

May 4, 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, May 4, 2011.

The meeting was called to order by Reeve Len Cantin at 8:25 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
Robert Girod - Division No. 5
Victor Unyi - Division No. 6

Councilor Donohue arrived at 8:37 a.m.

Res #123/11 DIEHL: That the minutes of the Regular Council meeting April,
Minutes 2011 be adopted as presented.

Carried

Res #124/11 DIEHL: That the accounts covered by cheques numbered 4610-4612
A/P inclusive totaling \$3,303.32 be approved for payment.

Carried

Res #125/11 KREESE: That the accounts covered by cheques numbered 4681-4734
A/P inclusive totaling \$167,306.03 and cheques 4735-4753 totaling \$42,594.90
be approved for payment.

Carried

Res #126/11 DONOHUE: That we cost share on the repair of the village truck to a
Cost Share maximum of the cost of the rebuild kit at an estimate of \$2,000.00.
Repair

Carried

Res #127/11 UNYI: That the Statement of Financial Activities for the period ending
Financial April 30, 2011 be accepted as presented.
Activities

Carried

Res #128/11 DONOHUE: That Council Supervision & Indemnity vouchers be accepted
Indemnity and approved as presented.

Carried

Res #129/11 DONOHUE: That the Administrator contact AMEC Engineering to
AMEC evaluate the replacement of the collapsed culvert west of Marcelin.

Carried

Res #130/11 GIROD: That the reports listed in the agenda item F as amended be
Reports accepted as presented and filed accordingly.

Carried

Res #131/11 UNYI: That council authorizes Reeve Cantin to attend the NCER
Authorize Economic Round Table on June 15, 2011 in Prince Albert.

Carried

Res #132/11 GIROD: That we recess this public meeting at 12:47 p.m. to Committee of
Recess the Whole.

Carried

Res #133/11 KREESE: That we adjourn Committee of the Whole at 1:00 p.m.
Adjourn

Carried

Res #134/11 GIROD: That we support the application for the subdivision of
Subdivision approximately 10 acres from NE-21-48-04W3.

Carried

Res #135/11 DONOHUE: That council offer to consider the sale of the road allowance
Road to Beausite Developments noted in their correspondence dated May 3, 2011
Allowance at the same rate per acre as the price that was paid by the developer for the
adjacent quarter section, which is the subject of the subdivision.

Carried

Res #136/11 DIEHL: That we accept Bill Nemish's offer to sell gravel on SW-02-46-
Nemish 08-W3 at their price of \$2.50/yd for the period Jan 1, 2011 – Dec 31, 2013
Gravel and that all other terms of the said agreement dated June 22, 2008 remain
Agreement unchanged.

Carried

Res #137/11 DIEHL: That resolution #75/11 Regular Weight Hauls be rescinded.
Resolution
Rescinded

Carried

Res #138/11 DONOHUE: That resolution #102/11 Tax Arrears be rescinded.
Resolution
Rescinded

Carried

Res #139/11 KREESE: That pursuant to the Municipalities Act the Reeve and
Finance Administrator be authorized to borrow up to the sum of \$250,000.00 to
Operate finance the current year's operating expenses and monies borrowed be
Expenses secured by a promissory note with the interest rate to be the prime rate plus
.5% of the Affinity Credit Union and the signing authorities be authorized
to sign the required forms as written by the Affinity Credit Union.

Carried

Res #140/11 GIROD: Council approves the participation in SARM's Beaver Control
Beaver Program and authorizes the Administrator to submit an application.
Control
Program

Carried

Res #141/11 DIEHL: That we support the request of the R.M. of Meeting Lake in
Name correspondence dated April 19, 2011 to name the 783 Grid Puto Road.
Road

Carried

Res #142/11 UNYI: That the list of withdrawals from Saskatchewan Municipal Hail
Municipal Insurance be accepted as presented.
Hail

Carried

Councilor Donohue departed at 8:20 p.m.

Res #143/11 UNYI: That the correspondence be accepted as presented and filed
Correspond accordingly.

Carried

Res #144/11 UNYI: That we extend the date for removal or demolition of the
Extend building at Lot 32 Iroquois lake to June 15, 2011.
Date

Carried

Res #145/11 DIEHL: That this meeting adjourn.
Adjourn

Carried.

Adjournment at 9:19 P.M.

REEVE

ADMINISTRATOR