

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, March 16, 2016.

The meeting was called to order by Deputy Reeve Len Cantin at 9:08 a.m.

Present were Deputy Reeve Len Cantin, Administrator Robert Jorgensen, 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- Res #84/16 MUSICH: That the Resolution #66/16 be rescinded.
Rescind
Res 66/16 Carried

- Res#85/16 MUSICH: That Bylaw #1 – 2016 Regulation of Proceedings of Municipal Council
Bylaw 1-2016
Third reading Carried

- Res #86/16 GIROD: That the minutes of the Regular Meeting of February 10, 2016 be
Minutes adopted Minutes as amended. circulated. Carried

- Res #87/16 UNYI: That the minutes of the Special meeting of March 3, 2016 be approved as
Minutes presented. Carried

- Res #88/16 KAVANAGH: That the Council accepts the statement of Financial Activities for
Financial the period ending February 29, 2016. Carried

- Res #89/16 UNYI: That we roll over the investments another 30 days.
Investments Carried

- Res #90/16 DIEHL: That the investment accrued interest be added to the principal and be
Interest on rolled over for a further 30 day period. Carried
investment

- Res #91/16 DIEHL: That the accounts covered by cheques numbered 9324 through to 9383
Cheques (excluding ch 9345) totaling \$113,740.76 be approved for payment, and further
that Ch 9369 be referred back to the Administrator for further clarification. Carried

- Deputy Reeve Cantin declared a pecuniary interest and left the room at 10:06 pm.
Councillor Kavanagh resumed the chair.

- Res #92/16 MUSICH: That ch 9345, Glenna Frizzell in the amount of \$3,750.00 be approved
Cheques for payment. Carried

- Res # 93/16 UNYI: Moved we go in camera at 10:10 am. Carried

Res # 94/16 DEIHL: Moved we come out of camera at 10:17 am Carried

Res #95/16 UNYI: That we continue to contract Glenna Frizzell at a rate of \$50.00 to
 Financial assist with financial matters on two days per week basis until after the audit,
 April 1, 2016. Carried

Deputy Reeve Cantin returned to the room at 10:18 am and resumed the chair.

Res #96/16 MUSICH: That we approve the council indemnity as submitted cheque #9370 -
 Council 9371 – 9373 – 9375 – 9383 and cheque # 9372 in the amount of \$270.00.
 indemnity Carried

Res #97/16 KAVANAGH: Moved we pay Robert Jorgensen the amount of \$1538.66 for
 Cheques expensed incurred for the 2016 SARM Convention cheque #9374. Carried

Res #98/16 DIEHL: That we accept the report from Acting Administrator dated March 16,
 Admin Report 2016 as presented. Carried

Res #99/16 GIROD: That Council hire Robert Jorgensen as the RM Administrator effective
 Hire Admin March 14, 2016 at an annual salary of \$77,000.00 with following: full benefits;
 RRSP equivalent to the MEPP; and Four weeks’ holiday prorated from date of
 hire. Carried

Res# 100/16 UNYI: That signing authority for the RM of Leask No 464 be Len Cantin, Deputy
 Signing Reeve or Don Kavanagh, Assistant Deputy Reeve, and Robert Jorgensen,
 Authority Administrator or Cindy Driedger, Assistant Administrator effective March 16,
 2016. Carried

Res# 101/16 KAVANAGH: Moved that the Administrators contract as presented by table to the
 Table Admin April 13, 2016 meeting of council. Carried
 Contract

Res #102/16 KAVANAGH: Moved that we authorized administration to purchase the PubWorks
 Asset Program from Munisoft at a total cost of \$3,867.50. Carried
 Management

Res# 103/16 DEIHL: Moved that we accept the traffic count map for information and refer it to
 Traffic map the 2016 capital program. Carried

Res #104/16 CANTIN: That we recess for lunch at 12:05 pm. Carried

Res# 105/16 CANTIN: That we reconvene at 12:45 pm Carried

Res #106/16 DIEHL: That we approve the sale of SW 28-48-7-w3 from the Government of
 Sale of Gov’t Saskatchewan to Brent Duncan.
 Lands Recorded For against
 Real Diehl
 Robert Girod Don Kavanagh
 Ed Musich
 Robert Girod

Victor Unyi Carried

Res #107/16 KAVANAGH: That we approve the sale of NE 26-47-3-w3 from the Government Sale of Gov't Lands of Saskatchewan to Calvin Rinas. Carried

Res#108/16 DIEHL: That we confirm to the Government of Saskatchewan that the RM of Sale of Gov't Lands Leask No. 464 has no objections to the province selling the NW 24-46-8-26. Carried

Res# 109/16 DIEHL: That we table the statutory declaration for the CTP incremental Table Maintenance from SARM for clarification to the April 13 meeting of council. Carried

Res #110/16 GIROD: That we agree to the amendments to the current MOU for the Parkland MOU Physician Recruitment and Retention committee as requested. Carried

Res #111/16 KAVANAH: That council approves the withdrawal of our IIP trough Gas Tax Gas Tax Funding for Office and Shop Lighting at this time. Carried

Res #112/16 DEIHL: That we table Marvin Loewen's Development Permit to the April 13, Table 2016 meeting and we request more information. Carried

Delegations: Muskeg Lake Cree nation
 Mark Debusschere Director of Operations
 Barret Greyeyes Councillor
 Paul Ledoux Councillor

Purpose:
 To discuss the Range Road 3071 and Township Road 464 that run through the Reserve.

Res #113/16 DEIHL: That we approve the allocation of the Saskatchewan Lotteries Community Grant for 2017 to the following: Village of Leask
 Village of Marcelin
 Village of Parkside Carried

Res #114/16 UNYI: That we apply to transportation to install a directional sign for Island View Directional Sign. Resort. Carried

Res# 115/16 MUSICH: Moved that we receive Councilors' Diehl and Girod's reports from the SARM SARM Conference as information. Reports Carried

Res# 116/16 MUSICH: That we appoint Deputy Reeve Cantin, Councillor Deihl, and Pasture Administrator Jorgensen to be the RM representatives on the community Pasture Steering Committee steering committee. Carried

Res# 117/16 UNYI: Moved that we host and organize the first community pasture steering Host meeting committee meeting to be held in the RM of Leask office on April 5, 2016 at 7 pm. Carried

- Res# 118/16 KAVANAGH: Moved that we appoint Brad Butler and Jo-Ann Priel to the Emerald Lake Regional Park Board effective March 16, 2016.
 Emerald Lake Regional Park board Carried
- Res#119/16 KAVANAGH: Moved that we approve the application for a new credit card for the RM of Leask No. 464 and that the card be issued in the name of the Administrator, Robert Jorgensen and further the credit limit be \$5000.00.
 Credit Card Carried
- Res# 120/16 GIROD: Moved that:
 Board of 1. the members of the 2016 Board of Revision and Development Appeals
 Revision and Board be as follows: Clinton Krismer (chairman), Gordon Krismer (Vice-
 Development Chair), Jeff Hutton, Loretta Sernowski, Brian Lynch, Reg Skinner, Don
 Appeals Board Vanbeselaere; and
 2. Christina Krismer serve as Secretary to the 2016 Board of Revision and
 Development Appeals Board; and
 3. That we opt out of the 55-40 Development Bylaw and Agreement presently
 in place.
 Carried
- Res# 121/16 GIROD: Moved that we place the Beaver tail program on hold until the RM of
 Hold on Leask has developed a Beaver Control Policy.
 Beaver tail Program Carried
- Res #122/16 UNYI: Moved that we accept the correspondence as information. Carried
- Res# 123/16 GIROD: Moved that we approve the Government of Saskatchewan Day Use
 Gov't of agreement as presented.
 Sask. Day Use agreement Carried
- Res# 124/16 DIEHL: Moved that the RM of Leask enter into a road maintenance agreement
 Blaine Lake with the RM of Blaine Lake No. 434 for the 2016 gravel season.
 Road Maint Agreement Carried
- Res# 125/16 DIEHL: Moved that we make a request to Sask Power to place the new power line
 Power line poles that will run in the North ditch adjacent to the SE 2-46-7-w3 2 meters inside
 Poles move of the RM right of way along road 793. Carried
- Res #126/16 KAVANAGH: That we crushing approximately 10,000 cubic yards of gravel at
 Gravel crush the Bruner Gravel pit. Carried
- Res#127/16 KAVANAH: Moved that we award the Bruner Gravel Crush to
 Gravel Crush Von/Rose Enterprise if he is in agreement to use the quote that was presented for
 Award the Spring crush for this gravel crush. Carried
- Res#128/16 KAVAHAGH: That the General Meeting of March 16, 2016 be adjourned as of
 6:36 p.m.
 Carried

 DEPUTY REEVE

 ADMINISTRATOR