

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, February 7, 2018 .

The meeting was called to order by Reeve Cantin at 9:10 a.m.

Present:

Reeve Len Cantin	
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 Absent

Administrator Judy Douglas

Res #022/18 **MINUTES**

STIEB: That we adopt the minutes of the Regular Council Meeting of January 10, 2018.
Carried

Res #023/18 **LOTTERIES GRANT AMENDED**

STIEB: That we amend Res #015/18 as follows:

Res #015/18 **LOTTERIES GRANT**

That the Lotteries Grant for 2018 be allocated as follows:

Village of Marcellin 176 population,

Town of Shellbrook for Sk. Minor Hockey 371 population and

Village of Parkside 139 population.

Carried

Res #024/18 **ADMINISTRATION REPORT**

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

The Administrator presented the Fidelity Bond for the Municipality.

DELEGATION: Mr. Vern Unyi attended the Council meeting to be recognized for his 18 years as Fire Chief and volunteer in the Community. Reeve Cantin presented Mr. Unyi with the Canada 150 Medal and read a letter of recognition from M.P Kelly Block. (10:30 – 10:45 a.m.)

The Public Disclosure Statements of each Council member present were submitted for the records.

Res #025/18 **BYLAW OFFICER'S REPORT**

DIEHL: That we request an activity and driving log report, on a monthly basis, either written or verbal from our Bylaw Enforcement Officer, Kirk Forrest. Carried

Res #026/18 **ACCOUNTS FOR PAYMENT**

THIEL: That we approve the list of accounts for approval Cheque #10956 to #10997 and Direct Payments #93-108 for a total of \$82,164.27. Carried

The Council recessed for lunch at 12:20 p.m. and resumed the meeting at 1:15 p.m.

Res #027/18 **COUNCIL INDEMNITY**

STIEB: That we approve Council's remuneration Cheque # 10992 to #10997 for a total of \$ 3,154.16. Carried

SUPERINTENDANT OF PUBLIC WORKS REPORT

Vince Mitchell attended the Council Meeting at 1:15 P.m. to give a verbal report including: gravel truck repairs, proposed wages/contract for 2018, seasonal employee requirements for 2018 and snow plowing activities.

Res #028/18 **PUBLIC WORKS REPORT**DIEHL

That we accept the Superintendent of Public Works report as presented.

Carried

Res #029/18 **TAX ABATEMENTS**THIEL:

That the Tax Abatements as listed and forming part of these minutes be approved and ratified for Abatement for 2017 for the reason of Agreements to Assess and for the 293 exemptions.

Carried

Res #030/18 **WRITE OFF TAXES/TAX EXEMPT LANDS**STIEB:

That we authorized the write off of taxes as attached because the lands should have been tax exempt for 2018.

Carried

Res #031/18 **REGISTER ROADWAY**MUSICH:

That we have the road right of way surveyed and registered on the SE 29-47-7-W7 as it is crown land that will be sold.

Carried.

Res #032/18 **SASK. MUNICIPAL HAIL DELEGATE**THEIL:

That we appoint Mr. Gordon Stieb, Councillor for Division 3 as the SMHI delegate for the Annual General Meeting at the SARM convention.

Carried

Res #033/18 **CORRESPONDENCE**STIEB:

That the correspondence be received and filed.

Carried

Res #034/18 **ADJOURN**THIEL:

That this meeting adjourn at 5:35 p.m.

REEVE

ADMINISTRATOR