

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, September 10, 2014.

The meeting was called to order by Reeve Jim Joannette at 8:02 a.m.

Present were Reeve Jim Joannette, Administrator Sheri McHanson Budd and the following Council members:

Steve Nelson -	Division No. 1 – Left at 1:00 p.m.
Real Diehl -	Division No. 2 – Left at 4:37 p.m.
Don Kavanagh -	Division No. 3 – Arrived at 8:50 a.m.
Boyd Donohue -	Division No. 4 – Arrived at 8:03 a.m.
Robert Girod -	Division No. 5
Victor Unyi -	Division No. 6

Councillor Donohue arrived at 8:03 a.m.

Res #349/14 DONOHUE: That council approves the crushing of 10,000 yards at Hordiuk's pit and that the RM grader will strip the overburden with assistance from Shellbrook Crushing.

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

Carried

Foreman Nagy - Transportation Verbal Report at 8:18 a.m.

Res #350/14 GIROD: That a council committee consisting of Councillor Girod, Reeve Joannette and Councillor Nelson meet with the R.M of Shellbrook to discuss the water concerns from Yankee Valley corner to the Shell River.

Water Committee RM Shellbrook Div.1 yes, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Foreman Nagy left meeting at 8:50 a.m.

Councillor Kavanagh arrived at meeting at 8:50 a.m.

Delegation - Richard Porter – Trans Canada Trail – 8:50 a.m. – 9:02 a.m.

Res #351/14 NELSON: That the Rural Municipality of Leask No. 464 approves the development and use of a trail route designated as Trans Canada Trail through the Municipality on a corridor, and further accepts that the liability insurance currently carried by the Municipality is sufficient to cover this initiative.

Trans Canada Trail Designation Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #352/14 UNYI: That council cancels the application for gravel exploration on the NE 34-47-08 W3, on the advisement of Dwayne Brad as he has completed gravel testing on this quarter.

Gravel Explore NE 34-47-08

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

Carried

Res #353/14 DONOHUE: That the minutes of the Regular Council meeting of August 13 and 20, 2014 be adopted as presented.

Minutes

Div.1 yes, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #354/14 DIEHL: That council accepts the following reports as presented:
 Reports Administrator Report – verbal
 Transportation Report – verbal
 Bylaw Enforcement Report

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

Carried

Res #355/14 UNYI: That council authorize the Administrator and Reeve Joannette to attend the
 PARCS Friday October 17, 2014 Session of the PARCS Convention in Saskatoon and that
 Convention the registration and travel expenses be paid in accordance with the council
 indemnity policy.

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

Carried

Res #356/14 DONOHUE: That council authorize the Administrator and Administrator in
 District 5 training Judy Lychak to attend the RMAA District 5 Fall Meeting in Rosthern on
 Fall September 24, 2014 and that travel expenses be paid in accordance with the
 Meeting council indemnity policy.

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

Carried

Res #357/14 GIROD: That council sets the Advance Poll for the 2014 municipal election for
 Advance October 18, 2014 from 9 – 5 p.m. at the Leask Happy Homesteaders Seniors Hall.
 Poll

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

Carried

Delegation – Staff Sergeant Lutzko – Shellbrook RCMP – 10:06 a.m. - review
 performance plan

Res #358/14 NELSON: That council accepts the RCMP Shellbrook Detachment Community
 RCMP Policing Report for the period of January 1, 2014 to July 31, 2014 as presented
 Shellbrook and that the Reeve be authorized to sign the report.
 Report

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

Carried

Res #359/14 KAVANAGH: That council authorizes Reeve Joannette and Administrator
 RCMP McHanson Budd to sign the RCMP Shellbrook Detachment Acknowledgement of
 Annual Consultation: Annual Performance Plan.
 Performance

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

Carried

Staff Sergeant Lutzko left the meeting at 10:26 a.m.

Delegation – Bill & Brenda Anderson – 10:30 a.m. - 10:50 a.m. – Subdivision
 Municipal Reserve negotiation

Res #360/14 KAVANAGH: That council accepts Municipal Reserve at the NW 2-46-08 W3
Municipal subdivision as follows:
Reserve ER 2 .38 acres
Andersons ER1 1.2 acres
Cash in lieu of Municipal Reserve of \$15,000
and that Municipal Reserve cash-in-lieu payment requirement be paid in equal
payments as lots are sold, if the payment can be deferred.

Div.1 yes, Div.2 no, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Delegation – Bill & Brenda Anderson – 11:15 a.m.– Subdivision Municipal
Reserve negotiation

Res #361/14 GIROD: That council grant a service agreement extension to October 31, 2015 for
Extend the subdivision at NW 2-46-08 W3 Surface Parcel 161615280.

Anderson Service Agreement Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Bill & Brenda Anderson left the meeting at 11:26 a.m.

Councillor Girod left the meeting at 11:27 a.m. and returned at 11:30 a.m.

Res #362/14 NELSON: That council approves the application to ISC to change the name of
Lakeshore Drive, Joannette Subdivision to Joannette Drive, Martin's Lake.

Drive Name Change Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Councillor Unyi left the meeting at 11:35 a.m. and returned at 11:36 a.m.

Councillor Kavanagh left the meeting at 11:45 a.m. and returned at 11:47 a.m.

Recess for lunch at 11:50 a.m.

Presentation of a picture, in memory of Darryl Valuck was made to his surviving
spouse Barb Valuck.

Councillor Nelson left after lunch.

Reconvene from lunch at 1:05 p.m.

Res #363/14 DONOHUE: That council approves Grid 792 mulching as follows:

Grid 792 Mulching
1. West end of Haywards corner to Frank Verbonacs yard
2. Narrow road to 32 foot road top
3. 4:1 side slopes, if possible
4. Crown of 4%

Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve no.

Carried

Res #364/14 UNYI: That council approves the agreement for land acquisition with Karen
Land Agree North Emerald Lane, Bob Lane, Kim Bradley and Marjorie Bradley on the NE 33-48-07 W3 and
that Reeve Joannette and Administrator McHanson Budd be authorized to sign the
agreement.

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

Carried

Res #365/14 UNYI: That council approves the agreement for land acquisition with Herman Land Wall, Shawn Wall, Tammy Wall and Michael Wall on Lot 10 Block 1 Plan 86B12226 W3 and that Reeve Joannette and Administrator McHanson Budd be authorized to sign the agreement.

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

Carried

Delegation – Chief Darryl Watson, Director of Operations Louis Ledoux and Councillor William Badger – Mistawasis First Nation – 1:27 p.m. – 2:04 p.m. – Municipal Community Infrastructure Partnership Program

Res #366/14 KAVANAGH: That council authorizes the Administrator to submit an application to the Federation of Canadian Municipalities – Municipal Community Infrastructure Partnership Program in partnership with the Mistawasis First Nation.

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

Carried

Res #367/14 KAVANAGH: That council approves the Lands Branch Application to Purchase Lease on the following properties:
Lands Parcel 1 SW 25-47-03 W3
Purchase NE 23-47-03 W3
Application W ½ 23-47-03 W3
And that the Administrator is authorized to sign the application.

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

Carried

Res #368/14 DONOHUE: That council approves the renewal application to participate in the SARM Benefits Plan for the year 2015.

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

Carried

Res #369/14 DIEHL: That council accepts the agreement from Crown Hill Gravel and Excavating Corporation for the period of October 1, 2014 to December 31, 2019 as presented and that Reeve Joannette and Administrator McHanson Budd be authorized to sign the agreement.

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

Carried

Res #370/14 DIEHL: That council contracts Loraas Waste for bins at the Highway 12 Landfill Bins as follows:
Hwy 12 2 – 6 yard bins for waste
1 – 6 yard bin for recycling
To be in place once our transfer station application has been approved.

Div.1 absent, Div.2 yes, Div.3 yes, Div.4 no, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #371/14 DIEHL: That the Statement of Financial Activities for the period ending August Financial 31, 2014 be approved and accepted, as circulated.
August

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

Carried

Res #372/14 UNYI: That council approves contributing \$20.74 per lot in Garand Crescent (8 Garand Cres Garbage Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #373/14 DONOHUE: That the accounts covered by cheques numbered 7957 to 8043 and Accounts Payable other payments numbered 556 to 571 inclusive, totaling \$361,952.81 be approved for payment.

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

Carried

Councillor Diehl left the meeting at 4:37 p.m.

Res #374/14 DONOHUE: That council approves for payment other invoices as follows: Other Invoices Raymond Tokar #081122 in the amount of \$2940.00 for Ferster, Bold and Hoffman Road.

Div.1 absent, Div.2 absent, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #375/14 UNYI: That council set a policy that municipal work completed by a Contractor Policy as a contractor or subcontractor must be authorized by resolution of council.

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

Carried

Res #376/14 GIROD: That council approves for payment Councillor Diehl's Statement of Indemnity and Supervision as circulated.

Div.1 absent, Div.2 absent, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #377/14 DONOHUE: That council approves for payment Councillor Kavanagh's Indemnity Statement of Indemnity and Supervision as circulated.

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

Carried

Res #378/14 UNYI: That council approves for payment Councillor Donohue's Statement of Indemnity and Supervision as circulated.

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

Carried

Res #379/14 UNYI: That council approves for payment Councillor Girod's Statement of Indemnity and Supervision as circulated.

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

Carried

Res #380/14 GIROD: That council approves for payment Reeve Joannette's Statement of Joannette Indemnity and Supervision as circulated.

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

Carried

Res #381/14 KAVANAGH: That council approves for payment Councillor Unyi's Statement of Unyi Indemnity and Supervision as circulated.

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

Carried

Res #382/14 KAVANAGH: That council authorizes Councillor Nelson and Councillor Zamboni Donohue to attend a meeting with the Rec Board & Village of Leask regarding Zamboni room repairs.

Room
Repairs
Meeting

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

Carried

Res #383/14 DONOHUE: That council accepts the correspondence as presented and that it be Correspond filed accordingly.

1. Emerald Lake Regional Park – Minutes of June 29, 2014
2. Mistawasis First Nation – High Water Concerns
3. Ministry of Labour Relations and Workplace Safety – Donald Kavanagh Complaint
4. Prakash Consulting – Arena Foundation Structure Review
5. SARM
 - a. Asset Management
 - b. Federation of Canadian Municipalities – Community Infrastructure Partnership Program
 - c. Land Survey Regulations Amendments
 - d. Saskatchewan Assessment Management Agency Board Vacancies
 - e. Expression of Interest – Civic Address Signage
 - f. SARM Executive Director – Jan Meyer

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

Carried.

Res #384/14 GIROD: That council sets the October 8, 2014 meeting start time for 8:00 a.m. due to harvest.

October
Meeting
8 a.m.

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

Carried.

Res #385/14 KAVANAGH: That this meeting adjourns at 5:15 p.m. Adjourn

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

Carried.

REEVE

ADMINISTRATOR