

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 Wednesday November 19, 2014.

The meeting was called to order by Reeve Jim Joannette at 1:00 p.m.

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

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

Res #467/14 DIEHL: That the Statement of Financial Activities for the period ending October Statement 31, 2014 be approved and accepted, as circulated.

Fin

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

Carried

Res #468/14 GIROD: That the accounts covered by cheques numbered 8198 to 8224 inclusive, A/P totaling \$48,872.95 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

Res #469/14 MUSICH: That council approves for payment Council Indemnity Supervision as Indemnity circulated with Road Supervision Indemnity to the maximum budgeted for 2014, with the exception of any PDAP Project supervision to be in addition to the budget maximum.

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

Carried

Res #470/14 DIEHL: That council approves the payment of Beaver Tails to the authorized Beaver Beaver hunters as listed on the Beaver Control Program 2014 sheet dated October 14, 2014. Tails

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

Carried

Res #471/14 MUSICH: That council accepts the Gravel Sale Agreement with Mistawasis First Gravel Nation as presented and that Administrator McHanson Budd and Reeve Joannette Sale be authorized to sign the agreement.

Mistawasis

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

Carried

Res #472/14 UNYI: That council accepts the Custom Work – Gravel Delivery Agreement for spring Spring gravelling with Mistawasis First Nation as presented and that Administrator McHanson Gravel Budd and Reeve Joannette be authorized to sign the agreement. Mistawasis

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

Carried

Res #473/14 UNYI: That council enter into an agreement with the Duncan’s Beach Cabin Owners Association for snow plow services on Duncan Drive at \$4000.00 a year for 2014 and 2015.
Duncan
Snow

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

Carried

Res #474/14 UNYI: That council agrees to accept the Gravel Agreement with Danny and Kathy Ksyniuk at the SE 28-48-08 W3 as presented and that Reeve Joannette and Administrator Gravel 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 #475/14 DIEHL: That we agree to the terms of the one year service agreement from Loraas Disposal for the Hwy-12 Transfer station and that we authorize Administrator Agreement McHanson Budd 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 #476/14 UNYI: That council advises Maureen Garand that the Garand Dock adjacent to the boat launch needs to be repaired for safety, and if the repairs are not complete by June 15, 2015 the RM will make the repairs.
Garand
Dock

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

Carried

Res #477/14 UNYI: That council accepts the Minutes of the Annual General Meeting of August 31, 2014 for the Organized Hamlet of Pelican Cove and that a copy be provided to the Ministry of Government Relations.
AGM
Pelican
Cove

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

Carried

Res #478/14 UNYI: That council abates taxes in the amount of \$1,081.38 (\$695.23 municipal and Abate \$386.15 school) on Lot 1 Block 3 Plan 78B17991 Roll 2553000 due to an assessment Taxes roll error.

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

Carried

Res #479/14 KAVANAGH: That this meeting adjourn at 5:02 p.m.
Adjourn

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

Carried

REEVE

ADMINISTRATOR