The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 which was held in the Leask Municipal Office on Monday, June 30, 2014.

The meeting was called to order by Reeve Jim Joanette at 8:00 a.m.

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

Steve Nelson - Division No. 1
Don Kavanagh - Division No. 3
Boyd Donohue - Division No. 4
Robert Girod - Division No. 5

Delegation – Clayton Rempel – 8:15 a.m. – 8:40 a.m. – Airstrip Request

Res #226/14
Aircraft
Permission

KAVALAGH: That the Authorization for Landing Aircraft on a Municipal Road be approved by this Council and signed by Reeve Joanette and Administrator McHanson Budd.

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

Carried

Res #227/14
Temp
Close
Town Line
Grid

KAVALAGH: That Council approves the temporary closure of the Town Line Grid (Township Road 470) along the South half of 05-47-05 W3 and the Southeast of 04-47-05 W3, under Section 14(1) of The Municipalities Act for the purpose of allowing landing and takeoff of aircraft while engaged in crop spraying. The closure shall be in accordance with the terms stated in the Authorization for Landing Aircraft on a Municipal Road for the time period of July 1 – September 30, 2014.

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

Carried

Res #228/14
Permit
Fee

DONOHUE: That a permit fee of $350.00 be charged to Clayton Air Service Ltd. for the authorization for landing aircraft on a municipal road for expenses related to the authorization and road use.

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

Carried

Res #229/14
CTP
Agreement

NELSON: That the new agreement renewal for the Clearing The Path (CTP) corridor set at $1,100.00 per kilometer be approved by this Council and signed by the Reeve and Administrator.

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

Carried

Res #230/14
Zoning
OCP
Date

GIROD: That Council sets an open house for August 6, 2014 at 7:00 p.m. for presentation of the proposed changes to the R.M’s Zoning Bylaw and Official Community Plan to receive feedback from ratepayers.

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

Carried

Res #231/14
Audited
Website

GIROD: That council sets a policy that the R.M’s audited financial statement, and the auditor’s report of the financial statement be publicized as required in Section 185(3) of The Municipalities Act by posting the statement and reports on the R.M.
Website at www.leask.ca. And that a summary of the financial statement no longer be included in the tax notice mailing.

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

Res #232/14
Elections
Appoint

NELSON: That we appoint Returning Officer Sheri McHanson Budd, Deputy Returning Officer and Nominating Officer Riannon Nelson and Poll Clerk Joan Sanftleben for the election of Councillors for Division 2, 4, 6. The Election will be held at Leask Happy Homesteaders Hall on October 22, 2014, from 9:00 a.m. – 8:00 p.m. Remuneration for staff acting as election officials will be paid at their regular rate of pay.

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

Res #233/14
Ratepayer
Meeting
Date

DONOHUE: That the Annual Ratepayers Meeting be set for November 19, 2014 at 7:00 p.m.

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

Res #234/14
Adjourn

NELSON: That this meeting adjourn at 9:59 a.m.

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

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REEVE

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ADMINISTRATOR