

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, May 23, 2019.

Council Meeting resumed at 9:05 a.m.

**Present:** Reeve Len Cantin  
 Real Diehl - Division No. 2  
 Ed Musich - Division No. 4  
 Robert Girod - Division No. 5  
 Clarke Gossen - Division No. 6  
 Chief Administrative Officer: Judy Douglas

#109/19 **MILL RATE**  
 MUSICH That we increase the mill rate to 9.8 mills. Carried

#110/19 **BUDGET**  
 GOSSEN That the budget for 2019 as attached and forming a part of these minutes be approved. Carried

#111/19 **PELICAN COVE BUDGET**  
 GOSSEN That we approve the Budget for the Organized Hamlet of Pelican Cove reflecting 55% allocation of taxes. Carried

Recess at 12:25 p.m. – 1:25 p.m. for lunch

#112/19 **TRANSFER STATION**  
 DIEHL That we tender for the Transfer Station services for a three year term subject to a termination clause satisfactory to the R.M. of Leask. Carried

#113/19 **ADMIN REPORT**  
 GOSSEN That we accept the Administrators Report as presented. Carried

#114/19 **OFFICE CLERICAL**  
 GIROD That we hire [REDACTED] as Office Clerical staff at \$17.00 per hour for 3 month probationary period and \$18.00 per hour after successful completion of that period. Carried

#115/19 **BEAVER HUNTER LIST**  
 DIEHL That we add the following hunters to our approved Beaver Hunter list:  
 Murray Donohue  
 Logan Donohue  
 Colin Froese  
 Byron Toth  
 And that we remove the following from our approved Beaver Hunter list:  
 Clarke Gossen and Ed Musich Carried

#116/19 **BEAVER HUNTING AREA LIST**  
 GOSSEN That we update the Beaver Hunting Area List as per the attached schedule. Carried

#117/19 **CORRESPONDENCE**  
 MUSICH That we receive correspondence from Ministry of Highways and Infrastructure regarding Highway designation. Carried

#118/19 **GRAVEL PERMITS**  
 GIROD That we apply for a Gravel Permit from Ministry of Highways & Infrastructure for 2000 cubic meters of gravel to be applied on municipal roads and for a Gravel Permit for 2000 cubic meters of gravel for the roads in the Muskeg Lake Cree Nation. Carried

- #119/19 **REMOVAL OF GRAVEL**  
DIEHL That the Administrator execute the Permit for the Removal of Gravel No 99030.  
Carried
- #120/19 **AUDITOR REPORT**  
DIEHL That we accept the Draft Auditor Report Financial Statements for Dec 31, 2018  
and the Reeve and Administrator be authorized to sign the management letters.  
Carried.
- #121/19 **55-40 DEVELOPMENT APPEALS BOARD**  
DIEHL That we appoint Clarke Gossen to the 55-40 Development Appeals Board.  
Carried
- #122/19 **CORRESPONDENCE**  
DIEHL That the correspondence be filed. Carried
- #123/19 **REPORTS**  
GIROD That we accept Clarke Gossen's report for the Wapiti Regional Library AGM and  
Reeve Cantin's report from the Blaine Lake RCMP meeting. Carried
- #124/19 **RCMP REPORT**  
GIROD That the Administrator report to Council on the items listed in the Report from the  
RCMP of Blaine Lake as presented by Reeve Cantin. Carried
- #125/19 **ADJOURN**  
MUSICH That we adjourn the time being 6:15 p.m. Carried

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REEVE – Len Cantin

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CAO - Judy Douglas