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 Joanette at 9:00 a.m.

Present were Reeve Jim Joanette, 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

GIROD: That we acknowledge the oath of office by:
Oath of
Office
Real Diehl
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

NELSON: That the minutes of the Regular Council meeting of October 8, 2014 be adopted as corrected.
Oct 8
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.

DIEHL: That the minutes of Special Meeting October 14, 2014 be adopted as corrected. (a.m. to p.m. for Justin)
Oct 14
Minutes
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

JOANETTE: 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.

KAVANAGH: That council adjourns in-camera at 11:30 a.m. and proceeds with the regular meeting.
Adjourn
In Camera
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

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:
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.
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
Correct Minutes Oct 8
KAYANAGH: 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.
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.
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #445/14
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 removing the notation that Councillor Kavanagh left the meeting during the lunch break on August 13, 2014, as he was present for the full day on August 13, 2014 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 Rural Class “A” certificate and the Board of Examiners inspection of her work 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 clearing from the Iroquois Lake Outlet to the first pot-hole lake as specified in the engineering report from the Emergency Flood Damage Reduction Program on the NW 18-48-07 W3 and that Administrator McHanson Budd and Reeve Joanette be 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  
UYNI: That we make appointments to the following boards and committees as follows:

- Green Fund Committee – Councillor Musich, Councillor Unyi, Reeve Joanette
- Wapiti Regional Library – Councillor Diehl
- Parkland Mutual Aid Area Control Committee – Councillor Girod
- District 33 Rat Control Board – Reeve Joanette
- Shellbrook & District Health Services Foundation Inc. – Reeve Joanette
- Doctor Recruitment Committee – Reeve Joanette
- Safety Committee – Reeve Joanette, and the Administrator
- Joint Fire Committee – Councillor Nelson and Reeve Joanette
- Wheatland Lodge Foundation – Councillor Girod
- Martins Lake Regional Park Board Authority - Councillor Girod and Councillor Diehl
- Policy Manual Development Committee - Reeve Joanette and the Administrator
- Machinery Committee – Councillor Musich and Reeve Joanette
- Road Committee – Councillor Musich, Reeve Joanette 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 committee in accordance with Bylaw No. 2/86.

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 Prairie Fire Act and each Fire Ranger be responsible for the area of the 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:

a. 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.

b. 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 Joanette be authorized to attend the 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
Dine & Dance
GIROD: That we agree to invite members of the RM and Village Emergency Measures Organization (EMO) Committee and Fire Department to our annual 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
Approve Consolidate
DIEHL: That council approves the consolidation of Lot 12 and Lot 13, Block 1, Plan 84B1355 into one title.
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

Res #459/14
MR2 Sale Price
UNYI: That council sets the sale price for the Municipal Reserve 2 Plan 94B03105, in the SE1/4 26-48-08 W3 at Iroquois Lake at $44,500 as fair market value based on the assessed value provided by the Saskatchewan Assessment 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
Indemnity Public Notice
MUSICH: That we notify the public that we will discuss Council Indemnity at Regular Meeting of Council on December 10, 2014.
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

Res #461/14
Fuel Surcharge Price
GIROD: That council set the fuel surcharge for the sale of gravel to be equal to what the municipality is paying the hauling contractor at the time the gravel is delivered.
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

Res #462/14
Policy Update
GIROD: That council accept the following policies as attached to these minutes and that they be added to the RM policy manual:
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
Agree Purchase Land Mistawasis Specific Claims
GIROD: That council accepts the Agreement to Purchase Land with the Mistawasis Specific Land Claims Trust for road widening along the SE 32-48-05 W3 as presented and that Administrator McHanson Budd and Reeve Joanette 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 #464/14
Correspond
MUSICH: That we accept the following correspondence as presented and that it 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 
    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 Accounts Payable DIELH: That the accounts covered by cheques numbered 8126 to 8197 and 
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 Adjourn KAVANAGH: That council adjourns the Regular Meeting at 5:48 p.m. 

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

Carried. 

_______________________
REEVE 

_______________________
ADMINISTRATOR