

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, July 11, 2018.

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

Present: Reeve Len Cantin
 Grant Thiel - Division No. 1
 Real Diehl - Division No. 2
 Gordon Stieb - Division No. 3 (9:10 – Adjourn)
 Ed Musich - Division No. 4
 Robert Girod - Division No. 5
 Administrator Judy Douglas

- #158/18 **MINUTES**
 STIEB That we adopt the minutes of the regular Council Meeting of June 13, 2018. Carried
- #159/18 **AMENDMENT MOTION**
 STIEB That we amend #117/18 Custom Work Rates as follows:
 Mini Excavator \$120/hour
 Gravel Truck \$100/hour Carried
- #160/18 **AMENDMENT MOTION**
 GIROD That we amend #148/18 Fire Committee as follows: “consisting of Gordon Stieb, Len Cantin and Grant Thiel. Carried
- #161/18 **ACCOUNTS FOR PAYMENT**
 GIROD That we approve the list of accounts for approval Cheque #11703 to #11747 and Direct Payments #250-286 for a total of \$102,368.58. Carried
- #162 /18 **COUNCIL INDEMNITY**
 THIEL That we approve Council’s remuneration Cheque # 11748 to #11753 for a total of \$ 4,171.33. Carried
- #163/18 **FINANCIAL STATEMENT**
 MUSICH That the Budgetary Control for the month of July be accepted as presented. Carried

FIRE CHIEF REPORT

Devon Donahue, Volunteer Fire Chief, attended the meeting to give his report at 10:30 a.m. He reported on the training that has been taken, Agreements with Martin’s Lake, Emerald Lake and the First Nations Reserves. Discussion regarding STARS, Budget, Protective equipment and a fund raiser planned for July 14, 2018.

#164/18 **FIRE DEPARTMENT REPORT**
GIROD That the Fire Department report presented by Devon Donahue be received as presented. Carried

SUPERINTENDENT OF PUBLIC WORKS REPORT

The Superintendent of Public works gave his report including:
The gravel program has started with 2 trucks yesterday but now is rained out, a demo took place yesterday with a mulcher on the Old 40 hwy with great results. There has not been any gravel crushing yet at the Dicus Pit.

#165/18 **OLD 40 MULCHING**
GIROD That we hire Resterra Land & Road Reclamation to mulch the Old 40 Highway 1 ¾ miles from Parkside, North to the boundary of the R.M. and the first 2 miles going East-West from the curve on the Old 40 highway at a cost of \$19,320 miles Less 10% plus tax. Carried

#166/18 **SUPERINTENDANT OF PUBLIC WORKS REPORT**
STIEB That the Public works report presented by Vince Mitchell be received as presented. Carried

The Council recessed this meeting for lunch from 12:30 p.m. to 1:30 p.m.

DELEGATION

Jeff Paziuk attended the meeting to discuss the dock in the municipal reserve next to his property at Iroquois Lake. 1:30 p.m. – 2:30 p.m.
Sandra and Daryl Evans attended the meeting to discuss the docks, garbage collection and trimming trees at Island View Resort Subdivision. 1:30 p.m. – 2:30 p.m.

#167/18 **ACCOUNTS FOR PAYMENT**
STIEB That we approve payment of Cheque # 11754 and #11755 for a total of \$2,909.20. Carried

#168/18 **DECK/SHED DISCRETIONARY USE**
DIEHL That the application for discretionary use for a deck and shed on Site 20, Lac La Peche Resort, NE 3-46-8-W3 be approved. Carried

#169/18 **PLANNING REPORT**
THIEL That the planning report presented by Joan Sanftleben be received. Carried

#170/18 **BYLAW ENFORCMENT OFFICERS REPORT**
STIEB: That the Bylaw Enforcement report presented by Joan Sanftleben be received. Carried

- #171/18 **PLANT HEALTH OFFICERS APPOINTMENT**
DIEHL That the following Plant Health Officers (PHO's) be appointed as the Pest Control Officers for the R.M. of Leask #464 for 2018:
Katey Makohoniuk, Lynne Roszell, Joanne Kwasnicki, Chelsea Baraniecki, Betty Johnson and Colleen Fennig
Carried
- #172/18 **BYLAW 5/18**
GIROD That Bylaw 5/18, A Bylaw to Extend the Time Required for the Completion of the 2017 Financial Statement be read the first time. Carried
- #173/18 **BYLAW 5/18**
STIEB That Bylaw 5/18, A Bylaw to Extend the Time Required for the Completion of the 2017 Financial Statement be read the second time. Carried
- #174/18 **BYLAW 5/18**
DIEHL That Bylaw 5/18, A Bylaw to Extend the Time Required for the Completion of the 2017 Financial Statement be given three readings at this meeting.
Carried Unanimously
- #175/18 **BYLAW 5/18**
THIEL That we read Bylaw 5/18, A Bylaw to Extend the Time Required for the Completion of the 2017 Financial Statement the third time. Carried
- #176/18 **COUNCIL REPORTS**
THIEL That the following report be accepted as presented:
Robert Girod – Shellbrook Health Services Foundation report. Carried
- #177/18 **CORRESPONDENCE**
STIEB That the correspondence be received and filed. Carried
- #178/18 **ADJOURN**
STIEB That this meeting adjourn at 5:50 p.m.

REEVE

ADMINISTRATOR