

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, January 13th, 2016.

The meeting was called to order by Deputy Reeve Don Kavanagh at 9:05 a.m.

Present were Deputy Reeve Don Kavanagh, A/Administrator Cindy Driedger 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

Absent: Victor Unyi - Division No. 6

Res #1/16 Minutes GIROD: That the minutes of the Special Meeting of December 18, 2015 be adopted as presented.

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant, Deputy Reeve yes.

Carried

Res #2/16 Minutes DIEHL: That the minutes of the Special Meeting of December 10, 2015 be adopted as presented.

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant, Deputy Reeve yes.

Carried

Res #3/16 Minutes CANTIN: That the minutes of the Special Meeting of December 28, 2015 be adopted as presented.

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant, Deputy Reeve yes.

Carried

Res #4/16 Credit Card CANTIN: That the Master Card issued in the previous Reeve's name be cancelled effective immediately.

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant, Deputy Reeve yes.

Carried

Res #5/16 Year End Sheri Hired MUSICH: That Council approves the hiring of Sheri McHanson Budd to complete the 2015 fiscal year end process on a contracted basis at the following rates:
Hourly salary of \$50.00 per hour
Mileage paid at .50cents per kl

That the RM of Leask will receive invoices from Sheri McHanson Budd for payment of said fees.

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant, Deputy Reeve yes.

Carried

Res #6/16
A/Admin
Salary

DIEHL: That Council agrees to pay the Acting Administrator at the rate of \$52,000.00 per year which is at \$27.08 per hour and that the terms of the employment contract be finalized as soon as possible.

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.

Carried

Res #7/16
By-Election

GIROD: That Council is in agreement that there shall be no by-election due to the resignation of Jim Joannette pursuant to the Elections Act.

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.

Carried

Res #8/16
Rev Can
Contact

CANTIN: That Council agree to remove Mary Kube and Dami-Anne Schwartz as contact people and approve Cindy Driedger to be added to the list of contact people for Revenue Canada and further that Cindy Driedger be approved to speak with representatives from Revenue Canada regarding any and all information related to all program accounts and fiscal years relating to the RM of Leask No 464.

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.

Carried

Res #9/16
Financials

MUSICH: That Council accepts the Financial Report as of December 31, 2015 as presented.

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.

Carried

Res #10/63
Accounts
For Approval

GIROD: That Council accepts the list of Accounts for Approval as of December 31, 2015 as presented.

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.

Carried

Res #11/16
Other
Invoice

CANTIN: That the invoices from Brandt in the amount of \$49,389.06, \$291.35 & \$493.18 less the credit of \$3000.00 for a total owing of \$47173.59 be paid.

Carried

Res #12/16
Other
Invoice

DIEHL: That the invoices from Munisoft in the amounts of \$562.10 & \$3159.20 be paid.

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.

Carried

Res #13/16 DIEHL: That Council approves the payment of the outstanding SaskTel bills up to
Other
Invoice

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.

Carried

Res #14/16 GIROD: That Council accepts the Council Indemnity as presented for December
Council
Indemnity

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.

Carried

Res #15/16 GIROD: That Council transfer from cash reserves the following amounts to the
Cash
Transfer
reserve accounts identified:
Buildings - \$800.00
Machinery - \$96650.00
Linear Assets - \$180000.00

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.

Carried

Res #16/16 DIEHL: That Council agrees to pay out the long term debt now incurred at the
Long Term
Debt Paid
Leask Affinity Credit Union in the amount of \$134561.21 no later than the 31st day
of January, 2016

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.

Carried

Res #17/16 MUSICH: That Council authorizes the Acting Administrator Cindy Driedger to
Invest Cash
Surplus
invest any cash surplus beyond \$100,000.00 dollars in investments that are
structured with 30 day roll overs.

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.

Carried

Res #18/16 GIROD: That the Acting Administrators report be accepted as presented dated
Admin
Report
January 13, 2016.

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.

Carried

Res #19/16 CANTIN: That the time in lieu for the Acting Administrator Cindy Driedger in the
TIL Paid
amount of 44.5 hours be paid at the regular rate of pay for the period of December
27, 2015 – January 12, 2016.

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.

Carried

- Res #20/16
SARM Self
Insurance
CANTIN: That Councils review of the SARM 2016 renewal for Property Self Insurance Program be approved as amended January 13, 2016.
Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.
Carried
- Res #21/16
Liability
Insurance
MUSICH: That Council agrees to increase the liability insurance by an additional 2 million for a total of 5 million with an additional insurance premium of 681.00 dollars.
Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.
Carried
- Res #22/16
Ag Lease
Land
GIROD: That Council supports the application to purchase agricultural lease land submitted by Robert W. Stieb and Andrew & Connie Jessop dated December 30, 2015 and December 21, 2015 respectively.
Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.
Carried
- Res #23/16
Dep Reeve
Appointed
DIEHL: That Len Cantin be appointed as Deputy Reeve.
Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.
Carried
- Res#24/16
Dev Permit
Tabled
MUSICH: That Council tables the request for development permit applications received from Shirley Chirpen dated December 28, 2015 until the spring tour.
Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.
Carried
- Res #25/16
By-Law 1/16
Tabled
DIEHL: That Council tables the Bylaw 1/16 till the next regular council meeting.
Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.
Carried
- Res#26/16
Debit
Machine
CANTIN: That Council approves the application for a Debit/Credit machine for the front office.
Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.
Carried

Res#27/16 MUSICH: That Council inform Community Planning that we have no objection to the application for subdividing in the NW19 47 07 W3.

Subdivision Application

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant, Deputy Reeve yes.

Carried

Res #28/16 CANTIN: That Council pay Mary Kube mileage in the amount of 260kl @ .50 per kl for her attendance for training in Wakaw.

Mary Kube Mileage

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant, Deputy Reeve yes.

Carried

Res #29/16 DIEHL: That the Rm of Leask intends to honor its agreement with Bill Nemish dated June 11, 2014. That there will be a quantity of gravel removed for the RM's use during the maintenance season of 2016/2017.

Bill Nemish Gravel

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant, Deputy Reeve yes.

Carried

Res#30/16 CANTIN: That Council receives and files correspondence.

1. Ronn/Karen Janzen – Thank you
2. SARM Update
3. Minutes
 - Emerald Lake Regional Park
 - Shellbrook & Districts Health
 - Leask Fire Department
 - Parkland Association of Rural Municipalities
4. Hudson Bay Route Association
5. NCTPC Workshop
6. SWAN Networking Event
7. SAFC Tradeshow
8. FMC Membership
9. CPWA Annual Conference
10. Heritage Saskatchewan
11. SIAST Water & Waste Water Training
12. Railway Association of Canada
13. North Central Transportation
14. SARM Writing Resolutions for Members
15. Letter for Support – Carmen Sterling
16. RM AA Curling Info – yes or no
17. EK Pass – Equipment Training
18. SaskEnergy – FYI – Land Entry
19. RM Weight Survey
20. North Central Transportation Planning Committee
21. Western Asphalt Products
22. Community Plan Workshop

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant, Deputy Reeve yes.

Carried

Res#31/16 DIEHL: That we adjourn the regular meeting of January 13, 2016 @ 5:50 P.M.

Div.1 yes, Div.2 yes, Div.3 Vacant, Div.4 yes, Div.5 yes, Div.6 Vacant,
Deputy Reeve yes.

Carried

DEPUTY REEVE

A/ADMINISTRATOR