

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 8, 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:

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 #217/16 GIROD: That we approve the May 11<sup>th</sup>, 2016 regular meeting minutes as presented.  
Minutes  
May 11/16 Carried
- Res #218/16 UNYI: That we accept the Statement of Financial Activities Summary as of May 31, 2016 as information. Carried
- Res #219/16 DIEHL: That the accounts covered by cheque numbered 9523 to 9577 along with Cheques EFT's of \$1,761.00 totaling \$142,620.12 be approved for Payment. Carried
- Res# 220/16 UNYI: That we approve the council indemnity cheques for payment. Carried  
Council  
Indemnity
- Res# 221/16 DIEHL: Moved that we accept the Administrators and Public works reports for Admin information. Carried  
PW Report
- Res # 222/16 DIEHL: Moved that we recess for lunch at 12:15 noon. Carried
- Res# 223/16 CANTIN: Moved to reconvene at 1:00 pm. Carried
- Res #224/16 MUSICH: That we accept the 2015 audited financial statement as presented by 2015 audit C.S. Skrupski CPA Professional Corporation. Carried
- Res #225/16 GIROD: That we direct administration to do an invitational request for quote for RFQ an auditor to perform auditing services for the Municipality. Carried  
Auditor
- Res #226/16 KAVANAUGH: Moved we sign a new financial agreement with the Affinity Credit Union for services. Agreement term is to May 31, 2018. Carried  
Agreement
- Delegation: Darryl Kennedy and Gerry Stewart from Shellbrook Crushing attend at 1:45 pm
- Res #227/16 GIROD: That we direct administration to review the contracts from Shellbrook Crushing. Terms that may be approved are as follows:  
Rates must not exceed \$.75 per yard for loading  
\$.30 to \$.35 per yard mile hauling  
\$4.50 per yard for crushing  
No Fuel Surcharge  
Agreement not to exceed 3 years or until the stock piles of gravel at the Nemish Pit (SE 2-46-W3) and Kryniuk Pit (SE 28-48-8-W3) are depleted.

Maximum truck speed not to exceed 70 kph.

If the terms of the contract presented are within these parameters then the Administrator may sign the contract.

Carried

Res# 228/16 UNYI: That we add the following to the designated beaver hunter list:  
Beaver hunters Mathew Brad

Carried

Res #229/16 KAVANAUGH: That we set the 2016 custom rates at \$140.00 per hour for grader  
Custom and snowplowing and \$125.00 per hour for mower.  
Rates

Carried

Res #230/16 DIEHL: That we approve the attached list of appointments for 2016.  
Appointments

Carried

Res# 231/16 DIEHL: Moved that we have administration make a policy for dust control  
Dust and further that we offer the service to ratepayers at 50% of cost for an application  
of Calcium Chloride on a strip to be controlled sixteen feet wide by not more than  
200 meters in length.

Carried

Res #232/16 UNYI: Moved in camera at 4:20 pm.

Carried

Res# 233/16 GIROD: Moved out of camera 4:50 pm.

Carried

Res #234/16 KAVANAUGH: Moved that we approve payment for the time in lieu for Cindy  
Payment for Driedger for March 7, 2016 for 31.75 hours and March 22, 2016 for 29.5 hours for a  
C. Driedger total of \$1614.65.  
Time in Lieu

Carried

Res#235/16 DIEHL: That we direct administration to pay Cindy Driedger the net of the  
Driedger Workers Compensation Cheque we received, less the Statutory deduction that she  
WCB still owes, \$459.68.

Carried

Res #236/16 UNYI: Moved that the signing authority for the RM be the Reeve (vacant) or  
signing Deputy Reeve (Len Cantin) or Alternate Don Kavanaugh and the RM  
Administrator (Robert Jorgensen).

Authority

Carried

Res#237/16 KAVANAUGH: Moved that we table the application to purchase land  
Table (NW 32-46-04-w3) from the Saskatchewan Government.

Carried

Res #238/16 KAVANAUGH: That we approve the sale of SE 6-47-4-w3 from the Government  
Sale of Gov't of Saskatchewan to Denis Wilfred Brad.  
Lands

Carried

Res#239/16 KAVANAUGH: That we indicate to Public Works and Government Services of  
Community Canada that we are interested in obtaining further information about the said lands.  
Pasture Surplus  
Federal Lands

Carried

Res #240/16 GIROD: Moved that we table the Village of Parkside request to discontinue  
Transfer manning the transfer sight.  
Sight

Carried

Res#241/16 MUSICH: Moved that we award the road construction project on NE 10-46-4-W3 construction to Johnson Enterprises for a total price of \$9,000.00 plus GST as quoted and NE10-46-4-w3 further that this project be funded by reducing the Hamilton Grid Capital Project.

Carried

Res# 242/16 DIEHL: Moved that we make a donation of \$100.00 to the Muskeg Lake Cree Nations to be a sponsor for the Dance Specials at the July 1-3, 2016 Veterans Muskeg Traditional Memorial Powwow.  
Powwow

Carried

Res #243/16 KAVANAUGH: That we contract R&B Custom Works Inc. to fly and video the Div 1 water surface drainage water channel in Division #1 and that once the video is completed channel and presented to council, council will determine the next step in remediation.  
Clearing proj

Carried

Res# 244/16 MUSICH: That we give bylaw 2-2016, a bylaw to provide for a minimum tax, a Bylaw 2-2016 third and final reading at this meeting.

Carried

Res# 245/16 UNYI: That we give bylaw 3-2016, a bylaw to establish property tax incentives Bylaw 3-2016 and penalty, a third and final reading at this meeting.

Carried

Res# 246/16 GIROD: That we give bylaw 4-2016, a bylaw respecting fire restrictions, a third Bylaw 4-2016 and final reading at this meeting.

Carried

Res #247/16 GIROD: Moved that we accept the correspondence as information.  
Correspondence

Carried

Res#248/16 GIROD: Moved that we set a special meeting for June 14, 2016 at 9:00 am to special discuss the Requests for Quotes for a motor grader, and gravel crushing, and meeting hauling.  
June 14, 2016

Carried

Res#249/16 UNYI: That the General Meeting of June 8, 2016 be adjourned as of 6:45 p.m.  
Adjourn

Carried

---

DEPUTY REEVE

---

ADMINISTRATOR