

June 8, 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, June 8, 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
Marcie Kreese- Division No.3
Boyd Donohue-Division No.4
Robert Girod - Division No. 5
Victor Unyi - Division No. 6

- Res #149/11 DONOHUE: That the minutes of the Regular Council meeting of May 4, 2011 be adopted as presented.
Minutes
Carried
- Res #150/11 GIROD: That the minutes of the Special Council meeting of May 9, 2011 be amended to include meeting with the auditor for the purpose of discussing financial statement draft for the fiscal year 2010 and that the amended minutes be adopted.
Minutes
Carried
- Res #151/11 KREESE: That the minutes of the Special Council meeting of May 24, 2011 be amended to list the items to be discussed as per the public notice: Boon Service Canada/Labour Board Update, Union Agreement and Budget and that the amended minutes be adopted.
Minutes
Carried
- Res #152/11 DONOHUE: That the accounts covered by cheques numbered 4754-4861 inclusive totaling \$195,700.26 be approved for payment.
A/P
Carried
- Res #153/11 DIEHL: That we approve the payment of \$25 for the bank confirmation fee to the Affinity Credit Union.
Fees
Carried
- Res #154/11 DONOHUE: That the Statement of Financial Activities for the period ending May 31, 2011 be accepted as presented.
Financial Activities
Carried
- Res #155/11 KREESE: That Bylaw No 1/2011 being a bylaw to amend the Basic Planning statement be read a first time.
Bylaw 1/2011
Carried
- Res #156/11 KREESE: That Bylaw 1/2011 being a bylaw to amend the Basic Planning Statement be read a second time.
Bylaw 1/2011
Carried
- Res #157/11 GIROD: That Bylaw 2/2011 being a bylaw to require a Criminal Record check be submitted with candidate's nomination papers be read a first time.
Bylaw 2/2011
Carried
- Res #158/11 GIROD: That Bylaw 2/2011 be read a second time.
Bylaw 2/2011
Carried

Res #159/11 Bylaw 2/2011	<u>GIROD</u> : That Council agrees to give Bylaw 2/2011 three reading at this meeting.	Carried
Res #160/11 Bylaw 2/2011	<u>GIROD</u> : That Bylaw 2/2011 be read a third time and finally adopted.	Carried
Res #161/11 Report	<u>UNYI</u> : That we accept the Administrator's report as presented.	Carried
Res #162/11 Fire Report	<u>UNYI</u> : That we accept the Fire Report's as presented.	Carried
Res #163/11 Mill Rate	<u>DONOHUE</u> : That we levy a uniform mill rate of 19.5 for 2011.	Carried
Res #164/11 Budget	<u>GIROD</u> : That we accept the budget amended for Scenario 1.	Carried
Res #165/11 Loan	<u>DIEHL</u> : That the R.M. of Leask No. 464 borrow not more than the sum of \$415,750.00 in 2011 repayable over a period of three (3) years, for the purpose of capital works(Grid 783 Road Construction \$186,500, Division Capital Projects \$140,000, Purchase of Municipal Building \$20,000) and replenishment of the amortization reserve account (69,250). AND that the amount of the said debt shall be payable in three (3) installments in the years 2012-2014 inclusive, with an interest at a rate not greater than prime plus a half (.5) per cent per annum, payable at least annually.	Carried
Res #166/11 Statement	<u>DONOHUE</u> : That we approve Draft 3 of the audited statement for the year ending December 31, 2010.	Carried
Res #167/11 Refund License Fees	<u>DIEHL</u> : That we refund any trailer license fees we have received from seasonal travel trailers for the 2011 season.	Carried
Res #168/11 Letter	<u>UNYI</u> : That a letter be sent to Duncans Beach Cottage Inc. & North Emerald Beach Cottage Owners Assoc. that the previous informal arrangement to set aside a portion of the property taxes collected from the properties at Duncans Beach and North Emerald Beach subdivisions be terminated effective June 9, 2011.	Carried
Res #169/11 Fire Dept. Committee	<u>DIEHL</u> : That council appoints Councilor Donohue and Councilor Nelson to the Fire Department Committee.	Carried
Res #170/11 Rescind Motion	<u>DONOHUE</u> : That we rescind motion 126/11, Cost Share of Village Truck Repairs.	Carried

- Res #171/11 KREESE: That the Rural Municipality of Leask No. 464 apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property, public and/or private, as a result of substantial damages caused by Spring Flooding and High Water Levels between the dates of April 15- May 15.
Carried.
- Res #172/11 DIEHL: That we agree to sign the CTP maintenance agreement as presented by SARM.
Carried.
- Res #173/11 DIEHL: That the following reserve accounts be absolved and the balances be returned to unappropriated surplus.
- | | |
|--|-----------|
| 310-100-100 Reserve for Future Expenditures | \$66,830 |
| 310-100-400 Reserve for Sports Centre | \$14,000 |
| 310-100-700 Reserve for Capital Equipment | \$160,000 |
| 310-110-300 Reserve for Planning & Development | \$10,000 |
- Carried
- Res #174/11 KREESE: That we deny payment of the Coleman Culvert invoice because the work was not authorized by the R.M.
Carried
- Res #175/11 GIROD: That the Administrator contact SARM lawyers to draft an agreement reducing the scope of work on the Grid 783 Road Construction Project that includes an indemnification from the contractor that the new agreement fulfills all contract requirements.
Carried
- Res #176/11 GIROD: That we advise Labour Standards that we offer to pay \$2,258.96 in full settlement of the claim from Wanda Boon to Labour Standards upon receipt of confirmation from Labour Standards agreement has been received and the claimant that the said amount fully satisfies the claim without any further obligation of the R.M. of Leask No. 464 with respect to this claim.
Carried
- Res #177/11 UNYI: That we accept the collective agreement from the International Union of Engineers, Hoisting & Portable & Stationary, Local 870 for 2010-2013 as presented.
Carried
- Res #178/11 KREESE: That we accept the Beaver Bounty Division Sheets as presented and that they be approved for payment.
Carried
- Res #179/11 DIEHL: That this meeting adjourn.
Carried.

Adjournment at 10:30 P.M.

REEVE

ADMINISTRATOR