

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 6, 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
- Ed Musich - Division No. 4
- Robert Girod - Division No. 5
- Victor Unyi - Division No. 6

Res #177/15 DIEHL: That the minutes of the Regular Council meeting of April 8, 2015 be adopted as read.
Minutes
April 8

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

Carried

Res #178/15 DIEHL: That council authorize the Administrator to advise the outside works to have the lights in the shop turned off when the shop personnel is not present.
Light
Shop

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

Carried

Res #179/15 UNYI: That the accounts covered by cheques numbered 8549 to 8620 and other payments numbered 682 to 697 inclusive, totaling \$82,644.31 be approved for payment.
Account
Payable

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

Carried

Res #180/15 NELSON: That the Statement of Financial Activities for the period ending April 30, 2015 be approved and accepted as circulated.
Fin Act

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

Carried

Delegation – Randy Sanders – 9:26 a.m – 9:38 a.m. – Fence Concerns

Res #181/15 NELSON: That Council approves the payment for Beaver Tails to the authorized Beaver hunters as listed on the Beaver Control Program sheets dated April 20, April 30, and May 6, 2015 and May 4, 2015.
Beaver
Control
Program

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

Carried

Res #182/15 DIEHL: That Council approves the payment of invoice #7748888 dated May 1, 2014 and invoice #269347 dated November 5, 2014 in the amount of \$6,912.68 which was received on April 8, 2015, from Janzen Steel Buildings Ltd.
Janzen
Invoice

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

Lost

Res #183/15 DIEHL: That Council authorized the Acting Administrator to inform Janzen Steel Buildings Ltd. Of the terms and conditions of the Road Maintenance Agreement which was entered into dated May 7, 2014 and that council does not authorize the payment of gravel invoices #774888 and #269347.

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

Carried

Councillor Nelson left Council Chambers at 10:02 a.m. and returned at 10:04 a.m.

Res #184/15 NELSON: That Council approves for payment Reeve Joannette's Statement of Indemnity and Supervision as circulated.

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

Carried

Res #185/15 NELSON: That Council approves for payment Councillor Diehl's Statement of Indemnity and Supervision as circulated.

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

Carried

Res #186/15 DIEHL: That Council approves for payment Councillor Girod's Statement of Indemnity and Supervision as circulated

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

Carried

Res #187/15 UNYI: That Council approves for payment Councillor Musich's Statement of Indemnity and Supervision as circulated.

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

Carried

Res #188/15 DIEHL: That council resolves to suspend the regular council meeting at 10:09 a.m. and open the Public Hearing for Bylaw 1/2015.

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

Carried

Res #189/15 GIROD: That council resolves to close the Public Hearing for Bylaw #1/2015 at 10:15 a.m. and reconvenes the regular council meeting.

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

Carried

Res #190/15 NELSON: That Council approves for payment Councillor Unyi's Statement of Indemnity and Supervision as circulated.

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

Carried

Res #191/15 UNYI: That council authorizes the Acting Administrator to remove “Lakeshore Rezone LD1 LD Development District 1 (LD1)” from Bylaw 1/2015, a bylaw to amend by re-designating from “Resort Commercial (RC) to Lakeshore Development District 1 (LD1)” all of the Lot 1, Lot 2, Lot 3, Block 3 Plan 78B17991 Ext 0, Pelican Cove and replace it with “Lakeshore Development District (LD) to comply with B (1) (a) (i) of the Zoning Bylaw No. 6-92.

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

Carried

Res #192/15 MUSICH: That Bylaw 1/2015, a bylaw to amend by re-designating from “Resort Commercial District (RC) to Lakeshore Development District (LD)” all of the Lot 1, Lot 2, Lot 3, Block 3 Plan 78B17991 Ext 0, Pelican Cove, be read for the second time.

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

Carried

Res #193/15 DIEHL: That Bylaw 1/2015, a bylaw to amend by re-designating from “Resort Commercial District (RC) to Lakeshore Development District (LD)” all of the Lot 1, Lot 2, Lot 3, Block 3 Plan 78B17991 Ext 0, Pelican Cove, be read for the third time and finally adopted.

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

Carried

Res #194/15 DIEHL: That council table Bylaw No. 3/2015.
Table
Bylaw 3/2015

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

Carried

Res #195/15 GIROD: That council authorize the Administrator to contact Lloyd Bruner to renew the Pit Run contract at the old pit and authorize the Acting Administrator Judy Lychak and Reeve Jim Joannette to sign the contract if renewed.

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

Carried

Convene for lunch at 12:00 p.m.
Reconvene from lunch at 12:50 p.m.

Res #196/15 NELSON: That council accepts the following reports as presented:
Reports
1. Administrator Report
2. Machinery Committee Report

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

Carried

Res #197/15 MUSICH: That Council sets the road tour date of June 18, 2015 at 8:00 a.m.
Road Tour

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

Carried

- Res #198/15 UNYI: That the Auditor's Consolidated Financial Statement for the year ending Auditor Statement December 31, 2014, with the draft date of April 6, 2015 be accepted as presented.
Div.1 yes, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #199/15 DIEHL: That Council authorizes Reeve Jim Joannette and Acting Administrator Sign Audit Judy Lychak to sign the Auditor's Management's Responsibility received from C.S. Skrupski CPA Professional Corporation.
Div.1 yes, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #200/15 NELSON: That council authorizes the Acting Administrator to inform the Road Traffic Count Ministry of Highways and Infrastructure that council accepts the 2015 Rural Municipal Road Traffic Count Map as presented.
Div.1 yes, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #201/15 MUSICH: That council appoint Dan Derr as Weed Inspector for 2015 year. Weed Inspector
Div.1 yes, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #202/15 UNYI: That council authorizes the participation in the Invasive Plant Tour to be held in the Blaine Lake/Leask area on July 7, 2015. Invasive Plant Tour
Div.1 yes, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #203/15 DIEHL: That council authorizes the Acting Administrator to register the MTRTF Municipality of Leask in the Municipal Recycling Transition Fund.
Div.1 yes, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #204/15 NELSON: That council has no concerns with the consolidation of Parcel Number Consolidate 149471624 NE 25-47-03 W3 Ext. 25 and Parcel Number 149196358 Parcel A Plan 70PA05085 Ext 1.
Div.1 yes, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #205/15 DIEHL: That council participates in the 2015 voluntary contribution of \$2.00 per STARS capita per year to the STARS Helicopter Air Ambulance program.
Div.1 yes, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #206/15 GIROD: That Council authorizes Reeve Jim Joannette and Acting Administrator RCMP Performance Plan Judy Lychak to sign the Royal Canadian Mounted Police, Acknowledgement of Consultation Annual Performance Plan for the fiscal year of 2015-2016
Div.1 yes, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

Res #207/15 UNYI: That Council authorizes Reeve Jim Joannette and Acting Administrator
Shellbrook Judy Lychak to sign the Royal Canadian Mounted Police, Shellbrook
RCMP Detachment, Community Policing Report for the months of January 1, 2015 to
Report March 31, 2015.

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

Carried

Res #208/15 DIEHL: That we agree to the terms of the one year service agreement from
Loraas Loraas Disposal for the Hwy – 12 Transfer station and that we authorize Acting
Contract Administrator to sign the agreement.

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

Carried

Res #209/15 MUSICH: That council sets a policy requiring that if any ticking of infractions to
Policy *The Traffic Safety Act* in regards to photo speed enforcement and red light
Traffic cameras, that have been issued against the Municipality, that these fines will be
Infractions passed on to the employee that was driving at the time of the infraction. Council
authorizes the Administrator to notify the employees of this policy.

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

Carried

Res #210/15 DIEHL: That council authorizes the redistribution of the Community Grant
Sask Lotto Funding for the 2014-2015 year.

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

Carried

Res #211/15 DIEHL: That council authorize through the Beaver Control Program the payment
Beaver for beaver tails to the Maximum of 40 tails that are collected from the Martins
Control Lake Regional Park area by a designated Beaver Hunter in order to help reduce
the damage in the property in the municipality.

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

Carried

Res #212/15 GIROD: That council accepts the application for withdrawal of land from
Hail Saskatchewan Municipal Hail Insurance from the following owners:

Withdrawals	Owner Number	161876
		192107
		198835
		201417
		201418
		155967

And that council authorizes Reeve Jim Joannette and Acting Administrator, Judy Lychak to sign the approved withdrawals.

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

Carried

Councillor Girod left Council chambers at 3:45 p.m. and returned at 3:47 p.m.

Res #213/15 DIEHL: That council authorize the Acting Administrator to contact SERM to find information on the requirements of decking material for dock launches and if the deck from Russ Macala is approved, council authorizes the payment of \$200 for the dock.
Dock
LLP

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

Carried

Res #214/15 MUSICH: That council accept the following correspondence as presented and that it be files accordingly:
Corresp

1. Clean Farms – Saskatchewan Obsolete Collection Program
2. Wapiti Regional Library
 - a. Quarterly Newsletter – April 2015
 - b. Annual General Meeting
 - c. 2015 Budget
3. Farmers of North America – News Release to WCB – G3 Privatization
4. Provincial Association of Resort Communities of Saskatchewan(PARCS)
 - a. Letter from President of PARCS – Sherry Jimmy
 - b. April, 2015 - Update
 - c. May, 2015 – Update
5. Simply Ag Solutions Inc.
 - a. Membership
 - b. Grain Bag and Twine Recycling collection sites
 - c. Sask Food Find – From the Farm Gate to Your Plate
6. Sawyer’s Landscape Management
7. Wheatland Lodge Foundation Minutes
 - a. July 31, 2014
 - b. November 13, 2014
 - c. November 17, 2014
 - d. April 17, 2015
8. BMTR Ventures Ltd – Gravel Road Revitalization
9. Government of Saskatchewan
 - a. Ministry of Labour Relations and Workplace Safety – National Day of Mourning
 - b. Ministry of Environment – Water Security Agency – Emergency Flood Program
 - c. Community Grant Program – Saskatchewan Scrap Tire Corporation
10. Martins Lake Regional Park
 - a. March 8, 2015 Minutes
 - b. March 30, 2015 Minutes
11. Federation of Canadian Municipalities (FCM) – Annual Conference and Trade Show
12. Trans Gas – 1st Call Information Package
13. Raymond Tokar – List of Equipment and Rates
14. North Fringe Industrial Technologies Inc. – Equipment Rentals
15. Shellbrook & District Health Services Foundation
 - a. April 7, 2015 Minutes
16. District 33 Rat Eradication Program – April 7, 2015 Minutes
17. Saskatchewan Association of Rural Municipalities (SARM)
 - a. Wildlife Damage Compensation Program
 - b. Advanced Payments Program
 - c. Emergency Flood Damage Reduction Program (EFDRP)
 - d. April 2015 - Update
18. Saskatchewan Producers Association of Saskatchewan (APAS)
 - a. APAS in Action – April, 2015
19. North Central Transportation Planning Committee (NCTPC)
 - a. Newsletter – April, 2015
 - b. Minutes – February 20, 2015
 - c. Annual General Meeting Minutes – April 10, 2015

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

Carried

Res #215/15 MUSICH: That council remove from the table resolution #18/15.
18/15

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

Lost

Res #216/15 JOANETTE: That Council adjourns the meeting.
Adjourn

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

Carried

REEVE

ACTING ADMINISTRATOR