

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, February 13, 2019.

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

Present: Reeve Len Cantin
 Grant Thiel - Division No. 1 (9:10 a.m.)
 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

#26/19 **MINUTES**

GOSSEN That we adopt the minutes of the regular Council Meeting of January 9, 2019. Carried

#27/19 **ACCOUNTS FOR PAYMENT**

THIEL That we approve payments as listed:
 Leask Sports Centre \$671.98
 Town of Leask re: Library cost share: \$3,243.62
 Co-op Cardlock \$995.79
 Village of Leask re: fire Hall \$485.26 Carried

#28/19 **ACCOUNTS FOR PAYMENT**

GIROD That the attached list of account for approval be approved. Cheques 12062 12098 and Other 5003-5019 for a total of \$124,319.14. Carried

#29/19 **COUNCIL INDEMNITY**

DIEHL That we approve Council's remuneration Cheques #11043- 11049 for a total of \$2,391.50. Carried

#30/19 **FINANCIAL REPORTS**

THIEL That we receive the Budgetary Control report for December 31, 2018 as presented. Carried

#31/19 **FINANCIAL REPORTS**

DIEHL That we receive the Income Statements for January and February 2019 as presented. Carried

DELEGATION 11:00 – 11:15 a.m.

Robert Dagenais, Councillor for R.M. of Blaine Lake, attended to inquire about purchasing gravel from the R.M. of Leask for their municipality's needs. The Council will consider the request when we deliberate our own 2019 requirements.

#32/19 **DEVELOPMENT PERMIT CONDITIONS**

GOSSEN That Development Permits be issued to ratepayers with the condition that all elements of conformity exist on that property. Further, that a cost be established to satisfy conformity and that an irrevocable letter of credit or some form of security be obtained for that cost and as a condition of the development permit being issued. Carried

DELEGATION 11:30 – 11:45 a.m.

Murray Kasun attended the meeting to inform the council of the ambulance service needs in the Shellbrook/Leask area. The response time is extensive and a solution to this situation would be to have an ambulance stationed in Shellbrook. Mr. Kasun asked for a letter of support from the R.M. of Leask.

#33/19 **LETTER OF SUPPORT – AMBULANCE**

GIROD That we write a letter of support for the placement of an ambulance based in Shellbrook to decrease the response time for services in the area. Carried

- #34/19
DIEHL **AUTHORIZATION FOR SECURITY**
That the administration be authorized to obtain security from the applicant of a development permit in order to assure compliance with any conformity required in order to issue a Development Permit. Carried
- Recess at 12:15 p.m. – 1:00 p.m. for lunch.
- #35/19
STIEB **PLANNING REPORT**
That the Planning report be accepted as presented. Carried
- DELEGATION 1:25-2:00 p.m.**
Ashley Kowalchuk and Jeremy Brown, Conservation Programs Specialists with Ducks Unlimited attended the meeting to make a brief presentation outlining some of the programs they run and to answer questions about their organization.
- #36/19
MUSICH **GRADER/EQUIPMENT OPERATOR**
That Jonathan Nelson be hired to fill the full time Grader/Equipment Operator as per the union agreement. Carried
- #37/19
GIROD **PUBLIC WORKS REPORT**
That the Public Works report be accepted as presented. Carried
- #38/19
STIEB **LEASK FIRE DEPARTMENT REPORT**
That the Leask Fire Department Financial report for 2018 be accepted as presented. Carried
- #39/19
STIEB **ACCOUNT FOR PAYMENT**
That we approve payment to Bunker Fire & Safety for \$7,019.00 for fire fighters gear. Carried
- #40/19
GOSSEN **ADMINISTRATORS REPORT**
That the Administration report be accepted as presented. Carried
- #41/19
MUSICH **SASK POWER**
That we provide the information requested and return the Sask Power request Files Number 20236688 for services in the municipality. Carried
- #42/19
STIEB **AGRICULTURE LEASE**
That the municipality has no interest in the ag lease land in the name of Jeanette Clark and that we sign the said application for sale of lease land. Carried
- #43/19
THIEL **HAIL DELEGATE**
That Gordon Stieb be appointed as Hail Delegate for 2019. Carried
- #44/19
STIEB **AMEND RESOLUTION #21/19**
That amend Resolution #21/19 to include “for a 5 year period”. Carried
- #45/19
GOSSEN **SAMA DELEGATE**
That the Administrator be authorized to attend the SAMA convention as a delegate on April 10, 2019 in Saskatoon. Carried
- #46/19
STIEB **CORRESPONDENCE**
That the correspondence be filed. Carried.
- #47/19
GOSSEN **ADJOURN**
That this meeting adjourn at 5:35 p.m.

REEVE – Len Cantin

ADMINISTRATOR-Judy Douglas