

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 June 14, 2017.

The meeting was called to order by Reeve Cantin 9:05 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 |

Res # 159/17 STIEB: That we approve the May 10th, 2017 regular meeting of council minutes as presented.
MINUTES

CARRIED

Res # 160/17 GIROD: That we approve the May 29th, 2017 special meeting of council minutes as presented.
MINUTES

CARRIED

Res # 161/17 DIEHL: That we rescind resolution 156/17.

RESIND

RES.

156/17

CARRIED

Res # 162/17 THIEL: That the Reeve and acting administrator be authorized to execute the documents submitted by the auditor dated June 14/2017.
AUDIT

CARRIED

Res # 163/17 MUSICH: That we apply for \$70,000 from the channel clearing grant.

CHANNEL

CLEARING

CARRIED

Res # 164/17 THIEL: That we add the following accounts to the tax card.

ACCTS.

| REC. | <u>Name</u> | <u>Category</u> | <u>Date Invoiced</u> | <u>Amount</u> |
|-------------|------------------|-----------------|----------------------|---------------|
| | Stephen Clark | Custom Work | Sep 8, 2016 | \$1,114.87 |
| | Keith Desjardins | Gravel Sales | Dec 7, 2016 | \$117.41 |
| | Keith Junk | Custom Work | Sep 14,2016 | \$70.00 |
| | Brian Verbonac | Custom Work | Sep 14,2016 | \$70.00 |
| | Kim Schweighardt | NSF Fees | Jan 31,2016 | \$16.00 |
| | Stephen Clark | Snow | Sep 23,2016 | \$50.00 |

That we write off the following Accounts:

| | |
|-----------------------------|---------|
| Wm & Shelley Carpenter | \$30.00 |
| Fire Dept #2 Spiritwood | \$41.25 |
| Diehl Mark – Credit of | \$0.20 |
| Kirchgessner Dale Credit of | \$0.25 |
| Millennium Land Ltd | \$0.75 |

CARRIED

Res # 165/17 THIEL: That we write off a \$24.37 payroll error from 2016.

**PAYROLL
ERROR**

CARRIED

Res # 166/17 DIEHL: That we place an advertisement for a part time office clerk for the months of July and August 2017 with a payment range of \$18 to \$20 per hour. Depending upon experience.

**P/T
CLERK**

CARRIED

Res # 167/17 THIEL: That we purchase an advertisement in the Leask school yearbook in support of the graduates

**LEASK
YEARBOOK**

CARRIED

Res # 168/17 DIEHL: That we donate \$1000.00 to the Leask recreation board for the Canada day celebration.

**LEASK
REC. BOARD**

CARRIED

Res # 169/17 GIROD: That we accept the Administrative reports as presented.

REPORTS

CARRIED

Res # 170/17 MUSICH: That we apply to the affinity credit union for a credit card in the amount of \$5000.00 For Vince Mitchell for use in his official duties.

**CREDIT
CARD**

CARRIED

Res # 171/17 THIEL: That council in response to the written application from Clayton Air Service Ltd. for construction of an air strip at SE 03-46-05 W3 inform the applicant that the project be denied pursuant to the RM of Leask № 464 Bylaw 6/1992

**CAS
AIRSTRIP**

CARRIED

Res # 172/17 STIEB: That we initiate the surface water application on the road adjacent NW 11-47-04 W3 as outlined in the communication dated June 9/2017 from the Water Security Agency

**WSA
PERMIT**

CARRIED

Res # 173/17 THIEL: That we purchase the following truck:

**FOREMAN
TRUCK**

GMC 3500 Crew Cab with a gas engine from Shellbrook Chev Buick for \$ 40,200 plus tax.

| |
|----------------|
| Recorded vote: |
|----------------|

| |
|--|
| DIV 1: Y, DIV 2: N, DIV 3: Y, DIV 4: N, DIV 5: Y, DIV 6: Y, REEVE: Y |
|--|

CARRIED

Res # 174/17 STIEB: That we purchase the GMC 1500 Regular Cab 4x4 at a price up to \$30,350.00 plus tax from Shellbrook Chev Buick.

**BYLAW
TRUCK**

CARRIED

Res # 175/17 DIEHL: That we accept RBC proposal to borrow \$433,500.00 over a term of 36 months as per the terms outlined in the written communication dated June 9th, 2017

**FIN.
PROPOSAL**

CARRIED

Res # 176/17 UNYI: That the budgetary control reports from the period of Jan 1, 2017 – May 31/2017 be approved with the understanding that a detailed financial analysis report will be provided for the July council meeting.

**FIN.
REPORTS**

CARRIED

Res # 177/17 GIROD: That we receive & approve the amended April 2017 bank reconciliation. Also we receive & approve the May 2017 bank reconciliation.

**BANK
REC.**

CARRIED

Res # 178/17 UNYI: That we approve the list of Pelican Coves accounts payable:
P COVE Cheque № 10361 to 10368
ACCTS For a total of \$3,943.86.

CARRIED

Res # 179/17 DIEHL: That we approve the lists of accounts payable:

ACCTS
PAYABLE Cheque № 10304 to 10325
 Cheque № 10327 to 10360
 Electronic payment № 1062 to 1079

For a total of \$130,372.34

CARRIED

Robert Girod declared a conflict of interest and left the room.

Res # 180/17 MUSICH: That we approve the following additional accounts:

ADD. Damour Bobcat Service - \$ 300.00

ACCTS. The monthly salaries of the fire chief and the office caretaker.

CARRIED

Robert Girod returned to the council chamber.

Res # 181/17 THIEL: That we approve council's remuneration as circulated.

COUNCIL

REMUN.

CARRIED

Res # 182/17 MUSICH: That the office clerk in addition to the acting administrator be authorized (designated
DESIGNATED officer) to issue Tax Certificates and apply tax payments.
OFFICER

CARRIED

Res # 183/17 THIEL: That we increase Kristopher Jahnke's salary to \$ 52,951.50.

ADMIN

SALARY

CARRIED

Res # 184/17 THIEL: That we designate Rylan Moe & Wayne Amundsen as approved beaver hunters.

BEAVER

HUNTING Also that we designate NE 10-48-07 W3 as an approved beaver hunting area.

CARRIED

Res # 185/17 STIEB: That we adjourn the time being 7:15PM

ADJOURN

CARRIED

Seal

 Reeve

 Acting Administrator