

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, November 9, 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
Ed Musich - Division No. 4
Robert Girod - Division No. 5
Clarke Gossen - Division No. 6
Administrator Judy Douglas

- #255/18 **MINUTES**
DIEHL That we adopt the minutes of the regular Council Meeting of October 31, 2018. Carried
- #256/18 **AUDITOR INVOICE**
STIEB That we withhold the outstanding balance of \$4,500 plus taxes for additional audit services for the 2017 pending further clarification. Carried
- #257/18 **ACCOUNTS FOR PAYMENT**
GIROD That we approve the list of accounts for approval Cheque #11934 to #11973 and Direct Payments 405-417 for a total of \$110,997.88. And Payroll cheque #11001 for \$507.62 Carried
- #258/18 **COUNCIL INDEMNITY**
GOSSEN That we approve Council's remuneration Cheques #11002-11008 for a total of \$2234.30. Carried
- #259/18 **FINANCIAL REPORTS**
THIEL That we accept the Budgetary Control report for October, 2018. Carried
- #260/18 **FINANCIAL REPORTS**
STIEB That we receive the Budgetary Control report for November to date. Carried
- #261/18 **DISCRETIONARY PERMIT**
STIEB That Discretionary Permit for House and attached garage L1 BF, Plan 99PA23479 be approved. Carried
- #262/18 **DISCRETIONARY PERMIT**
DIEHL That Discretionary Permit for Campground; Parcel G , Plan 92B06722 be tabled until a site inspection is done. Carried

- #263/18 **DISCRETIONARY PERMIT**
THIEL That Discretionary Permit for subdivision L16 B 2, be tabled for future inspection to be brought back at the Dec 12, 2018 Council Meeting. Carried
- #264/18 **PLANNING REPORT**
STIEB That the planning report, as presented by Joan Sanftleben, be received. Carried
- #265/18 **ADMINISTRATION REPORT**
GIROD That the Administration report be accepted as presented. Carried
- #266/18 **LIST OF LANDS WITH ARREARS**
GOSSEN That we approve the list of lands with Arrears, as attached and becoming part of these minutes. Carried
- #267/18 **LANDS IN ARREARS**
DIEHL That we advertise any land from the List of Lands with Arrears that has greater than ½ of last year's levy in arrears. Carried
- #268/18 **TAX ENFORCEMENT LIST**
GOSSEN That we advertise the following Tax Enforcement List:

DESCRIPTION OF PROPERTY	TITLE NO	TOTAL ARREARS	COSTS ADVERTISING	TOTAL ARREARS AND COSTS
		\$	\$	\$
NW 32-46-3 W3	117219528	388.70	19.80	408.50
		\$	\$	\$
PT NE 34-47-5 W3	117089141	147.35	19.80	167.15
		\$	\$	\$
Blk/Par A Plan 102001183	144375712	78.78	19.80	98.58
		\$	\$	\$
LSD 6- 30-47-6 W3	138797948	276.00	19.80	295.80
		\$	\$	\$
SE 30-47-07 W3	145816689	756.08	19.80	775.88
		\$	\$	\$
NE 25-48-04-W3	149720238	484.46	19.80	504.26
Blk/Par A - Plan		\$	\$	\$
102024177	139194434	626.78	19.80	646.58
		\$	\$	\$
SE 25-48-04 W3	149720249	460.86	19.80	480.66
Blk/Par M -Plan		\$	\$	\$
101613776	151164200	549.46	19.80	569.26
		\$	\$	\$
SE 23-48-08 W3	143948829	5,410.05	19.80	5,429.85

Carried

- #269/18
STIEB **VOLUNTEER FIRE FIGHTERS**
That attached list of volunteers be designated as the Volunteer Fire Fighters for 2018/2019. Carried
- #270/18
STIEB **APPOINTMENTS**
That the attached list of appointments be approved. Carried
- #271/18
MUSICH **HIRE OUTSIDE EMPLOYEE - MOCK**
That we hire Josh Mock as a permanent, seasonal employee at the Year 2 level pay effective September 17, 2018. Carried
- #272/18
THIEL **CORRESPONDENCE**
That the correspondence be received and filed. Carried
- SUPERINTENDENT OF PUBLIC WORKS REPORT**
The Superintendent of Public works gave his report including:
Notice to the seasonal employee's will be sent today for November 23rd, road projects update, gravel crushing ongoing at Dicus pit, Sk. Power request for a power line, roadway widths, general information.
- #273/18
STIEB **SUPERINTENDANT OF PUBLIC WORKS REPORT**
That the Public works report presented by Vince Mitchell be received as presented. Carried
- #274/18
THIEL **SASK POWER APPROVAL**
That we approve the Sask Power request, File No. 20231695, location SW0546053. Carried
- #275/18
STIEB **ADJOURN**
That this meeting adjourn at 2:50 p.m.

REEVE – Len Cantin

ADMINISTRATOR-Judy Douglas