

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, February 10th, 2016.

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

**Present** were Deputy Reeve Len Cantin, A/Administrator Cindy Driedger 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 #32/16 DIEHL: That the minutes of the Regular Meeting of January 13, 2016 be adopted as circulated.

Carried

Res #33/16 KAVANAGH: That Council appoint Don Kavanagh as Associate Deputy Reeve effective February 10, 2016.

Div.2 No, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 Vacant, Deputy Reeve yes.

Carried

Res #34/16 UNYI: That the taxes for roll #2587000 for 2016 be adjusted to remove the Abatement assessment for the improvement and adjust the taxes accordingly.

Carried

Res #35/16 MUSICH: That the Council accepts the statement of Financial Activities for the Financials period ending January 31, 2016.

Carried

Res #36/16 GIROD: That Council amends resolution #499/14 that provided for a reduction of Abatement taxes (previously grant-in-lieu) for the Royal Community Pasture Ltd. for the GIL-PFRA continued operation of the Royal Lake Pasture, as Council felt that it is in the best interest of the community for these lands to continue operating as pasture lands, once lands transferred from the federal government:

and

Whereas the resolution lacks clarity due to lack of information on the transfer at the time:

and

Be it resolved that Council agrees to abate 2015 municipal taxes and municipal interest on the following properties:

See Over:

And that the Administrator contact Prairie Spirit School Division and Saskatchewan Rivers School Division to determine if they would also be willing to abate all or a portion thereof the school division's taxes and interest on these properties for 2015.

Carried

Res #37/16 DIEHL: That we roll over the investments of \$90,000.00 and \$175, 000.00 for Investments another 30 days on February 23, 2016.

And

That we invest any funds over \$150,000.00 that is in our main chequing account in 30 terms as well.

Carried

Res #38/16 KAVANAGH: That Council accepts and will sign the proposed settlement issued Insurance from SARM regarding claim #PSIP1503 in the amount of \$44, 504.54 and that the Claim Deputy Reeve and the Acting Administrator be authorized to sign the proof of loss.

Carried

Res #39/16 GIROD: That we write off the following accounts receivable as of December 31, Bad Debt 2015:

Write Off	Roll# or Name		
	PFRA -	\$30.00	Custom Work
	Ministry of Government Services -	\$400.00	Office Rental
	<del>#1976000</del>	\$30.00	Custom Work
	<del>#82300</del>	\$30.00	Custom Work
	<del>#82300</del>	\$30.00	Custom Work
	\$90.00 Year End Write Off – Snow Removal		

Carried

Res #40/16 DIEHL: That the following outstanding invoices be added to the tax roll as of Addition to December 31, 2015.

Tax Roll	Roll #	Amt:	Charge:
	2101000	\$502.95	Gravel – Custom Work
	195000	\$140.00	Grader – Custom Work
	725000	\$1973.00	Fire Charges
	1722000	\$50.00	Snow – Custom Work
	1923000	\$1050.00	Grader – Custom Work

Carried

Res #41/63 MUSICH: That the accounts covered by cheques numbered 9251 through to 9323 For Approval inclusive totaling \$89921.56 be approved for payment and that a payment of \$6475.00 be approved for year-end work completed by Sheri McHanson Budd regarding invoice #1.

Carried

Res #42/16 GIROD: That we approve the Council Indemnity as submitted – cheques 9324 – Council 9328 Indemnity

Carried

Res #43/16 DIEHL: That we approve the TIL hours of 36.75 be paid out at the regular rate of TIL pay for the Acting Administrator from summary dated February 6, 2016.

Carried

Res #44/16 KAVANAGH: That we accept the report from Sheri Budd as circulated for  
Report February 9,2016

Carried

Res #45/16 KAVANAGH: That Council approve the request from Percy Waterhouse to  
purchase Request to agricultural lease land.  
Purchase

Carried

Res #46/16 MUSICH: That we withhold approval for the sale of the below listed lands until  
Request to such time as the RM of Leask No 464 tests said properties for gravel supply.  
Purchase 1NE 29-47-07-3 Lease #95537  
1SE 29-47-07-3

Carried

Res #47/16 GIROD: That Council approve the request from Gregory Olson to purchase  
Request to agricultural lease land SW 29-48-05-W3  
Purchase

Carried

Len Cantin left the meeting at 2:41p.m. due to conflict of interest and returned at 2:45p.m.

Res #48/16 MUSICH: That we approach Glenna Frizzell for a part time position in the office  
Office Hire if we cannot find an appropriate full time person - on a temporary basis

Carried

Res #49/16 UNYI : That we acknowledge and approve the consolidation of two parcels  
Parcel Con- namely Parcel B NW 24-46-04-3 and Parcel C NW 24-46-04-3 and further that we  
solidation respond in writing to confirm our intention to Michel and Trever Kowbel

Carried

Res #50/16 UNYI: That signing authority at the Credit Union be given to Len Cantin as the  
Signing Deputy Reeve effective February 10, 2016  
Authority

Carried

Res #51/16 UNYI : That we are initiating a grievance with our employee Max Jupe pursuant  
Employee to Section 1203(i) of the Collective Bargaining Agreement and also with respect to  
Grievance "NOTE" on page 18 of the Collective Bargaining Agreement where in the said  
employee was utilizing the maintenance shop for the purpose of washing his  
private vehicle and smoking within the shop building

The meeting to be scheduled for Friday, February 12, 2016 at 9:00 a.m.

Div.1 Vacant, Div.2 no, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Yes,  
Deputy Reeve yes.

Carried

Res #52/16 GIROD: That letters be sent to all ratepayers with 2015 tax arrears stating that a list  
Tax Arrears of unpaid taxes will be presented at the March 16, 2016 meeting of Council

Carried

Res #53/16 DIEHL: That we pay Bill Nemish for 5000 cubic yards of gravel at the contract rate of \$3.00 per cubic yard subject to receiving a signed copy of our agreement from Bill Nemish

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

Carried

Res #54/16 KAVANAGH: That we tender for gravel crushing at the Crown Hill pit for a Gravel Crush minimum of 10,000 yards to begin the 1<sup>st</sup> week of March 2016.

Tenders

Successful bidders will be required to provide proof of liability insurance of not less than 2 million dollars

Div.1 vacant, Div.2 no, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 yes,  
Deputy Reeve yes.

Carried

Res#55/16 MUSICH: That we tender for the placement of gravel on the RM of Leask No 464 Gravel Place roadways utilizing a minimum of 5 belly dump semi-trailer units beginning during Tenders the first week of March 2016 – approximately 10,000 cubic yards

Successful bidders will be required to provide proof of liability insurance of not less than 2 million dollars

Carried

Res #56/16 UNYI: That we tender for supply of equipment and operator of a pay loader with a Equipment minimum capacity of 4 cubic yards with the tender to identify the hourly rate to be charged.

Supply

Tenders

Equipment is to be engaged as required by the RM of Leask No 464

Successful bidders will be required to provide proof of liability insurance of not less than 2 million dollars

Carried

Res#57/16 KAVANAGH: That we abate the residential portion of tax in the amount of Tax \$200.00 dollars for the property at NE pt. 34-47-04-W3

Abatement

Carried

Res#58/16 DIEHL: That we appoint Don Kavanagh a rate payer in the RM of Leask No 464 SMHA to represent the RM of Leask at the Sask Municipal Hail Annual Meeting at the Represent 2016 SARM convention

Carried

General Meeting of February 10, 2016 recessed at 5:30 p.m. to reconvene February 12, 2016 at 9:00 a.m.

- Res #59/16 Ad for Administrator  
GIROD: That we advertise for the position of a qualified Administrator pursuant to the RMAA qualifications with a salary range of 55K – 70K and an attractive benefits package  
Salary may be negotiated depending on qualifications and experience  
Carried
- Res #60/16 SARM Attendance  
UNYI: That we approve Don Kavanagh, Real Diehl, Robert Girod, and Len Cantin to attend the SARM convention in Regina from March 7 – 10, 2016  
Carried
- Res#61/16 Fire Extraction Rates  
KAVANAGH: That we refer the Fire Extraction rates for 2016 to the Fire Committee for review and recommendation  
Carried
- Res#62/16 Website Upgrade  
MUSICH: That we agree to do the upgrade to the RM website for the cost of \$300.00 which is our share of a total bill of \$600.00  
Carried
- Res#63/16 Bylaw #1-2016  
KAVANASH: That Bylaw #1 – 2016 Regulation of Proceedings of Municipal Council and Council’s Committee receive three readings at this meeting  
Carried
- Res#64/16 First Reading  
GIROD: That Bylaw #1 – 2016 Regulation of Proceedings of Municipal Council and Council’s Committee be now read a first time  
Carried
- Res#65/16 Second Reading  
UNYI: That Bylaw #1 – 2016 Regulation of Proceedings of Municipal Council and Council’s Committee be now read a second time  
Carried
- Res#66/16 Third Reading  
MUSICH: That Bylaw #1 – 2016 Regulation of Proceedings of Municipal Council and Council’s Committee be now read a third time and passed  
Carried
- Res#67/16 SARM Self-Ins.  
UNYI: That the SARM Self Insurance Program report be received and filed. Coverage for the 2016 year.  
Carried
- Res#68/16 Liability Insurance  
GIROD: That Council rescind Resolution #21/16 Liability Insurance increase due to miscalculation in the amount that is in place currently. There is already six million in place not the 3 million initially thought.  
Carried
- Res#69/16 Tax Abatement  
MUSICH: That Council rescind Resolution #418/15 Tax Abatement due to missed land exemption under Section 293 of the Municipalities Act as assessment error was found and corrected in December 2015.

Due to the residential improvement taxable assessment being fully exempt under Section 293 with the corrected table assessment.

Carried

Res#70/16 UNYI: That we table the request from Shirley Chirpen for a development permit until the March general council meeting  
Development  
Permit Chipen

Carried

Res#71/16 KAVANAGH: That Council approve the request for two road crossings from Sask Road Power on section SW18-47-05-W3M  
Road  
Crossing

Carried

Res#72/16 UNYI: That we approve the request to cross the road at SE 02-46-07-3 by Sask Road Power  
Road  
Crossing

Carried

Res#73/16 GIROD: That the correspondence listed on the agenda be received and filed

Carried

Res#74/16 UNYI: That the General Meeting of February 10 & 12, 2016 be adjourned as of 3:25 p.m.

Carried

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DEPUTY REEVE

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A/ADMINISTRATOR