

November 3, 2011

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 Thursday, November 3, 2011.

The meeting was called to order by Reeve Len Cantin at 8:58 a.m.

Present were Reeve Len Cantin, Administrator Sheri McHanson Budd and the following Council members:

Steve Nelson – Division No. 1  
Real Diehl - Division No. 2  
Marcie Kreese - Division No. 3  
Myles Robin - Division No. 4  
Robert Girod - Division No. 5  
Victor Unyi - Division No. 6

Res #343/11 NELSON: That we acknowledge oath of office by:  
Oath

Real Diehl  
Myles Robin  
Victor Unyi

Carried

Res #344/11 GIROD: That we agree to purchase a watch for former Council  
Watch member Boyd Donohue at the approximate cost of \$200.00.

Carried.

Res #345/11 KREESE: That the minutes of the Regular Council meeting of  
Minutes October 12, 2011 be adopted as circulated.

Carried.

Res #346/11 UNYI: That the accounts covered by cheques numbered 5284 to 5359  
A/P inclusive, totaling \$324,287.57 be approved for payment.

Carried.

Res #347/11 DIEHL: That the Statement of Financial Activities ending October 31,  
Financial 2011 be accepted as circulated.  
Activities

Carried.

Res #348/11 ROBIN: That Council Supervision and Indemnity Vouchers be  
Council accepted and approved for payment as circulated.  
Indemnity

Carried.

Res #349/11 KREESE: That we accept the administrator's report as presented.  
Admin.  
Report

Carried.

Res #350/11 UNYI: That we pay Riannon Nelson her regular wage for her duties as the  
Election deputy returning officer for the 2011 elections.  
Pay

Carried.

Res #351/11 GIROD: That we accept EPS Management Services Bylaw Enforcement  
Bylaw Services Proposal of July 11, 2011 for the period of October 28, 2011 to  
Enforcement November 28, 2011 at the monthly flat rate of \$300.00, \$37.50 per hour and  
Hiring 58.5 per kilometer and that they be appointed as Bylaw Enforcement  
Officer.

Carried.

Res #352/11 DIEHL: That we accept the bylaw enforcement reports of October 28, 2011  
Bylaw and November 1, 2011 as presented.  
Report

Carried.

- Res #353/11 DIEHL: That Councillor Kreese be appointed Deputy Reeve for the period of November, 2011 – November, 2012.  
Deputy Reeve  
Carried.
- Res #354/11 ROBIN: That Councillor Nelson & Councillor Unyi be appointed to the Green Fund Committee.  
Green Fund Committee  
Carried.
- Res #355/11 KREESE: That we appoint Councillor Diehl to the 2011 Sask. Lotter Community Grant.  
Sask. Lotter Community Grant  
Carried.
- Res #356/11 NELSON: That the road committee consist of Reeve Cantin and Councillor Diehl in addition to the Councillor for the division concerned.  
Road Committee  
Carried.
- Res #357/11 ROBIN: That Councillor Nelson be appointed to the grasshopper committee in accordance with Bylaw No. 2/86.  
Grasshopper Committee  
Carried.
- Res #358/11 UNYI: That Councillor Kreese be appointed as municipal representative to the Wapiti Regional Library for the year 2012.  
Library Rep.  
Carried.
- Res #359/11 GIROD: That the following Fire Rangers be appointed in accordance with the Prairie Fire Act and each Fire Ranger be responsible for the area of the municipality for which he is appointed:  
Fire Rangers
- |            |               |
|------------|---------------|
| Division 1 | Steve Nelson  |
| Division 2 | Real Diehl    |
| Division 3 | Marcie Kreese |
| Division 4 | Myles Robin   |
| Division 5 | Robert Girod  |
| Division 6 | Victor Unyi   |
- Carried.
- Res #360/11 NELSON: That Councillor Kreese be appointed as council representative on the Parkland Mutual Aid Area Control Committee for 2012.  
Mutual Aid Committee  
Carried.
- Res #361/11 KREESE: That Reeve Cantin be appointed as council representative on the District 33 Rat Control Board.  
Rat Board  
Carried.
- Res # 362/11 ROBIN: That we appoint Councillor Kreese to the Shellbrook & District Health Services Project Committee.  
Health Services Committee  
Carried.
- Res #363/11 DIEHL: That we appoint Councillor Kreese to the Doctor Recruitment Committee for the Shellbrook area.  
Doctors Committee  
Carried.
- Res #364/11 KREESE: That Councillor Robin and Administrator be appointed to the 55-40 Municipal Working Group.  
55-40 Group  
Carried.

- Res #365/11 GIROD: That Councillor Robin be appointed to the Leask Recreation Board. Carried.
- Res #366/11 KREESE: That Councillor Robin be appointed as signing authority for the Leask Recreation Board. Carried.
- Res #367/11 NELSON: That Ken Stene, Reeve Cantin and the Administrator be appointed to the Safety Committee. Carried.
- Res #368/11 DIEHL: That we appoint the following to the Joint Fire Committee  
 Joint Fire Councillor Robin  
 Committee Councillor Nelson  
 Alternating Member at Large Boyd Donohue November 2011-  
 November 2013  
 Carried.
- Res #369/11 GIROD: That Councillor Kreese be appointed to the Wheatland Lodge Foundation. Carried.
- Res #370/11 UNYI: That Councillor Kreese and Councillor Girod be appointed to the Martin's Lake Regional Park Board Authority with the term to be the year 2012. Carried.
- Res #371/11 ROBIN: That we appoint to the Emerald Lake Regional Park Board for the term of January 1, 2012 - December 31, 2013 as follows:  
 Board Division 6 Councillor Victor Unyi  
 Member at Large Noreen Barbe  
 Member at Large Glenn Weber  
 - AND as presented annually by the Emerald Lake Leaseholders Association (ELLA): currently President Vicky Dreger  
 Carried
- Res# 372/11 DIEHL: That we provide public notice that we intend to consider closing a portion of the undeveloped road allowance at NE 03-46-08 W3 directly east of Parcel 165261315 at our November 23, 2011 regular meeting of council. Carried.
- Res# 373/11 NELSON: That council adopt the following approach development policy:  
 Approach - applications for approaches must be submitted in writing to the R.M office in the form of a development permit;  
 Policy - there must be an appropriate site distance;  
 - the approach must be constructed at a right angle;  
 - the approach onto all developed roads must have a minimum 12 foot top and 3 to 1 slope;  
 - a culvert must be installed where necessary as determined by the R.M;

- any approach entering onto a gravel road must be graveled at the time of construction.

Permission for approaches may be granted between council meetings with consultation with the respective Councillor and Administrator.

Carried.

Res #374/11 GIROD: That the council set a policy on widening existing approaches and development of new approaches be at the expense of the ratepayer and that it be approved in accordance with our approach development policy.  
Widening  
Approach  
Policy

Carried.

Res #375/11 NELSON: That we approve progress estimate number 2 dated November 1, 2011 with regard to the BCF Project.  
Progress  
2

Carried.

Res #376/11 DIEHL: That we grant an extension of completion date to D & R Contracting Ltd. for the Project 207 to November 12, 2011.  
Extension  
783

Carried.

Res #377/11 UNYI: That the RM Christmas Party for staff and Council be held in conjunction with the Rec – Christmas Party on December 10, 2011.  
X-mas  
Party

Carried.

Res #378/11 KREESE: That we agree to invite members of the R.M. and Village EMO Emergency Measures Organization (EMO) Committee and Fire Department to our annual Christmas Party and that the R.M. be willing to share the costs for 50/50 for the tickets with the Village.

Carried.

Res# 379/11 NELSON: That we close the office November 16, 2011 for staff training.  
Close

Carried.

Res #380/11 ROBIN: That the office be closed December 27, 2011 and January 2, 2012 in lieu of Christmas and New Year's Day.  
Christmas &  
New Years  
Office Hours

Carried.

Res #381/11 DIEHL: That we notify the public that we will discuss Council Public Notice Indemnity at our December regular meeting.  
Re: Indemnity

Carried.

Res #382/11 UNYI: That the Green Fund Committee meeting be tentatively set for December 8, 2011 at 7:00 p.m. to be confirmed with the Village members.

Carried.

Res #383/11 NELSON: That signing authority at the Credit Union be given to Reeve Cantin or Deputy Reeve Kreese and Administrator Sheri McHanson.  
Signing  
Authority

Carried.

Res #384/11 GIROD: That we advise the Mistawasis Specific Lands Claim Trust that we are interested in road widening along the TLE  
TLE  
Road  
Widening

proposed lands to 45 m :  
NE 12-47-06 W3  
NW 35-47-06 W3  
NE 35-47-06 W3  
S ½ LSD 5 SE 13-47-06 W3

And that there is buffalo fence along NE 12-47-06 W3 that is encroaching on the existing road allowance that needs to be removed.

Carried.

Res #385/11 KREESE: That we send a correspondence to the Ministry of Highways and Infrastructure that we are no longer interested in the gravel pit located at NE 25 and SE 36-47-03-W3 due to the expense of pit restoration and limited availability of product.

Carried.

Res #386/11 UNYI: That we authorize the administrator to implement direct deposit for Direct Deposit payroll.

Carried.

Councillor Nelson left the meeting at 4:52 p.m.

Res #387/11 ROBIN: That Council authorizes the following road projects:  
Rd Const 1. Lac La Peche Driveway Road – Raise 1 meter  
Proj 2. Silver Beach – raise road ¼ mile at a maximum cost of \$ 20,000.00  
3. Jensen Road- fill ruts with gravel.

Carried.

Res #388/11 KREESE: That we charge \$1.75 for minutes of each meeting for anyone who requests minutes.

Carried.

Res #389/11 GIROD: That Council approves the agreement for Landfill Services with the Village of Parkside.  
Landfill V.Park

Carried.

Res #390/11 ROBIN: That we abate 2011 taxes, in the amount of the recalculation considering missed exemption given as stated in section 293 of the Municipalities Act on the following properties:

SW 12-46-04 W3

Carried.

Res #391/11 DIEHL: That we inform Ashby's that it is our intention to review our Basic Planning Statement & Zoning Bylaw in 2012 and will not be able to address the request to reorganize the sites at Nemish Point and Lac La Peche Resort until following that process.

Carried.

Res #392/11 UNYI: That the request from Mr. Wonta be denied.  
Wonta

Carried.

Res #393/11 GIROD: That we accept the correspondence as presented and that it be filed accordingly.  
Corresp

Carried.

Res #394/11 UNYI: That we offer to sell the silt fencing we have in inventory to D & R Contracting at cost for the Grid 783 road project and inform D & R Contracting that the R.M. is not available to complete installation of silt fencing for the project.  
Silt Fencing

Carried.

Res #395/11 ROBIN: That this meeting adjourn.  
Adjourn

Carried.

Adjournment at 6:30 p.m.

Visitors:

Lloyd Brunner - Gravel Contract

Ron Haworth - Duncan's Beach - Application to become an Organized  
Hamlet

Gary Beaudry - EPS Management Services Inc. - Bylaw Enforcement  
Services

Dan Ksyniuk - Gravel Contract

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REEVE

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ADMINISTRATOR