

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask № 464 which was held in the RM of Leask’s Municipal Office on Wednesday July 12, 2017.

The meeting was called to order by Reeve Cantin 9:10 A.M.

Present were Reeve Len Cantin, Acting Administrator Kristopher Jahnke, and the following Council members:

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

DELEGATION:	Jonathan Nelson
TO DISCUSS:	Payroll deductions
ARRIVED:	9:10 AM
DEPARTED:	9:20 AM
DELEGATION:	Lionel Cassvant
TO DISCUSS:	Road access
ARRIVED:	9:20 AM
DEPARTED:	10:00 AM
DELEGATION:	Charlebois Holdings Inc.
TO DISCUSS:	Development Permit
ARRIVED:	10:00 AM
DEPARTED:	10:30 AM

Res # 186/17 STIEB: That we approve the minutes of the June 14th, 2017 regular meeting of council.
MINUTES

CARRIED

Res # 187/17 GIROD: That we amend Res # 173/17 by replacing “\$40,200” with “\$41,720”.
AMEND
RES 173/17

CARRIED

Res # 188/17 MUSICH: That we amend Res 174/17 by replacing “Regular cab” with “extended cab” and
AMEND “\$30,350” with “\$34,270”
RES 174/17

CARRIED

Res # 189/17 STIEB: That we offer the position of part time office clerk to Beverly Groves at \$20.00 per hour
P/T OFFICE with a salary review in 6 months
CLERK

CARRIED

Grant Thiel left the council chamber

Res # 190/17 UNYI: That we direct administration to draft a letter to the Organized Hamlet of Pelican Cove
OH OF committee members stating the following:
PELICAN

COVE That the RM of Leask № 464 effective immediately will no longer be issuing payments for any
ACCTS expenditure that has not had the prior authorization of the RM council and that any expenditure
 authorized by council will be processed in the usual procedure.

CARRIED

Grant Thiel returned to the council chamber

Res # 191/17 GIROD: That Finance & Administration committee be directed to review existing policies and provide recommendations for the consideration of council.
POLICY REVIEW

CARRIED

DELEGATION:	Walter Enns
TO DISCUSS:	Dust Control
ARRIVED:	01:50 PM
DEPARTED:	02:30 PM
DELEGATION:	Sandra Evens
TO DISCUSS:	Hamlet Issues
ARRIVED:	02:30 PM
DEPARTED:	02:55 PM

Res # 192/17 DIEHL: That we authorize Kirk Forrest to purchase a bylaw enforcement uniform for the RM of Leask
BYLAW UNIFORM

CARRIED

Res # 193/17 THIEL: That bylaw 4/2017 a bylaw to establish a mail-in ballot voting system be read a first time.
BYLAW 4/2017

CARRIED

Res # 194/17 UNYI: That Dave & Linda Caswell’s application for a development permit be approved subject to compliance with any jurisdictional restrictions and to the development meeting the required setbacks specified in the RM of Leask’s zoning Bylaw.
DEVOLPMENT PERMIT

CARRIED

Res # 195/17 GIROD: That we transfer \$55,000.00 from the linear asset reserve.
CAPITAL PROJECTS Also that the Bramshot project be reduced to 1 mile in length and that the Hamilton project be postponed.

Further that the balance of the capital projects be maintained.

CARRIED

Res # 196/17 THEIL: That the administration apply for a credit account at Shellbrook Chev in the amount of \$5000.00.
CREDIT ACCT

CARRIED

Res # 197/17 DIEHL: That the following people be appointed as approved beaver hunters:
BEAVER HUNTERS Ed Musich
 Ralph Harris
 Lawrence Hart

CARRIED

Res # 198/17 DIEHL: That we direct administration to apply for 2 card lock cards at Lake Country CO-OP
CARD LOCK

CARRIED

Res # 199/17 THIEL: That we approve the list of accounts payable.
ACCTS PAYABLE

Cheque	№	10382	to	10420
Cheque	№	10422	to	10439
Electronic payment	№	1080	to	1099

For a total of \$355,137.71

CARRIED

Res # 200/17 DIEHL: That we release cheque № 010326 for payment to Keith Woytiuk
ADDITIONAL ACCTS

CARRIED

- Res # 201/17 GIROD: That we approve additional payments as follows:
- | | | | |
|-------------------|---------------------|-------------|-----------|
| ADDITIONAL | Bill Nemish | \$16,978.50 | Chq 10441 |
| ACCTS | Dan & Kathy Ksnyiuk | \$5,178.60 | Chq 10442 |
| | Petty Cash | \$80.20 | Chq 10443 |
| | Fire Chief | \$249.69 | Chq 10445 |
| | Office Caretaker | \$399.32 | Chq 10444 |
- CARRIED**
- Res # 202/17 THIEL: That we authorize administration to execute the standard road maintenance agreement with Clayton Air Service Ltd.
- FIN.**
- REPORTS**
- CARRIED**
- Grant Thiel & Real Diehl declared a conflict of interest and left the council chamber.**
- Res # 203/17 UNYI: That we approve the following payments
- | | | | | | |
|-------------------|------------------------|---|-------|----|-------|
| ADDITIONAL | Cheque | № | 10439 | to | 10440 |
| ACCTS | For a total of \$37.30 | | | | |
- CARRIED**
- Grant Thiel & Real Diehl return to the council chamber.**
- Res # 204/17 MUSICH: That we approve council's remuneration
- | | | | | | |
|----------------|---------------------------|---|-------|----|-------|
| COUNCIL | Cheque | № | 10458 | to | 10464 |
| REMUN. | For a total of \$4,548.18 | | | | |
- CARRIED**
- Res # 205/17 STIEB: That we appoint Marcel Baynton as the weed inspector for the RM of Leask.
- WEED**
- INSPECTOR**
- CARRIED**
- Res # 206/17 THEIL: That we go in Camera the time being 7:15PM
- CAMERA**
- CARRIED**
- Res # 207/17 THEIL: That we come out of Camera the time being 7:30PM
- CAMERA**
- CARRIED**
- Res # 208/17 STIEB: That we appoint Kristopher Jahnke as administrator
- ADMIN.**
- CARRIED**
- Res # 209/17 DIEHL: That we pay the following:
- | | |
|-------------------|--|
| ADDITIONAL | RMAA membership for Kristopher Jahnke |
| ACCTS | The volunteer fire fighters for fire # 682-685 |
- CARRIED**
- Res # 210/17 THIEL: That we adjourn the time being 8:43 PM
- ADJOURN**
- CARRIED**

Reeve

Seal

Administrator