

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, December 13, 2017.

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

Present: Reeve Len Cantin, Administrator Judy Douglas, Assistant Administrator Joan Sanftleben and the following Council members:

Real Diehl	-	Division No. 2
Ed Musich	-	Division No. 4
Robert Girod	-	Division No. 5
Victor Unyi	-	Division No. 6

Arrived 9:10	Grant Thiel	-	Division No. 1
Arrived 9:40	Gordon Stieb	-	Division No 3

Res #290/17 UNYI: That we adopt the minutes of the Regular Council Meeting of
Minutes November 8, 2017

Carried

Res #291/17 DIEHL: That we adopt the Administration Report as presented
Adm Report

Carried

Delegation Boyd Donohue & Roger Brad
To Discuss – Grassy Road Access
Arrived: 10:25
Departed: 11:00

Res# 292/17 UNYI: That we amend our Bylaw to provide signage of “No Thru Road” at the
Amend access and a “Checker Board” at the end of the access road to Grassy Lake.
Bylaw

Carried

Res# 293/17 THIEL: The Correspondence referencing RM Liability as it relates to Farm
Correspond Equipment on RM Roads is received and filed.
Farm Equip

Carried

Res# 294/17 DIEHL: That Reeve & Administrator be authorized to execute Anderson’s signed
Gravel Gravel Agreement subject to the registered legal access being obtained, on PT.
Agreement NW 02-46-08 W3

Carried

That we recess for lunch the time being 12:23
That we reconvene the time being 1:14

Res#295/17 STIEB: That the statement of Financial Activities for the period ending
Financial November 30,2017 be approved and accepted as circulated.
Reports

Carried

Res# 296/17 DIEHL: That we approve the list of accounts for approval Cheque #10804 to
Accounts #10875 and Other payments # 50 to #79 for a total of \$204,630.33.
Payable

Carried

- Res# 297/17 THIEL: That we approve council's remuneration Cheque #10876 to Council #10882 for a total of \$6,192.95.
Remuneration
- Carried
- Res# 298/17 UNYI: That we authorize the Administrator together with the Reeve or Cheques Deputy Reeve to sign cheques on behalf of the RM of Leask No 464 in Issued timely fashion, namely:
Outside of Meeting Wages and salaries payable and travel expense to municipal employees;
Employee payroll deductions, including municipal contributions;
Telephone, heat & power services;
Collections on behalf of other taxing authorities.
- Carried
- Res# 299/17 THIEL: That we amend Res #265/17 to read Council appoints Judy Douglas Amend as Administrator with full signing authority effective Oct. 23/17 as per signed Res#265/17 employment contract.
- Carried
- Res# 300/17 STIEB: That signing authority for all banking services for the RM of Leask Signing Auth is the Reeve or Deputy Reeve together with the Administrator.
- Carried
- Res# 301/17 THIEL: That we ratify the Administration to advertise the List of Land in Tax Arrears for any property for which the arrears exceed over half of the previous year's levy.
- Carried
- Res #302/17 MUSICH: That we make appointments to the following Boards and Committees
Apmts Green Fund Committee – Ed Musich and Victor Unyi
Committee Wapiti Regional Library – Real Diehl
District 33 Rat Control Board – Gordon Stieb
Shellbrook & District Health Services Project Committee – Robert Girod
Joint Safety Committee – Superintendent of Public Works, Gordon Stieb, Administrator & a Union Employee.
Wheatland Lodge Foundation – Robert Girod
Machinery Committee – Superintendent of Public Works, Real Diehl & Ed Musich
Road Committee – Ed Musich, Real Diehl, Division Councillor and Superintendent of Public Works
Stray Animals Act – Administrator
Pound Keeper – Saskatoon Livestock Sales
Fire Rangers Division 1 Grant Thiel
Division 2 Real Diehl
Division 3 Gordon Stieb
Division 4 Ed Musich
Division 5 Robert Girod
Division 6 Victor Unyi
- Carried
- Res# 303/17 STIEB: That we authorize payment to Gary Peake for Brush/Tree Removal within the Road Allowance at the rate of \$400.00 per ½ mile to a maximum of \$1,200.00
Removal
- Carried

- Res# 304/17 UNYI: That we abate a portion of the 2017 taxes in the amount of \$1,372.05
Abate Tax (\$761.96 Municipal and \$610.09 School Division) Roll #2322 AK PLA as a land
exemption under Section 293 of the Municipalities Act was missed.
Carried
- Res# 305/17 GIROD: That the Snow Plowing Policy, as attached be adopted.
Snow Policy
Carried
- Res# 306/17 UNYI: That the Beaver Program Policy as attached be adopted.
Beaver Policy
Carried
- Res# 307/17 DIEHL: That we adopt the attached Road Policy.
Road Policy
Carried
- Res# 308/17 STIEB: That we adopt the attached Main Farm Access Road Construction
Main Farm Guidelines.
Road Policy
Carried
- Res#309/17 UNYI: That the correspondence be filed as received.
Correspondance.
Carried
- Res #310/17 THIEL: Adjourn the time being 5:30.

REEVE

ADMINISTRATOR