

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, May 11, 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 #171/16: CANTIN: Moved to go in camera at 9:05 a.m. Carried
- Res # 172/16: CANTIN: Moved to come out of camera at 9:50 a.m. Carried
- Res #173/16 UNYI: That we approve the April 13, 2016 regular meeting minutes as amended.
Minutes
April 13/16 Carried
Councillor Kavanagh left the meeting at 10:25 a.m.
- Res #174/16 GIROD: That we accept the Statement of Financial Activities Summary as of April 30, 2016 as information. Carried
Financial
- Res #175/16 UNYI: That the accounts covered by cheque numbered 9447 to 9510 (excluding Ch. 9486 along with EFT's 6000 to 6012 totaling \$193,858.39 be approved for Payment. Carried
Cheques
Councillor Diehl declared a conflict of interest and left the room at 10:38 am.
- Res #176/16 MUSICH: That Ch. 9486, Real Diehl in the amount of \$450.00 be approved for payment. Carried
Cheques
Councillor Diehl returned to the room at 10:41 am.
- Res# 177/16 DIEHL: That we approve the council indemnity as submitted cheque #9511 - 9522 for a total of \$6576.78. Carried
Council
- Res #178/16 DIEHL: That we pay Bill Nemish for 10735 cu yards of gravel at \$3.00 per yard for a price of \$32,205 plus GST as measured by AMEC engineering, less the gravel payment we made in the amount of \$15,000.00 for a balance owing of \$17,205.00 plus GST subject to an agreement that the remaining stock pile of gravel be stored at the existing site until removed at the discretion of the R.M. of Leask No. 464.
Carried
- Res #179/16 GIROD: That we pay Shellbrook Crushing for crushed spring gravel in March 2016, at Crown Hill Pit as measured by AMEC Engineering of 8653 cu yds. At a price of \$4.75 per yard for a total of \$41,101.75, plus GST. Carried
Pay
Shellbrook
Crushing
- Res #180/16 DIEHL: That we pay Crown Hill Gravel and Excavation for 8653 cu yds. of gravel at \$3.00 per yard for a total of \$25,959.00 as measured by AMEC Engineering. Carried
Crown Hill
Gravel pay.
- Res # 181/16 CANTIN: Moved that we recess for lunch at 12:00 noon Carried
- Res# 182/16 CANTIN: Moved to reconvene at 12:50 pm. Carried

- Res# 183/16 MUSICH: Moved that we accept the Administrators and Public works reports for
Admin information.
PW Report Carried
- Res #184/16 DIEHL: Moved we accept the list of tax arrears as presented and that all tax arrears
Tax arrears exceeding one half of the 2015 annual levy be advertised as authorized by the Tax
List Enforcement Act. Carried
- Res #185/16 GIROD: That we approve the attached Operating and Capital Budget for 2016,
Budgets and using a uniform mill rate of 12.8 mills.
12.8 mill rate Carried
- Res# 186/16 DIEHL: That we add the following to the designated beaver hunter list:
Beaver hunters Keith Woytiuk
Colin Froese
Max Jupe
Clarence Hoehne Carried
- Res #187/16 UNYI: That we permit the Organized Hamlet of Pelican Cove to enlarge the
Pelican Cove current playground by going towards the municipal road conditional on an
Playground appropriate fence being installed.
Enlargement Carried
- Res #188/16 UNYI: That we permit the Organized Hamlet of Pelican Cove to move a small
Pelican Cove 100 square foot shed, on skids, on the municipal reserve.
Shed Carried
- Res# 189/16 MUSICH: Moved that resolution #107/16 be repealed and further that we now
Sale of approve the sale of SE 35-47-3-w3 from the Government of Saskatchewan to
SE 35-47-3-w3 Calvin Rinas.
Gov't land Carried
- Res #190/16 DIEHL: Moved that advise the Village of Marcelin that we will provide 10 loads of
Marcelin gravel during the summer graveling program at a rate of \$15.00 per cu yd.
Gravel Carried
- Res# 191/16 MUSICH: Moved that we establish a municipal employee's code of conduct
employee's pursuant to Section 111(1) of the Municipal Act and further that we incorporate this
code of code in the Municipal Policies.
Conduct Carried
- Res #192/16 DIEHL: That we deny Mr. Don Singer's request to remain camping on the new
deny Singer public reserve at Lac La Peche and further that he be advised to have all
Request to possessions removed by May 31, 2016.
Remain on
Public reserve Carried
- Res #193/16 UNYI: That we approve the list of applications for withdrawal of land from the
Hail Municipal Hail Insurance Program as presented.
Withdrawal Carried
- Res#194/16 GIROD: That we accept the request from the University of Saskatchewan's survey
U of S on Feral Wild Boars in Saskatchewan as information.
Survey on
Feral boars Carried
- Res# 195/16 MUSICH: That we take a leave of absence for 2016 from the Thickwood Hills
Leave of Watershed Association.
Absents from
THWA Carried

- Res #196/16 GIROD: That we take the request for membership for the North Saskatchewan
NSRB River Basin as information without any further action. Carried
- Res #197/16 UNYI: That we send the Deputy Reeve as our representative to the regional Fire
Regional Hall #2 meeting on May 20, 2016 at 10:30 am at the Fire Hall on Highway 12 at
Fire Hall #2 Shell Lake. Carried
Meeting
- Res #198/16 MUSICH: That we express support to Fort McMurray and surrounding
Donation communities and make a donation to the Red Cross in the amount of \$1,000.00.
To red cross Carried
- Res #199/16 DIEHL: That we direct administration to pay to Saskatchewan Crime Stoppers an
Crime amount of \$200.00 as requested to fund the voluntary sponsorship program for
Stoppers 2016. Carried
- Res #200/16 DIEHL: That we table the request to create a public beach at lac La Peche until
Public beach administration can do more research. Carried
Lac La Peche
- Res# 201/16 GIROD: Moved that we advertise for sale the 2010 JD 772G grader on the
For sale Sasktender website to close May 30, 2016. Carried
2010 772 JD
Grader
- Res#202/16 DIEHL: That we set a special meeting on June 7, 2016 at 8:30 am to discuss the
following;
Grader RFQ Grader options to purchase or lease a new motor grader;
Options RFQ's on the purchase and sale of grader
And LUB Carried
- Res# 203/16 DIEHL: Moved that council agrees to pay Cindy Driedger for her regular hours of
Pay out work up to and including May 20, 2016 pursuant to her letter of resignation dated
Cindy April 13, 2016. Carried
Driedger
- Res# 204/16 GIROD: That we give bylaw 2-2016, a bylaw to provide for a minimum tax, a first
Bylaw 2-2016 reading at this meeting. Carried
- Res# 205/16 GIROD: That we give bylaw 2-2016, a bylaw to provide for a minimum tax,
Bylaw 2-2016 a second reading at this meeting. Carried
- Res# 206/16 DIEHL: That we give bylaw 3-2016, a bylaw to establish property tax incentives
Bylaw 3-2016 and penalty, a first reading at this meeting. Carried
- Res# 207/16 DIEHL: That we give bylaw 3-2016, a bylaw to establish property tax incentives
Bylaw 3-2016 and penalty, a second reading at this meeting. Carried
- Res# 208/16 UNYI: That we give bylaw 4-2016, a bylaw respecting fire restrictions, a first
Bylaw 4-2016 reading at this meeting. Carried
- Res# 209/16 UNYI: That we give bylaw 4-2016, a bylaw respecting fire restrictions, a second
Bylaw 4-2016 reading at this meeting. Carried
- Res# 210/16 UNYI: That we impose a fire ban effective immediately and further that the deputy
Fire Ban reeve be permitted to remove the ban when the fire hazard become safe. Carried

Res #211/16 MUSICH: Moved that we accept the correspondence as information.
Correspondence

Carried

Res#212/16 UNYI: Moved that we offer the assistant administrator position to Kristopher Hire Jahnke subject to him providing a criminal check and reference check, and that we offer a salary of \$48,000.00 per year. Further that once he attains a "C" certificate his salary be increased to level one of the RMAA Salary Schedule, \$51,580.00 per year.
Kristopher Jahnke Assist Admin

Carried

Res# 213/16 UNYI: Moved that we permit the owner of Lot 4 and 5, block 6 Plan 78B17990 Ext 0 to consolidate the two properties so that he can then construct a garage on the property and meet the requirements of the Land Use Bylaw, and further we permit the land owner to landscape and level lot 4.
Lot 4 and 5 Block 6 Plan 78B17990 Ext 0

Carried

Res#214/16 DIEHL: That the General Meeting of May 11, 2016 be adjourned as of 6:10 p.m.
Adjourn

Carried

DEPUTY REEVE

ADMINISTRATOR