

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 4, 2015.

The meeting was called to order by Reeve Jim Joannette at 8:55 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 #98/15 NELSON: That council amends resolution #68/15 to replace #464/14 to #465/14.
 Amend
 #68/15 Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #99/15 UNYI: That council adopts the minutes of the Regular Council meeting of
 Minutes February 4, 2015 as amended.
 Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #100/15 DIEHL: That council amends resolution #35/15 to allocate the population of the
 Amend R.M. of Leask for the Saskatchewan Lotteries Community Grant Program as
 #35/15 Follows:
 Sask
 Lotto Village of Leask 551 X 6.35
 Village of Parkside 145 X 6.35
 Village of Marcelin 79 X 6.35
 775
 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 9:45 a.m. and returned at 9:47 a.m.

Res #101/15 GIROD: That the accounts covered by cheques numbered 8441 to 8484 and
 Account other payments numbered 651 to 662 inclusive, totaling \$75,600.60 be approved
 Payable for payment.
 Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #102/15 UNYI: That the Statement of Financial Activities for the period ending February
 Fin Act 28, 2015 be approved and accepted as circulated.
 Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #103/15 KAVANAGH: That council approves Council Indemnity and Supervision as
 Indemnity circulated.
 Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #104/15 UNYI: That council authorizes the closure of the gates on the culverts at the Gates Closure Iroquois project from February 27, 2015 to no longer than March 31, 2015, and that council authorizes the full time maintenance person to close the gates, and also authorizes the Acting Administrator to contact the Mistawasis First Nation to inform them that closing the gates may only limit the flow of water and that the gates may be opened before March 31, 2015 if the spring runoff requires that gates be opened.

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

Carried

Res #105/15 KAVANAGH: That council authorizes the purchase of parts to repair the Dodge Repair Dodge Truck to a maximum of \$300.

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

Carried

Res #106/15 MUSICH: That council file an insurance claim for the mower. Mower

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

Carried

Res #107/15 NELSON: That council authorizes a gift of money in the amount of \$200 for a MBudd Gift gift of appreciation of service for Sheri McHanson Budd and a Certificate of Service.

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

Carried

Res #108/15 MUSICH: That council will not sell the gravel stockpile at Crown Hill. Stockpile

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

Carried

Res #109/15 MUSICH: That council authorizes Shellbrook Crushing to crush 20,000 yards at Crush Gravel the Crown Hill Pit for use in the spring and summer gravel program.

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

Carried

Res #110/15 UNYI: That council accept the administrator's report as presented. Report

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 11:50 a.m.
Reconvene from Lunch at 12:50 p.m.

Res #111/15 DIEHL: That council sets March 16, 2015 at 10:00 a.m. for interviews for the Interviews Seasonal Maintenance Position.

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

Carried

Res #112/15 NELSON: That Council authorizes proceedings for title on the following Tax Arrears properties in tax arrears:
Lot 14 Block 5 Plan 78B17990
Lot 18 Block 2 Plan 78B17991

Lot 1 Block 1 Plan 84B13551
 Lot 34 Block 1 Plan 87B11948
 Lot 3 Block 1 Plan 02B08854

SE Pt 10-48-05 W3
 NE 10-48-05 W3
 Pt NE 12-48-04 W3
 SE 26-47-08 W3
 NW 32-46-03 W3

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

Carried

Res #113/15 DIEHL: That the Public Hearing for a Development Permit Application for a Public Hearing discretionary use of the zoning bylaw for a shop on SE 30-46-07 W3 be heard at 1:05 p.m.

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

Carried

Res #114/15 NELSON: That the regular council meeting of March 4, 2015 continue at 1:15 Regular Meeting p.m.

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

Carried

Res #115/15 DIEHL: That council approves the Development Permit application of Marod Marod Holdings Ltd – for a Discretionary use – Development of a Shop in the Shop Agricultural Zoning District on SE 30-46-07 W3 Roll 555 000 if all conditions of Permit the zoning bylaw are met.

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

Carried

Res #116/15 KAVANAGH: That council authorizes the Acting Administrator to sign the SaskPower SaskPower File number 40044220/11075226 for the re-routing of poles at SE 34- Poles 47-04 W3 and that no widening will occur 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 #117/15 KAVANAGH: That council authorizes the Reeve, Jim Joannette, to be added to the Credit Card Affinity Credit Union Master Card for the Rural Municipality of Leask No. 464 with a limit set at \$2,500. Reeve

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

Carried

Res #118/15 DIEHL: That council authorizes the Acting Administrator, Judy Lychak, to be Credit Card Admin added to the Affinity Credit Union Master Card for the Rural Municipality of Leask No. 464 with a limit set at \$2,000.

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

Carried

Res #119/15 DIEHL: That council authorizes the Acting Administrator, to cancel all Affinity Destroy Credit Union Master Cards for the Rural Municipality of Leask No. 464, except Cards for Reeve Jim Joannette and Acting Administrator, Judy Lychak.

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

Carried

Res #120/15 NELSON: That council approves the payment for Beaver Tails to the authorizes Beaver hunters as listed on the Beaver Control Program sheets dated February 23, 2015, Program February 24, 2015 and February 27, 2015.

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

Carried

Res #121/15 GIROD: That council approves the participation in the SARM's Beaver Control Beaver Program and authorizes the Administrator to submit an application. That we pay Program \$30.00 per beaver tail to authorized Beaver Hunters. Hunters must be authorized 2015 by the Division Councillor to hunt in the areas where Beavers are causing problems for the roads in the RM.

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

Carried

Res #122/15 UNYI: That council advises the Saskatchewan Association of Rural SARM Municipalities to forward the quarterly magazine, *Rural Councillor*, to the RM Magazine Office.

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

Carried

Res #123/15 UNYI: That council accepts the Shellbrook Detachment Area Policing Services Shellbrook Report for October to December 2014 and authorizes Reeve Jim Joannette to sign Policing the report.

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

Carried

Res #124/15 NELSON: That council take part in the Report Impaired Drivers (RID) Program. RID

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

Lost

Res #125/15 KAVANAGH: That council advise the Blaine Lake RCMP Detachment that the RCMP Community Priority Concerns are:

Crime Prevention
Crime Reduction

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

Carried

Res #126/15 UNYI: That council authorizes the Council to attend the North Central NCTPC Transportation Planning Committee 17th Annual General Meeting on April 16, AGM 2015, at Blaine Lake, SK.

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

Carried

Res #127/15 KAVANAGH: That council authorize Spring Gravel as follows:

Spring
Gravel
Div 1 – 1100 yards
Div 2 – 1500 yards
Div 3 – 5300 yards
Div 4 – 0 yards
Div 5 – 3700 yards
Div 6 – 0 yards

Subject to change up to the maximum allotment for the year and per a completed gravel map.

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

Carried

Res #128/15 NELSON: That council spend up to \$3,000 on Beaver Dam Removal in Div 1.

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

Carried

Res #129/15 UNYI: That council contact Owen Day in regards to compensation for road damage due to flooding on road south of Iroquois Lake.

Day
Road
Damage
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #130/15 GIROD: That council accept the following correspondence as presented and that it be files accordingly:

1. Sask Power - Meter Replacement
2. Milligan Biofuels Inc. – Road Dust Suppressant
3. Provincial Association of Resort Communities of Saskatchewan (PARCS)
4. GFI Systems – Grader tracking system
5. Saskatchewan Association of Rural Municipalities (S.A.R.M.)
 - a. Bus Service at the Annual Convention
 - b. Agriculture Operator Program
 - c. Annual General Meeting – Guest Speaker
 - d. Saskatchewan Food Center Funding
 - e. Provincial Disaster Assistance Program (PDAP)
 - f. The Agricultural Health and Safety
 - g. S.A.R.M. update
6. AMEC Foster Wheeler Environment and Infrastructure
7. Capital Industries Inc. – Surface Re-claimer
8. Martins Lake Regional Park – January 12, 2015 Minutes
9. Brandt Tractor – JD 333E track loader with brush cutter
10. Rural Health Care – Five Hills Health Region
11. North Saskatchewan River Basin Council – Annual General Meeting
12. Ministry of Environment – Nisbet Integrated Forest Land Use Plan
13. North Central Transportation Planning Committee
 - a. Letter from the chairman
 - b. Regular Executive Meeting Minutes – December 4, 2014
14. Shellbrook & District Health Services Foundation – February 10, 2015 Minutes
15. The Trans Canada Trail

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

Carried

Res #131/15 JOANETTE: That this meeting adjourn at 4:45 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