

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, June 10, 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:

- 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 #219/15 DIEHL: That the minutes of the Regular Council meeting of May 6, 2015 be adopted as read.  
Minutes  
May 6

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

Carried

Res #220/15 GIROD: That the minutes of the Special Council meeting of May 15, 2015 adopted as read.  
Minutes  
May 15

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

Carried

Res #221/15 KAVANAGH: That the accounts covered by cheques numbered 8621 to 8705 and other payments numbered 698 to 713 inclusive, totaling \$148,126.50 be approved for payment.  
Account  
Payable

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

Carried

Delegation – Lloyd Bruner – 9:30 a.m.– Gravel Contract

Res #222/15 KAVANAGH: That Council accepts the agreement to purchase gravel at \$2.50/yard on SW 34-47-05 W3 for a term of July 1, 2015 to December 31, 2018 authorizes the Reeve, Jim Joannette and the Acting Administrator, Judy Lychak to sign the agreement.  
Bruner  
Gravel  
Contract

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

Carried

Delegation Lloyd Bruner left the meeting at 9:45 a.m.  
Delegation – Roger Rask – 9:45 a.m. – 10:00 a.m. – Road Concerns  
Delegation – Max Jupe & Dan Derr – 10:00 a.m. – 11:00 a.m. – Shop concerns  
Delegation – Percy Waterhouse & Robert Stieb – 11:00 a.m. – Water Concerns

Res #223/15 GIROD: That council request a meeting with the RM of Shellbrook to form an agreement for the Gilbertson project for channel clearing and culvert installation.  
RM  
Shellbrook

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

Carried

Res #224/15 GIROD: That council authorizes to channel clearing in the RM of Shellbrook at Gilbertson’s for \$6,000 maximum complete with culvert installation.  
Gilbertson  
Cost

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

Carried

Delegation Percy Waterhouse & Robert Stieb left the meeting at 11:45 a.m.  
Delegation – Chris Gates – 11:45 a.m. – 12:05 p.m. – Building Inspections

Convene for lunch at 12:10 p.m.  
Reconvene from lunch at 1:00 p.m.

Res #225/15 UNYI: That the Statement of Financial Activities for the period ending May  
Fin Act 31, 2015 be approved and accepted as circulated.

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

Carried

Councillor Diehl returned from lunch at 1:05 p.m.

Res #226/15 UNYI: That council approves for payment other invoices as follows:  
Other #081204 Ray Tokar \$546.00  
Invoices

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

Carried

Res #227/15 UNYI: That Council approves the payment for Beaver Tails to the authorized  
Beaver Beaver hunters as listed on the Beaver Control Program sheets dated May 6,  
Control May 11, and May 6, May 13, May 25, June 1, June 2, June 10, 2015.  
Program

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

Carried

Res #228/15 DIEHL: That Council approves for payment Councillor Unyi's Statement of  
Div 6 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 #229/15 UNYI: That Council approves for payment Councillor Girod's Statement of  
Div 5 Indemnity and Supervision as circulated  
Indemnity

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

Carried

Res #230/15 GIROD: That council approves for payment Councillor Kavanagh's Statement of  
Div 3 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 #231/15 KAVANAGH: 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 no.

Carried

Res #232/15 GIROD: That Council approves for payment Councillor Diehl's Statement of  
Div 2 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 #233/15 DIEHL: That Council approves for payment Reeve Joannette’s Statement of Indemnity and Supervision as circulated.  
 Indemnity  
 Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve abstain  
 Carried

Delegation – Ryan Shepard – 1:30 p.m. – 1:45 p.m. – Building Inspections

Res #234/15 DIEHL: That Council approves the request of Acting Administrator, Judy Lychak for vacation from July 27 to August 7, 2015.  
 Admin  
 Vacation  
 Div.1 absent, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
 Carried

Res #235/15 KAVANAGH: That council authorize the RM of Leask to join the Thickwood Hills Watershed authority.  
 THWA  
 Div.1 absent, Div.2 yes, Div.3 no, Div.4 no, Div.5 no, Div.6 no, Reeve yes.  
 LOST

Res #236/15 UNYI: That council accepts the following reports as presented:  
 Reports  
 1. Administrator Report  
 2. The Bylaw Enforcement Report  
 3. Maintenance Inspection Reports  
 Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
 Carried

Res #237/15 UNYI: That council authorize the Acting Administrator to notify Gary Panchuk of the liability of blowing dams within the municipality.  
 Dam  
 Blowing  
 Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
 Carried

Res #238/15 DIEHL: That council authorize the Acting Administrator to contact insurance company to file a claim on Unit #10 grader for damages to mow board.  
 Unit 10  
 Insurance  
 Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
 Carried

Res #239/15 GIROD: That Council authorizes the application of dust control product at the cost of the ratepayer if the ratepayer has received prior approval from Council; place a marker in the ditch at the beginning and the end of the area so it is well identified; and that the R.M. will grade over the area if it becomes a safety issue due to potholes and washboard.  
 Dust  
 Control  
 Policy  
 Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
 Carried

Delegation – Len Cantin – 2:00 p.m. – 2:15 p.m. – Budget Concerns

Res #240/15 DIEHL: That council appoints Chris Gates, Build TECH consulting & Inspections Inc. as the Building Official for the Municipality of Leask.  
 Building  
 Inspector  
 Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
 Carried

Res #241/15 DIEHL: That Council authorizes the Acting Administrator, Judy Lychak, to sign the SAMA Charter from the Saskatchewan Assessment Management Agency (SAMA) for the 2015/2016 year.

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

Carried

Res #242/15 UNYI: That council authorize the removal of Parcel A Ext 68, Plan 101639921, a Road Widening plan in the NW 34-48-07 W3 and to contact the surveyor to amend the NW 35-48-07 plan to restrict the road widening in this area and to have the plan resubmitted to ISC for examination and re-approval, and if reapproved, forward the new plan to the Ministry of Highways and Infrastructure for examination.

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

Carried

Res #243/15 MUSICH: That Council accepts the Custom Work – Gravel Delivery Agreement between Mistawasis First Nation No. 103 and the Rural Municipality of Leask no. 464 and authorize the Reeve, Jim Joannette, and Acting Administrator, Judy Lychak to sign the agreement.

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

Carried

Res #244/15 UNYI: That Council authorize the following projects at Hamlet of Pelican Cove:

- a. Retaining Wall at Iroquois Lake within Municipal Reserve between Blocks 3 and 4
- b. Rock Rip-Rap to Boat Launch at Iroquois Lake
- c. Public Beach Maintenance between Block 3 & 4 within the Hamlet of Pelican Cove on Iroquois Lake

As the permits have been obtained from Water Security Agency and that prior to the beginning of any work associated with the Aquatic Habitat Protection Permits, a Conservation Officer must be notified at the Ministry of Environment District Office in Prince Albert.

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

Carried

Res #245/15 UNYI: That council authorize the removal of Brad Butler as an appointed ELRPB Appointee Removal representative of the Emerald Lake Cottage Owners Association to the Emerald Lake Park Board as this is an elected position only; and that the Municipality will acknowledge the elected member to the board once the election occurs.

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

Carried

Res #246/15 KAVANAGH: That council authorize the appointment of Don Kavanagh as Deputy Reeve with full signing authority.

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

Carried

Res #247/15 KAVANAGH: That council authorize the firing of Riannon Nelson.

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

LOST

Res #248/15 KAVANAGH: That council accept the following correspondence as presented  
Corresp and that it be files accordingly:

1. Saskatchewan Association of Rural Municipalities – SARM
  - a. May 2015 Update
  - b. Provincial Rat Eradication Program
  - c. RM of Rosemount No. 378 – V plow Tender
2. The Canadian Postmasters and Assistants Association
3. ABC Canada – Cofferdam and Flood Control Solutions
4. RM of Meeting Lake No. 466 – Sale of Crushed Gravel by Tender
5. Ministry of Highways and Infrastructure – Ditch Mowing and Hay Salvage
6. Saskatchewan Ministry of Health – Flood Program – Private Water
7. Shellbrook & District Health Services Foundation – Minutes - May 5, 2015
8. Thickwood Hills Watershed Association Board – Minutes – April 9,2015
9. Saskatchewan Assessment Management Agency(SAMA) – Annual Report
10. Scott Moe – MLA – Stars Program
11. Prince Albert Parkland Health Region – News release – May 6, 2015
12. Dionco Sales – Beaver Cone
13. Village of Leask – May 2015 Newsletter
14. Sasktel – Upcoming rate increase
15. Trinity Excavation Ltd – Custom Gravel Crushing
16. Total Technologies – Video Surveillance
17. Farm & Food Care Saskatchewan
18. Saskatchewan Heritage Foundation – Information meeting June 11, 2015
19. Letter form Len Cantin

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

Carried

Res #249/15 : That Council adjourns the meeting at 6:00 p.m.  
Adjourn

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
ACTING ADMINISTRATOR