

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, February 12, 2014.

The meeting was called to order by Deputy Reeve Don Kavanagh at 9:03 a.m.

Present were Deputy Reeve Don Kavanagh, Administrator Sheri McHanson Budd and the following Council members:

Steve Nelson-	Division No. 1
Real Diehl -	Division No. 2
Boyd Donohue -	Division No. 4
Robert Girod -	Division No. 5
Victor Unyi -	Division No. 6

Reeve Joannette was present by telephone but was not able to vote as public notice was not provided.

Res #36/14 DONOHUE: That the minutes of the Regular Council meeting of January  
Minutes 8th, 2014 be adopted as read.

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

Carried

Res #37/14 NELSON: That the Statement of Financial Activities for the period ending  
Fin Act January 31, 2013 be approved and accepted, as circulated.

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

Carried

Res #38/14 NELSON: That the accounts covered by cheques numbered 7474 to 7538 and  
Accounts other payments numbered 428 to 448 inclusive, totaling \$229,479.31 be approved  
for payment.

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

Carried

Res #39/14 UNYI: That invoice No. NB E5/1568 in the amount of \$300.00, from Water Security  
WSA Agency, (\$100.00 application fee and \$200.00 ISC registration fee) be approved for  
Invoice payment.

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

Carried

Res #40/14 NELSON: That Council meeting may include attendance of Council by electronic  
Electronic means at any or all meetings.  
Meetings

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

Carried

Res #41/14 UNYI: That Council Supervision and Indemnity Vouchers be accepted and  
Indemnity approved for payment as circulated.

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

Carried

9:57 a.m. – 10:10 a.m. – Justin Nagy – Foreman Position

10:10 a.m. – 10:42 a.m. – Ken Stene – Transportation Department Report

Res #42/14 GIROD: That Council approves the payment for Beaver Tails to authorized hunters as listed on the Beaver Control Program 2014 sheets dated January 30 and February 10, 2014.  
Beaver Control

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

Carried

Res #43/14 DIEHL: That Resolution No. 309/13 and 228/13 be repealed. (Cadrain roadwork payment)  
Repeal  
309, 228

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

Carried

Res #44/14 GIROD: That Council accept the following reports as presented and they be filed accordingly:  
Reports  
Assistant /Administrator's Report  
Transportation Department Verbal Report

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

Carried.

11:40 a.m. – 12:04 p.m. – Shellbrook Crushing – 2014 Graveling

12:04 p.m. Recess for lunch

12:59 p.m. Reconvene from lunch

Res #45/14 DIEHL: That we accept the gravel agreement from Crown Hill Gravel & Excavating Corporation for the period of March 1, 2014 to December 31, 2014, and that the Deputy Reeve and Administrator be authorized to sign the agreement.  
Crown Hill Agreement

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

Carried

Res #46/14 NELSON: That the Administrator is authorized to apply for an Air miles card for Rural Municipality use on qualifying purchases.  
Airmiles Card

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

Carried

Res #47/14 DIEHL: That taxes be cancelled in the amount of \$594.72 (Municipal \$428.83, Prairie Spirit S.D. \$165.89) for Olive Kulrich on Parcel "A" Blk 1 in Martin's Lake)  
Abate  
Kulrich  
Assessment Roll #2461 due to the residence being demolished in June, 2013.

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

Carried

Res #48/14 DONOHUE: That Council agrees to sign the Letter of Understanding between with the International Union of Operating Engineers, dated February 12, 2014, to amend the working of Step 7 Discipline, and that the Administrator and Deputy Reeve be authorized to sign the letter of understanding.  
MOU  
Union

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

Carried

- Res #49/14 Foreman DIEHL: That we accept Justin Nagy's return to the foreman position effective March 1, 2014 at a rate of \$28.00 per hour.  
Div.1 yes, Div.2 yes, Div.3 no, Div.4 yes, Div.5 no, Div.6 yes, Reeve absent.  
Carried
- Res #50/14 Overtime Auth NELSON: That council authorizes the payment of overtime for the period of Dec 30 – Jan 26 and that a letter regarding the enforcement of the overtime authorization policy be sent to employees and the union.  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent.  
Carried.
- Res #51/14 Weed Workshop DONOHUE: That council cover the costs to send Weed Inspector Ken Stene to the Invasive Plant Control Workshop in North Battleford on February 27, 2014.  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent.  
Carried
- Res #52/14 Waste Mtg GIROD: That council and the administrator are authorized to attend the Regional Waste & Recycling Facility Meeting in Blaine Lake on February 27, 2014 at 1 p.m.  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent.  
Carried
- Res #53/14 Leask Hall GIROD: That council authorizes Councillor Nelson and Councillor Donohue to attend the next Village of Leask council meeting to discuss the future operations of the Leask Lions Hall.  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent.  
Carried
- Res #54/14 Copies NELSON: That Council sets the cost of copies of the Audited Financial Statement at \$10.00 per copy.  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent.  
Carried
- Res #55/14 SMHI UNYI: That Council acknowledges the Saskatchewan Municipal Hail Insurance 2013 Losses as presented.  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent.  
Carried
- Res #56/14 Loran SubDiv DIEHL: That Council advise Jim Loran that he must follow the subdivision application process as set out by Community Planning for council to review a subdivision request.  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent.  
Carried
- Res # 57/14 Corres GIROD: That Council accept the following correspondence as presented and that it be filed accordingly:  
1. SARM January Update  
2. PAPHR- Hafford Home Care Request  
3. Shellbrook – Policing Report – Oct – Dec 2013  
4. FCM – Membership

- 5. Agroclimate Impact reporter
- 6. Watier – Motor Dealer License
- 7. RM of Spiritwood – Project budgets
- 8. Thank you - Leask Community School
- 9. SARM – Provincial Sand & Gravel Policy
- 10. Judy Harwood – SARM Division 5 Candidate
- 11. PARCS Update – January 2014
- 12. Village Appointments
- 13. SARM Response – Annexation Compensation Guideline & User Guide
- 14. Pasture Patron News – January 2014
- 15. APAS

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

Carried

Res # 35/14 NELSON: That this meeting adjourns at 4:58pm.  
Adjourn

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

Carried

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REEVE

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A/ADMINISTRATOR