

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 10, 2016.

The meeting was called to order by Deputy Reeve Len Cantin at 9:00 a.m.

Present were Deputy Reeve Len Cantin, Administrator Robert Jorgensen, and the following Council members:

Len Cantin -	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 #294/16 UNYI: That we approve the July 13th & 14th 2016 regular meeting minutes
Minutes as amended.

Carried

Res #295/16 GIROD: That we recommend the Mistawasis & RM of Leask No 464 proposed
Fire fire agreement be forwarded to the joint fire committee.
Committee

Carried

Res #296/16 MUSICH: Moved to accept the statement of financial activities summary as
Financial information.

Carried

Real Diehl declared a conflict of interest and left the council chamber at 10:48 AM.

Res# 297/16 UNYI: That we approve the list of accounts for payment as presented totaling
Payment of \$190,096.12
accounts Cheque No 9672 to Cheque No 9743

Carried

Real Diehl returned at 10:51 AM.

Res# 298/16 GIROD: That we approve the additional accounts for payment by cheque No 9745
Additional for \$27.09; for a total of \$27.09.
Accounts

Carried

Res# 299/16 KAVANAGH: That we approve the council indemnity cheques for a total
Council payment of \$5,124.80.
Indemnity Cheque No 9746 to Cheque No 9750

Carried

Res# 300/16 UNYI: That we accept the Administrators and Public Works report as information.
Reports

Carried

Res# 301/16 MUSICH: That we rescind Res# 275/16 respecting using dynamite to blast beaver
Beaver dams.
Blasting

Carried

Res# 302/16 GIROD: That we amend Res# 276/16 by removing “and east of Mistawasis first
Amend nation project.”

Carried

Delegation: 11:30 AM - Shirley Cherpin attended to discuss boat launch and swim area at the
organized hamlet of Pelican Cove.

Ms. Shirley Cherpin left at noon.

- Res# 303/16 UNYI: That we continue to leave the old boat launch at the Organized Hamlet of Pelican Cove open to the public for boat launching.
Div 1: N Div 2: Y Div 3: N Div 4: N Div 5: N Div 6: Y
Lost
- Res# 304/16 MUSICH: That we close the old boat launch at the organized Hamlet of Pelican Cove from May 1 to September 30 of each year.
Div 1: Y Div 2: N Div 3: N Div 4: Y Div 5: Y Div 6: N
Lost
- Res# 305/16 LEN: That we recess for lunch the time being 12:15PM.
Recess
Carried
- Res# 306/16 LEN: That we reconvene the time being 1:00PM.
Reconvene
Carried
- Res# 307/16 GIROD: That we approve the subdivision application for SW 29-48-4 W3 as a discretionary use of the agriculture zoning district: Country Residential use. Conditional on the location of the existing lagoon satisfying legislative requirements for setbacks from property lines.
Proposed Subdivision
Carried
- Res# 308/16 DIEHL: That we have no objection to Mr. Murray Kasun consolidating the rail bed described as NW36-46-06 Plan M630 Ext. 1 and Lot 2 Block 3 Plan 62PA00608 with the rest of the quarter section.
Consolidation Of parcels
Carried
- Res# 309/16 DIEHL: That we table Kasun's request to close 4th street and Park Avenue to Road Closure
September 15, 2016 meeting.
Carried
- Res# 310/16 UNYI: That we set the Organized Hamlet of pelican Cove allotment at 55% of taxes collected.
Carried
- Res# 311/16 UNYI: That we inform the Murray & Michele Ketzmerick that they are to ensure that any lessees shall maintain their possessions within the property boundary lines.
Encroaching Municipal Reserve
Carried
- Res# 312/16 MUSICH: That we permit Sask Energy to install a main gas line within the right of way south of South ½ 13-47-06-W3.
Sask Energy Gas Line
Carried
- Res# 313/16 GIROD: That we set a council meeting date to review the union agreement on August 30 at 9:00AM.
Union Agreement
Carried
- Res# 314/16 DIEHL: That we inform the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870 we will be available to begin union negotiations with respect to the new collective agreement after November 2nd 2016 and request the union to advise dates to consider.
Union Agreement
Carried
- Res# 315/16 MUSICH: That we move our September 14, 2016 regularly scheduled meeting to September 15, 2016 starting 9:00AM to accommodate the Administrator and assistant Administrator attending the RMAA zone meeting on September 14, 2016.
RMAA Zone Meeting
Carried

- Res# 316/16 UNYI: That we add the following to the designated beaver hunter list:
 Beaver Perry Dicus - Division 6
 Hunters Ron Jenson - Division 2
 Carried
- Res# 317/16 KAVANAGH: That we abate taxes in the amount \$635.00 on:
 Tax L20 B1 Plan 02B08854 Emerald
 Abatement Carried
- Res# 318/16 DIEHL: That have no concerns with the government of Saskatchewan,
 Lands Lands branch, tendering SW 11-46-08-W3 for sale.
 Branch Carried
- Res# 319/16 KAVANAGH: That the Omnitrax proposal for purchase of its lands be tabled until
 Omnitrax the next council meeting on September 15, 2016.
 Carried
- Res# 320/16 MUSICH: That we advise Jonathan Nelson that the council agrees to give him
 Leave leave without pay for harvest.
 Request Carried
- Res# 321/16 GIROD: That we accept the following correspondence as information:
 Correspondence 1) SARM Updates
 2) Nomination for Premier's Service Club Award
 Carried
- Res# 322/16 DIEHL: That we give notice to Iron Mountain Construction. That a road
 Road maintenance agreement is required for the log haul from Nemish's property.
 Maintenance Carried
- Res# 323/16 DIEHL: That we order two picnic tables for Lac La Peche from the Saskatchewan
 Picnic Abilities Council at a price of \$302.50.
 Tables Carried
- Res# 324/16 MUSICH: That we contact AMEC to give a price on providing a study on
 Engineering rebuilding grid road № 792 as specified between the Mistawasis and Muskeg Lake
 Study № 792 junctions.
 Carried
- Res# 325/16 UNYI: That we abate taxes in the amount \$950.61 plus interest of 120.23 for a
 Tax total of \$1,070.84 on:
 Abatement L21 B4 Plan 78B17991 Pelican Cove.
 Carried
- Res# 326/16 DIEHL: That we adjourn the time being 6:20pm.
 Carried

 DEPUTY REEVE

 ADMINISTRATOR