

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 8, 2015.

The meeting was called to order by Reeve Jim Joannette at 9:10 a.m.

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

- 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 # 250/15 DIEHL: That council amend resolution # 247/15 to the following:

- Amend Div. 1 Absent
- # 247/15 Div. 2 No
- Div. 3 Yes
- Div. 4 Abstain
- Div. 5 No
- Div. 6 Abstain
- Reeve No

Due to a recording error

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

Carried

Res # 251/15 UNYI : That council amend resolution # 246/15 to the following:

- Amend Div. 1 Absent
- # 246/15 Div. 2 No
- Div. 3 Yes
- Div. 4 Yes
- Div. 5 Yes
- Div. 6 Yes
- Reeve No

Due to a recording error.

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

Carried

Len Cantin arrived at 9:45 a.m.

Res #252/15 GIROD: That the minutes of the Regular Council meeting of June 10, 2015 be adopted as amended.

Minutes
June 10/15

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

Carried

Res #253/15 DIEHL: That the minutes of the Special Council meeting of June 18, 2015 be adopted as read.

Minutes
June 18/15

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

Carried

Res #254/15 UNYI: That the Statement of Financial Activities for the period ending June 30, 2015 be approved and accepted as circulated.

Fin Act

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

Carried

Res #255/15 MUSICH: That the accounts covered by cheques numbered 8706 to 8781 and Account Payable other payments numbered 714 to 729 inclusive, totaling \$118,166.51 is approved for payment.

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

Carried

Delegation – Keith and Lorraine Madsen – 10:30 a.m. – Road Concerns
Keith and Lorraine Madsen left at 10:35

Delegation – Ed Musich – 10: 35 – All weather roads for Development Permit
Ed Musich declared a Pecuniary Interest and left the council chambers at 10:45

Res #256/15 KAVANAGH: That Council accepts the road for Development Permit # 7/15 Dev Permit # 7/15 to be considered an all-weather road and authorizes the permit application process to continue

This motion was tabled to August 12, 2015

Ed Musich returned to the council chambers at 10:50 a.m.

Res #257/15 KAVANAGH: That Council accepts the road for Development Permit # 13/15 Dev Permit # 13/15 to be considered an all-weather road and authorizes the permit application process to continue

This motion was tabled to August 12, 2015

Res #258/15 DIEHL: That Council approves for payment Reeve Joannette's Statement of Indemnity and Supervision as circulated.

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

Carried

Res #259/15 MUSICH: That Council approves for payment Councillor Diehl's Statement of Div. 2 Indemnity and Supervision as circulated

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

Carried

Res #260/15 UNYI: That council approves for payment Councillor Kavanagh's Statement of Div 3 Indemnity and Supervision as circulated.

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

Carried

Res #261/15 DIEHL: That Council approves for payment Councillor Musich's
Div 4 Statement of Indemnity and Supervision as circulated.
Indemnity
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve YES.

Carried

Res #262/15 GIROD: That Council approves for payment Councillor Unyi's Statement
Div. 6 of Indemnity and Supervision as circulated.
Indemnity
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #263/15 DIEHL: That Council approves for payment Reeve Joannette's Statement of
Reeve Indemnity and Supervision as circulated.
Indemnity
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes,
Reeve, yes

carried

Res #264/15 MUSICH: That Council authorize Len Cantin to speak at the Regular Council
Len Cantin Meeting

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

Carried

Delegation Cantin – Budget concerns
Cantin left at 11:15 a.m.

Councilor Kavanagh left the chambers at 11:15 a.m.

Delegation from Thick wood Hills Watershed Board – Membership Concerns

Spencer McNie – Water Security Agency
Tony Obrugewitch – Administrator - RM of Blaine Lake
Don Fyrk – Reeve RM of Buckland
John Serhienko – Council - RM of Blaine Lake
Dwayne Rowlett – Water Security Agency

Councilor Kavanagh returned at 11:20 a.m.,
Thick wood Hills Delegation left at 11:55 a.m.
Council adjourned for lunch at 12:10 p.m.
Council reconvened at 1:06 p.m.

Res #265/15 KAVANAGH: That Council approves the payment for Beaver Tails to the
Beaver authorized Beaver hunters as listed on the Beaver Control Program sheets dated
Control June 10, June 26, July 7, and July 8, 2015 at \$30.00 per tail
Program

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

Carried

Res #266/15 KAVANAGH: That council authorize the limit be set at 300 tails for beaver
Beaver removed from the Municipality April 1, 2015 to March 31, 2016 at a rate of
Control \$30.00 per tail
Program
2015 - 2016

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

Carried

Res #267/15 DIEHL: That Council adjourns the Regular meeting at 1:50 p.m. for a Public Hearing for the Development Permit application for a Shop at NE 21-48-04-W3 in the Agricultural District as the Development Permit is considered a discretionary use and requires the R.M. Council's approval

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

Carried

Res #268/15 MUSICH: That Council reconvenes the regular council meeting at 2:00 p.m. Public Hearing

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

Carried

Res #269/15 KAVANAGH: That council authorizes for payment the following invoices:

Other	Invoice # 081208	June 10, 2015	\$ 204.75	Ray Tokar
Invoices	Invoice # 081209	June 10, 2015	\$ 1,122.50	Ray Tokar
	Invoice # 081211	June 11, 2015	\$ 682.50	Ray Tokar
	Invoice # 081212	June 12, 2015	\$ 409.50	Ray Tokar
	Invoice # 081213	June 12, 2015	\$ 614.25	Ray Tokar

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

Carried

Res #270/15 GIROD: That council approves the Development Permit # 11/15 application for a Shop on NE 21-48-04-W3 in the Agricultural District Permit

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

Carried

Res #271/15 KAVANAGH: That council approves the installation of a 24" culvert at the M&S curve – NE 34-47-04-W3 Culvert Installation

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

Carried

Res #272/15 MUSICH: That council authorize the grader unit # 14 to be sent to Brandt for repair work as it is under warranty Grader Repair

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

Carried

Res #273/15 GIROD: That council authorize the hiring of Gail Verbonic to be gravel checker for the Mistawasis Gravel Project and also for the RM summer gravel at a rate of \$15.00 per hour plus mileage to and from the gravel pit Gravel Checker

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

Carried

Res #274/15 DIEHL: That Council authorizes the Acting Administrator, to purchase the Accounts Receivable program from Munisoft with the installation to be in September 2015
Program

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

Carried

Res #275/15 UNYI: That council accepts the following reports as presented:
Reports 1. Administrator Report

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

Carried

Res #276/15 GIROD: That I make a motion to advertise for an Administrator with at least an "A" Certificate
RM Administrator

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

Carried

**Councilors Kavanagh, Musich, Girod, Unyi left the Council Chambers and did not return
Therefore, the meeting ended as there was no longer a quorum to continue**

REEVE

ACTING ADMINISTRATOR