

February 16, 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, February 16, 2011.

The meeting was called to order by Reeve Len Cantin at 9:22 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
Boyd Donohue – Division No. 4
Robert Girod - Division No. 5
Victor Unyi - Division No. 6

Condolences were extended to the Girod Family.

Res #26/11 GIROD: That the Minutes of the Regular Council Meeting of January 5,
Minutes 2011 be adopted as presented.

Carried

Res #27/11 KREESE: That the Minutes of the Special Council Meeting of January 25,
Minutes 2011 be adopted as presented.

Carried

Res #28/11 DONOHUE: That the accounts covered by cheques numbered 4479 to 4570
A/P inclusive totaling \$238,417.82 be approved for payment and attached to
these minutes as Schedule "A".

Carried.

Res #29/11 UNYI: That the Statement of Financial Activities for the month of
Financial January, 2011 be approved as presented.
Activities

Carried.

Res #30/11 NELSON: That we accept the administrator's report as presented.
Report

Carried

Res #31/11 GIROD: That whereas the members of the Leask Volunteer Fire
Volunteer Department remain Vern Unyi as Fire Chief, and Murray Donohue
Fire Dept. as Deputy Fire Chief, that council hereby approve of this and appoint them
as same and, appoint the below noted persons as fire fighters:

| | |
|----------------|-------------------------|
| Andy Cyr | Robert Hryniuk |
| Percy Lenz | Robert McHanson Captain |
| Justin Nagy | Marlene Straf |
| Roger Straf | Arthur Spriggs -Captain |
| Ted Aldred | Mckenzie Spriggs |
| Robbie Hryniuk | Owen Johnson Jr. |
| Chris Pechawis | Travis Spriggs |

and in addition to this, authorize members of fire departments from all other communities to work in Leask when required.

Carried.

Res #32/11 DIEHL: That we appoint Halayka Building Inspections Inc.
Halayka as 2011 Building Inspector for the R.M. of Leask.
Building

Carried.

- Res #33/11 GIROD: That we retain the following solicitors, Mills-Wilcox-Zuk and the use of the SARM solicitors.
Solicitors
Carried.
- Res #34/11 DONOHUE: That we appoint Steve Nelson to the Recreation Board.
Carried
- Res #35/11 KREESE: That Darryl Valuck be appointed as Weed Inspector for the Weed Comm. year 2011 and the appropriate minister be advised accordingly.
Carried.
- Res #36/11 UNYI: That we appoint the Administrator as tax collector and assessor for the R.M. of Leask No. 464.
Tax Collector
Carried.
- Res #37/11 NELSON: That we appoint Gerald Fillmore the Pest Control Officer for the R.M. of Leask No. 464 for 2011 year.
Pest Cntrl
Carried.
- Res #38/11 KREESE: That we appoint C.S. Skrupski as auditor.
Auditor
Carried
- Res #39/11 NELSON: That the population of the R.M. be allocated as follows under the Sask. Lotteries Grant Program:
Sask
Lotteries
- | | | |
|--------------|------------|----------|
| Pelican Cove | 20 | |
| Marcelin | 93 | |
| Parkside | 45 | |
| Leask | <u>688</u> | |
| | 846 | Carried. |
- Res #40/11 UNYI: That we approve Councillors Kreese, Girod, Diehl, Reeve Cantin and the Administrator to attend the SARM Convention in Saskatoon March 7-10, 2011 and that the administrator makes arrangement for registration and accommodations.
SARM Conv.
Carried
- Res #41/11 GIROD: That we appoint Real Diehl to represent the R.M. of Leask No. 464 at the Saskatchewan Municipal Hail Annual Meeting on March 8th, 2011.
SMHA Meeting
Carried
- Res #42/11 DIEHL: That council continue to participate in the provincial wide "Weight Restriction Program".
Wgt restr
Carried.
- Res #43/11 DONOHUE: That we accept the collective agreement from International Union of Operating Engineers 2010-2013 with the inclusion of clause 17.05 overlooked in the union presentation of the agreement stating "The winter allowance will be given after 150 hours worked in each month."
Collective Agreement
Carried
- Res #44/11 KREESE: That the 2010 Hospital Levy of \$51,421.54 be put in a reserve account and invested in a 30 day term.
Hospital Levy
Carried

- Res #45/11 Watershed Authority GIROD: That we contact the Saskatchewan Watershed Authority, Landowner (NE 12 48 4 W3, SW 13 48 4 W3, NW 12 48 4 W3) and the R.M of Shellbrook to dig a trench to get water moving North with controlled flow.
Carried
- Res #46/11 Letters GIROD: That letters be sent to all ratepayers with 2010 tax arrears more than \$50. If arrears are under \$50 the administrator will evaluate the circumstances and send a letter if necessary.
Carried
- Res #47/11 Anderson Develop Permit DIEHL: That we approve Bill Anderson's development permit application subject to the applicant satisfying any applicable regulatory requirements surrounding gravel pits.
Carried
- Res #48/11 Better Buy Auto DONOHUE: That the R.M. supports Better Buy Auto establishing his business in the R.M of Leask No. 464
Carried
- Res #49/11 Bylaw 11/2009 UNYI: That Bylaw No 11/2009 be read a third reading and passed.
Carried
- Res #49/11 Terminate Position DONOHUE: That the council terminate the position of Office Assistant effective April 30, 2011.
Carried Unanimously
- Res #50/11 Meetings DIEHL: That the March regular meeting of Council be held on Wednesday March 2, 2011 at 9:00 a.m. and a budget meeting on Friday March 4 at 9:00 a.m.
Carried
- Res #51/11 Meeting NELSON: That the April regular meeting of Council be held on Wednesday April 6, 2011 at 9a.m.
Carried
- Res #52/11 BCF Grant DONOHUE: That we apply to the BCF Grant oversight committee to;
A: Modifying existing project to include major improvements to section of that roadway as determined by the RM and (approximately 2 miles of the remaining 4 miles)
B: Permit the diversion of remaining funds toward a separate project identified as Bramshott Grid from Bramshott School to Grid 792; junction as well as clay capping on Grid 792 and
C: extending the agreement to March 31, 2013.
Recorded vote requested by Councillor Diehl
D1-Y D2-N D3-Y D4-Y D5-Y D6-Y R-Y
Carried

Res #53/11 NELSON: That this meeting adjourn.
Adjourn

Carried.

Adjournment at 6:32 P.M.

Visitors:

Sandra & Darrell Evans
Robert & Vivian Stieb, Leo Stieb
Billy Nemish
Bill Anderson
Derek Reid

REEVE

ADMINISTRATOR