

The Minutes of the Regular Meeting of Council of the Rural Municipality of Leask № 464 which was held in the RM of Leask’s Municipal Office on Wednesday May 10, 2017.

The meeting was called to order by Reeve Cantin 9:04 a.m.

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

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

Absent:

- Grant Thiel - Division № 1

Res #132/17 DIEHL: That we move in camera the time being 9:05 AM.
CAMERA

CARRIED

Res #133/17 STIEB: That we come out of camera the time being 9:16 AM.
CAMERA

CARRIED

DELEGATION: Max Jupe, Carl Piper, Jonathan Nelson & Martin Mezzo
TO DISCUSS: Work place direction.
ARRIVED: 9:16 AM
DEPARTED: 9:58 AM

DELEGATION: Derek Sieben of Vantage Chartered Accountants
TO DISCUSS: Audited financial statements.
ARRIVED: 10:00 AM
DEPARTED: 11:45 AM

DELEGATION: Kirk Forrest
TO DISCUSS: Bylaw enforcement.
ARRIVED: 11:50 AM
DEPARTED: 12:45 PM

Res #134/17 CANTIN: That we recess for the lunch the time being 12:45 PM.
RECESS

CARRIED

Res #135/17 CANTIN: That we reconvene the time being 1:30 PM.
RECESS

CARRIED

Councillor Stieb did not return after the recess.

Res #136/17 DIEHL: Moved to receive interim draft of the 2016 audited financial statement as information. Also that the two issues raised by the auditor be researched by administration and that the draft report be considered at the June council meeting.
AUDITED STATEMENT

CARRIED

Res #137/17 MUSICH: That we approve the April 21, 2017 special meeting of council minutes
MINUTES as presented.

CARRIED

DELEGATION: Vince Mitchell
TO DISCUSS: Employment
ARRIVED: 2:10 PM
DEPARTED: 3:00 PM

Res #138/17 DIEHL: That we authorize Reeve & Administrator to develop an employment
PUBLIC agreement with Vince Mitchell for the position of superintendent of public works
WORKS and that the terms of employment will include the following:

- ❖ Salary of \$85,800.00
- ❖ The term of the contract will be for a initial period of 12 months.
Renewable upon approval of both parties with terms to be negotiated
- ❖ That he be provided with 3 weeks of vacation.
- ❖ The benefit package that is applicable to out of scope personnel.

Further that the employment contract be effective May 15th, 2017. Subject to the execution of the agreement by both parties.

CARRIED

Res #139/17 MUSICH: That we approve the April 12, 2017 regular meeting of council minutes
MINUTES as presented.

CARRIED

Res #140/17 GIROD: That the reeve and administrator be authorized to draft and execute a
BYLAW contract agreement with Kirk Forrest to act as a bylaw officer at a rate of \$3000.00
ENFORCEMENT per month for a term of one year. Effective June 1, 2017. With mileage to be reimbursed at the rate of 55¢ per kilometer for usage of his personal vehicle until such a time the RM purchases a vehicle for his use.

CARRIED

Res #141/17 MUSICH: That we instruct administration to contact BMTR Ventures Ltd and
BMTR ask if they are still interested in the project. Further that they submit a proposal to
VENTURES the RM of Leask № 464 prior to June 7, 2017.

CARRIED

Res #142/17 GIROD: That we instruct administration to prepare a borrowing bylaw to borrow
CAPITAL \$352,500.00 over 5 years to be brought back to council on June 14. To be used for
WORKS the capital works program scheduled for 2017.
FUNDING

CARRIED

Res #143/17 DIEHL: That we direct administration to setup borrowing of \$81,000.00 over 3
EQUIPMENT years to purchase capital equipment in 2017.
FUNDING

CARRIED

Res #144/17 UNYI: That we accept the financial package for April 2017 as information.
FIN.
REPORTS

CARRIED

Res #145/17 MUSICH: That we approve the list of accounts for payment as presented.
ACCOUNTS Cheque № 10247 to 10297
FOR Direct Deposit № 1046 to 1061
APPROVAL In the amount of \$ 118,906.30

CARRIED

Res #146/17 DIEHL: That we approve the council indemnity cheques for payment.
INDEMNITY Cheque № 10298 to 10303
In the amount of : \$6,315.50

CARRIED

Res #147/17 UNYI: That we accept Ray Enns offer of \$300.00 to purchase the old bent
MOLDBOARD moldboard.

CARRIED

Res #148/17 DIEHL: That we direct administration to purchase two Michelin X Sno plus M&S
GRADER 17.5 X 25 tires at the best price.
TIRES

CARRIED

Res #149/17 MUSICH: That we permit George Girod to proceed with the subdivision of a yard
SUBDIVISION sight out of SW 20-47-07 W3 subject to all provincial regulations.

CARRIED

Res #150/17 MUSICH: Bylaw 1-2017, A repealing bylaw be read a third and final time.
MIN. TAX.
BYLAW

CARRIED

Res #151/17 MUSICH: That council directs the road committee to investigate the potential for
GRAVEL gravel on SE 29-47-07 W3.
SOURCE

CARRIED

Councillor Girod left the time being 7:05.

Res #152/17 DIEHL: That we authorize Robert Girod to repair B. Britz yard in Division 5.
YARD
REPAIR

CARRIED

Res #153/17 DIEHL: That we adjourn the time being 7:10 PM
ADJOURN

CARRIED

REEVE

ADMINISTRATOR