

April 6, 2011

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 which was held in the Leask Municipal Office on Wednesday, April 6, 2011.

The meeting was called to order by Reeve Len Cantin at 9:05 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  
Boyd Donohue-Division No.4  
Robert Girod - Division No. 5  
Victor Unyi - Division No. 6

Marcie arrived at 10:25 a.m

Res #94/11     DIEHL: That the minutes of the Special Council Meeting of March 16,  
Minutes        2011 be adopted as presented.

Carried

Res #95/11     DONOHUE: That the minutes of the Regular Council meeting March 3,  
Minutes        2011 be adopted as presented.

Carried

Res #96/11     GIROD: That the minutes of the Special Council Meeting of March 23,  
Minutes        2011 be adopted as presented.

Carried

Res #97/11     NELSON: That the accounts covered by cheques numbered 4229-4252  
A/P             inclusive totaling \$22,565.00 be approved for payment.

Carried

Res #98/11     DONOHUE: That the accounts covered by cheques numbered 4613-4680  
A/P             inclusive totaling \$59,378.39 be approved for payment.

Carried

Res #99/11     NELSON: That the statement of Financial Activities for the period ending  
Financial        March 31, 2011 be approved as presented.  
Activities

Carried

Res #100/11    UNYI: That Council Supervision and Indemnity vouchers be accepted and  
Vouchers        approved for payment as presented.

Carried

Res #101/11    KREESE: That the Administrator's report be accepted as presented.  
Report

Carried

Res #102/11    DONOHUE: That council accept the last tax arrears as presented and that  
Tax                all arrears of the 2009 Annual Levy be advertised as authorized in the Tax  
Arrears           Enforcement Act.

Carried

Res #103/11    DIEHL: That we advise Department of Sask Ag & Food of tax  
Sask Ag         arrears on lease land.  
& Food

Carried.

- Res #104/11 DIEHL: That the request from Law-sel Construction Services dated March 25, 2011 for gravel be denied.  
Gravel  
Carried
- Res #105/11 DIEHL: That we correspond with Muskeg First Nation Chief and Council regarding the flooding of Greyeyes Trail.  
Flooding  
Carried
- Res #106/11 DIEHL: That we set fees for appeals of assessment at \$50.00 per appeal and appoint Gord Krismer & Associates Ltd. to hear assessment appeals on behalf of the R.M.  
Fees  
Carried
- Res #107/11 UNYI: That Council make appointments to the following committees for 2011:  
Committees  
Emergency Services Working Group: Real Diehl  
Wheatland Lodge Board: Marcie Kreese  
Disaster Planning Committee: Sheri McHanson Budd  
Parkland Terrace Committee: Sheri McHanson Budd  
Carried
- Res #108/11 UNYI: That we approve the SaskEnergy pipeline extension at SE 23-48-08W3  
Pipeline  
Extention  
Carried
- Res #109/11 GIROD: That we deny the request to refund taxes paid on subdivision of NE 25-48-04-W3.  
Deny  
Request  
Carried
- Res #110/11 DONOHUE: That the cell phone allowance for the Councillors and Reeve be \$30 a month, provided that the person has a cell phone for use in discharging their municipal duties.  
Cell Phone  
Allowance  
Carried
- Res #111/11 KREESE: That we set a fee of \$25 for Development Permit Applications effective immediately.  
Develop  
Permit Fees  
Carried
- Res #112/11 DONOHUE: That we pay poundkeeper fees of \$300 to Chris Soroka.  
Poundkeeper  
Fees  
Carried
- Res #113/11 NELSON: That we extend our office hours to the public to 8:00 a.m. to 4:30 p.m. closed from noon until 1:00 p.m. and the earned day off be applied to the Assistant Administrator's position effective May 1, 2011.  
Office  
Hours  
Carried
- Res #114/11 DIEHL: That we send PFRA a letter regarding the South Corral Road stating that we are planning to make improvements this year subject to the municipal budget for 2011.  
Letter  
Carried

Res #115/11 GIROD: That we accept correspondence items as presented identified as 1  
Correspond to 55 on the agenda list and that it be file accordingly.

Carried

Res #116/11 UNYI: That council supports the developer's application for the  
Developer's subdivision for Island View Resort as designed by Altus Geomatics dated  
Application March 4, 2011.

Carried

Res #117/11 GIROD: That we hold the Regular council meeting for May 4, 2011 at 8:00  
Meeting a.m.

Carried

Res #118/11 DONOHUE: That we reschedule our ratepayers meeting to May 9, 2011 at  
Meeting 7:30 p.m.

Carried

Res #119/11 NELSON: That we send a letter to Community Planning that we will  
Letter support a letter from a septic hauler as an interim solution to sewage  
disposal for the approval of subdivision application while we make efforts  
to find alternate solutions for approved sewage facilities.

Carried

Res #120/11 DIEHL: That we rent an irrigation pump and pipe to serve the flood  
Pump management program.

Carried

Res #121/11 NELSON: That we call back the outside staff full time effective April 25,  
Outside 2011.  
Staff

Carried

Res #122/11 NELSON: That this meeting adjourn.  
Adjourn

Carried.

Adjournment at 6:05 P.M.

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REEVE

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ADMINISTRATOR