

August 10th, 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, August 10th, 2011.

The meeting was called to order by Reeve Len Cantin at 9:00 a.m.

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

Real Diehl - Division No. 2
Boyd Donohue - Division No. 4
Robert Girod - Division No. 5
Victor Unyi - Division No. 6

Res #234/11 UNYI: That the minutes of the Regular Council meeting of July 27th,
Minutes 2011 be adopted as presented

Carried.

Res #235/11 GIROD: That the accounts covered by Cheques numbered 4956 – 5080
A/P inclusive, totaling \$111,622.19 be approved for payment.

Carried.

Res #236/11 DIEHL: That the Statement of Financial Activities for the period ending
Financial July 31st, 2011 be accepted as circulated.
Activates

Carried.

Res #237/11 DONOHUE: That Council Supervision and Indemnity Vouchers be
Council accepted and approved as circulated.
Indemnity

Carried.

Res #238/11 DONOHUE: That we approve invoice #06 to Vern Unyi for assisting the
Invoice fire investigators with the Leask Hotel Fire.
#06

Carried.

Res #239/11 DONOHUE: That we approve the vacation request of the administrator for
Vacation September 16-23, 2011.
Request

Carried.

Res #240/11 GIROD: That we recess the regular meeting for lunch and public meetings
Recess at 1:00 p.m.

Carried.

Res #241/11 DIEHL: That the public meeting be adjourned at 1:12 p.m.

Public Meet.
Adjournment

Carried.

Res #242/11 DONOHUE: That we recess the regular meeting of council at 1:30 p.m. for
Recess the Public Meeting for Bylaw 03/2011.

Carried.

Res #243/11 UNYI: That we adjourn the public meeting at 1:45 p.m.

Public Meet.
Adjournment

Carried.

Res #244/11 UNYI: That we recess the regular meeting of council at 2:00 p.m. for
Recess the Public Meeting for Bylaw 05/2011.

Carried.

Res #245/11 DONOHUE: That we adjourn the public meeting at 2:07 p.m.

Public Meet.
Adjournment

Carried.

Councillor Diehl left at 4:00 p.m.

Res #246/11 UNYI: 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:

SW pt. 07-47-05 W3
L5 B1 86B12226 W3
LSD 13-11-46-04 WS

Carried.

Res #247/11 GIROD: That we approve the employment agreement for the administrator
Admin. dated August 10, 2011 to be effective January 17, 2011.
Contract

Carried.

Res #248/11 UNYI: That we agree to sign a gravel agreement with Green Leaf Colony
Green Leaf for gravel supply, crushing, hauling and placement of gravel at 11.00/yard³
Gravel total cost on the road for a portion of the Division 1 gravel program during
Contract 2011.

Carried.

Res #249/11 UNYI: That we hire a second gravel checker to work at the Green Leaf
Gravel Colony gravel source for the graveling of a portion of Division 1.
Checker

Carried.

Res #250/11 DONOHUE: That we agree to sign the land lease agreement with the
Land Lease Ministry of Environment for the parcels of land situated on the NE Sec03,
Agreement Twp46, Rge08, West of 3rd Meridian, Parcel #165261315 and Parcel
#165261304 subject to SERM arranging for all existing encroachments , ie
walkway, to be removed.

Carried.

Res #251/11 UNYI: That we sign the notice of intent to alter a permit to operate a waste
Waste disposal ground which alters our permit expiry date by extending it to
Permit March 31, 2016.

Carried.

Res #252/11 GIROD: That we correspond with the ELRP Board requesting to know if
EPRP any board member has been asked not to attend any board meetings.

Carried.

Res #253/11 DONOHUE: That we appoint Returning Officer Sheri McHanson, Deputy
2011 Returning Officer and Nominating Officer April Hoffman for the election
Elections of Councilors for Division 2, 4, and 6. The Election will be held at Leask
Happy Homesteaders Hall on October 26, 2011, with Advanced Polls to be
held at Leask Happy Homesteaders Hall on October 21, 2011.
Remuneration for Deputy Returning Officer, Poll Clerk and Nominating
Officer will be paid at \$14.35 per hour.

Carried.

Res #254/11 UNYI: That we increase our mileage rate for Jim Spriggs to \$.55/km.
J. Spriggs
Mileage

Carried.

- Res #255/11 DONOHUE: That we agree to execute the Bylaw Enforcement Officer Agreement subject to the amendments. Carried.
- Res #256/11 UNYI: That we accept Leonard Ledoux's price of \$1.00/yard of the clay source at SE 07-47-06 W3 and condition that we don't leave any steep slopes or straight banks. Carried.
- Res #257/11 UNYI: That we rescind resolution #395/10: That we change the speed limit on the grid road running from Highway 12 past the Organized Hamlet of Pelican Cove to the east side of the bridge to 50km/h. Carried.
- Res #258/11 GIROD: That we appoint Reeve Cantin to the Joint Safety Committee. Carried.
- Res #259/11 GIROD: That we abate the 2011 hospital levy on the following properties:
 2011 Levy Abatement L9 B4 78B17991 W3 – Dwelling Removed in 2011
 Parcel A Pl 02B08854 W3 – Dwelling Removed in 2011
 L13 BA Emerald Lake RB W3 – In Regional Park
 Carried.
- Res #260/11 DONOHUE: That the Hamlet Board of Pelican Cove is approved to file a Request to Resolve Complaint with SWA to evaluate the waterflows into and out of Iroquois Lake. Carried.
- Res #261/11 UNYI: That council denies the request to allow shooting of muskrats in the Organized Hamlet of Pelican Cove and that we recommend trapping of muskrats. Carried.
- Res #262/11 UNYI: That we approve the request for payment from the Organized Hamlet of Pelican Cove as follows:
 Hwy 55 - \$358.00
 Mick Durand - \$162.50
 Gordon Mayer - \$332.00
 Carried.
- Res #263/11 DONOHUE: That we accept the correspondence as presented and that it be Correspond. filed accordingly. Carried.
- Res #264/11 UNYI: That Bylaw 1/2011 be read a third time and finally adopted. Carried.
- Res #265/11 DONOHUE: That Bylaw 3/2011 be read a second time as amended by removing 1. Part IV – Zoning Districts, District 2.1, Section C.1 Minimum Site, Yard and Building Regulations (VIII) Residential lots existing on, or before, the passing of this bylaw, shall be considered to be conforming with respect to minimum site area., as there are not any existing Lakeshore Development District 1 zones. Carried.

- Res #266/11 GIROD: That Bylaw 3/2011 be read a third time and finally adopted.
Bylaw
3/2011 Carried.
- Res #267/11 UNYI: That Bylaw 5/2011 be read a second time.
Bylaw
5/2011 Carried.
- Res #268/11 DONOHUE: That Bylaw 5/2011 be read a third time and finally approved.
Bylaw
5/2011 Carried.
- Res #269/11 DONOHUE: That this meeting adjourn.
Adjourn Carried.

Adjournment at 8:25 p.m.

Visitors:

Duncan's Beach Cottage Inc. - Martin Nyssen - Reserve Account
Grant Kipper - Resort Village of Pebble Baye - Culvert Control Valves
Brian Drackett - Tax Exemption

REEVE

ADMINISTRATOR