

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, March 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 #035/18 **MINUTES**

DIEHL: That we adopt the minutes of the Regular Council Meeting of February 7, 2018.
Carried

Res #036/18 **ADMINISTRATION REPORT**

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

Res #036/18 **GRAVEL CRUSHING CONTRACT**

STIEB That we amend the gravel crushing contract with Von-Rose Enterprises Ltd to allow for crushing to be completed by May 15, 2018 instead of the April 1, 2018 date.
Carried

Res #037/18 **ROAD SURVEY**

MUSICH: That we hire Meridian Surveys to survey and register the roadway on SE 29-47-7-W3 for the quoted price of \$3,832.50
Carried

DELEGATION

Kirk Forrest, Bylaw Officer, attended the Council meeting at 2:00 p.m.
He will prepare and send a report of activities for the next meeting.

Res #038/18 **ACCOUNTS FOR PAYMENT**

GIROD That we approve the list of accounts for approval Cheque #11501 to #11531 and Direct Payments #109-143 for a total of \$167,909.31. Carried

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

Res #039/18 **COUNCIL INDEMNITY**

STIEB That we approve Council's remuneration Cheque # 11526 to #11530 for a total of \$ 1,703.95. Carried

Res #040/18 **FINANCIAL STATEMENTS**

DIEHL That the financial reports for December 2017, January & February 2018 be accepted as presented. Carried

Res #041/18 **LANDFILL DATES/HOURS**

MUSICH That the landfill dates/hours be changed to: Summer Hours, May 1 – Sept 30, Sunday & Monday from 3:00 p.m. – 7:00 p.m. And Winter Hours, Oct 1 – April 30, Sunday from 1:00 p.m. – 4:00 p.m. Carried

Res #042/18 **DEVELOPMENT OFFICER**

DIEHL: That we appoint Joan Sanftleben as the Development Officer for the Municipality.
Carried

Res #043/18 **PLANNING REPORT**

STIEB: That the planning report be received as presented.

Carried

SUPERINTENDANT OF PUBLIC WORKS REPORT

Vince Mitchell attended the Council Meeting at 11:30 a.m. to give a verbal report including: machinery repairs that are done, gravel requirements, bobcat demo and his salary 2018 contract.

Res #044/18 **PUBLIC WORKS REPORT**

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

Carried

Res #045/18 **MISTAWASIS SPECIFIC LAND CLAIM**

GIROD: That we agree to have the option to widen the right of way along the SE 32-48-5-W3 at a future time and that a Band Council Resolution prior to the acquired lands being placed into reserve status be acceptable rather than have the road surveyed now and registered for a wider right of way.

Carried

Res #046/18 **MOU PARKLAND PHYSICIAN RECRUITMENT**

DIEHL: That we enter into a Memorandum of Understanding with the Parkland Physician Recruitment and Retention Committee for the purpose of creating a recommending body with affiliated municipalities which may include First Nations, for decisions on matters related to medical physician and nurse recruitment and retention.

Carried.

Res #047/18 **PARKLAND PHYSICIAN RECRUITMENT AND RETENTION REP**

STIEB: That we appoint Mr. Robert Girod, Councillor for Division 5, as the Parkland Physician Recruitment and Retention Committee representative.

Carried

Res #048/18 **CORRESPONDENCE**

THIEL: That the correspondence be received and filed.

Carried

Res #049/18 **ADJOURN**

MUSICH: That this meeting adjourn at 5:30 p.m.

REEVE

ADMINISTRATOR