

November 6th, 2009

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 which was held in the Leask Municipal Office on Friday, November 6th, 2009.

The meeting was called to order by Reeve Jim Joannette at 9:10 a.m.

Present were Reeve Jim Joannette, Administrator's Assistant Annette Unyi, and the following council members:

Don Kavanagh – Division No.1  
Real Diehl - Division No. 2  
Marcie Kreese - Division No. 3  
Boyd Donohue - Division No. 4  
Robert Girod - Division No. 5  
Victor Unyi – Division No.6

- Res #378/09 KREESE: That the agenda for the November 6th, 2009 meeting of  
Agenda Council be adopted as presented. Carried.
- Res #379/09 UNYI: That the minutes of the October 15<sup>th</sup>, 2009 Regular Meeting of  
Minutes Council be approved as presented. Carried.
- Res #380/09 KAVANAGH: That the R.M. share of the Dagenais Approach Expense in  
Lazy D amount of \$3,080.00 be charged to Real Diehl Councilor Division 2.  
Approach Lost.
- Res #381/09 DONOHUE: That Bylaw 4/09 be read a third time and finally adopted.  
Bylaw 4/09 Carried.
- Res #382/09 UNYI: That Bylaw 11/09 be read a third time and finally adopted.  
Bylaw 11/09 Carried.
- Res #383/09 UNYI: That Bylaw 12/09 be read a third time and finally adopted.  
Bylaw 12/09 Carried.

Council adjourned for lunch from 11:56 A.M. to 12:45 P.M.

- Res #384/09 KREESE: That we accept the following reports as presented:  
Reports
  1. Highway 12 Landfill Timesheet – October 11/09
  2. Employee Time Sheets – October 10/09
  3. Municipal Policing Report – September/09
  4. Leask Fire Department Meeting Minutes – October 14, 2009Carried.
- Res #385/09 KAVANAGH: That Reeve Joannette, Councillors Kreese, Diehl, Girod, be  
Mid Term appointed to attend the Mid Term Convention in Regina, November 9 and  
Convention 10, 2009, with voting delegates being Reeve Joannette and Councilor Kreese.  
Carried.
- Res #386/09 DONOHUE: That Councillor Kavanagh purchase the old furnaces from the  
Heaters R.M Shop at \$ 50.00 for both.  
Carried.
- Res #387/09 DIEHL: That we sign the Road Maintenance Agreement with Department  
Road of Highways.  
Agree Carried.
- Res #388/09 DONOHUE: That a Firecall Agreement be made with Mistawasis Specific  
Firecall Land Claims.  
Agreement Carried.

- Res #389/09 UNYI: That we approve that the Demolition Deposit in the amount of  
Demo \$1,500.00 be refunded to Fred and Heather Bratzer upon Councilor  
Refund Division 6 inspection.  
Carried.
- Res #390/09 DIEHL: That council members be paid \$20.00 per month for cell phone use  
CellPhone to begin May 1 to October 31, 2010.  
Use Carried.
- Res #391/09 KREESE: That we agree to make a progress payment to Fehr  
Fehr Pymnt Construction in the amount of \$124,302.12 plus GST.  
Carried.
- Res #392/09 GIROD: That we pay the Wapiti 2010 Municipal Library Grant Request at  
Wapiti \$ 1.00 per capita.  
Grant Carried.
- Res #393/09 UNYI: That we write off \$130.00 for a firecall invoice to SGI.  
Fire Call Carried.
- Res #394/09 GIROD: That Councillors Donohue and Unyi be appointed to the Green  
Green Fund Fund Committee.  
Committee Carried.
- Res #395/09 DIEHL: That Councillor Kreese be appointed Deputy Reeve for the period  
Deputy of November, 2009 – November, 2010.  
Reeve Carried.
- Res #396/09 DONOHUE: That signing authority at the Credit Union be given to  
Signing Reeve Jim Joannette or Deputy Reeve Marcie Kreese and Administrator  
Authority Wanda Boon or Administrator's Assistant Annette Unyi.  
Carried.
- Res #397/09 UNYI: That we apply for an R.M. credit card with a \$2500.00 limit  
R.M. with signing authority to be given to Administrator Boon or Reeve  
Credit Card Jim Joannette or Deputy Reeve Marcie Kreese.  
Carried.
- Res #398/09 KREESE: That we appoint Councillors Diehl and Girod to the  
Sask 2010 Sask Lotteries Committee.  
Lotteries Carried.
- Res #399/09 KAVANAGH: That the road committee consist of Reeve Joannette and  
Road Councillor Donohue in addition to the councilor for the division concerned.  
Committee Carried.
- Res #40009 UNYI: That the format of the machinery committee be as  
Machinery follows:  
Committee
- 1) The structure of the machine committee be that the supervising council members and the reeve shall be the machine committee for each grader.
  - 2) The operator shall consult with the committee members advising them of all repairs required and this committee will make the decision on what work to complete.
  - 3) In regards to the mowing and truck operation, the supervising council members shall be the reeve and councilor for the division in which the mower or truck is working.
  - 4) That a letter be sent to all outside employees informing them of this policy.
- Carried.

Res #401/09 DIEHL: That Reeve Joannette and Councillors Kavanagh be appointed to the  
Grasshopper Committee in accordance with Bylaw No. 2/86.  
Carried.

Res #402/09 DONOHUE: That Councillor Kreese be appointed as municipal  
Library representative to the Wapiti Regional Library for the year 2010.  
Rep. Carried.

Res #403/09 DIEHL: That the following Fire Rangers be appointed in accordance  
Fire with the Prairie Fire Act and each Fire Ranger be responsible for the area  
Rangers of the municipality for which he is appointed:

Division 1	Don Kavanagh
Division 2	Real Diehl
Division 3	Marcie Kreese
Division 4	Boyd Donohue
Division 5	Robert Girod
Division 6	Victor Unyi

Carried.

Res #404/09 DONOHUE: That Councilor Kreese be appointed as council representative  
Mutual Aid on the Parkland Mutual Aid Area Control Committee for 2010.  
Committee Carried.

Res #405/09 DIEHL: That Reeve Joannette be appointed as council representative  
Rat Board on the District 33 Rat Control Board. Carried.

Res #406/09 KAVANAGH: That Councillors Kreese and Girod be appointed to the  
M.L.R.P Martin's Lake Regional Park Board Authority with the term to be  
Board Rep the year 2010. Carried.

Res #407/09 DIEHL: That we appoint Councillor Kreese to sit on the committee  
Doctors to attract Doctors to the Shellbrook area.  
Committee Carried.

Res #40809 DONOHUE: That we appoint Councillor Kreese to the Shellbrook &  
Health District Health Services Project Committee. Carried.  
Committee

Res #409/09 GIROD: That Reeve Joannette and Councillor Donohue be appointed to  
Firehall the Fire Hall Building Committee.  
Committee Carried.

Res #410/09 KAVANAGH: That the Annual Christmas party be held in conjunction  
Christmas with the Village of Leask and Leask Fire Department at the Rec Board  
Party Christmas Party to be held on December 12, 2009.  
Carried.

Res #411/09 KREESE: That we agree to invite members of the R.M. and  
Christmas Village EMO (Emergency Measures Organization) Committee to our  
Annual Christmas Party. Carried.

Res #412/09 GIROD: That we agree to purchase watches for former Council  
Watches member George Diehl and Mathew Sommerfeld at the approximate cost of  
\$200.00 each.  
Carried.

Res #413/09 GIROD: That the Green Fund Committee meeting be tentatively set  
Green Fund for December 3, 2009 at 7:00 p.m. to be confirmed with the Village  
members, with application deadline being December 1, 2009.  
Carried.

Res #414/09 DONOHUE: That the following correspondence be accepted as presented:  
Correspond

1. NCTPC Newsletter
2. R.M. of Canwood – Information on cabins for hospital assessment
3. Emerald Lake Regional Park Board
4. SARM – 2010 Administration Schedule
5. Municipal Employees Pension
6. Christmas Party – Rec Board
7. Aerial Photo of Mike Roschuck's
8. Sask Housing Auth.
9. Schulte – Friday, Dec 4 – Shellbrook
10. MEPP Newsletter Increase
11. SAMA Board Chairman Notification
12. Tordon Info
- 13 NCTPC Newsletter

Carried.

Res #415/09 DIEHL: That the accounts covered by cheques numbered 3294  
Accounts to 3335 inclusive, totaling \$ 78,799.86 be approved for payment, attached  
to and identified as Schedule "A" to these minutes.

Carried

Res #416/09 GIROD: That we approve to pay the Don Kavanagh Council Indemnity as  
Kavanagh presented.  
Indemnity

Lost.

Res #417/09 UNYI: That council adjourn. Carried.  
Adjourn

Adjournment at 6:35 p.m.

Visitors to the meeting:

9:30 Victor Hupaelo, Allan Tanchak and foreman – R.M. of Redberry #435  
1:00 – Pam Weiler – Prairie Spirit School Division(School Board Letter)

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Reeve

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Administrator