

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Wednesday, January 10, 2018 .

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

Present: Reeve Len Cantin
 Arrived 9:10 Grant Thiel - Division No. 1
 Real Diehl - Division No. 2
 Gordon Stieb - Division No. 3
 Ed Musich - Division No. 4
 Robert Girod - Division No. 5
 Victor Unyi - Division No. 6

Administrator Judy Douglas

Res #001/18 **MINUTES**

STIEB: That we adopt the minutes of the Regular Council Meeting of December 13, 2017.
 Carried

Res #002/18 **DEPOSITS**

GIROD: That we approve the change to office procedures allowing for deposits to be made at a minimum of \$50,000 and as required. Carried

Res #003/18 **MOTION FORMS**

DIEHL: That we dispense with the use of motion forms for resolutions at all Council meetings, effective immediately. Carried

Res #004/18 **ADMINISTRATION REPORT**

DIEHL: That we receive the Administration report as presented. Carried

Res #005/18 **JOINT FIRE MEETING**

THIEL: That we agree in principal with the terms as outlined in the communication from the Village of Leask dated March 3, 2017 regarding fire services;
 AND FURTHER a Fire Agreement be drafted with regards to the named terms;
 AND FURTHER, that the matter of cost sharing be referred to the Fire Committee for their review. Carried Unanimously

SUPERINTENDANT OF PUBLIC WORKS REPORT

Vince Mitchell attended the Council Meeting at 10:45 a.m. to give a verbal report including culvert needs, cost estimates for repairs/maintenance to Muskeg Lake road, gravel truck expenses and snow plowing activities.

The Council recessed for lunch at 12:10 p.m. and resumed the meeting at 1:00 p.m.

DELEGATION: Spencer McNie, with Water Security Agency of North Battleford attended the Council meeting to discuss the drainage system in Twp. 48 Rge. 4. He will assist the municipality to apply and obtain the permissions needed to carry out the project.

Res #006/18 **GRAVEL TENDER**

MUSICH: That we enter into a gravel crushing contract with Von-Rose Enterprises, Devon Archer, of Shellbrook, Sk. Under the following conditions:
 Contract for approximately 30,000 yards ¾ inch crush,
 Price of \$4.30 per yard at the Crown Hill and the Ksyniuk Pits,
 Price includes mobilization,
 \$160/per hour for stripping if necessary,
 Performance Bond of \$15,000,
 Contract/Crushing to expire April 1, 2018. Carried

Res #007/18 **GRAVEL CRUSHING**

THIEL: That we hire Paulsen Excavating, Concrete & Concrete Pumping & Asphalt at \$5.00 per yard to do a ¾ inch gravel crush at the Dicus Pit commencing after May 1, 2018. Carried

Res #008/18 **DESIGNATED BEAVER HUNTERS**

GIROD: That we designate the following persons as Beaver Hunters for the municipality for 2018.

Jim Peak	Ben Beam	Shawn Kavanagh
Dave Bonin	Kelly Desjardins	Real Diehl
Wade Gilbertson	Morris Grimard	Wiley Grimard
Austin Grimard	Dwayne Brad	Mathew Brad
Perry Dicus	Boyd Donohue	Brent Duncan
Clarence Hoehne	Ron Jenson	Max Jupe
Dale Rempel	Keith Woytiuk	Curtis Henderson
Ed Musich	Ralph Harris	Lawrence Hart
Rylan Moe	Wayne Amundsen	

Carried

Res #009/18 **SNOWPLOWING POLICY**

GIROD: That the Snowplowing Policy as attached be accepted and that Resolution #305/17 be rescinded.

Carried

Res #010/18 **ROAD POLICY**

DIEHL: That the Road Policy as attached be accepted and that Resolution #307/17 be rescinded.

Carried

Res #011/18 **COUNCIL BENEFITS**

DIEHL: That the R.M. of Leask No. 464 participate in the SARM Extended Health & Dental Plan for eligible council members starting in 2018 and that the cost be referred to the Budget for payment.

Carried

Res #012/18 **ACCOUNTS FOR PAYMENT**

GIROD: That we approve the list of accounts for approval Cheque #10883 to #10945 and 10951 and Other Payments #80 – 92 for a total of \$197,686.93.

Carried

Res #013/18 **COUNCIL INDEMNITY**

MUSICH: That we approve Council's remuneration Cheque # 10946 to #10950 and #10952 for a total of \$ 2,732.23.

Carried

Res #014/18 **PETTY CASH**

GIROD: That the petty cash in the office be increased to \$200.00.

Carried

Res #015/18 **LOTTERIES GRANT**

STIEB: That the Lotteries Grant for 2018 be allocated as follows:
Village of Marcelin 176 population,
Shellbrook Recreation 460 population and
Village of Parkside 139 population.

Carried

Res #016/18 **HUDSON BAY ROUTE MEMBERSHIP**

DIEHL: That the Municipality pay Hudson Bay Route \$300.00 for membership.

Carried

Res #017/18 **RATEPAYERS LETTER**

STIEB: That we acknowledge receipt of the letter received from Gloria Ferster. Carried.

Res #018/18 **NEXT COUNCIL MEETING CHANGED**

GIROD: That the next regular meeting of the Council be held on February 7, 2018 at 9:00 at the municipal office in Leask.

Carried

Res #019/18 **SAMA ANNUAL MEETING**

DIEHL: That the Administrator, Judy Douglas be authorized to attend the SAMA Annual Meeting to be held in Saskatoon, Monday, April 11, 2018.

Carried

Res #020/18 **CORRESPONDENCE**

GIROD: That the correspondence be received and filed.

Carried

Res #021/18 **ADJOURN**

THIEL: That this meeting adjourn at 5:05 p.m.

REEVE

ADMINISTRATOR