

July 13 & 14, 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, July 13<sup>th</sup>, 2011, and Thursday, July 14<sup>th</sup>, 2011.

The meeting was called to order by Reeve Len Cantin at 9:05 a.m. on July 13<sup>th</sup>, 2011.

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

Res #188/11 DIEHL: That the minutes of the Regular Council meeting of June 8<sup>th</sup>, 2011  
Minutes be adopted as presented

Carried.

Res #189/11 GIROD: That the minutes of the Special Council meeting of June 13<sup>th</sup>,  
Minutes 2011 be adopted as presented.

Carried.

Res #190/11 DONOHUE: That the minutes of the Special Council meeting of June 29<sup>th</sup>,  
Minutes 2011 be adopted as presented.

Carried.

Res #191/11 DONOHUE: That Bylaw No 3/2011 being a bylaw to amend the  
Bylaw Zoning Bylaw be read a first time.  
3/2011

Carried.

Councillor Kreese arrived at 9:18 a.m.

Res #192/11 KREESE: That the accounts covered by cheques numbered 4862 to 4955  
A/P inclusive totaling \$145,756.79 be approved for payment, excluding cheque  
number 4954.

Carried.

Res #193/11 DIEHL: That the Statement of Financial Activities for the period ending  
Financial June 30<sup>th</sup>, 2011 be accepted as presented.  
Activities

Carried.

Res #194/11 GIROD: That council supervision and indemnity vouchers presented be  
Indemnity accepted and approved for payment.

Carried.

Res #195/11 GIROD: That the RM of Leask agrees to participate in the Village of  
Parkside Parkside Landfill service by supplying one bin at a cost of approximately  
Landfill \$1800.00 as well as 50% of the cost of the attendant one day per week and  
50% of the development costs, ie: ramp. The Village of Parkside will keep  
all user tipping fees and pay all tipping fees to TJ Disposals.

Carried.

Res #196/11 DONOHUE: That this regular council meeting convenes at 5:30 p.m. July  
Convene 13<sup>th</sup>, 2011 and will reconvene at 9:00 a.m. on July 14<sup>th</sup>, 2011.

Carried.

Visitors:

Daryl & Sandra Evans – Zoning Bylaw Amendment  
Mike Roschuk – Trailer on road allowance at Lac La Peche  
Scott Moe – Saskatchewan Party Candidate  
North Emerald Lake Cottage Owners Ass.  
Village of Parkside – Parkside Landfill  
Duncan’s Beach Cottage Inc.

The meeting was reconvened by Reeve Len Cantin at 9:00 a.m. on July 14<sup>th</sup>, 2011.

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

Steven 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

Res #197/11 UNYI: That we accept the Administrator’s report as presented.  
Admin. Report Carried.

Res #198/11 NELSON: That we accept the Fire Report’s as presented.  
Fire Report Carried.

Res #199/11 DIEHL: That the administrator contact SARM legal counsel to draft  
La Peche easement and license agreements for the boat launch at Lac La Peche, and  
Boat Launch that surveyors be hired determine the areas defined in the agreements.  
Carried.

Res #200/11 UNYI: That the administrator hire casual office staff for one day a week to  
Office begin immediately.  
Staff Carried.

Res #201/11 GIROD: That we accept the Reeve’s reports as presented and be filed  
Reeve’s accordingly.  
Report Carried.

Res #202/11 DONOHUE: That council agrees to have two regular meetings per  
Regular month. Regular meetings will be held on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday.  
Meetings Carried.

Res #203/11 KREESE: That council sets \$20.00/hour as a surcharge for custom work, in  
Custom work addition to the regular rate when the custom work project causes the  
Surcharge overtime rate to be paid to said employee.  
Carried.

Res #204/11 GIROD: That Steve Nelson be appointed as signing authority for the Leask  
Rec Signing Recreation Board.  
Authority Carried.

Res #205/11 DONOHUE: That the administrator contact SARM legal counsel to obtain  
Legal advisement on how to approach our subdivision encroachment issues.  
Counsel Carried.

Res #206/11 GIROD: That council appoints Platinum Security for Bylaw Enforcement Services for the 2001 Season, upon fulfilling checking with SARM legal counsel regarding swearing in or any requirements of the Act.

Carried.

Res #207/11 UNYI: That council approves the consolidation of Lot 7, Block 6, Plan Consolidation 78B17990 into one title.

Carried.

Res #208/11 NELSON: That council pays \$15.00 per tail for Beaver Bounty once our Beaver SARM funding for the Beaver Control program is depleted.

Carried.

Res #209/11 GIROD: That Council accept the list of tax arrears as presented, that tax arrears equal to or less than half of the 2010 Annual Levy be omitted from this list and that the revised list be advertised as outlined in The Tax Enforcement Act.

Carried.

Res #210/11 UNYI: That council supports the Resort Village of Pebble Bay's request to install valves for flow control on the culvert from Lake 10 to Iroquois Lake.

Carried.

Res #211/11 KREESE: That we pay Harry Hoffman \$30.00 for filling muskrat holes at Hoffman SE 18-47-4 W3.

Carried.

Res #212/11 DIEHL: That we deny the request to allow development at SE 01-46-08 Froese W3 outlined in the correspondence from Collin and Amanda Foese dated Request July 12<sup>th</sup>, 2011.

Carried.

Res #213/11 UNYI: That we deny the request of Elaine Jones, dated July 3<sup>rd</sup>, 2011.

Carried.

Res #214/11 UNYI: That council denies the request from Duncan's Beach Cottage Inc. Request dated July 6<sup>th</sup>, 2011.

Carried.

Res #215/11 UNYI: That council denies the request of north Emerald Lake Cottage N. Emerald Owners Association, Re: North Emerald lake Receipts January to June 9<sup>th</sup>, Request 2011.

Carried.

Res #216/11 UNYI: That council gives 1<sup>st</sup> reading to Bylaw 5/2011 amending the Bylaw zoning bylaw conditional on the zoning bylaw amendment being approved, 5/2011 regarding the minimum yard requirements in Lakeshore District 1.

Carried.

Res #217/11 KREESE: That the correspondence listed be accepted as presented and Correspond. filed accordingly.

Carried.

Res #21811 DONOHUE: That the administrator invite all the R.M. campground owners Trailer Lic. to a meeting to discuss changes to trailer license fees on July 27<sup>th</sup>, 2011 at Meeting 1:15 p.m.

Carried.

Res #219/11 DIEHL: That the Beaver Control Program sheets be accepted and approved  
Beaver for payment.  
Control

Carried.

Res #220/11 NELSON: That this meeting adjourn.  
Adjourn

Carried.

Adjournment at 2:35 p.m.

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REEVE

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ADMINISTRATOR