

March 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, March 3, 2011.

The meeting was called to order by Reeve Len Cantin at 10:02 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
Boyd Donohue – Division No. 4
Robert Girod - Division No. 5
Victor Unyi - Division No. 6

Res #54/11 UNYI: That the Minutes of the Regular Council Meeting of February 16, 2011 be adopted as presented.

Carried

Res #55/11 GIROD: That the Council Indemnity and supervision accounts policy be adopted as presented in the memo dated Dec 30/10.
Council
Indemnity

Carried

Res #56/11 KREESE: That the accounts covered by cheques numbered 4571 to 4609 A/P inclusive totaling \$76,887.13 be approved for payment and attached to these minutes as Schedule "A".

Carried.

Res #57/11 DONOHUE: That the Statement of Financial Activities for the period ending February 28, 2011 be approved as presented.
Financial
Activities

Carried.

Res #58/11 UNYI: That council supervision and indemnity vouchers presented be Vouchers accepted and approved for payment.

Carried

Res #59/11 GIROD: That we approve payment to the Affinity Credit Union of Service \$420.00 for 2011 Annual Service Fee.
Fee

Carried

Res #60/11 DIEHL: That we accept the Administrator's report as presented.
Administrator
Report

Carried

Res #61/11 UNYI: That we send a letter to the PFRA regarding the Grimard invoice PFRA advising that we offer to pay without admitting any liability to an amount of Letter 50% of the said invoice. And that the RM would appreciate receiving advisement from PFRA of the take in and take out dates at the North & South ends of the corrals to permit an evaluation of the roadways to determine any need for attention to said roadways.

Carried

Res #62/11 KREESE: That staff receive the following salary increase effective Staff Raise January 3, 2011. 2.5% for non-unionized staff members.

Carried

Res #63/11 DONOHUE: That we approve the 2010 vacation payout of time accrued in
Vacation 2010 for April Hoffman (38.5 hours) and Kari McComas (17hours) in
Payout March, 2011.

Carried

Res #64/11 GIROD: That the RM of Leask 464 wishes to commend Blaine Lake,
Fire Shellbrook & Leask Fire Department and anyone who assisted their efforts
to control the Leask Hotel Fire.

Carried

Res #65/11 DIEHL: That we send a letter to owner of property L15 B1 87B11948 W3
Letter requiring them to remove any of their improvements encroaching on the
public reserve by July 31st, 2011.

Carried

Res #66/11 UNYI: That the 2009, \$15,000 pledge committed to the Shellbrook Hospital
2010 Building be taken out of liability and returned to operating funds due to the
Levy 2010 per residence levy agreed to.

Carried

Res #67/11 KREESE: That we approve to pay the RMAA membership for the
RMAA Administrator in the amount of \$300.00.

Carried

Res #68/11 DONOHUE: That we cover expenses to send the administrator to the
RMAA R.M.A.A. Convention from May 16-19, 2011 in Saskatoon.
Convention

Carried

Res #69/11 UNYI: That RM Council appoint a committee to address any OH & S
Committee issues relating to staff that cannot be resolved by the administrator. The
members to be appointed are:
a) Administrator
b) Reeve
c) Councillor Kreese

Carried

Res #70/11 GIROD: That all council members and the administrators that are willing
Flood and able to attend the Preparing for Spring Flooding meeting in Blaine Lake
Mtg on March 4, 2011 be authorized to attend.

Carried

Res #71/11 DIEHL: That we adopt the following policies to be added to our HR Policy
Policy Manual: Wage and Salary Administration Policy
Manual Grievances Policy
Harassment Policy

Carried

Res #72/11 DONOHUE: That we appoint Brent Duncan to the Development Appeals
Appeals Board for 2011.
Board

Carried

Res #73/11 50/50 Share UNYI: That the following operating costs of the municipal office be shared on a 50/50 basis with the Village of Leask until March 31, 2011:
1) Electricity and heat
2) Insurance
3) Maintenance
4) Stationary except when it is evident that the product is strictly for the use of one party or the other.

Carried.

Res #74/11 Office Rate KREESE: That the rental rate charged for the use of the municipal office be \$25.00 per meeting for all groups not involved with council.

Carried.

Res #75/11 Regular Weight Hauls DIEHL: That council establish a policy of allowing regular weight loads during road ban periods under the following conditions:
1) Temperature must be minus 10 degrees Celsius at 7:00 a.m. according to Saskatoon Radio Stations.
2) Hauling must be completed by 11:00 a.m. each day.

Carried.

Res #76/11 2011 Custom WorkRates UNYI: That the rates for custom work with municipal owned equipment be established as follows for the year 2011 with rental hours to include all moving time:

All Motor Graders	\$ 125.00 per hour
Tractor and Mower	\$ 100.00 per hour

and that minimum charge be set at \$25.00 for custom work done on driveways plus GST.

Carried.

Res #77/11 Agreement GIROD: That we renew the Parkside Landfill Agreement with the Village of Parkside for 2011.

Carried

Res #78/11 Agenda DIEHL: That we post our agendas on the website.

Carried

Visitors:

Sandra & Darrell Evans

Brian & Candice Ashby, Lac La Peche Cabin Owners Association

Res #79/11 Recess DIEHL: That Council be recessed at 6:35 p.m. on March 3.

Carried

Res #79/11 Reconvene KREESE: That Council be reconvened at 9:02 a.m. on March 4.

Carried

Res #80/11 Fee DIEHL: That we pay the Commissioner of Oaths fee for the administrator. \$100.00 for a period of 5 years.

Carried

Res #81/11 Fire Levy UNYI: That we write off the Phillip Garand 2010 Fire Levy of \$25.

Carried

Res #82/11 GIROD: That we order (12) cases of 2% liquid strychnine to be made
Gopher available to rate payers at a cost, to aid in gopher control with all provision
Poison being adhered to.

Carried

Res #83/11 KREESE: That we appoint the administrator as Development Officer.
Development
Officer

Carried

Res #84/11 DIEHL: That we approve the development permit for Theresa Harilstad
Develop Lot 16 Block 1 Plan 87B11948
Permit

Carried

Res #85/11 GIROD: That we send a letter to Abe & Judy Unrau stating that council is
Municipal requesting a payment of \$650.00 in lieu of municipal reserve for the
Reserve subdivision of Parcel B on SE 13-48-4 W3.

Carried

Res #86/11 DIEHL: That we amend the Nemish agreement of 2008 by amending 2.04a
Amend to read 2011-\$2/yard, 2012-\$2/yard and 2013-\$2.25/yard.
Agreement

Carried

Res #87/11 DONOHUE: That council authorizes that we request AMEC Engineering
AMEC to provide advisement with respect with items 1,2,3 of the email dated
March 3, 2011 regarding the BCF-CC Agreement.

Carried

Res #88/11 UNYI: That this meeting adjourn.

Carried

Adjournment at 11:48 a.m.

REEVE

ADMINISTRATOR

