

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, November 5, 2014.

The meeting was called to order by Reeve Jim Joannette at 9:00 a.m.

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

Steve Nelson -	Division No. 1 – Left at noon
Real Diehl -	Division No. 2
Don Kavanagh -	Division No. 3
Edward Musich -	Division No. 4
Robert Girod -	Division No. 5
Victor Unyi -	Division No. 6

Res #435/14 GIROD: That we acknowledge the oath of office by:
Oath of Real Diehl
Office Edward Musich
Victor Unyi

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

Carried

Res #436/14 NELSON: That the minutes of the Regular Council meeting of October 8, 2014
Oct 8 be adopted as corrected.
Minutes

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

Carried

Foreman Nagy – Transportation Verbal Report – 9:20 a.m. – 10:12 a.m.

Res #437/14 DIEHL: That the minutes of Special Meeting October 14, 2014 be adopted as
Oct 14 corrected. (a.m. to p.m. for Justin)
Minutes

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

Carried

Res #438/14 JOANNETTE: That council moves in camera to discuss staffing at 10:20 a.m.
In Camera

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

Carried

Jim Spriggs – Supervisor Report – 10:20 a.m.

Res #439/14 KAVANAGH: That council adjourns in-camera at 11:30 a.m. and proceeds with the
Adjourn regular meeting.
In Camera

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

Carried

Res #440/14 NELSON: That council extends Judy Lychak's probation until February 11, 2015.
Probation
Lychak

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

Carried

Jim Spriggs left the meeting at 11:37 a.m.

Res #441/14 MUSICH: 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

Recess for lunch at 12:12 p.m.
 Councillor Nelson left at lunch
 Reconvene from lunch at 12:59 p.m.

Delegation - Blaine Lake RCMP – Sergeant Aaron Kading – 12:59 p.m. – 1:19 p.m. – update for Blaine Lake Detachment

Delegation - Shellbrook RCMP – Staff Sergeant Rob Lutzko – 1:20 p.m. – 1:40 p.m. – update for Shellbrook Detachment

Delegation - Keith Woytiuk – Blaine Lake Ambulance – 1:41 p.m. – 1:49 p.m. – STARS discussion

Delegation - Terry Wruck & Dean Dagenais – 1:50 p.m. – 2:28 p.m. – Dock on Municipal & Environmental Reserve at Iroquois Lake

Delegation - Robert & Vivian Stieb – 2:29 p.m. – 2:59 p.m. – Build up road before spring at SE boundary NE 34-47-04 W3

Res #442/14 DIEHL: That council accepts the RCMP Shellbrook Detachment Community Policing Report for the period of August 1, 2014 to September 30, 2014 as presented and that the Reeve be authorized to sign the report.
 Shellbrook Policing Report

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 3:12 p.m.

Res #443/14 KAVANAGH: That the minutes of the regular meeting of council of October 8, 2014 be corrected by changing the word amended to corrected in resolution 389/14.
 Correct Minutes Oct 8

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

Carried

Councillor Diehl returned at 3:13 p.m.

Res #444/14 UNYI: That council advises the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870 that the RM wishes to have the foreman position as an out of scope position. And that the special assignment of in-scope Foreman position will not continue after the term specified in the Letter of Understanding dated June 17, 2014.
 Foreman

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

Carried

Res #445/14 GIROD: That the office Christmas Holiday hours be: December 24, 2014 closed, Closed: December 25th, 26th, 2014 and January 1st, 2015.
 Holiday Hours Office

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

Carried

Res #446/14 MUSICH: That council amends the minutes of August 13 and 20, 2014 by
Amend removing the notation that Councillor Kavanagh left the meeting during the lunch
Aug 13 & 20 break on August 13, 2014, as he was present for the full day on August 13, 2014
Minutes but left during the lunch break on August 20, 2014.

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

Carried

Res #447/14 GIROD: That council supports Administrator McHanson Budd's application for a
Class "A" Rural Class "A" certificate and the Board of Examiners inspection of her work
Apply with the municipality.

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

Carried

Res #448/14 UYNI: That council accepts the Agreements to Enter Upon Land for channel
Enter clearing from the Iroquois Lake Outlet to the first pot-hole lake as specified in the
Upon engineering report from the Emergency Flood Damage Reduction Program on the
Land NW 18-48-07 W3 and that Administrator McHanson Budd and Reeve Joannette be
Agree authorized to sign the agreements.

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

Carried

Res #449/14 UNYI: That we make appointments to the following boards and committees as
Appoint follows:

Green Fund Committee – Councillor Musich, Councillor Unyi, Reeve Joannette
Wapiti Regional Library – Councillor Diehl
Parkland Mutual Aid Area Control Committee – Councillor Girod
District 33 Rat Control Board – Reeve Joannette
Shellbrook & District Health Services Foundation Inc. - Reeve Joannette
Doctor Recruitment Committee – Reeve Joannette
Safety Committee – Reeve Joannette, and the Administrator
Joint Fire Committee – Councillor Nelson and Reeve Joannette
Wheatland Lodge Foundation – Councillor Girod
Martins Lake Regional Park Board Authority - Councillor Girod and Councillor
Diehl
Policy Manual Development Committee - Reeve Joannette and the Administrator
Machinery Committee – Councillor Musich and Reeve Joannette
Road Committee – Councillor Musich, Reeve Joannette and the Councillor for the
Division in question

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

Carried

Res #450/14 KAVANAGH: That Councillor Nelson be appointed to the grasshopper
Grasshopper committee in accordance with Bylaw No. 2/86.
Committee

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

Carried

Res #451/14 GIROD: That the following Fire Rangers be appointed in accordance with the
Fire Prairie Fire Act and each Fire Ranger be responsible for the area of the
Rangers municipality for which he is appointed:

Division 1	Steve Nelson
Division 2	Real Diehl

Division 3	Don Kavanagh
Division 4	Edward Musich
Division 5	Robert Girod
Division 6	Victor Unyi

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

Carried

Res #452/14 DIEHL: That council accepts the proposal from the Ministry of Highways and Infrastructure (MHI) to trench north along the west side of highway 12 to alleviate the drainage issue raised in the complaint against the MHI with the Water Security Agency (WSA) in 2013 with the following conditions:

- MHI will lower and extend the culvert in the approach at Grid 783 and the RM will be responsible with the future maintenance in accordance with MHI's approach policy.
- RM letter confirming that MHI would not be responsible/liable for any damages to the approaches or downstream land owners on the west side of highway 12 due to the RM's request to have the water continue on the west side of the highway rather than diverting the water across the highway to the east through the MHI culvert located north of the Grid 783 highway 12 intersection.
And that the existing MHI culverts be maintained.

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

Carried

Res #453/14 UYNI: That the Administrator and Reeve Joannette be authorized to attend the SEIMA Saskatchewan Environmental Industry and Managers' Association (SEIMA) Workshop on November 18, 2014 in North Battleford.

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

Carried

Res #454/14 KAVANAGH: That council provide a letter in support of the Mistawasis First Nation watershed management project and source water protection initiatives for their Eco Action Grant Application.

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

Carried

Res #455/14 DIEHL: That council continues with the allocation policy for lease crown land as follows: 10 points for distance, 5 points for age and 0 points for resource base, and that this point distribution update be provided to the Ministry of Agriculture.

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

Carried

Councillor Kavanagh left the meeting at 4:10 p.m. and returned at 4:12 p.m.

Res #456/14 UNYI: That council approves the Lands Branch Application to Purchase on the following properties:

PT NW 22-48-07 W3
NE 23-48-07 W3

And that the Administrator be authorized to sign the applications.

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

Carried

Councillor Girod left the meeting at 4:17 p.m. and returned at 4:20 p.m.

Res #457/14 GIROD: That we agree to invite members of the RM and Village Emergency Dine & Measures Organization (EMO) Committee and Fire Department to our annual Dance Christmas Party and that the RM be willing to share the costs for 50/50 for the tickets with the Village of Leask for Dine & Dance on December 6, 2014.

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

Carried

Res #458/14 DIEHL: That council approves the consolidation of Lot 12 and Lot 13, Block 1, Approve Plan 84B1355 into one title. Consolidate

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

Carried

Res #459/14 UNYI: That council sets the sale price for the Municipal Reserve 2 Plan MR2 94B03105, in the SE1/4 26-48-08 W3 at Iroquois Lake at \$44,500 as fair market Sale value based on the assessed value provided by the Saskatchewan Assessment Price Management Agency.

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

Carried

Res #460/14 MUSICH: That we notify the public that we will discuss Council Indemnity at Indemnity Regular Meeting of Council on December 10, 2014. Public

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

Carried

Res #461/14 GIROD: That council set the fuel surcharge for the sale of gravel to be equal to Fuel what the municipality is paying the hauling contractor at the time the gravel is Surcharge delivered. Price

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

Carried

Res #462/14 GIROD: That council accept the following policies as attached to these minutes Policy and that they be added to the RM policy manual: Update

Road Development
Safety/Work Clothing Allowance for Outside Staff

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

Carried

Res #463/14 GIROD: That council accepts the Agreement to Purchase Land with the Agree Mistawasis Specific Land Claims Trust for road widening along the SE 32-48-05 Purchase W3 as presented and that Administrator McHanson Budd and Reeve Joannette be Land authorized to sign the agreement. Mistawasis

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

Carried

Res #464/14 MUSICH: That we accept the following correspondence as presented and that it Correspond be filed accordingly:

1. Ministry of Environment – Meeting to discuss establishment of an Implementation Team for the Nisbet Integrated Forest Land Use Plan (IFLUP) November 19, 2014 Prince Albert
2. Saskatchewan Association of Rural Municipalities (SARM)
 - a. Newly Elected Council Members at the SARM Midterm Convention
 - b. Murray Purcell – Intention to let name stand for the Saskatchewan Assessment Management Agency
 - c. Suggested Salary Schedule 2015
 - d. Midterm Convention Agenda
3. Martins Lake Regional Park – Minutes of the Regular Meeting of September 8, 2014
4. Ministry of Government Relations – Provincial Disaster Assistance Program extensions to April 21, 2015
5. Municipal World Inc. – Subscription Request
6. GRAVELOCK – Soil Consolidation Aid
7. Resort Village of Pebble Baye – Channel Clearing from Lake 10 to Iroquois Lake
8. All Net.ca –All-Net Meeting and Municipal Website Services
9. Emerald Lake Regional Park – Minutes of the Regular Meeting of September 14, 2014
10. Ministry of Highways and Infrastructure – cc: Water Security Agency: Drainage Issue at Hwy 12

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

Carried

Res #465/14 DIEHL: That the accounts covered by cheques numbered 8126 to 8197 and Accounts Payable other payments numbered 587 to 602 inclusive, totaling \$230,952.62 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 #466/14 KAVANAGH: That council adjourns the Regular Meeting at 5:48 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