

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, May 7, 2014.

The meeting was called to order by Reeve Jim Joannette at 8:59 a.m.

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

Steve Nelson -	Division No. 1
Real Diehl -	Division No. 2
Don Kavanagh -	Division No. 3
Boyd Donohue -	Division No. 4
Robert Girod -	Division No. 5

Res #152/14 GIROD: That the minutes of the Regular Council meeting of April 16th, 2014 be Minutes adopted as presented.

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

Carried

Foreman Nagy – 9:05 a.m. – 9:40 a.m. – Transportation Verbal Report

Delegation – Manfred Kossakowski – 9:58 a.m. – 10:17 a.m. Taxes

Res #153/14 NELSON: That council authorizes Max Jupe & Justin Nagy to attend North Central NCTPC Transportation Planning Committee Grader Training in St. Louis in May 2014.

Grader Training

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

Carried

Res #154/14 DIEHL: That council files a formal complaint with the Water Security Agency against Formal the Ministry of Highways & Infrastructure to have culverts installed on Highway #12 as Complaint per the Request for Assistance in Resolving a Complaint dated July 10, 2013. Hwy 12

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

Carried

Res #155/14 NELSON: That we accept the following reports as presented: Reports

1. Administrator Report – Verbal Report
2. Transportation Department Report – Verbal Report
3. Council Reports – Verbal Report

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

Carried

Delegation – Brent Duncan – 11:25 a.m. – 11:59 a.m. – Concerns with Councillors, Easement and Ridging without permission.

Recess for lunch at 12:00 p.m.

Reconvene from lunch at 1:00 pm

Delegation – Wildfire Management – 1:01 p.m. – 1:15 p.m. – Wildfire Assistance

Delegation – Dave Harder – 1:35 p.m. – Setback Concerns

Res #156/14 DIEHL: That council approves a 30 foot front yard setback from the property line on the SW 30-46-07 W3 off the internal subdivision road for the Joannette Harder Setbacks Subdivision at Martin's Lake due to the site elevation, and proximity to the developed road.

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

Carried

Delegate Dave Harder left meeting at 1:55 p.m.

Res #157/14 DONOHUE: That council agrees to pay one third of the costs on a Physio-control First Responder Request Life Pak for a contribution totaling up to \$700.00 to be used in first responding. Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 absent, Reeve yes.

Carried

Res #158/14 DONOHUE: That the Auditor's Consolidated Financial Statement for the year ended December 31, 2013, Draft of May 2, 2014 be accepted as presented. Auditor's Statement

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

Carried

Delegation – Brad Toth – 2:12 p.m. – 2:35 p.m. – Building an Airstrip

Res #159/14 NELSON: That we accept the agreement for Bylaw Enforcement Services with Bylaw Enforce Agreement 2014 EPS Management Services Inc. as presented and that Reeve Joannette be authorized to sign the agreement. Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 absent, Reeve yes.

Carried

Res #160/14 DONOHUE: That pursuant to the Municipalities Act the reeve and administrator Line of Credit Increase be authorized to borrow up to an additional \$200,000.00 for the sum of \$450,000.00 total borrowing, in the form of a line of credit to finance the current year's operating expenses and monies borrowed be secured by a promissory note with the interest rate to be the prime rate plus .5% at the Affinity Credit Union and the signing authorities be authorized to sign the required forms as written by the Affinity Credit Union.

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

Carried

Res #161/14 KAVANAGH: That Council approves the renewal of the line of credit at the Line of Credit Renewal Affinity Credit Union and the payment of the renewal fee which shall be 1% of the total line of credit equaling a fee of \$450.00

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

Carried

Res #162/14 GIROD: That council amends the following resolution numbers to differentiate Amend Resolutions from resolutions assigned the same numbers in error:
Meeting of July 30, 2013 resolutions
#225/13 shall be #225a/13
#226/13 shall be #226a/13
#227/13 shall be #227a/13
#228/13 shall be #228a/13
#229/13 shall be #229a/13

#230/13 shall be #230a/13

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

Carried

Res #163/14 GIROD: That council amends the following resolution to contain the correct
Amend resolution numbers:
#309/13 #309/13 Cadrain Payment – amend to say Resolution #228a/13

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

Carried

Res #164/14 DONOHUE: That Bylaw 1/2014, a Bylaw to amend Bylaw 1/2012 the erection of
Bylaw Highway Traffic Signs be read a first time.
1/2014

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

Carried

Res #165/14 DIEHL: That council sends a letter that the RM will be removing non-permitted
Remove improvements and landscaping on the dedicated lands to the property owners in
Non-permit the Joannette Subdivision at Martin’s Lake.
Dedicated
Lands

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

Carried

Res #166/14 DIEHL: That council accepts the Road Maintenance Agreement with Janzen Steel
Janzen Buildings Ltd., effective October 15, 2013 until October 14, 2016, and that Reeve
Agreement Joannette and Administrator McHanson Budd be authorized to sign the agreement.
2013-2016

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

Carried

Councillor Nelson declared pecuniary interest and left Council Chambers

Res #167/14 DIEHL: That we pay Jon Nelson \$25.00/hour as a first year grader operator, to be
J Nelson equal to the hourly wage of his previous employment with the Rural Municipality.
Wage

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

Carried

Councillor Nelson returned to Council Chambers

Councillor Donohue left Council Chambers at 4:39 p.m.

Res #168/14 DIEHL: That council approves the request to install service at the SW 30-46-07
SaskPower W3, Lot 14, B2 Joannette Subdivision Martin’s Lake, File #20167671/301459208
Request as per the attached maps.

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

Carried

Councillor Donohue returned to Council Chambers at 4:40 p.m.

Res #169/14 NELSON: That we accept the following correspondence as presented and that it
Correspond be filed accordingly:

1. Martins Lake Regional Park – Minutes of Meeting March 10, 2014
2. Disability Strategy Consultation
3. Wildlife Regulations amendments
4. SARM - TransGas – Master Road Crossing Agreement
5. SARM – Wildfire Prevention & Preparedness for Industrial and Commercial Operations Chapter of the Sask. Environmental Code – request for committee members
6. Watershed Association Board – Minutes of Meeting April 22, 2014
7. North Central Transportation Planning Committee (NCTPC) – Minutes of Meeting of February 21, 2014 and April 10, 2014
8. Leask Community School – Request for Advertisement
9. Maurice Vellacot, M.P. – New Building Canada Fund Program
10. District 33 Rat Eradication Program – Minutes of Meeting April 15, 2014
11. PARCS Update April 2014

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

Carried

Res #170/14 GIROD: That the Statement of Financial Activities for the period ending April 30,
Financial 2014 be approved and accepted, as circulated.
Activities

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

Carried

Res #171/14 DONOHUE: That the accounts covered by cheques numbered 7650 to 7708 and
Accounts other payments numbered 487 to 498 inclusive, totaling \$387,111.09 be approved
for payment.

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

Carried

Res #172/14 DONOHUE: That council approves the following payments:
Invoices MGB Trucking - \$1842.75
Saskatoon Wholesale Tire Ltd. - \$950.99
Justin Nagy - \$69.15
Triod Supply Ltd. - \$251.27

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

Carried

Res #173/14 GIROD: 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 absent, Reeve yes.

Carried

Res #174/14 DONOHUE: That council approves the payment for Beaver Tails to the
Beaver authorized hunters as listed on the Beaver Control Program 2014 sheets dated
Tails May 7, 2014.

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

Carried

Res #175/14 DIEHL: That the RM put out a request for proposals for grass cutting of the top
Grass
Cutting

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

Carried

Res #176/14 JOANETTE: That this meeting adjourns at 6:35 p.m.
Adjourn

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

Carried

REEVE

ADMINISTRATOR