

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, April 24, 2018.

The meeting was called to order by Reeve Cantin at 9:05 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
 Administrator Judy Douglas

The Council reviewed and revised the draft Budget for 2018 including capital equipment, gravel purchase, crushing and hauling, fire department expenses, Pelican Cove expenses and current operating costs for the municipality.

Recess for lunch at 12:20 p.m. and resumed at 1:10 p.m.

Res #072/18 **BYLAW ENFORCEMENT CONTRACT**
MUSICH That we advise the present Bylaw Enforcement officer that we will not be renewing the contract for services upon expiry on June 1, 2018. Carried

Res #073/18 **EXTENSION FOR COMPLETION OF ASSESSMENT ROLL**
GIROD That the municipality enact a Bylaw to extend the time for completion of the assessment roll for 2018 if required. Carried

Res #074/18 **FIRE DEPARTMENT AGREEMENT**
THIEL That we draft a partnership agreement with the Town of Leask regarding the operations of a Fire Department based on the following principles:
 a) Those elements of the service that are common to both parties and the costs for which they are to be shared i.e.:
 - volunteer firefighters, their turnout gear and equipment as well as training
 - the fire hall building with its operation and maintenance costs
 - insurance protection
 b) The intended responsibility of each party in acquiring and maintaining the fire suppression units.
 c) The process for establishing policies regarding the service: i.e.:
 - mutual aid agreements with neighbouring communities
 - rates and conditions for payments to the volunteer fire fighters
 - rates to be charged for responses to fire calls and the parties to which such charges re to be paid
 - accounting and processing of payments for operating expenses as well as the process for reconciling the shared costs.
 - employment of a fire chief as well as the terms and conditions for such employment. Carried

Res #075/18 **ELECTION**
DIEHL: That the vacancy for Division 6, caused by the resignation of Victor Unyi, effective April 9, 2018, be filled by the regularly scheduled nomination date set for September 19, 2018. Carried

Res #076/18 **ADMINISTRATORS CONTRACT**
MUSICH: That the Reeve be authorized to sign the Administrator's contract pursuant to the conditions agreed upon. Carried.

Res #077/18 **BRUSH CLEARING**
MUSICH: That we consent to the brush clearing as requested by Curtis Henderson and as per our Brush Cutting Policy. Carried

Res #078/18 **COUNCIL INDEMNITY**

STIEB

That we approve Council's remuneration Cheque # 11575 for a total of \$690.00.
Carried

Res #079/18 **PELICAN COVE FINANCIALS**

GIROD

That we receive the Pelican Cove Financial Statement for 2017 as presented.
Carried

Res #080/18 **ADJOURN**

STIEB:

That this meeting adjourn at 4:30 p.m.



REEVE


ADMINISTRATOR

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, April 11, 2018 .

The meeting was called to order by Reeve Cantin at 9:05 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
 Administrator Judy Douglas

Res #050/18 **RESIGNATION - COUNCILLOR**

STIEB: That we acknowledge a letter of resignation from Councillor Victor Unyi –
 Division No. 5 as of April 9, 2018. Carried

Res #051/18 **MINUTES**

DIEHL: That we adopt the minutes of the Regular Council Meeting of March 7, 2018.
 Carried

Res #052/18 **INCAMERA**

THIEL: That we have an Incamera session to discuss the Fire Department & the Muskeg Lake road beginning at 9:15 a.m. Carried

Res #053/18 **REGULAR MEETING**

THIEL: That we resume the regular meeting of Council at 10:50 a.m. Carried

Res #054/18 **YANKEE VALLEY DRAINAGE**

GIROD: That we receive the report from Reeve Cantin and Robert Girod regarding the meeting with the R.M. of Shellbrook to discuss the Yankee Valley Drainage project proposal. Carried

Res #055/18 **BYLAW OFFICER**

DIEHL: That we appoint Joan Sanftleben as the Bylaw Officer for the R.M. of Leask, under the current terms of her employment and commencing at the conclusion of the present contract for services with Kirk Forrest. Carried

The Council recessed for lunch at 12:10 p.m. and resumed the meeting at 1:05 p.m.

Res #056/18 **ADMINISTRATION REPORT**

THIEL That we receive the Administration report as presented. Carried

Res #057/18 **BYLAW ENFORCEMENT REPORT**

GIROD That we receive the Bylaw Enforcement Officer's report as presented. Carried

Res #058/18 **COUNCIL INDEMNITY**

STIEB That we approve Council's remuneration Cheque # 11566 to #11571 for a total of \$ 9715.10. Carried

Res #059/18 **ACCOUNTS FOR PAYMENT**

GIROD That we approve the list of accounts for approval Cheque #11532 to #11565 and Direct Payments #144-175 for a total of \$114,330.23. Carried

DELEGATION

Marcel Baynton, Weed Inspector, attended the Council meeting from 1:40 p.m. – 2:25 p.m. to give his yearly report to Council.

- Res #060/18 **FIRE DEPARTMENT INVOICES**
MUSICH That the following fire Department invoices be approved for payment. Cheque #11572 to Cheque # 11574 for a total of \$2,589.19. Carried
- Res #061/18 **PLANNING REPORT**
GIROD: That the planning report presented by Joan Sanftleben be received as presented. Carried
- Res #062/18 **CONTRACT FOR SERVICES**
THIEL That the Reeve and Administrator be authorized to sign a contract with Vmax Contracting/Vince Mitchel for supervisory services for the R.M. of Leask as per contract. Carried
- Res #063/18 **GRAVEL HAULING**
MUSICH: That we extend the 2017 Gravel Hauling contract with KDM Farms for 2018 gravel hauling program at the same price. Carried
- Res #064/18 **SUPERINTENDANT OF PUBLIC WORKS REPORT**
GIROD: That the Public works report presented by Vince Mitchell be received as presented. Carried
- Res #065/18 **COMMITTEE REPORTS**
DIEHL: That we receive the Public Works report as presented. Carried
- Res #066/18 **BEAVER HUNTERS**
STIEB: That we add Larry Keyowski to the approved Beaver Hunters list for the municipality. Carried
- Res #067/18 **BEAVER HUNTING LAND**
THEL: That we add the following lands to the Beaver hunting lands list:
SE 14-46-4- W3 and NW 13-46-5-W3. Carried
- Res #068/18 **PEAK ENERGY**
STIEB: That we enter into a contract with Peak Energy Ltd for the Municipality's natural gas supply. Carried
- Res #069/18 **CORRESPONDENCE**
DIEHL: That the correspondence be received and filed. Carried
- Res #070/18 **COUNCIL MEETING**
THIEL: That we schedule a regular Council meeting on April 24, 2018 @ 9:30 a.m. Carried
- Res #071/18 **ADJOURN**
STIEB: That this meeting adjourn at 6:20 p.m.


REEVE
ADMINISTRATOR