

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, July 9, 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 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
Victor Unyi -	Division No. 6

Res #235/14 NELSON: That council amends the minutes of June 11, 2014, to replace the word  
Amend chairperson with Acting Reeve as advised by Government Relations.  
June  
Minutes Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #236/14 DIEHL: That the minutes of the Regular Council meeting of June 11th, 2014 be  
Minutes adopted as corrected.  
June 11  
Div.1 yes, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #237/14 GIROD: That election day hours of voting in resolution 232/14 be corrected to  
Correct 9:00 a.m. – 8:00 p.m.  
Election  
Hours Div.1 yes, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #238/14 GIROD: That the minutes of the Special Council meeting of June 30, 2014 be adopted as  
Minutes corrected.  
June 30  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #239/14 GIROD: That we abate 2014 taxes, in the amount of the recalculation considering  
Abate missed exemption given as stated in section 293 of the Municipalities Act on the  
Unrau following properties:  
Kossakowski Unrau \$826.92 (\$589.65 municipal and \$237.27 school division)  
Kossakowski \$181.62 (\$129.51 municipal and \$52.11 school division)

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

Carried

Res #240/14 DONOHUE: That we abate 2014 taxes in the amount of \$1754.00 (\$1298.30 municipal  
Abate and \$955.70 school division) due to the South ½ LSD 5-13-47-06 W3 obtaining reserve  
Reserve status.  
Taxes

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

Carried

Res #241/14 GIROD: That we abate 2014 taxes for PT NE 34-47-05 W3 roll number 59000, in the amount of \$100.64 (\$100.00 municipal and \$0.64 school division) due to the taxes being uncollectible.

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

Carried

Res #242/14 NELSON: That council approves changing the September 10 regular meeting September Meeting Time to 8:00 a.m. due to harvest.

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

Carried

Res #243/14 KAVANAGH: That council rescinds motion 198/14 to authorize a temporary Recind 198/14 airstrip.

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

Carried

Res #244/14 UNYI: That Council approves the Lands Branch application to Purchase on the Lease following properties:

Lands NE 24-48-08 W3

Sales NW 24-48-08 W3

SE 24-48-08 W3

SW 24-48-08 W3

SW 25-48-08 W3

NE 08-48-08 W3

NW 17-48-08 W3

SW 17-48-08 W3

And that the Administrator be authorized to sign the applications.

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

Carried

Res #245/14 DONOHUE: That council accepts the TransGas Master Road Crossing TransGas Agreement as presented and that Administrator McHanson Budd and Reeve Joannette be authorized to sign the agreement on behalf of the R.M.

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

Carried

Councillor Nelson left council chambers at 10:40 a.m. and returned at 10:42 a.m.

Res #246/14 UNYI: That council applies to the Emergency Flood Reduction Program for the Flood Program Application water runway starting at the outlet at Iroquois Lake and including the Nelly Morris NE 05-48-07 W3 and Ken Monus NW 11-48-07 W3 culverts.

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

Carried

Res #247/14 UNYI: That council authorizes the administrator to send a letter to the Mistawasis  
Upgrading First Nation and R.M. of Canwood to advise that we will be upgrading culverts in  
Culverts the water channel from Iroquois lake soon.

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

Carried

Res #248/14 DONOHUE: That the Rural Municipality Leask No. 464 apply to the Ministry of  
PDAP Government Relations to be designated an eligible assistance area under the  
Designation Provincial Disaster assistance Program (PDAP), which provides financial  
Request assistance for restoring essential services and property, public and/or private, as a  
result of substantial damages caused by flooding as a result of the high water table  
and significant rainfall over the month of June 2014.

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

Carried

Res #249/14 NELSON: That council moves in camera to discuss administrator applications at  
In Camera 11:05 a.m.

Admin

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

Carried

Res #250/14 GIROD: That council adjourns in-camera at 11:23 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 #251/14 DIEHL: That council advises the R.M of Blaine Lake to contact Water Security  
RM Agency regarding their concerns about the proposed drainage project. And that  
Blaine the amount of water being trenched is minimal and should not cause any  
Lake noticeable increase in the Radouga Creek system.

Letter

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

Carried

Res #252/14 KAVANAGH: That we approve the request to consolidate the SE pt 36-47-03 W3  
Highway and the SE 36-47-03 W3 Parcel A Plan 70PA05085, the old Ministry of  
Pit Highways gravel pit back to the original quarter of land, once the land purchase  
Sale has been finalized.

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

Carried

Res #253/14 DIEHL: That council accepts the Gravel Agreement with Bill Nemish at SE 2-46-  
Nemish 08 W3, and that Reeve Joannette and Administrator McHanson Budd be authorized  
Gravel to sign the agreement.

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

Carried

Res #254/14 DONOHUE: That council authorizes the signing of the release form discharging  
Release the Government of Canada and Government of Saskatchewan from any issues  
Form relating to tax loss compensation pursuant to the settlement of a Specific Claim

Mistawasis involving Mistawasis First Nation of Saskatchewan: S1/2 LSD 5-13-47-06 W3. And that the release form be signed by Administrator McHanson Budd and Reeve Joannette.

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

Carried

Res #255/14 KAVANAGH: That council sets a policy that all cheques received for donations to cemeteries within the municipality, as per the Cemetery Donation policy, must be made out to the Rural Municipality of Leask or they will not be processed.

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

Carried

Res #256/14 UNYI: That council submit an expression of interest in purchasing the E ½ 34-47-08 W3 to the Government of Saskatchewan Lands Branch.

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

Carried

Councillor Kavanagh left council chambers at 11:55 a.m. and returned 11:57 a.m.

Res #257/14 UNYI: That council authorizes the purchase of subdivision signs for Island View Emergency Signage Resort and Garand Crescent to aid in emergency service response.

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 12:10 p.m.  
Councillor Nelson left meeting  
Reconvene from lunch at 1:03 p.m.

Delegation – Greg Remus and Ron Peake – 1:23 p.m. to 1:33 p.m. – Leafy Spurge concerns

Res #258/14 DONOHUE: That Bylaw 2/2014, A Bylaw to provide for the Regulation of Speed be read a first time.

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

Carried

Res #259/14 GIROD: That Bylaw 2/2014, A Bylaw to provide for the Regulation of Speed be read a second time.

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

Carried

Res #260/14 DIEHL: That Bylaw 2/2014, A Bylaw to provide for the Regulation of Speed be given third reading at this meeting.

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

Carried Unanimously

Res #261/14 UNYI: That Bylaw 2/2014, A Bylaw to Provide for the Regulation of Speed be  
Bylaw read a third time and finally adopted.  
2/2014  
Adopted Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes,  
Reeve yes.

Carried

Res #262/14 UNYI: That council approves the surveying of the road into the North Emerald  
North Subdivision and that the landowners be charged half the cost of the survey and  
Emerald ISC registration for road exchange (approximately \$800.00) to obtain access to  
Road the North Emerald Subdivision by exchanging the land from the road in the  
Survey proposed subdivision plan with the current road.

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

Carried

Res #263/14 UNYI: That we accept the following correspondence as presented and that it be  
Corresp filed accordingly:

1. United Steel Workers – Request to pass resolution
2. Ministry of Government Relations – Revenue Sharing 20104
3. Saskatchewan Assessment Management Agency – Response to Resolution 2014-2
4. Saskatchewan 4H – Request for Donation
5. Ministry of Health – Healthy Beach Program
6. Martins Lake Regional Park – Meeting Minutes of June 9, 2014
7. Emerald Lake Regional Park
  - a. Request to send Natural Gas sign up
  - b. Request to cancel sending Natural Gas sign up
  - c. Advisement of Leaseholder Association Chairperson Vacancy
8. Rene & Theresa Laberge – Tax abatement and water problems at Pelican Cove
9. Alan and Marylou Lovell – Reassessment and water problems at Pelican Cove
10. Denis Fehr – High water levels at Pelican Cove
11. Al Bernier – Tax abatement and high water concerns at Pelican Cove
12. James and Anne Marie Wonta – High taxes at Pelican Cove

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

Carried

Foreman Nagy - Transportation Report 3:07 p.m.

Res #264/14 DONOHUE: That we amend our Beaver Control Policy to allow the Foreman to  
Amend designate hunters and problem areas where Beavers are affecting our roads.  
Beaver  
Policy Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes,  
Reeve yes.

Carried

Foreman Nagy left meeting at 3:43 p.m.

Res #265/14 DONOHUE: That we accept the following verbal reports as presented:  
Reports 1. Administration Report  
2. Transportation Report

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

Carried

Res #266/14 GIROD: That the Statement of Financial Activities for the period ending June 30, Financial Activities 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

Councillor Donohue declared a pecuniary interest and abstained from voting due to the Three D invoice.

Res #267/14 GIROD: That the accounts covered by cheques numbered 7792 to 7862 and Accounts other payments numbered 516 to 531 inclusive, totaling \$105,394.86 be approved for payment.

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

Carried

Res #268/14 KAVANAGH: That council applies to the Invasive Weed Management Program Weed Program Application with SARM to control leafy spurge along Meadow grove 3 ½ miles on both sides of the road and the back road South of Ron Peake’s along the NE 23-47-05 W3

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

Carried

Res #269/14 DONOHUE: That the R.M. set their custom work rates as follows, effective Custom Rates immediately:

Grading/Snow Plowing	\$140 per hour
Gravel	\$11 per yard + \$.34per yard mile + 14% fuel surcharge
Mowing	\$125 per hour

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

Carried

Res #270/14 DIEHL: That Council Supervision and Indemnity Vouchers be accepted and Indemnity approved for payment as follows:

- Robert Girod as circulated
- Real Diehl as circulated
- Boyd Donohue as circulated
- Jim Joannette – less the district 5 meeting, as circulated
- Don Kavanagh – for all meetings and to the maximum annual road supervision as per the 2014 Council Remuneration policy, as circulated.

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

Carried

Res #271/14 GIROD: That this meeting adjourns at 4:28 p.m. Adjourn

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