

November 23, 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 Wednesday, November 23, 2011.

The meeting was called to order by Reeve Len Cantin at 9:06 a.m.

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

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 #396/11 KREESE: That council moves to committee of the whole at 9:07 a.m.
Comm
Whole
Carried
- Res #397/11 ROBIN: That council adjourns committee of the whole and reconvenes the
Reconvene regular council meeting at 11:10 a.m.
Carried.
- Res# 398/11 DIEHL: That resolution 381/11 be amended to read: That we notify the
Amend public that we will be discussing Council Indemnity at our December
381/11 regular meeting of council.
Carried.
- Res #399/11 UNYI: That the minutes of the Regular Council meeting of
Minutes November 3, 2011 be adopted as amended.
Carried.
- Res #400/11 DIEHL: That Bylaw No 7/2011 being a bylaw to close a road allowance
Bylaw read a first time.
7/2011
Carried
- Res #401/11 KREESE: That Bylaw No. 7/2011 be read a second time.
7/2011
2nd Read
Carried.
- Res#402/11 GIROD: That we agree to give Bylaw No. 7/2011 a third reading at this
7/2011 meeting.
3rd Read
Carried Unanimously.
- Res#403/11 DIEHL: That Bylaw No. 7/2011 be read a third time and finally adopted.
7/2011
3rd Read
Carried.
- Res #404/11 UNYI: That Bylaw No 8/2011 being a bylaw to amend the Zoning Bylaw
Bylaw read a first time.
8/2011
Carried
- Res #405/11 ROBIN: That Bylaw No 9/2011 being a bylaw to add penalty to accounts
Bylaw receivable be read a first time.
9/2011
Carried
- Res #406/11 GIROD: That Bylaw No. 9/2011 be read a second time.
9/2011
2nd Read
Carried.

Res#407/11 DIEHL: That we agree to give Bylaw No. 9/2011 a third reading at this meeting.
9/2011
3rd Read Carried Unanimously.

Res#408/11 KREESE: That Bylaw No. 9/2011 be read a third time and finally adopted.
9/2011
3rd Read Carried.

Res# 409/11 ROBIN: That Bylaws No. 4/2011 and 6/2011 are tabled to the December 14, 2011 meeting.
Tabled
Bylaws Carried.

Res #410/11 UNYI: That we accept the administrator's report as presented.
Admin.
Report Carried.

Res#411/11 DIEHL: That we elevate the grade at Roschuk's slough to a maximum cost of \$5,000.00 on grid road 783.
Roschuk
Slough Carried.

Res #412/11 KREESE: That we accept the Bylaw Enforcement Report as presented.
Bylaw
Report Carried.

Res# 413/11 ROBIN: That we accept the Weed Inspector's annual report as presented.
Weed Insp
Report Carried.

Councillor Diehl left the room.

Res#414/11 UNYI: That we accept the Pest Control Officer's Report and that it be filed accordingly.
PCO
Report Carried.

Councillor Diehl returned to the room.

Res#415/11 UNYI: That we accept the Reeve's Report on 55-40 Municipal Working Group as presented.
55-40
Report Carried.

Res #416/11 GIROD: That we accept the fire reports as presented and that they be filed accordingly.
Fire
Reports Carried.

Res#417/11 UNYI: That we accept the following rates for 2012 as follows:
2012
Rates
Casual Wages - \$15.00 per hour
Kilometers for truck for general Municipal business - \$0.55
Snow Removal - \$ 30.00 minimum or \$ 120.00 per hour
Grader Custom Work - \$30.00 minimum or \$120.00 per hour
Tractor & Mower - \$90.00 per hour
Fence Removal - \$600.00 per ½ mile
Fence Replacement - \$800.00 per ½ mile
Brush Cutting - \$400.00 per ½ mile
Land Price for Construction – 1.75x assessment
Carried.

Res#418/11 ROBIN: That the outside employees no longer need to turn in grader cards with their timesheets effective immediately.
Grader
Cards Carried.

- Res# 419/11 DIEHL: That we abate hospital levy at SW 36-46-04 W3
Abate
Hosp Tax Carried.
- Res #420/11 KREESE: That we abate 2011 taxes, in the amount of the recalculation
2011 Tax considering missed exemption given as stated in section 293 of the
Abatement Municipalities Act on the following properties:
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SW 36-46-04 W3 Carried.
- Res#421/11 GIROD: That we meet December 13, 2011 at 9:00 a.m. to discuss our 2012
Gravel Gravel Program.
Mtg Carried.
- Res#422/11 ROBIN: That we send out a notice to our ratepayers that we will be hosting
Ratepayer a ratepayers meeting on January 9, 2012 at 7 p.m. a the Legion Hall.
Mtg Carried.
- Res#423/11 KREESE: That Councillor Robin be appointed to the Road Committee as an
Road additional member when the road in question is in Division 2.
Comm Carried.
- Res#424/11 UNYI: That Councillors Kreese and Diehl work with the Administrator and
Job outside staff to develop employee job descriptions for the council's review.
Descrip Carried.
- Res#425/11 KREESE: That we donate \$500.00 to the Leask Centennial Committee and
2012 that it be referred to our 2012 Budget.
Celebrate Carried.
- Res #426/11 GIROD: That we accept the correspondence as presented and that it be
Corresp filed accordingly.
Carried.
- Res #427/11 DIEHL: That we apply to the BCF Oversight Committee to grant us an
Extension extension too complete the construction of 2 miles of road along Grid 783
783 to June 30, 2012 as per the recommendations of the engineer.
Carried.
- Res#428/11 KREESE: That council is in favor of the \$10.00 per capita levy subject to
Doctor each of the parties approving respective contributions as outlined in the
Recruitment Notes of the Meeting of Area Municipalities to discuss the Recruitment and
Levy Retention of Physicians to the area dated October 12, 2011 and that the
matter be referred to the 2012 Budget Process.
Carried.
- Res#429/11 ROBIN: That the Approach development policy be amended as follows:
Approach
-Applications for road approaches to private property must be submitted to
the Councillor or R.M. Office in writing in the form of a development
permit;
-There must be an appropriate site distance as determined by the R.M
-The approach must be constructed at a right angle to the road;
-The approach onto all developed roads must have:
For Agriculture Lands - minimum 26 foot top and 4 to 1 slopes;
All other land uses – as determined by the Outside Staff and Division
Councillor
-No approach shall be less than 16 foot top and 3 to 1 slope;
-A culvert must be installed where deemed necessary and at a size
determined by the R.M

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

Permission for the approaches may be granted between council meetings with consultation with the respective division Councillor, outside staff and administrator.

Costs of the construction of approach and installation of any required culvert will be at the expense of the applicant.

and that it be presented at the ratepayers meeting for feedback.

Carried.

Res#430/11 DIEHL: That we approve the elevation construction of the Lac La Peche
LLP Driveway to a maximum cost of \$13,000.00.
Carried.

Res#431/11 UNYI: That we contract Prairie Dawg Contracting to complete tree removal
Tree Removal along the roadway South Corral Road.
Carried.

Res#432/11 DIEHL: That we purchase the used Dozer Blade from Ken Jensen for
Dozer Blade \$500.00.
Carried.

Res #433/11 DIEHL: That this meeting adjourn.
Adjourn
Carried.

Adjournment at 6:45 p.m.

REEVE

ADMINISTRATOR