

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, January 8th, 2014.

The meeting was called to order by Reeve Jim Joannette at 9:02 a.m.

Present were Reeve Jim Joannette, A/Administrator Donn Bergsveinson, A/Administrator Riannon Nelson and the following Council members:

Steve Nelson-	Division No. 1
Real Diehl -	Division No. 2
Don Kavanagh	Division No. 3
Boyd Donohue -	Division No. 4
Robert Girod -	Division No. 5
Victor Unyi -	Division No. 6

Res #01/14 DONOHUE: That the minutes of the Regular Council meeting of December
Minutes 11th, 2013 be adopted as circulated.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Operator Ken Stene – Verbal Maintenance Report 9:21 am – 9:49 am

Res #02/14 DIEHL: That the Statement of Financial Activities and the Bank
Fin Act Reconciliation for the period ending December 31, 2013 be approved and accepted, as
circulated.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #03/14 DIEHL: That effective immediately custom snow removal on private property will
Snow not occur unless the snow removal deposit is paid up in the office prior to any work
Deposit being done.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Administrator Sheri McHanson Budd - work return – 10:20am – 10:30am

Res #04/14 NELSON: That the accounts covered by cheques numbered 7403 to 7473 and
Accounts other payments numbered 417 to 427 inclusive, totaling \$326,539.41 be approved
for payment.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #05/14 GIROD: That Council Supervision and Indemnity Vouchers be accepted and
Indemnity approved for payment as circulated.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Herman Wall – Subdivision - 11:11 am – 11:32 am

Res #06/14 GIROD: That Council accept the following reports as presented and they be filed
Reports accordingly:
Assistant Administrator’s Report
Transportation Department Verbal Report

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Res #07/14 NELSON: That all Council be authorized to attend the meeting with the Village of Village Meeting Leask on January 16th 2014 regarding the South Road Allowance.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Res #08/14 KAVANAGH: That all Councillors and Administrator be authorized to attend Parkland Association Meeting in Spiritwood on January 22nd, 2014.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Convene for Lunch at 11:46am
Re-convene from Lunch at 12:39pm

Res #09/14 NELSON: That Council indemnity rates stay the same for 2014.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #10/14 DONOHUE: That Council approves renewal of the following insurance:

Coverage Type	Premium	Coverage amount
SARM Fidelity	180.00	100,000.00
Registered Mail	included	50,000.00
Money & Securities	180.00	20,000.00
Liability		
Self-Insurance Plan	1907.67	As specified in the policy

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #11/14 UNYI: That Council does not pay for Justin Nagy's Extended Health Benefits Plan while he is on leave.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #12/14 KAVANAGH: That Council pays the costs incurred to send Brent Duncan & the Appeals Administrator to the Development Appeals Board Workshop in Prince Albert on Workshop January 14, 2014

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res /13/14 NELSON: That Council approves to pay the RMAA membership for the Administrator in the amount of \$350.00.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #14/14 DONOHUE: That Council approve the entire RM Council and Administrator to attend the SARM convention in Regina from March 10 – 13, 2014.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

- Res #15/14 UNYI: That Councillor Kavanagh be appointed to represent the RM of Leask No. 464 at the Sask Municipal Hail Annual Meeting at the SARM Convention.
Hail
Rep
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #16/14 DONOHUE: That Council accepts Administrator McHanson Budd proposal of 3 days per week at a rate of 3/5 of \$53,500.00.
3 days
Proposal
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #17/14 GIROD: That Council engage Riannon Nelson as full time assistant administrator at a salary of \$50,000.00 effective February 1st, 2014.
A/Admin
Salary
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #18/14 NELSON: That Council extend Glenda Forbes position into February at 2 days per week.
Forbes
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes
Carried
- Res #19/13 KAVANAGH: That Resolution No.45/13 be amended to change the rate of pay to \$3,000.00 for the month of January, 2014 and \$2,000.00 for the month of February, 2014 plus the expenses mentioned in the said resolution.
Amended
Res #45/13
Div.1 yes, Div.2 yes, Div., Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #20/13 KAVANAGH: That Council make appointments to the following boards and committees as follows:
Committees
Green Fund Committee- Councillor Nelson, Reeve Joannette, Councillor Unyi
Sask Lotteries Community Grant Committee- Councillor Diehl, Reeve Joannette
Wapiti Regional Library- Councillor Diehl
District 33 Rat Control Board- Reeve Joannette
Shellbrook & District Health Services Project Committee- Reeve Joannette
Doctor Recruitment Committee- Reeve Joannette
55-40 Municipal working group- Reeve Joannette
Leask Recreation Board- Councillor Nelson
Safety Committee - Ken Stene, Councillor Kavanagh, and Administrator
Joint Fire Committee- Reeve Joannette, Councillor Nelson
Wheatland Lodge Foundation- Councillor Girod
Parkland Terrace Board- Administrator
Martins Lake Regional Park Board Authority- Councillor Girod, Councillor Diehl
Emerald Lake Regional Park Board- Councillor Unyi
Policy Manual Development Committee- Reeve Joannette and Administrator
Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #21/14 NELSON: That the following Fire Rangers be appointed in accordance with the Prairie Fire Act and each Fire Ranger be responsible for the area of the Municipality for which he is appointed:
Fire
Rangers

Steve Nelson-

Division No. 1

Real Diehl - Division No. 2
 Don Kavanagh Division No. 3
 Boyd Donohue - Division No. 4
 Robert Girod - Division No. 5
 Victor Unyi - Division No. 6

Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #22/14 DONOHUE: That Councillor Nelson be appointed to the grasshopper committee in
 Grasshopper accordance with By-law No. 2/86

Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res # 23/14 DIEHL: That the Administrator be appointed administrator of the Stray Animals
 Stray Act.
 Animals

Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res # 24/14 DONOHUE: That Council appoint Peter Halayka Building Inspections Inc. as
 BLDG 2014 Building Official for the R.M. of Leask No.464.
 Inspector

Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res # 25/14 UNYI: That Council appoint Gerald Fillmore as the Pest Control Officer for the
 Pest R.M. of Leask No. 464
 Control

Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res # 26/14 GIROD: That Council appoint the Administrator as Tax Collector and Assessor for
 Tax the R.M. of Leask No. 464.
 Collector

Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res # 27/14 DIEHL: That Council appoint Brent Duncan to the Development Appeals Board
 Dev for the 2014
 Appeals

Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res # 28/14 DONOHUE: That Council set fees for the appeals assessment at \$50.00 and
 Assessment appoint Gord Krismer and Associates to hear assessment appeals on behalf of the
 Fees RM

Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res # 29/14 KAVANAGH: That Council cover expenses to send the Administrator to the
 Convention RMAA Convention from May 12 – 15, 2014 in Regina.

Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res # 30/14 NELSON: That Council appoint Ken Stene to be Weed Inspector for the Year 2014 and the appropriate minister be advised accordingly.

Weed Inspector

Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res # 31/14 DONOHUE: That signing authority at the Credit Union be given to Reeve Joannette or Deputy Reeve Kavanagh and Administrator McHanson Budd or Assistant Administrator Nelson effective February 1st, 2014.

Signing Authority

Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res # 32/14 NELSON: That the road committee consists of Councillor Donohue and Reeve Joannette in addition to the Councillor for the division concerned.

Road Committee

Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res # 33/14 UNYI: That the Machinery Committee consists of Councillor Donohue & Reeve Joannette.

Machinery Committee

Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res # 34/14 GIROD: That Council accept the following correspondence as presented and that it be filed accordingly:

Corres

1. Tammy Lambergin – Complaint
2. Scott Moe – year in review
3. Leask Rec Board – 2012 Financial Minutes
4. PAPHR – New Board Members
5. NCTPC – Minutes October 18,2013
6. Children’s Hospital Foundation – Fire Department donation
7. Heart & Stroke Foundation – PAD
8. Leask Rec Board – CC on letter
9. Provincial Lands Act – no longer updating
10. SARM – Revenue sharing possible decrease in 2014

Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res # 35/14 NELSON: That this meeting adjourns at 5:45pm.

Adjourn

Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

REEVE

A/ADMINISTRATOR