

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, April 11, 2018 .

The meeting was called to order by Reeve Cantin at 9:05 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
Administrator Judy Douglas	

Res #050/18 **RESIGNATION - COUNCILLOR**

STIEB: That we acknowledge a letter of resignation from Councillor Victor Unyi – Division No. 5 as of April 9, 2018. Carried

Res #051/18 **MINUTES**

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

Res #052/18 **INCAMERA**

THIEL: That we have an Incamera session to discuss the Fire Department & the Muskeg Lake road beginning at 9:15 a.m. Carried

Res #053/18 **REGULAR MEETING**

THIEL: That we resume the regular meeting of Council at 10:50 a.m. Carried

Res #054/18 **YANKEE VALLEY DRAINAGE**

GIROD: That we receive the report from Reeve Cantin and Robert Girod regarding the meeting with the R.M. of Shellbrook to discuss the Yankee Valley Drainage project proposal. Carried

Res #055/18 **BYLAW OFFICER**

DIEHL: That we appoint Joan Sanftleben as the Bylaw Officer for the R.M. of Leask, under the current terms of her employment and commencing at the conclusion of the present contract for services with Kirk Forrest. Carried

The Council recessed for lunch at 12:10 p.m. and resumed the meeting at 1:05 p.m.

Res #056/18 **ADMINISTRATION REPORT**

THIEL That we receive the Administration report as presented. Carried

Res #057/18 **BYLAW ENFORCEMENT REPORT**

GIROD That we receive the Bylaw Enforcement Officer's report as presented. Carried

Res #058/18 **COUNCIL INDEMNITY**

STIEB That we approve Council's remuneration Cheque # 11566 to #11571 for a total of \$ 9715.10. Carried

Res #059/18 **ACCOUNTS FOR PAYMENT**

GIROD That we approve the list of accounts for approval Cheque #11532 to #11565 and Direct Payments #144-175 for a total of \$114,330.23. Carried

DELEGATION

Marcel Baynton, Weed Inspector, attended the Council meeting from 1:40 p.m. – 2:25 p.m. to give his yearly report to Council.

- Res #060/18 **FIRE DEPARTMENT INVOICES**
MUSICH That the following fire Department invoices be approved for payment. Cheque #11572 to Cheque # 11574 for a total of \$2,589.19. Carried
- Res #061/18 **PLANNING REPORT**
GIROD: That the planning report presented by Joan Sanftleben be received as presented. Carried
- Res #062/18 **CONTRACT FOR SERVICES**
THIEL That the Reeve and Administrator be authorized to sign a contract with Vmaxx Contracting/Vince Mitchel for supervisory services for the R.M. of Leask as per contract. Carried
- Res #063/18 **GRAVEL HAULING**
MUSICH: That we extend the 2017 Gravel Hauling contract with KDM Farms for 2018 gravel hauling program at the same price. Carried
- Res #064/18 **SUPERINTENDANT OF PUBLIC WORKS REPORT**
GIROD: That the Public works report presented by Vince Mitchell be received as presented. Carried
- Res #065/18 **COMMITTEE REPORTS**
DIEHL: That we receive the Public Works report as presented. Carried
- Res #066/18 **BEAVER HUNTERS**
STIEB: That we add Larry Keyowski to the approved Beaver Hunters list for the municipality. Carried
- Res #067/18 **BEAVER HUNTING LAND**
THEL: That we add the following lands to the Beaver hunting lands list:
SE 14-46-4- W3 and NW 13-46-5-W3. Carried
- Res #068/18 **PEAK ENERGY**
STIEB: That we enter into a contract with Peak Energy Ltd for the Municipality's natural gas supply. Carried
- Res #069/18 **CORRESPONDENCE**
DIEHL: That the correspondence be received and filed. Carried
- Res #070/18 **COUNCIL MEETING**
THIEL: That we schedule a regular Council meeting on April 24, 2018 @ 9:30 a.m. Carried
- Res #071/18 **ADJOURN**
STIEB: That this meeting adjourn at 6:20 p.m.

REEVE

ADMINISTRATOR