

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 4, 2015.

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

Present were Reeve Jim Joannette, Acting Administrator Judy Lychak and the following Council members:

Steve Nelson -	Division No. 1
Real Diehl -	Division No. 2
Don Kavanagh -	Division No. 3
Ed Musich -	Division No. 4
Robert Girod -	Division No. 5
Victor Unyi -	Division No. 6

Res #61/15 NELSON: That council go in camera at 9:10 a.m. for Staff discussion.
In Camera
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

Res #62/15 UNYI: That council re open the meeting to the Public at 9:55 a.m.
In Camera
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

Res #63/15 KAVANAGH: That council accept the resignation of Sheri McHanson Budd as of
Resignation February 9, 2015.
Budd
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

Res #64/15 MUSICH: That council extend the Acting Administrator probation to June 10,
Extend 2015.
Probation
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

Res #65/15 KAVANAGH: That council amends resolution #14/15 to as follows due to a recording
Amend error:
#14/15 Div 1 Absent
Div 2 No
Div 3 Yes
Div 4 Yes
Div 5 Yes
Div 6 Yes
Reeve No
Div.1 abstain, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

Res #66/15 KAVANAGH: That council amends resolution #26/15 to read "lost: due to an
Amend error in recording."
#26/15
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

- Res #67/15 Minutes DIEHL: That the minutes of the Regular Council meeting of January 14, 2015 be adopted as amend.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #68/15 Amend #464/14 UNYI: That council amend resolution #464/14 to replace the number 8126 to 8115.
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 10:25 a.m. and returned to Chambers at 10:30 a.m.
- Res #69/15 Account Payable NELSON: That the accounts covered by cheques numbered 8386 to 8440 and other payments numbered 646 to 650 inclusive, totaling \$45,537.66 be approved for payment.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #70/15 Fin Act UNYI: That the Statement of Financial Activities for the period ending January 31, 2015 be approved and accepted as circulated.
Div.1 yes, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #71/15 MOU PPRRC UNYI: That council enters into the Memorandum of Understanding with the Parkland Physician Recruitment and Retention Committee (PPRRC) from January 1, 2015 to December 31, 2017.
Div.1 yes, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #72/15 Sign MOU PPRRC DIEHL: That council authorize Reeve Jim Joannette and Acting Administrator Judy Lychak to sign the Memorandum of Understanding with the Parkland Physician Recruitment and Retention Committee (PPRRC) for January 1, 2015 to December 31, 2017.
Div.1 yes, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #73/15 Other Invoices NELSON: That council approves the following invoices for payment:
Invoice #141 to Town of Shellbrook for Dr. Recruitment Fund in the amount of \$3,875.00.
Div.1 yes, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #74/15 Council Indemnity KAVANAGH: That council approves for payment the Council Indemnity Supervision as circulated with road supervision as per policy, with the exception of any PDAP Project Supervision.
Div.1 abstain, Div.2 no, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

- Res #75/15 MUSICH: That council approve the purchase of a set of tires from Wade Fiala for the tractor for \$500.00.
- Div.1 yes, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried
- Res #76/15 DIEHL: That council authorizes the purchase of a Landa Pressure Washer from Triod Supply.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried
- Res #77/15 GIROD: That council authorizes all employees to receive their Work Safe Saskatchewan OH & S Level 1 training.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried
- Res #78/15 UNYI: That council accepts Jon Nelson and Martin Mezzo as representatives to the OH & S Committee.
- 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 12:00 p.m.
Reconvene from Lunch at 1:00 p.m.
- Councillor Kavanagh arrived at the meeting at 1:08 p.m.
- Res #79/15 KAVANAGH: That we accept the following reports as presented:
1. Administration Report
 2. OH&S
 3. Transportation Report – given by Robert Girod
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried
- Res #80/15 JOANETTE: That council authorizes the administrator to provide the Ministry of Agriculture with the agreement cancellation request for non-payment of property taxes on NW 26-47-08 W3.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried
- Delegation – Sergeant Lutzko – Shellbrook RCMP – 1:35 p.m. – 1:50 p.m.
Delegation – Harold Daniels, - Mistawasis First Nation - 1:50 p.m. – 2:15 p.m.
- Res #81/15 KAVANAGH: That council authorizes the tender for Metal pick up at the Highway #12 Landfill.
- Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
- Carried

- Res #82/15 DIEHL: That council authorize the administrator to attend the Municipal
MLD Leadership Development workshop on Human Resources on March 9, 2015.
Admin
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #83/15 UNYI: That council authorize the Assistant Administrator to attend the Municipal
MLD Leadership Development workshop on Human Resources on March 9, 2015.
Assist
Admin
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #84/15 NELSON: That council allows the municipal office to be closed on March 9,
Close 2015 for staff training.
Office
Mar 9
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #85/15 UNYI: That council authorizes the council and the administrator to attend the
SARM Saskatchewan Association of Rural Municipalities (SARM) convention March 9
Conv – 12, 2015.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #86/15 MUSICH: That council appoints Don Kavanagh and Real Diehl as official
Voting delegates to receive voting cards at the SARM Convention, March 2015.
Delegates
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #87/15 NELSON: That council appoints Jim Joannette as a delegate to the Saskatchewan
SMHI Municipal Hail Insurance Association annual meeting on March 10, 2015.
Delegate
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #88/15 DIEHL: That council authorizes the administrator to contact Marod Holdings Ltd
Marod to inform them that council will not consider removal of the parcel ties on SE fr
Request 30-46-07 W3.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #89/15 UNYI: That council advises the Resort Village of Pebble Baye that they are not
Pebble interested in the purchase of Parcel A NW 34-48-07 W3 at this time.
Baye
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Councillor Musich left Council Chambers at 3:35 p.m.

Res #90/15 UNYI: That council authorizes the administrator to inform the McHughs that the municipality would rezone the property to LD1 residential if the McHughs paid all rezoning costs.

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

Carried

Councillor Musich returned to Chambers at 3:40 p.m.

Res #91/15 KAVANAGH: That council will not enter into the Inter-Municipal Business License Agreement 2015.

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

Carried

Res #92/15 MUSICH: That council authorizes the administrator to inform Sask Power that no widening will occur at L28 D'Amour Lake at this time.

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

Carried

Res #93/15 KAVANAGH: That council cancel Bylaw #16/2014 A Bylaw for the Control, Regulation and use of Marinas, Docks, Boat lifts and Vessels.

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

Carried

Res #94/15 KAVANAGH: That council authorize the testing of gravel at SW 34-47-05 W3 before seeding in 2015.

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

Carried

Res #95/15 UNYI: That council sets the Hamlet of Pelican Cove allotment at 55% of taxes collected.

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

Carried

Res #96/15 NELSON: That council accept the following correspondence as presented and that it be files accordingly:

1. Thickwood Hills Watershed Association Board – Minutes of January 21, 2015
2. Central Water Services
3. R&B Custom Works
4. Ground Force Training – Grader Training
5. Ministry of the Enjoinment – The Office of Scott Moe
6. Chambers of Commerce – Group Insurance Plan
7. Saskatchewan Assessment Management Agency – Notice of Annual Meeting
8. Canadian Union of Postal Workers (cupa) – Request of support to save Canada Post
9. Boucher Entertainment
10. Brant Tractor – Customer Experience Survey
11. Saskatchewan Association of Rural Municipalities (SARM)
 - a. Future of Municipal Revenue Sharing
 - b. Conservation Officers and the Municipalities
 - c. Operators Workshop at the Annual Convention
 - d. Infrastructure Survey
 - e. Resolutions for the Annual Convention
 - f. In Memoriam for the 2014

- g. Funding for Forage, livestock and Crop Research
 - h. Risk Management Seminar
 - i. Municipal Snow Removal Check list
 - j. Vice President Candidate – Carmen Sterling
 - k. Vice President Candidate – Doug Steele
 - l. Equipment Tires prices
 - m. Municipal Bridge Services
12. North Central Transportation Planning Committee
- a. Programs available to the municipalities
 - b. Workshop Agenda – February 24, 2015 – Edam
 - c. Workshop Agenda – February 26, 2015 – Birch Hills
13. Parkland Physician Recruitment and Retention Committee (PPRRC)
- a. Minutes on the January 13, 2015 meeting
 - b. Physician and Nurse Practitioner Family Bowling Night
14. Cervus John Deere – Equipment prices
15. RM of Monet No. 257 – Equipment prices
16. Dionco Sales – Spring booking prices – Grader and Mower blades

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

Carried

Res #97/15 KAVANAGH: That this meeting adjourn at 4:40 p.m.
Adjourn

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

Carried

REEVE

ACTING ADMINISTRATOR