

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, November 14, 2016.

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

**Present** were Reeve Len Cantin, Administrator Robert Jorgensen, and the following Council members:

Grant Thiel	-	Division No. 1
Real Diehl	-	Division No. 2
Gordon Stieb	-	Division No. 3
Ed Musich	-	Division No. 4
Robert Girod	-	Division No. 5
Victor Unyi	-	Division No. 6

Res # 414/16 UNYI: That we approve the agenda as present with additions. Carried  
Agenda

In-camera purpose -- staff  
Res # 415/16 THIEL: That we move in camera at 9:10 am. Carried  
In camera

Res # 416/16 GIROD: That we move out of camera at 10:20 am. Carried  
Out of camera  
Agenda

Res # 417/16 STIEB: That we approve the November 2<sup>nd</sup>, 2016 regular minutes of council as Minutes presented. Carried

Res # 418/16 UNYI: That we accept the statement of financial activities summary for October Financial Summary 31, 2016 as information. Carried

Res# 419/16 THIEL: That we approve the list of accounts for payment as presented totaling Payment of \$145,128.60. Carried  
Accounts Cheque № 9899 to Cheque № 9957

Res# 420/16 MUSICH: That we approve the additional account for payment to MGB Trucking Additional Payment in the amount of \$2010.75. Carried  
Cheque № 9958

Res# 421/16 DIEHL: That we approve the council indemnity Cheques for a total payment of Council Indemnity \$6,134.53 Carried  
Cheque № 9959 to Cheque № 9966

Res# 422/16 CANTIN: That we recess for lunch the time being 11:50 AM. Carried  
Recess

Res# 423/16 CANTIN: That we reconvene the time being 12:44 PM. Carried  
Reconvene

Res# 424/16 DIEHL: That we accept the road committee report as information. Carried  
Road committee Report

RFP Requests for Proposals to strip the Gravel Pit at Crown Hill were opened at 1:20 pm.

- Res# 425/16 MUSICH: That we form a committee of council to negotiate a new union agreement with the International Union of Operating Engineers and that the committee be comprised of Reeve Cantin, and Councillors Stieb and Thiel.  
Union committee  
Carried
- Res# 426/16 THIEL: That we accept the Administration and Finance Committee report as information.  
Finance committee  
Carried
- Res# 427/16 THIEL: That we accept the correspondence from November 2, 2016 meeting as information.  
Previous Correspondence  
Carried
- Res# 428/16 GIROD: That bylaw 6/2016, being a code of ethics bylaw, be read a first time.  
Bylaw 6/2016  
1<sup>st</sup> reading  
Carried
- Res# 429/16 THIEL: That bylaw 7/2016, being a bylaw to regulate the development of gravel and license excavation of gravel, be read a 1<sup>st</sup> time.  
Bylaw 7/2016  
1<sup>st</sup> reading  
Carried
- Res # 430/16 STIEB: That we sign the gravel agreement with Danny and Kathy Ksyniuk for three term (expires December 31, 2016) for a cost of \$1.50 per cu yard of gravel SE28-48-8-w3 on the SE 28-48-8-w3.  
Ksyniuk  
Carried
- Res# 431/16 GIROD: That we table the mulcher unit to the 2017 budget meeting.  
Mulcher to Budget  
Carried
- Res# 432/16 DIEHL: That for 2017 year we purchase a \$3,000,000.00 limit of excess liability insurance and again decline limit of optional excess administrative errors and omissions liability from SARM.  
Liability insurance  
Carried
- Res# 433/16 THIEL: That we hire Owen Johnson to haul 500 cu yards of gravel from the Yard stock Nemish Pit to the RM yard stockpile.  
Pile.  
Carried
- Res# 434/16 STIEB: That we are in favour of Access Helicopter Ltd. request to house its agricultural business on the SW 22-47-5-w3 Parcel 166011138.  
Helicopter Business  
Carried
- Res# 435/16 GIROD: That we refer the reclamation of the old highway 40 to the 2017 budget.  
Old 40 Budget  
Carried
- Res# 436/16 THIEL: That we approve of the sale of the NW and SW 18-46-3-w3 and SW 19-46-46-w3 from the Government of Saskatchewan to Johnny Beam.  
approve of Gov't land Sale Lands  
Carried
- Res# 437/16 UNYI: That we continue to leave the old boat launch at the Organized Hamlet of Pelican Cove open to the public.  
Old boat Launch left Open  
Defeated
- Res# 438/16 STEIB: That we close to the public the old boat launch at the Organized Hamlet of Pelican Cove from May 1 to October 31 annually.  
Old boat Launch closed  
Carried

Res# 439/16 THIEL: That we accept the following correspondence as information:

Correspondence

Minister of Government Relations  
Ground Force Training for council  
Minister of Environment – Provincial Lands Act, 2016  
SARM weekly update

Carried

Res# 440/16 CANTIN: That we recess at the time of 4:30 PM.

Recess

Carried

Res# 441/16 CANTIN: That we reconvene the time being 5:55 PM.

Reconvene

Carried

Res# 442/16 MUSICH: That we reject both RFP's for overburden Removal at Crown Hill Pit as council have decided not to continue with this project in 2016.

Reject  
RFP Gravel  
Pit stripping

Carried

Res# 443/16 DIEHL: That we instruct administration to acquire pricing per hour for the purpose price of equip of cleaning the bottom of the Crown Hill Gravel Pit. Pricing for minimum D6 cat to cleanup with U blade; Track hoe; and minimum 4 cu yard Loader.

Gravel pit

Carried

Res# 444/16 THIEL: That we set the next regular meeting of council on December 21, 2016 at 9:00 am in the RM office.

Next Reg.  
Meeting

Carried

Res# 445/16 GIROD: That we adjourn the time being 6:20 p.m.

Carried

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REEVE

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ADMINISTRATOR