

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, May 9, 2018 .

The meeting was called to order by Reeve Cantin at 8:00 a.m.

**Present:** Reeve Len Cantin  
 Real Diehl - Division No. 2  
 Gordon Stieb - Division No. 3  
 Ed Musich - Division No. 4  
 Robert Girod - Division No. 5  
 Administrator Judy Douglas

**Absent:** Grant Thiel - Division No. 1

#080/18 **MINUTES**

DIEHL: That we adopt the minutes of the Regular Council Meeting of April 11, 2018.  
 Carried

#081/18 **MINUTES**

GIROD: That we adopt the minutes of the Regular Council Meeting held April 24, 2018.  
 Carried

**DELEGATION**

Morley Rudolf attended the meeting to discuss conditions of his road haul agreement that he will be requesting. 10:10 a.m. – 10:45 p.m.

#082/18 **MILL RATE FACTOR**

DIEHL: That we repeal Bylaw 2/2017 and prepare a Bylaw to Establish Mill Rate Factors by changing the Variable Mill Rate Factors as follows:  
 Agricultural 1.0  
 Residential .86  
 Commercial & Industrial 1.65  
 Carried

#083/18 **MILL RATE**

STIEB: That we adopt a mill rate of 8.7 mills for Municipal purposes for the 2018 taxation year.  
 Carried

Councillor Gordon Stieb, Division 3, left the meeting at 11:45 a.m.

The Council recessed this meeting for lunch from 12:10 p.m. to 1:10 p.m.

**DELEGATION**

Andre Bonneau, Ministry of Agriculture, attended the meeting to discuss clubroot and the necessity for a Clubroot Management Policy, Ag Health & Safety Network and answered questions. 1:30 p.m. – 2:15 p.m.

**DELEGATION**

Kirk Forrest, Bylaw Enforcement Officer, attended the meeting to give his final report and comments regarding the year's activities. 2:15 p.m. – 2:39 p.m.

**PLANNING REPORT**

Joan Sanftleben, Development Officer, gave the planning report including: Development and building permits issued, Zoning Bylaw clarifications, Pelican Cove inspection.  
 That we accept the Planning report as presented.

#084/18 **PLANNING REPORT**

DIEHL: That the planning report presented by Joan Sanftleben be received as presented.  
 Carried

- #085/18 **CROWN HILL CONTRACT**  
DIEHL: That we renew the Gravel contract with Crown Hill Gravel & Excavating Corporation for an additional 3 year term after the expiration date of December 31, 2019 and at the same rate and conditions as the present contract. Carried
- #086/18 **KDM FARMS GRAVEL HAULING AGREEMENT**  
GIROD: That we enter into an agreement with KDM Farms to provide gravel loading and hauling for the 2018 season at a rate of .80 cents for loading, 29.8 cents per loaded mile and with a fuel surcharge as outlined in the contract. Carried
- #087/18 **GRAVEL RATES**  
MUSICH That we set the rate for traffic gravel sales at \$15.00 per cubic yard and for non ratepayers a rate of \$18.00 per cubic yard plus actual cost for loading and hauling. Further that a maximum of 2 loads be sold to ratepayer or non ratepayers. Carried
- #088/18 **ACCOUNTS FOR PAYMENT**  
GIROD That we approve the list of accounts for approval Cheque #11576 to #11628 and Direct Payments #176-202 for a total of \$119,449.20. Carried
- #089 /18 **COUNCIL INDEMNITY**  
STIEB That we approve Council's remuneration Cheque # 11622 to #11625 for a total of \$ 3,631.30. Carried
- #090/18 **FINANCIAL STATEMENT**  
MUSICH That the Budgetary Control for the month be accepted as presented. Carried
- #091/18 **SUPERINTENDANT OF PUBLIC WORKS REPORT**  
GIROD: That the Public works report presented by Vince Mitchell be received as presented. Carried
- #092/18 **ACCESS ROAD**  
DIEHL: That an access road on the NE 8-47-05-W3 be authorized to be constructed under the Access Road Policy for Jalen Radic at a cost share of 75% paid by the Municipality and 25% paid for by Radic. Carried
- #093/18 **MOWING**  
DIEHL: That the Superintendent of Public works be authorized to engage LKB Transport (Lynden Butler) to assist in the mowing program this year as needed at a price of \$40.50/mile for top cut and \$43.50 for bottom cut. Carried
- #094/18 **BOARD OF REVISION**  
GIROD That we appoint Krismer & Associates as the Board of Revision and Secretary to the Board of Revision for 2018. Carried
- #095/18 **EDUCATION MILL RATES**  
MUSICH That the confirmed Education property tax Mill Rates be used for levy for the 2018 taxation year as follows:  
Agricultural Property 1.43 mills  
Residential Property 4.12 mills  
Commercial/Industrial 6.27 mills Carried
- #096/18 **BEAVER HUNTERS**  
MUSICH That the Don Philp and Gord Banda be added to the Designated Beaver Hunters list. Carried
- #096/18 **LANDS APPROVED FOR HUNTING**  
MUSICH That the SE 24-46-8-W3, SE 14-26-04-W3, NW 13-46-05-W3 be added to the approved lands for hunting beaver. Carried
- #097/18 **ROAD BANS**  
GIROD: That the Superintendent of Public Works and Administrator be authorized to remove the road bans at the discretion of the Superintendent. Carried

- #098/18 **BUILDING OFFICIALS**  
DIEHL: That we appoint Jason Kent and Chris Gates of M.A. Inspections as the Building Officials for the R.M. of Leask No. 464 Carried
- #099/18 **PEST CONTROL OFFICER**  
GIROD: That Gerald Filmore be appointed as the Pest Control Officer for the municipality for 2018. Carried
- #100/18 **MUSEUM BOARD MEMBER**  
DIEHL: That Reeve Len Cantin be appointed as the representative to the Leask Museum Board. Carried
- #101/18 **BYLAW 1/2018 ROAD CLOSURE**  
MUSICH: That Bylaw 1/2018 being a Bylaw to Provide for the Closing of a Municipal Road, be given 1<sup>st</sup> reading. Carried
- #102/18 **REC BOARD DONATION**  
DIEHL: That we donate \$200 to the Leask Recreation Board. Carried
- #103/18 **SALE OF LEASE LAND**  
MUSICH: That we give consent to John Batty to purchase Section 7 – 48-07-W3 and E1/2 18-48-07-W3 if no gravel is found on the property. Carried
- #104/18 **ADMINISTRATION REPORT**  
GIROD: That we receive the Administration report as presented. Carried
- #105/18 **CORRESPONDENCE**  
GIROD: That the correspondence be received and filed. Carried
- #106/18 **ADJOURN**  
GIROD: That this meeting adjourn at 6:05 p.m.

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REEVE

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ADMINISTRATOR