

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, July 10, 2019.

Council Meeting was called to order by Reeve Cantin at 9:00 a.m.

Present: Reeve Len Cantin
 Grant Thiel - Division No. 1 (9:25 a.m.)
 Real Diehl - Division No. 2
 Gordon Stieb - Division No. 3 (10:00 a.m.)
 Ed Musich - Division No. 4
 Robert Girod - Division No. 5
 Clarke Gossen - Division No. 6
 Chief Administrative Officer: Judy Douglas

- #163/19 **MINUTES**
 GOSSSEN That the Minutes of June 5, 2019 meeting be adopted as presented. Carried
- #164/19 **ACCOUNTS APPROVED FOR PAYMENT**
 DIEHL That we approve payment for the list of accounts cheque #12260-12319 and 5088-5105 in the amount of \$161,694.74 and payroll in the amount of \$43,203.28. Carried
- #165/19 **BUDGET CONTROL REPORT**
 STIEB That the Budget Control Report to July 10, 2019 be received as presented. Carried
- #166/19 **COUNCIL INDEMNITY**
 GOSSSEN That the Council Indemnity be approved for payment, payment #11073-11079 in the amount of \$4,210.70. Carried
- #167/19 **BLACK DIAMOND AGREEMENT**
 STIEB That we authorize the Reeve and CAO to sign the Black Diamond Drainage Project Management Agreement. Carried
- #168/19 **BANK RECONCILIATION**
 DIEHL That we accept the May and June, 2019 bank reconciliation report as submitted. Carried
- #169/19 **SUBDIVISION**
 GOSSSEN That we advise Community Planning that we have no issues with the proposed sub-division of SE ¼ Section 03-48-05 W3rdM. . Carried.
- #170/19 **BUILDING OFFICIALS**
 GIROD That we appoint Terry Rolleston as a Building Official for the R.M. of Leask with BuildTECH Consulting & Inspections Inc. Carried

- #171/19
GIROD **DISTRICT 55-40 APPEAL BOARD**
That the R.M. of Leask No. 464 opt out of the District 55-40 Appeal Board. Carried
- #172/19
THIEL **PLANNING REPORT**
That the Planning Report be accepted as presented. Carried
- Recess at 12:55 p.m. – 1:15 p.m.
- #173/19
MUSICH **INCAMERA**
That the council continue in-camera to discuss a personnel item at 1:15 p.m. Carried
- #174/19
GOSSEN **RESUME REGULAR MEETING**
That the regular meeting of council resume at 1:35 p.m., Carried
- #175/19
DIEHL **CORRESPONDENCE RE ZONING BYLAW**
That we respond to a letter from Ron Janzen..... Carried
- #176/19
THIEL **BYLAW ENFORCEMENT REPORT**
That the Bylaw Enforcement report as presented by Bylaw Officer Joan Sanftleben be accepted as presented. Carried
- #177/19
DIEHL **SUPERINTENDENT OF PUBLIC WORKS REPORT**
That we accept the Report from the Superintendent of Public Works. Carried
- #178/19
GOSSEN **GRAVEL PERMIT**
That the Reeve and CAO be authorized to sign the permit application for gravel hauled from Highways pit in 2018. Carried
- #179/19
GIROD **ADMIN REPORT**
That the Administration Report be accepted as presented. Carried
- #180/19
STIEB **PEST CONTROL OFFICERS**
That we appoint the following Plant Health Officers Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Baraniecki, Colleen Fennig as Pest Control Officers in the R.M. of Leask No. 464. Carried
- #181/19
DIEHL **BYLAW FOR REGIONAL FIRE DEPARTMENT**
That Bylaw 6-2019, a Bylaw to provide for entering into an agreement with other governing authorities for the purpose of establishing and operating a regional fire department for the provision of fire protection services be given first reading. Carried

- #182/19
STIEB
BYLAW FOR REGIONAL FIRE DEPARTMENT
That Bylaw 6-2019, a Bylaw to provide for entering into an agreement with other governing authorities for the purpose of establishing and operating a regional fire department for the provision of fire protection services be given second reading.
Carried
- #183/19
THIEL
BYLAW FOR REGIONAL FIRE DEPARTMENT
That Bylaw 6-2019, a Bylaw to provide for entering into an agreement with other governing authorities for the purpose of establishing and operating a regional fire department for the provision of fire protection services be given three readings at this meeting.
Carried Unanimously
- #184/19
DIEHL
BYLAW FOR REGIONAL FIRE DEPARTMENT
That Bylaw 6-2019, a Bylaw to provide for entering into an agreement with other governing authorities for the purpose of establishing and operating a regional fire department for the provision of fire protection services be given third reading.
Carried
- #185/19
DIEHL
TRANSFER STATION SERVICES
That we confirm the conditions of the quote with TJ Disposals Ltd as the price for a period of 3 years and engage their services commencing August 30, 2019 with no contracted time period.
Carried
- #186/19
THIEL
CANCEL TAXES ON CROWN LAND
That we cancel the taxes on the vacant crown land as follows:
NW 08-46-04-W3 - \$154.13
SW 08-46-04-W3 - \$236.51
SE 29-46-07-W3 - \$253.18
Pt NW 15-46-08-W3 – \$53.57
SE 05-47-07-W3 - \$251.16
Carried
- #187/19
GIROD
BEAVER HUNTING AREA
That we add the East ½ Sec 16-48-05-W3 to the approved Beaver Hunting Area listing.
Carried
- #188/19
THIEL
MISTAWASIS CROWN LAND REQUEST
That we respond with no objection to the review request of Ministry of Highways regarding the municipal roadway referred to in file GR File 719.30.2 and that we have no future plan for the roadway.
Carried
- #189/19
STIEB
MISTAWASIS CROWN LAND REQUEST
That we respond with no objection to the review request of Ministry of Highways regarding the municipal roadway referred to in file GR File 719.19.3 and that we have no future plan for the roadway.
Carried

- #190/19 **CORRESPONDENCE**
DIEHL That the correspondence be received and filed. Carried
- #191/19 **COUNCIL REPORTS**
GIROD That the following reports be received: Clarke Gossen; Wheatland Lodge
Carried
- #192/19 **ADJOURN**
STIEB That this meeting be adjourned at 5:40 p.m.

REEVE – Len Cantin

CAO - Judy Douglas