

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, June 13, 2018 .

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

Present: Reeve Len Cantin
 Grant Thiel - Division No. 1 (1:10 p.m. – Adjourn)
 Real Diehl - Division No. 2
 Gordon Stieb - Division No. 3
 Ed Musich - Division No. 4
 Robert Girod - Division No. 5
 Administrator Judy Douglas

#113/18 **MINUTES**
 DIEHL That we adopt the minutes of the Regular Council Meeting of May 9, 2018. Carried

#114/18 **MINUTES**
 STIEB That we adopt the minutes of the Regular Council Meeting held May 31, 2018. Carried

#115/18 **RESCIND MOTION**
 MUSICH That we rescind Resolution #101/18. Carried

#116/18 **REMOVE CAVEAT**
 GIROD That we remove the Caveat registered in 1957 with Interest Registration Number 106759299 against the title property owned by Shane Edward Hart on NE 22-48-08-W3 as it no longer applies. Carried

SUPERINTENDENT OF PUBLIC WORKS REPORT

The Superintendent of Public works gave his report including:

The gravel program hasn't started as there is a delay in getting trucks; one truck will be arranged for spot gravelling right away, gravel crushing is done at Ksyniuk pit, road maintenance is ongoing, new equipment is being well utilized. Road Tour planned for June 19th at 8:30 a.m.

#117/18 **CUSTOM WORK RATES**
 STIEB That the rates for Custom work be set as follows and that there will be a minimum charge of \$50.00.

Grader	\$175.00/hour	
Snow Removal	\$175.00/hour	
Mower	\$125.00/hour	
Mini Excavator	\$90.00/hour	
Gravel Truck	\$68.00/hour	
Loader	\$90.00/hour	Carried.

#118/18 **DUST CONTROL POLICY**
GIROD That the Dust Control Policy be amended to add “one application per household per year” Carried.

#119/18 **DUST CONTROL**
DIEHL That we pay Tom Pulles for the complete application for dust control (\$293.04) due to our error in covering it with gravel. Carried

#120/18 **SUPERINTENDANT OF PUBLIC WORKS REPORT**
MUSICH That the Public works report presented by Vince Mitchell be received as presented. Carried

DELEGATION

Devon Donahue, Volunteer Fire Chief, attended the meeting to give his report. There were 6 fire calls, 4 with the new fire truck, new bunker gear came with the new truck, approximately \$2,300 for Basic Fire Fighting training for the members and \$2,300 for Extrication training. Discussion regarding capital equipment needed, STARS, minor repairs, shared expenses.

#121/18 **FIRE DEPARTMENT REPORT**
DIEHL That the Fire Department report presented by Devon Donahue be received as presented. Carried

#122/18 **DECK/SHED DISCRETIONARY USE**
DIEHL That the application for discretionary use for a deck and shed on Site 1, Lac La Peche Resort, NE 3-46-8-W3 be approved. Carried

#123/18 **DECK/SHED DISCRETIONARY USE**
DIEHL That the application for discretionary use for a deck and shed on Site 2, Nemish, NE 3-46-8-W3 be approved. Carried

DELEGATION

Lilly Taylor attended the meeting to discuss her deck at Lac La Peche. 11:40 a.m. – 12:10 p.m.

#124/18 **ORDER TO REMEDY**
DIEHL That we issue an Order to Remedy to Lilly Taylor for the deck constructed on Site 3, Lac La Peche Resort NE 3-46-8 W3, to be conforming by Sept. 15, 2018.

The Council recessed this meeting for lunch from 12:20 p.m. to 1:10 p.m.

Councillor Grant Thiel, Division 1, joined the meeting at 1:10 p.m.

DELEGATION

Mr. Leo Stieb attended the meeting to discuss flooding by his corrals, culvert gate and opening/closing the gate located NW 11-47-04 W3.

#125/18
DIEHL

DEVELOPMENT AT NE 3-46-8 W3 DISCRETIONARY USE

That we give approval in principal for the development of a multi-unit structure at NE 3-46-8 W3 subject to any & all issues of non-compliance as it relates to the campground being remedied. Carried

#126/18
DIEHL

ORDER TO REMEDY

That we issue an order to remedy at Site 19, Nemish Point NE 3-46-8 W3, for the deck to be conforming by Sept 15,2018.

Carried

#127/18
DIEHL

ORDER TO REMEDY

That we issue an Order to Remedy at Site 27, Nemish Point NE 3-46-8 W3 for the deck to be conforming by Sept 15,2018.

Carried

#128/18
STIEB

UNTYING PARCELS

That we consent to the untying of parcel #164411816 from #164411793 and #164411805 on the NW 15-46-8-W3.

Carried

#129/18
THIEL

IMPOUND FEES

That we pay \$1,000 for the restraint and hauling of the impounded horses on May 3, 2018.

Carried

DELEGATION

Mr. Darren Lamott, Brad Smith and Rayanne Bezak attended the meeting to discuss dock permitting at Island View Resort on Iroquois Lake. (2:00– 2:55p.m.)

DELEGATION

Mr. Bruce Dodds, APAS, attended the meeting to discuss the work that is being done by their Association and to inform the Council of the progress that is being made with government regarding agricultural issues. (2:55 – 3:10 p.m.)

Councillor Ed Musich requested a recorded vote.

#130/18
DIEHL

PERMIT FEES

That the following Permit Fees be used, effective immediately:

Development Permit	\$100.00
Building Permit	\$200.00
Discretionary Use Permit	\$200.00

There will be no fee for Agriculture related permits except for Residences on Ag land.

FOR: Cantin, Thiel, Diehl, Stieb, Girod AGAINST: Musich

Carried

- #131/18
STIEB: **PLANNING REPORT**
That the planning report presented by Joan Sanftleben be received. Carried
- #132/18
MUSICH **ACCOUNTS FOR PAYMENT**
That we approve the list of accounts for approval Cheque #11629 to #11702 and Direct Payments #219-285 for a total of \$422,685.51. Carried
- #133 /18
GIROD **COUNCIL INDEMNITY**
That we approve Council's remuneration Cheque # 11695 to #11699 for a total of \$ 4,029.05. Carried
- #134/18
MUSICH **FINANCIAL STATEMENT**
That the Budgetary Control for the month of June be accepted as presented. Carried
- #135/18
GIROD: **FINANCIAL STATEMENT**
That we acknowledge that the audited financial statement for 2017 will be filed late due to a late audit. Carried
- #136/18
DIEHL **LANDS APPROVED FOR HUNTING**
That the NW 34-48-7-W3, NE 28-48-7-W3, NE 21-48-7-W3, SW 27-48-7-W3 and NE 5-48-7-W3 be added to the approved lands for hunting beaver. Carried
- #137/18
MUSICH **BYLAW 1/18**
That we read Bylaw 2/18, A Bylaw to Provide for the Closing of a Municipal Road be read the first time. Carried
- #138/18
MUSICH **BYLAW 1/18**
That we read Bylaw 2/18, A Bylaw to Provide for the Closing of a Municipal Road, the second time. Carried
- #139/18
DIEHL **BYLAW 1/18**
That we give Bylaw 2/18, A Bylaw to Provide for the Closing of a Municipal Road three readings at this meeting. Carried Unanimously
- #140/18
MUSICH: **BYLAW 1/18**
That we read Bylaw 2/18, A Bylaw to Provide for the Closing of a Municipal Road, the third time. Carried
- #141/18
MUSICH **TRANSFER FROM RESERVES**
That we transfer \$20,000 from the Fire Capital Reserve to operating for 2018 for firefighting equipment and training. Carried

- #142/18
THIEL **TRANSFER FROM RESERVES**
That we transfer \$100,000 from the Linear Reserve to operating for 2018 for roadway projects and \$48,000 from the Machinery Reserve for machinery debt repayment. Carried
- #143/18
MUSICH **BORROWING**
That we borrow \$116,000 from the Royal Bank of Canada, for the capital machinery program consisting of a T4 Bobcat Compact Excavator and a RD Dump trailer for a 3 year period. Carried
- #144/18
THIEL **BUDGET**
That the Budget for 2018, as attached and forming a part of these minutes be adopted. Carried
- #145/18
MUSICH **RETURNING OFFICER**
That Judy Douglas be appointed the Returning Officer. Carried
- #146/18
MUSICH **BEAVER HUNTERS**
That Devon Donahue be added to the Designated Beaver Hunters list. Carried
- #147/18
DIEHL: **DONATION**
That we donate \$35.00 to the Leask Community School yearbook committee. Carried
- #148/18
GIROD **FIRE COMMITTEE**
That we appoint a Fire Department Committee to oversee and develop policies, plans and provide direction to the R.M. of Leask Fire Department, consisting of Ed Musich, Len Cantin and Grant Thiel. Carried
- #149/18
STIEB **BYLAW 3/18**
That we read Bylaw 3/18, A Bylaw to Establish Mill Rate Factors be read the first time. Carried
- #150/18
STIEB **BYLAW 3/18**
That we read Bylaw 3/18, A Bylaw to Establish Mill Rate Factors, the second time. Carried
- #151/18
THIEL **BYLAW 3/18**
That we give Bylaw 3/18, A Bylaw to Establish Mill Rate Factors three readings at this meeting. Carried Unanimously
- #152/18
STIEB **BYLAW 3/18**
That we read Bylaw 3/18, A Bylaw to Establish Mill Rate Factors, the third time. Carried
- #153/18
DIEHL **ASSET MANAGEMENT POLICY**
That we adopt the Asset Management Policy as presented. Carried

- #154/18 **ROAD MAINTENANCE AGREEMENTS**
 MUSICH That we exempt ratepayers of the R.M. of Leask for Road Haul Agreements and that they not be charged for road maintenance or capital loss of road. Defeated
- #155/18 **COUNCIL REPORTS**
 DIEHL That the following reports be accepted as presented:
 Reeve Len Cantin: Division 5 Meeting report
 Real Diehl – Lac La Peche Regional Park Meeting
 Robert Girod – Shellbrook Health Services Foundation report. Carried
- #156/18 **CORRESPONDENCE**
 STIEB That the correspondence be received and filed. Carried
- #157/18 **ADJOURN**
 THIEL That this meeting adjourn at 6:35 p.m.

REEVE

ADMINISTRATOR