

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 Thursday, September 15, 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:

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
Victor Unyi -	Division No. 6

Res #327/16 MUSICH: That we approve the August 10, 2016 regular meeting minutes. Carried
Minutes

Thomas and Curtis Henderson attended at 9:15 am.

Purpose was to discuss road access to their lands.

Res #328/16 MUSICH: That we repair the Henderson's private access on the SW 33 and SW Henderson 34-47-6-w3 in order for them to get access to the remaining land that currently is access to land "land Locked", subject to the land owner signing a waiver of liability for the RM of Leask No. 464 to complete the work. Carried

Thomas and Curtis Henderson left the room at 9:40 am

Res #329/16 GIROD: Moved to accept the statement of financial activities summary as financial information. Carried

Clarence Hoehne attended at 11:30 am

Purpose to discuss conflict of interest

Res/330/16 UNYI: Moved that we approve the sale of SW 32-46-04-w3 from the Government Sale of gov't lands of Saskatchewan to Clarence Hoehne. Carried

Clarence Hoehne left at 11:55 am.

Real Diehl left the meeting at 12 noon.

Res# 331/16 CANTIN: That we recess for lunch the time being 12:00 PM. Carried
Recess

Res# 332/16 CANTIN: That we reconvene the time being 1:00PM. Carried
Reconvene

Res# 333/16 MUSICH: That we approve the list of accounts for payment as presented totaling Payment of \$480,770.38
Accounts Cheque № 9753 to Cheque № 9831 Carried

Res# 234/16 KAVANAGH: That we approve the council indemnity cheques for a total Council payment of \$3,858.21.
Indemnity Cheque №9832 to Cheque № 9837 Carried

Res# 335/16 GIROD: That we agree to issue a completion certificate with respect to Anderson Anderson Subdivision servicing agreement at the Lac La Peche subdivision and Completion that the portion as specified in the agreement be release. Carried
Certificate

- Res# 336/16 KAVANAGH: That we accept the Administrators and Public Works report as
Reports information. Carried
- Res# 337/16 MUSICH: That the next land use zoning meeting be referred to the November 2,
Zoning 2016 meeting council. Carried
Meeting
- Res# 338/16 GIROD: That bylaw 5/2016, being a bylaw to limit heavy vehicle speeds, be read
bylaw 5/2016 a first time. Carried
- Res# 339/16 UNYI: That we table the request from the RM of Meeting Lake to consider cost
Meeting sharing the repairs to the road through portions of section 1, 2, and 12 -46-09-w3
lake road to the October meeting of council. Carried
- Res# 340/16 MUSICH: That we deny the request from Ms. Feige for dust control
Feige reimbursement as both invoices presented were prior to the current policy being
Dust Control approved by council. Carried
- Res# 341/16 GIROD: That we amend resolution #267/16 by adding after “public beach”
Beach Sign unsupervised swimming area and 12 and under must be supervised by an adult,
and further that the cost be increased to \$123.75. Carried
- Res# 342/16 UNYI: That we approve the Resort Hamlet of Pelican Cove’s development permit
development to install a storage building on the municipal reserve. Carried
Permit
Pelican cove
- Res# 343/16 MUSICH: That we purchase a back of cab light bar and amber/blue light for the
new lights new 772 JD grader to assist in making the machine more visible, as well as two
772 grader more ripper teeth. Carried
- Res# 344/16 KAVANAGH: That we approve the principle set out in the Veterinary Services
Disorganize Act and agree to co-operate with Councils of the RM of Leask, RM of
Vet Board Shellbrook, RM of Canwood and RM of Big River in the disorganization of the
RM of Leask No. 464 Veterinarian Service District Board. Carried
- Res# 345/16 GIROD: That we add the following to the designated beaver hunter list:
Beaver Barry Tyacke - Division 2 Carried
Hunters
- Res# 346/16 GIROD: That we write to Mr. Roschuk and inform him that the RM of Leask did
Roschuk have approval to construct the current boat launch at Lac La Peche in 2012 from
Concerns the Minister of Environment and further that we inform Mr. Roschuk that we do
Boat launch not have a policy on graveling access approaches. Carried
- Res# 347/16 MUSICH: That we sign a road maintenance agreement No. 1/2016 for a log haul
Log haul agreement between Iron Mountain Construction and the RM of Leask N. 464. Carried
- Res# 348/16 KAVANAGH: That we abate 2016 taxes for the following lands as they are vacant
Tax abate crown lands.
- | | Municipal | School | Total | |
|-----------------------|-----------|---------|----------|---------|
| 530 Pt SE 19-46-07-w3 | \$100.00 | \$17.52 | \$117.52 | |
| 609 Pt SE 10-46-08-w3 | \$100.00 | \$ 8.76 | \$108.76 | Carried |
- Res #349/16 KAVANAGH: That we abate a portion of 2016 taxes in the amount of \$202.41 on
abatment NE Pt 35-48-05-w3 as the land exemption under Section 293 of the Municipalities
Act was missed.

Carried

Res #350/16 GIROD: That we abate a portion of 2016 taxes in the amount of \$279.76 on NE Pt
abatement 35-48-05-w3 as the land exemption under Section 293 of the Municipalities Act
was missed. Carried

Deputy Reeve Len Cantin declared a conflict of interest and left the chair at
3:30 pm.

Don Kavanagh assumed the chair at 3:30 pm

Res #351/16 GIROD: That we abate a portion of 2016 taxes in the amount of \$11.20 on
Abatement Block B Plan 101952020 D' Amour Lake as the land exemption under Section 293
of the Municipalities Act was missed. Carried

Deputy Reeve Len Cantin assumed the chair at 3:31 pm

Councillor Girod declared a conflict of interest and removed himself from his chair
at 3:32 pm.

Res #352/16 UNYI: That we abate a portion of 2016 taxes in the amount of \$476.00 on
Abatement NE 18-47-07-w3 as the buildings are over 50 years old and were incorrectly
assessed by SAMA. Carried

Councillor Girod resume his seat at 3:35 pm

Res #353/16 UNYI: That due to an error made by SAMA during the 2016 assessment year that
Abatement we abate municipal taxes on property Lot 8 Block 2 Plan 78B17991 Pelican Cove
in the amount of \$872.05. Carried

Carried

Res# 354/16 KAVANAGH: That we deny the request to tax abate the minimum tax on roll #
deny abate 973000 pt NE 34-47-04-w3. Carried

Carried

Res#355/16 UNYI: Moved that we approve the sale of Parcel 1 NW 14-48-07-w3 and Parcel 2
Sale of SW 23-48-07-w3 from the Government of Saskatchewan to Walter Wolbert.
Prov Land Carried

Carried

Res# 356/16 UNYI: Moved that we table the old boat launch issue at Pelican Cove for an
Table boat undetermined time.
Launch Carried

Carried

Res# 357/16 GIROD: That we accept the following correspondence as information:
Corresponde Minister of Transportation response to Muskeg Road
nce Scott Moe MLA – Reply
SAMA – PFRA reply
SARM – PFRA reply
PARCS Update #66
Wapiti Regional Library
Leask Library report – Usage
SARM updates
Ministry of Government relations – inter-municipal business licensing pilot
North Central Transportation planning committee

Carried

Res# 358/16 UNYI: That we set the advance poll for the 2016 municipal election for October
Advanced 15, 2016 from 9-5 pm at the Leask Happy Homesteaders Seniors Hall.
Poll Carried

Carried

- Res# 359/16 KAVANAGH: That resolution 436/15 be rescinded and that Ray Tokar be engaged to clean and replace the M&S Culvert, NE 34-47-04-w3 as determined by the RM of Leask No. 464.
 Recorded For Div 3 against Div 1 absent Div 2
 Div 4
 Div 5
 Div 6
 Defeated
- Res# 360/16 GIROD: That resolution #436/15 first have MGB Trucking Ltd. try to clear the existing culvert at the M&S Curve, NE 34-47-04-w3, prior to installing the culvert as determined by the RM of Leask No. 464.
 Clear old Culvert
 M&S curve Recorded For Div 1 against Div 3 absent Div 2
 Div 4
 Div 5
 Div 6
 Carried
- Res# 361/16 MUSICH: That we sign an agreement with Perry Dicus to purchase gravel from the SW 35-47-08-w3 at a price of \$4.75 per cubic yard and further that we agree to purchase a minimum of 5000 cubic yards per year, conditional on that volume being available.
 Dicus
 Gravel
 Agmt
 Carried
- Res# 362/16 GIROD: That we offer to purchase 180.11 acres from Omnitrax at a price of \$366.52 per acre for a total price of \$66,013.92 and that the purchase be charged to the municipal reserve surplus fund.
 purchase of Omnitrax
 Rail bed
 Carried
- Res# 363/16 KAVANAGH: That we adjourn the time being 5.35 pm.
 Carried

 DEPUTY REEVE

 ADMINISTRATOR