

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, March 5, 2014.

The meeting was called to order by Reeve Jim Joannette at 9:05 a.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
Boyd Donohue -	Division No. 4
Robert Girod -	Division No. 5
Victor Unyi -	Division No. 6

Res #59/14 Minutes GIROD: That the minutes of the Regular Council meeting of February 12th, 2014 be adopted as amended.

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

Carried

Res #60/14 Fin Act UNYI: That the Statement of Financial Activities for the period ending February 28, 2014 be approved and accepted, as circulated.

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

Carried

Res #61/14 Card Limit DONOHUE: That we increase the credit limit on the Mastercard to \$2,500.00.

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

Carried

Transportation Report – Justin Nagy – 9:22 a.m. – 9:55 a.m.  
Grader Sales Quote – Lorne Zerlinsky – 9:55 a.m. – 10:55 a.m.

Res #62/14 Accounts UNYI: That the accounts covered by cheques numbered 7539 to 7582 and other payments numbered 449 to 466 inclusive, totaling \$82,889.29 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 #63/14 Indemnity GIROD: That Council Supervision and Indemnity Vouchers be accepted and approved for payment as circulated.

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

Carried

Res #64/14 Beaver Control UNYI: That Council approves the payment for Beaver Tails to the authorized hunters as listed on the Beaver Control Program 2014 sheets dated February 27, 2014.

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

Carried

Res #65/14 DONOHUE: That council approves the participation in SARM’s Beaver Control Program and authorizes the Administrator to submit an application. That we pay \$30 per beaver tail to authorized Beaver Hunters. Hunters must be authorized by the Division Councillor to hunt in areas where Beavers are causing problems for the roads in the RM.

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

Carried

12:00 p.m. Recess for lunch

1:03 p.m. Reconvene from lunch

PFRA Delegation – Dennis Leask – 1:30 p.m. – 2:00 p.m.

Transportation – Justin Nagy – 2:00 p.m. – 2:05 p.m.

Res #66/14 DIEHL: That we inform the Town of Blaine Lake that we are interested in the Regional Waste/Recycling Project and that we appoint Reeve Joannette to the committee.

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

Carried

APAS – Bruce Dodds – 2:32 p.m. – 2:56 p.m. – Rail & PFRA Update

Res #67/14 DONOHUE: That Council covers the costs to send Administrator McHanson Budd to the Strategic and Financial Planning Workshop in Regina on March 10, 2014.

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

Carried

Res #68/14 KAVANAGH: That we accept the following reports as presented and that they be filed accordingly :  
Administrator’s Report  
Transportation Department Verbal Report  
Parkland Association of Rural Municipalities Meeting  
North Central Transportation Planning Committee – Managing Water Meeting  
Regional Waste Management and Recycling Meeting

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

Carried

Res #69/14 DONOHUE: That Bylaw 5/13, a bylaw for entering into an agreement for the establishment of a mutual aid area emergency measures organization be repealed.  
5/13

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

Carried

Res #70/14 DONOHUE: That we advise the Village of Leask Council that we would be interested in meeting to discuss the Leask Lions Hall future operations once they have received financial information on past operating expenses and revenues.  
Leask Hall Venture

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

Carried

Res #71/14 DIEHL: That council authorizes Shellbrook Crushing to crush 20,000 yards at crown hill pit for use in the spring and summer gravel program.  
Crush Gravel

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

Carried

- Res #72/14 Purchases KAVANAGH: That Council authorizes the purchase of a lap top for use in the office and gravel checking and an air compressor and sewer pump for the shop.  
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried
- Res #73/14 Weed Inspector KAVANAGH: That we change our 2014 Weed Inspector Appointment to include Justin Nagy and that notice be sent 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
- Res #74/14 Abate Penalty UNYI: That we abate penalty on L20 B1 P02B08 in the amount of \$52.84 municipal penalty and \$20.44 school tax penalty, considering a clerical error regarding section 293 of the *Municipalities Act*.  
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried
- Res #75/14 Work Order Form GIROD: That we approve the work order form for use effective immediately and that Councillor projects requests be turned into the office on this form.  
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried
- Res #76/14 Safety Committee DIEHL: That we appoint Justin Nagy, Administrator McHanson Budd and Councillor Donohue, to the Joint Safety Committee for 2014.  
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried
- Res #77/14 Training Committee KAVANAGH: That we appoint Justin Nagy, Administrator McHanson Budd and Councillor Donohue, to the Joint Training Committee for 2014.  
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried
- Res #78/14 RCMP Meeting DIEHL: That we authorize Administrator McHanson Budd to attend the Community Consultation meeting at the Shellbrook Provincial Courthouse at 1 p.m. on March 18, 2014.  
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried
- Res #79/14 TLE Factor DIEHL: That we reduce our Treaty Land Entitlement factor to 60% and advise SARM of this change.  
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried
- Res #80/14 Insurance Command Insurance DONOHUE: That we send a letter to the Village of Leask regarding purchase of Commandeered Equipment Insurance (actual cash value) for the Leask Fire Department of \$500,000 at a cost of \$750 to each municipality.  
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried

Res #81/14 GIROD: That letters be sent to all ratepayers with 2013 Tax Arrears stating that a list of Tax Arrears

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

Carried

Res #82/14 DIEHL: That we cancel the following stale dated cheques:  
Cancel  
Staledates

August 8, 2011	5049	Alec Waldner	\$72.99
February 1, 2012	5590	Richard Ridoch	\$20.00
June 6, 2012	5851	Jewel Stephens	\$50.00
July 24, 2012	6037	Sask. Watershed Authority	\$100.00
August 21, 2012	6116	Charlene Lavier	\$3.78
August 25, 2012	6150	Aiden Nelson	\$45.00
January 3, 2013	6514	Arthur Spriggs	\$30.00
May 23, 2013	6869	Justin Nagy	\$167.28
July 12, 2013	6971	Kaela Cholodniuk	\$15.00
July 12, 2013	7064	Kaela Cholodniuk	\$15.00

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

Carried

Res #83/14 DONOHUE: That Councillor Kavanagh be authorized to attend the Crop Insurance Meeting regarding Elk and Wildlife Damage on March 6 at 1:00 p.m. at the old school in Parkside.

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

Carried

Res #84/14 DONOHUE: That we send a letter of appreciation for First Responders serving our communities to the Spiritwood/Big River Ambulance Care to be presented at their First Responders Appreciation Night.

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

Carried

Res # 85/14 DIEHL: That Council accept the following correspondence as presented and that it be filed accordingly:

1. The Agricultural Health and Safety Network – Membership request
2. NCTPC – Regular Executive Meeting Minutes December 18, 2013
3. NCTPC – Municipal Support Program information
4. Government of Saskatchewan – Spring run-off meeting
5. Shellbrook Hospital Fundraising Committee – Foundation funding
6. Saskatchewan Association of Rural Municipalities – Crop Insurance Changes 2014
7. Village of Parkside – Community Grant Allocation
8. Village of Parkside – Community Grant Allocation increase
9. SaskTel – Request for notification of proposed road work in 2014
10. Minister of Government Relations – Regulations for mill rate factor limits
11. Evolution Training and Consulting – Road Maintenance Training Available
12. Enviro Span Modular Culvert System – Information
13. Ministry of Environment – Household Recycling in Saskatchewan
14. West-Can Seal Coating – Road Maintenance Information
15. Spiritwood Ambulance

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

Carried

Res #86/14 GIROD: That we accept for use the Gravel Process Policy as presented for immediate implementation and that a copy be given to the Foreman and Council and filed in our policy manual.

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

Carried

Res #87/14 UNYI: That we accept for use the Contractor’s Worker’s Compensation and Liability Requirements Policy as presented for immediate implementation and that a copy be given to the Foreman and Council and filed in our policy manual.

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

Carried

Res #88/14 DIEHL: That we approve the Division Gravel maps as presented for spring gravelling, with the understanding that not all gravelling may be completed due to weather conditions.

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

Carried

Res #89/14 DONOHUE: That council move to committee of the whole at 7:15 p.m.

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

Carried

Res #90/14 DONOHUE: That we adjourn committee of the whole at 7:35 p.m.

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

Carried

Res #91/14 KAVANAGH: That we advertise for a grader operator.

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

Carried

Res #92/14 DIEHL: That this meeting adjourns at 7:40 p.m.

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

Carried

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REEVE

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ADMINISTRATOR