

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, August 12, 2015.

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

Present were Reeve Jim Joannette, Acting Administrator Hugh Otterson 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 #286/15 DIEHL: That the minutes of the Regular Council meeting of July 8, 2015 be adopted as presented.

Minutes
July 8/15

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

Carried

Res #287/15 GIROD: That the minutes of the Special Council meeting of July 23, 2015 be adopted as presented.

Minutes
July 23/15

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

Carried

Res #288/15 GIROD: That Council agrees to hire Hugh Otterson of Canwood, SK as Acting Administrator retroactive to July 29, 2015 at the following rates, \$50.00 per hour, 50 cents/km (round trip 120km), with the exception of the week of August 10th to 14th, 2015 (round trip 140km) as he is travelling from Shell Lake; plus meal allowance of \$20.00 per day.

Admin
Hire

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

Carried

Res #289/15 DIEHL: That the signing authority be changed at the Affinity Credit Union, Leask, Saskatchewan, to one of Reeve Jim Joannette or Deputy Reeve Don Kavanagh; together with one of Acting Administrator Hugh Otterson or Joan Sanftleben Assistant Administrator.

Signing
Authority

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

Carried

Randy Sanders – 9:20 a.m. – Development Permit #13/15
Randy Sanders departed at 9:40 a.m.

Res #290/15 KAVANAGH: That Resolution #257/15 of the July 8, 2015 Regular Council Meeting concerning Development Permit #13/15 that was tabled to today's meeting be now raised and open for discussion.

Devel
Permit
#13/15

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

Carried

Res #291/15 KAVANAGH: That Council authorize Development Permit # 13/15
Dev to proceed subject to Mr. Randy Sanders to follow Policy under Resolution
Permit #462/14 as adopted on Nov 5, 2014. Roadway in question to be built with R.M.
equipment with \$1,000.00 Service Agreement Fee paid in advance of
Construction.

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

Carried

Ed Musich Pecuniary Interest on Development Permit #7/15

Ed Musich left council chamber at 10:30 a.m.

Res #292/15 DIEHL: That Resolution #256/15 of the July 8, 2015 Regular Council
Dev Meeting concerning Development Permit #7/15 that was tabled to today's
Permit meeting be now raised and open for discussion.
#7/15

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

Carried

ED Musich returned to council chamber at 10:40 a.m.

Boyd Donohue entered council chambers at 10:55 a.m.

Res #293/15 GIROD: That the accounts covered by cheques numbered 8794 to 8874 and other
Accounts payments numbered 8875 to 8882 inclusive, totaling \$152,569.53 be approved for
Payable payment.

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

Carried

Res #294/15 UNYI: That Council approves the following invoices to be paid:
Beaver Beaver Tails – Wiley Grimard - \$210.00
Tails Beaver Tails – Austin Grimard - \$120.00

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

Carried

Res #295/15 KAVANAGH: That Council Indemnity's are paid as a whole upon review by all
Indemnity Council.

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

Carried

Res #296/15 DIEHL: That we recess for lunch at 12:10 p.m.

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

Carried

Boyd Donohue left the meeting at 12:10 p.m.

Res #297/15 DIEHL: That we now reconvene this meeting at 1:35 p.m.
Reconvene

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

Carried

Res #298/15 KAVANAGH: That Council Adopts the 2015 Budget and set the Municipal Mill Rate 14 mills for all the taxable assessment within the Rural Municipality of Leask No 464 , with a Minimum Tax of \$100.00 and maintaining the same mill factors as in 2014.

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

Lost

Res #299/15 DIEHL: That Council approves the attached Municipal Budget for 2015, using a 14.8 mill rate , a \$200.00 Minimum Tax and maintaining the same mill rate factors from 2014.

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

Carried

Res #300/15 UNYI: That Bylaw #4/2015, A Bylaw to establish Minimum Tax, be read a first Bylaw#4/2015 time.

First
Read

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

Carried

Res #301/15 GIROD: That Bylaw #4/2015, A Bylaw to establish Minimum Tax, be read a Bylaw#4/2015 second time.

Second
Read

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

Carried

Res #302/15 DIEHL: That Bylaw #4/2015, A Bylaw to establish Minimum Tax, be given third Bylaw#4/2015 reading at this meeting,

Third
Read

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

Carried Unanimously

Res #303/15 MUSICH: That Bylaw #4/2015, A Bylaw to establish a Minimum Tax, be read a Bylaw#4/2015 third time and finally adopted.

Adopted

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

Carried

Res #304/15 DIEHL: That Bylaw #5/2015, A Bylaw to establish Tax Incentives and Penalties, Bylaw#5/2015 be read a first time.

First
Read

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

Carried

Res #305/15 UNYI: That Bylaw #5/2015, A Bylaw to establish Tax Incentives and Penalties, Bylaw#5/2015 be read a second time.

Second
Read

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

Carried

Res #306/15 KAVANAGH: That Bylaw #5/2015, A Bylaw to establish Tax Incentives and Bylaw#5/2015 Penalties, be given third reading at this meeting.

Third
Read

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

Carried Unanimously

Res #307/15 MUSICH: That Bylaw #5/2015, A Bylaw to establish Tax Incentives and Bylaw#5/2015 Penalties, be read a third time and finally adopted.

Adopted

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

Carried

Ed Musich left council chambers at 2:45 p.m. He declared a Pecuniary Interest in Development Permit #7/2015.

Res #308/15 DIEHL: That council authorize Development Permit #7/2015 to proceed, subject to Ed Musich following Policy under Resolution #462/2014 as adopted on Nov 5/2014. Roadway in question to be built with R.M. Equipment with \$2,500.00 Service Agreement fee paid in advance of Construction.

Dev Permit
#7/2015

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

Carried

Ed Musich returned to council chambers at 2:50 p.m.

Res #309/15 MUSICH: That council accept the following Correspondence as presented and that it be filed accordingly:

1. North Central Transportation Planning Committee Minutes
 - a. Regular Executive Meeting – April 16,2015
 - b. Organizational Meeting Minutes- April 16,2015
2. Saskatchewan Association of Rural Municipalities (SARM)
 - a. Sale and Distribution of 2% Liquid Strychnine
 - b. Leafy Spurge Beetle Collection Days
 - c. RM of Walpole No. 92 – Highway Mower Tender
3. Agriculture Producers Association of Saskatchewan (APAS)
 - a. Farmers Forum on Grain Transportation Meeting – July 20,2015
 - b. Summer Mid-term meeting - July 21,2015
 - c. APAS in Action – June,2015 Newsletter
4. Saskatchewan Hockey Hall of Fame
5. Leask Recreation Board Minutes
 - a. February 10,2015
 - b. March 10,2015
 - c. April 21,2015
6. Letter from Mel Coleman
7. Ministry of Government Relations
 - a. Revenue Sharing Grant for Municipality of Leask
 - b. Revenue Sharing grant for the Organized Hamlet of Pelican Cove

8. Meridian Surveys – Registered Land Surveyors
9. Martins Lake regional Park Regular Meeting Minutes of – May 11,2015
10. Parkland Integrated Health Services Foundation – Minutes of June 2,2015
11. Canada Gas Tax Fund
12. Munisoft Municipal Software
13. Prince Albert Parkland Health Region – June 26,2016 – News release
14. BS Sales and Service
15. Redhead Equipment
16. Thickwood Hills Watershed Association Board – June 24,2015 Minutes
17. United Rentals Pump Solutions

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

Carried

Res #310/15 GIROD: That we advise the Village of Parkside that we are in agreement maintaining their land fill open one afternoon per month.
Parkside
Landfill

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

Carried

Res #311/15 UNYI: That council accept the following Correspondence as presented and that it be filed accordingly:

- 1, SARM – Situations where various legislation and regulations may or may not require a permit for culvert installations.
-Specific Tax Loss Agreement
2. Mistawasis First Nation – Honour the Water Meeting, Apology for having our meeting.
3. Water Security Agency – 2015 funding for Channel Clearing set at \$10,730.00
-NEW Aquatic Habitat Protection Permit for Beaver Dam Removal.
4. Miller Thomson - Conservation Easement, Ducks Unlimited and John & Evelyn McDonald NE 29-47-5-3, extension 1, Surface Parcel #133006654
5. Village of Parkside - Requesting our opinion on their landfill – discontinuing or one afternoon per month?
6. Sask Energy - Natural Gas Line Extension at Block A, Pelican Cove.
7. Gov't Saskatchewan- Sask. Volunteer Medal, Nomination ends Oct 18 of each year.
8. ISC - RM Roadway Widening, NW 34-48-7-3
9. Ministry of Highways - Proposed Closure & Transfer of Roadway, Parcel K, NW2-46-8-3.
10. Ron & Darlene Guttormson - Request for a Tax Credit for Improvement valuation.
11. Minutes of June 13,2015 Regional Fire Hall #2
12. Minutes of July 3,2015 Martin's Lake Regional Park.

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

Carried

Res #312/15 KAVANAGH: That council grants a Service Agreement extension to Oct 31,2016 for the sub division at NW 2-46-08 W3Surface Parcel 161615280.
Service Agreement Extension

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

Carried

Res #313/15 GIROD: That Council authorizes Acting Administrator Hugh Otterson to sign the
Proof Partial Proof of Loss from SGI Canada.
Loss
SGI Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #314/15 GIROD: That council accepts the offer to purchase Case Tractor Model 7110 for
Sale of \$8,700.00; As is, Where is, from Guy Thompson.
Tractor

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

Carried

Res #315/15 MUSICH: That we agree to hold a Special Meeting of Council on Wednesday
Special August 19, 2015 Commencing at 5:00 p.m. to discuss:
Meeting

1. Loader Purchase
2. Interview Potential Administrators

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

Carried

Res #316/15 DIEHL: That we ADJOURN 5:20 P.M.
Adjourn

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

Carried

REEVE JIM JOANETTE

ACTING ADMINISTRATOR
HUGH OTTERSON