

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, September 12, 2018 .

The meeting was called to order by Reeve Cantin at 8:15 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
 Vacant Division No. 6
 Administrator Judy Douglas

- #199/18 **MINUTES**
 DIEHL That we adopt the minutes of the regular Council Meeting of August 8, 2018.
 Carried
- #200/18 **ACCOUNTS FOR PAYMENT**
 GIROD That we approve the list of accounts for approval Cheque #11803 to #11863 and Direct Payments #260-180906 for a total of \$524,551.57.
 Carried
- #201/18 **COUNCIL INDEMNITY**
 THIEL That we approve Council's remuneration Cheques # 11857 to #11862 for a total of \$ 2,524.75.
 Carried
- #202/18 **NORTH CENTRAL MUTUAL AID**
 STIEB That Devon Donohue, fire Chief and Shea Donohue, EMO Coordinator attend the North Central Mutual Aid meeting on Sept 19. 18 and that registration and mileage be paid.
 Carried
- FIRE CHIEF REPORT- 9:00 – 10:00 a.m.**
 Devon Donohue, Volunteer Fire Chief, attended the meeting to give his report at 9:00 a.m. Items covered included the North Central Mutual Aid meeting, Stars training to take place Oct 3, 18, the fire van was sold for \$2,000 with proceeds to the fire fighters, vehicle extrication exercise to be set up, fire hall was broken into, security system will be researched, frustrations with 2 Councils and no committee for the fire department.
- #203/18 **SECURITY SYSTEM**
 GIROD That the fire chief research security systems and report back to Council.
 Carried

#204/18
MUSICH **FIRE TRUCKS**
That the municipality retain the 1989 F800 tanker. That the Village of Leask take possession of the 1979 Ford F800, with no funds being transferred for the purchaser or sale of said trucks; and further that we list the 1974 IHC fire truck for tender and split the proceeds 50/50. Advertising to include that highest tender will not necessarily be accepted. Carried

#205/18
GIROD **FIRE CHIEF REPORT**
That we accept the fire chief's report as presented. Carried

PUBLIC HEARING

#206/18
CANTIN That the Public Hearing be opened at 10:00 a.m. Carried.

Discretionary Development Lot 6, & Lot 7, Plan 78B17991, Pelican Cove.
No written submissions
Delegations: Anne Marie Wonta commented against the requirement to build a cabin vs a trailer
Rene Laberge commented regarding his personal violation notice.

#207/18
THIEL That the Public Hearing be closed at 10:40 a.m. Carried

#208/18
STIEB **DISCRETIONARY USE**
That the discretionary use application for a mobile home on Lot 6 & Lot 7, Block 2, Plan 78B17991 be denied based on non-compliance with the size of the dwelling as per the Zoning Bylaw # 6/92 Carried.

DELEGATION: AUDITOR

Derek Sieben, Vantage Accounting, attended the meeting @ 10:40 a.m. He reviewed the Consolidated Financial Statement for 2017, the letter of Audit Findings, and the representation letter. Various questions were answered from Council and the financial position of the municipality was discussed.

#209/18
THIEL **FINANCIAL STATEMENT**
That we accept the Consolidated Financial Statements for the R.M. of Leask No. 464 for 2017. Carried

#210/18
DIEHL **REPRESENTATION LETTER**
That the Reeve and Administrator be authorized to sign the representation letter to Vantage Chartered Professional Accountants. Carried

#211/18
MUSICH

FINANCIAL REPORT

That we receive the financial reports as presented for August & September.

Carried

SUPERINTENDENT OF PUBLIC WORKS REPORT

The Superintendent of Public works gave his report including:

The gravel program is finished for the year. Request to hire a new full time, seasonal maintenance union employee. Fencing at the shop isn't feasible due to lot size constraints. Larry Fehr Contracting Ltd. will be available in the next week or two to work on the Konkin ditch. Paulsen & Son Excavating Ltd have been verbally told to be here in the Dicus pit by October 15, 2018 or another crusher will be contracted to do the crushing. (notice via telephone call during council meeting)

#212/18
MUSICH

UNION EMPLOYEE POSITION

That we advertise for a full time, seasonal maintenance person to commence work September 17th.

Carried

Councillor Robert Girod left the meeting at 12:25 p.m.

Recess for lunch from 1:10 – 2:15 p.m.

#213/18
MUSICH

SUPERINTENDANT OF PUBLIC WORKS REPORT

That the Public works report presented by Vince Mitchell be received as presented.

Carried

#214/18
THIEL

BYLAW 4/18

That Bylaw 4/18, A Bylaw of the Rural Municipality of Leask No. 464 in the Province of Saskatchewan Respecting Buildings be read for the third time and adopted at this meeting.

Recorded vote requested by Councillor Ed Musich.

Div 1 – Thiel – In favour

Div 2 – Diehl – In favour

Div 3 – Stieb – In favour

Div 4 – Musich – Against

Reeve – Cantin - In favour

Carried

#215/18
STIEB

PLANNING REPORT

That the planning report presented by Joan Sanftleben be received.

Carried

Division 3 – Gordon Stieb declared conflict of Interest and abstained from discussion of the following motion and from voting on the following motion.

- #216/18
DIEHL
TAX CANCELLATIONS
That the tax cancellations as attached to these minutes be approved for a total of \$9,413.44 Municipal Current, 5,140.45 School Current, \$9,211.96 Municipal Arrears and \$2,574.51 School Arrears. Carried
- #217/18
DIEHL
GRAVEL CONTRACT - ANDERSON
That we enter into and sign a Gravel Contract with Bill Anderson and Brenda Anderson for Gravel from their pit located on Pt NW 02-46-08 W3 for a period of 5 years commencing January 1, 2019 at a price of \$5.00 per cubic yard. Carried
- #218/18
THIEL
DEPUTY RETURNING OFFICER
That we appoint Joan Sanftleben as the Deputy Returning Officer for the 2018 election. Carried
- #219/18
DIEHL
ADVANCE POLL
That October 20th be set as the date for an Advance Poll, with hours for the poll to be open from 11:00 a.m. to 4:00 p.m. Polling station will be in the Municipal Office. Carried
- #220/18
MUSICH
ELECTION PAY
That the following be paid to our election officials:
Advance Poll: DRO - \$180.00 Poll Clerk- \$120.00
Election Day: DRO – 300.00, Poll Clerk - \$200.00 plus mileage & expenses. Carried.
- #221/18
STIEB
PARKLAND MUTUAL AID AREA
That we appoint Ed Musich as Chairperson of the Parkland Mutual Aid Area and Judy Douglas as the Secretary Treasurer with full signing authority. Carried
- #222/18
STIEB
BRUSH CLEARING
That we pay Curtis Henderson for 1 ¼ miles @\$400 per ½ mile for brush clearing that he did adjacent to his property as pertaining to our Brush clearing Policy. Carried
- #223/18
DIEHL
COUNCIL REPORTS
That the report on the Leask Sports Centre given by Div 3 Councillor Gordon Stieb be accepted as presented. Carried
- #224/18
STIEB
MEETING CHANGE
That the next regular Council meeting be held on October 17, 2018 at 9:00 a.m. Carried
- #225/18
MUSICH
ADMINISTRATION REPORT
That the Administration report be accepted as presented. Carried

#226/18

CORRESPONDENCE

STIEB

That the correspondence be received and filed.

Carried

#227/18

ADJOURN

DIEHL

That this meeting adjourn at 5:20 p.m.

REEVE

ADMINISTRATOR