

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, October 11, 2017.

The meeting was called to order by Councilor Diehl 9:01 a.m.

Present were Acting 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
Absent:	Len Cantin	-	Reeve
	Grant Thiel	-	Division No 1
	Gordon Stieb	-	Division No 3

Res #243/17 GIROD: That we appoint Real Diehl to Chair the meeting as Reeve and Deputy Reeve will arrive late. Carried

Res #244/17 MUSICH: That we approve the minutes of the September 13, 2017 Regular Minutes Meeting of Council and September 19, 2017 Special Meeting as presented. Carried

Res# 245/17 DIEHL: That we send correspondence to Cadrain Farms and Guy Cadrain in Complaints regard to complaints received as to aggressive driving of trucks and farm equipment considered dangerous to the general public. Carried

Reeve Cantin arrived at 10:45 and took over Chair of the meeting.
Councillor Stieb arrived at 10:58.

Individual delegation requesting to be heard failed to appear.

Res# 246/17 GIROD: That we go in camera the time being 11:21.
In Camera Carried

Res# 247/17 MUSICH: That we come out of Camera the time being 12:58
Out Camera Carried

That we recess for lunch the time being 1:00
That we reconvene the time being 1:46

Res#248/17 MUSICH: That we adopt a policy for road improvement/access for non all weather Road Access roads to agriculture land on a cost sharing basis RM 75%; Rate Payer 25% up to a maximum of \$10,000 cost to the RM per approved project. Carried

Res# 249/17 DIEHL: That we send correspondence to the Division 5 Director requesting the Division 5 Director protocol to follow by a Division 5 member to raise an issue which we ultimately want to take to SARM in the form of a resolution. Carried

Res# 250/17 STIEB: If MHI chooses to expand the Right of Way on the Mistawasis Reserve Mistawasis road that is their prerogative; however the RM of Leask is not interested in expanding the Right of Way on the Mistawasis Reserve road from it's current state.

- Carried
- Res# 251/17 DIEHL: That we refund Robert Jorgensen in the amount of \$1,167.87 as an
Refund overpayment for Group Life Insurance Premium.
Carried
- Res# 252/17 STEIB: That we abate a portion of the 2017 taxes in the amount of \$868.50
Abate Tax (\$376.12 municipal and \$310.38 School Division) Roll #1935 Pt NE 35-48-05 W3
as a land exemption under Section 293 of the Municipalities Act was missed.
Carried
- Res# 253/17 GIROD: That we abate a portion of the 2017 taxes in the amount of \$1,290.41
Abate (\$716.62 Municipal and \$573.79 School Division) Roll #1810 NE 05-48-05 W3
Tax as a land exemption under Section 293 of the Municipalities Act was missed.
Carried
- Res# 254/17 STIEB: That we adopt the statement of financial affairs as presented.
Financial
Reports
Carried
- Res #255/17 GIROD: That we approve the list of accounts payable
Accts
Payable Cheque No 10672 to 10729
For a total of \$223,220.78
Carried
- Res# 256/17 DIEHL: That the municipal outside employees be given lay-off notice for Nov 1
Layoff 2017, further that the Superintendent of Public Works be authorized to extend
Notice said notice to alter date, provided the weather is suitable.
Carried
- Res# 257/17 GIROD: That we approve council's remuneration
Council Cheque No 10730 to 10735
Remuneration For a total of \$4,250.40
Carried
- Res# 258/17 STIEB: That Harold Hoehne be added to the designated beaver hunter list.
Beaver
Hunter List
Carried
- Res# 259/17 UNYI: That we agree to the Sub-Division of Part SW ¼ Sec 20-47-7 W3rd as
Sub Division presented as a discretionary use Country Residential.
Carried
- Res# 260/17 UNYI: That we agree to the Sub-Division of NE ¼ Sec 34-47-7 W3rd as presented
Sub Division as a discretionary use Country Residential.
Carried
- Res# 261/17 UNYI: That we deny Building Permit Application Lot 1A B 6 P 78B17990
Building
Permit
Carried

Res#262/17 DIEHL: That we issue a cheque to the RM of Meeting Lake in the amount of Meeting Lake \$3,750.00 for construction costs for access to his property.

Carried

Res# 263/17 DIEHL: That Council accept the following Correspondence and that it be
Corres filed accordingly:

1. SARM – Finning Parts National Acct
2. Wapiti Regional Library
3. SARM – Community Officer Training Program
4. SARM – Ottawa Tax changes
5. R & B Custom – Quote
6. Community Police Report

Carried

Res# 264/17 MUSICH: That we adjourn the time being 6:05.
Adjourn

Carried

REEVE

ADMINISTRATOR