

The Minutes of the Regular Meeting of Council of the Rural Municipality of Leask No. 464 which was held in the Leask Municipal Office on Wednesday, December 9, 2015.

The meeting was called to order by Reeve Jim Joannette at 9:00 AM.

Present were Reeve Jim Joannette, Mary Kube, Acting Administrator and the following Council members:

- Leonard Cantin Division 1
- Real Diehl Division 2
- Don Kavanaugh Division 3
- Ed Musich Division 4
- Robert Girod Division 5
- Victor Unyi Division 6

RES # 475/15 GIROD: That we adopt the agenda as presented.
 Adopt
 Agenda Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

DELEGATIONS

- Darryl Wilcox, Union Representative
- Max Jupe
- Martin Mezzo
- Jonathan Nelson
- Daniel Derr arrived at 9:02 A.M.
- Left Chambers at 9:37 A.M.

RES # 476/15 CANTIN: That the matter of reviewing the need for a full time position in the outside work
 Amend force be included on the Council Agenda for Dec 9,2015.
 Agenda Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

- Larry Zadvorny EMFS, Government Relations arrived at 9:45 A.M.
- Larry Zadvorny left at 10:00 A.M.

Councillor Kavanagh left the chambers at 10:35
 Councillor Kavanagh returned at 10:40

RES # 477/15 DIEHL: That we recall Max Jupe as per the union agreement.
 Recall
 Employee Div.1 yes, Div.2 yes, Div.3 yes, Div.4 no, Div.5 yes, Div.6 yes, Reeve yes.
Carried

RES# 478/15 UNYI: That the minutes of the Regular Council Meeting of Nov 18,2015 be adopted as
 Adopt presented.
 Minutes
 Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

RES# 479/15 GIROD: That the minutes of the Special Council Meeting of Nov 24,2015 be adopted as
 Adopt presented.
 Minutes
 Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

The meeting recessed for lunch at 12:05 P.M.

The meeting reconvened at 1:05 P.M.

RES# 480/15 UNYI: That we grant Thickwood Trails land use permission based on the map submitted.
Thickwood

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

Carried

RES # 481/15 GIROD: That we grant permission for a travel trailer to be placed on SW pt 22-48-05 W3
Seasonal on a seasonal basis.

Trailer

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

Carried

Councillor Girod left the chambers at 1:35 P.M.

Councillor Girod returned at 1:36 P.M.

RES# 482/15 UNYI: That we increase the Meal Rates for 2016 to : Lunch \$20.00 and Supper \$25.00
Meal Rates

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

Carried

RES# 483/15 KAVANAUGH: That increase Road Supervision in 2016 from the current 1.5 hours per week,
Road to 2 hours per week maximum.

Supervision

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

Carried

RES# 484/15 MUSICH: That we close the RM Office all day December 24,2016 for the December 26,
RM Office 2016 Boxing Day stat holiday.

Holiday Closure

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

Carried

RES# 485/15 CANTIN: That we accept the 2016 Council Regular Meeting dates as presented.

Council

Meeting Dates

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

Carried

Councillor Diehl left the chambers at 2:00 P.M.

Councillor Diehl returned at 2:02 P.M.

RES# 486/15 GIROD: That we confirm permission granted for fall culvert clearing as discussed
Culvert and requested via telephone November 25,2015.

Clearing

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

Carried

RES # 487/15 UNYI: That we approve Owen Johnson's offer to purchase SE 28-48-05 W3.

Offer to

Purchase

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

Carried

RES # 488/15 DIEHL: That we approve Nathan Robin's offer to purchase SE and N1/2 6 and SE Offer to 07-46-08 W3 and SE 05-46-08 W3.
Purchase

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

Carried

RES # 489/15 MUSICH: That we approve Damour Farm's offer to purchase NE 05-47-07 W3. Offer to NW 05-47-07 W3 and SW 08-47-07 W3.
Purchase

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

Carried

RES# 490/15 KAVANAGH: That we abate 2015 minimum taxes for the following lands: SE 26-47-04 W3. Abate Taxes

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

Carried

Council Kavanagh left the chambers at 2:55 P.M.

RES# 491/15 GIROD: That we abate 2015 Municipal taxes for the following lands: NE 35-48-05 W3, Abate Taxes of \$873.24.

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

Carried

Council Kavanagh returned at 3:00 P.M.

RES# 492/15 UNYI: That we approve tax abatement of Municipal taxes only, for L16 B 1 P 87B11948 W3 of Abate Taxes \$173.45.

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

Carried

RES# 493/15 UNYI: That we confirm our new Office Clerk hire, Cindy Driedger, at \$19.50 an hour with a 3 Office Clerk -month probation and SARM benefits in 3 months. (Pension eligibility is immediate). Start date Hire is Wednesday, December 09,2016.

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

Carried

RES# 494/15 CANTIN: That we approve the payment of the Acting Administrator's University of Regina Admin registration fees of \$100.00.
Regist. Fees

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

Carried

RES#495/15 CANTIN: That we approve the Acting Administrator's meal expense and mileage for her Admin travel to Prince Albert December 7,2015 to attend an appointment regarding Job Grant Expense training. 165 kms @ .55 = \$90.75
\$15.00 for lunch

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

Carried

RES# 496/15 CANTIN: That we communicate with the Board of Examiners of the Rural Municipal Board Administrator's Association to confirm that the 1800 hours of supervised work under a qualified mentor; if the said mentor attends to the process one day per month, Confirmation will qualify our administrator for the Class C certificate.

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

Carried

RES# 497/15 UNYI: That we accept the Acting Administrator's report as presented.
Admin Report

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

Carried

RES# 498/15 CANTIN: That we accept the financial reports to November 30,2015 as submitted and explained and that the documents be made available to the Rate Payers meeting scheduled for December 10,2015.
Financial Reports

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

Carried

RES# 499/15 UNYI: That we pay the list of Accounts 9138 to 9198.
Accounts For Payment

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

Carried

RES# 500/15 MUSICH: That we pay the Beaver Control invoice as submitted.
Beaver Bounty

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

Carried

RES# 501/15 DIEHL: That we pay Council Indemnity as submitted, abiding by the RM of Leask No. 464 Council Indemnity policy.

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

Carried

Councillor Musich left chambers at 5:18 P.M.

Councillor Musich returned 5:20 P.M.

RES# 502/15 CANTIN: That the correspondence from the R.M. of Shellbrook No 493 dated December 4,2015 be tabled until the January 13,2015 Council meeting.
RM Shellbrook Tabled

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

Carried

RES# 503/15 GIROD: That Mr. Gilbertson be requested to provide written authority for the R.M. of Leask No 464 to access his land for the purpose of clearing the channel in the natural drainage way across the said property as well as install two culverts that will accommodate the surface water drainage through that section of his land.
Gilbertson Auth Drainage

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

Carried

RES# 504/15 CANTIN: That we refer the SaskAlert, Saskatchewan's Emergency Public Alerting Program as suggested in the email dated, December 8,2015 to the Leask Emergency Measures Organization.

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

Carried

RES# 505/15 CANTIN: That a maximum amount of \$1,500.00 be approved to study the surface water drainage issue in Division 1, and that a report be returned to Council on the information obtained.
Div 1
Water
Drainage
Study

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

Carried

RES# 506/15 JOANETTE: Motion to adjourn.

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

Carried

DEPUTY REEVE

ADMINISTRATOR