

January 9th, 2008

The minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 which was held in the Leask Municipal Office on Wednesday, January 9th, 2008.

The meeting was called to order by Deputy Reeve Marcie Kreese at 9:25 a.m. Ed Musich was absent from this meeting.

Present were, Administrator Wanda Boon, and the following Council members:

Real Diehl - Division No. 2
Marcie Kreese - Division No. 3
George Diehl - Division No. 4
Iver Muller - Division No 5
Victor Unyi - Division No 6

Res #1/08 MULLER: That the agenda for the January 9th, 2008 meeting of
Agenda Council be approved as presented. Carried.

Res #2/08 R.DIEHL: That the minutes of the December 12th, 2007 meeting of
Minutes Council be adopted as presented. Carried.

Councillor Nelson arrived at 9:55 A.M.

Res #3/08 G.DIEHL: That Bylaw 1/08 being a Bylaw To Authorize Certain
Authorize Expenditures be read a first time. Carried.
Expenditures

Res #4/08 R.DIEHL: That Bylaw No. 1/2008 be read a second time.
Bylaw #1/08 Carried.

Res #5/08 NELSON: That we agree to give Bylaw No. 1/2008 a third reading at
Bylaw #1/08 this meeting. Carried Unanimously.

Res #6/07 UNYI: That Bylaw 1/08 be read a third time and finally adopted.
Bylaw #1/08 Carried.

Res #7/08 MULLER: That we accept the following reports as presented:

Reports
Highway #12 Landfill - December 9 - 30, 2007
Employee Time Sheets - December 9, 2007 - January 5, 2008
RCMP Report – November, 2007
Leask Fire Department – Minutes – January/08 Carried.

Council adjourned for lunch from 11:55 A.M. – 12.55 P.M.

Res #8/08 MULLER: That this meeting be closed to the public for the discussion
G. & L. of the resolution of conflict regarding the service agreement between
Developmt the Rural Municipality of Leask and G. & L. Developments.
Carried.

Meeting closed to the public from 1:45 – 2:00 P.M.

Res #9/08 MULLER: That we agree to contribute \$3,000.00 to the Marcelin Fire
Marcelin Department to assist in the construction of their new firehall.
Fire Hall Carried.

Res #10/08 R.DIEHL: That we send a letter to Community Planning stating that
NW-4-47-7/3 we approve of the presented plan for the NW-4-47-7w3 provided that
Developmt the requirement to deduct Environmental Reserve from each lot does not decrease
the lot size to below what is acceptable in our zoning bylaw. Council also does
not require any shoreline protection measures for this subdivision.
Carried.

- Res #11/08 SE-1-46-8w3 G. DIEHL: That we send a letter to Community Planning saying that the parcels involved with subdivision located on SE-1-46-8w3 have been approved at a size larger than 4 hectares, because of existing physical circumstances such as existing farm residential sites with existing tree growth in these areas. Carried.
- Res #12/08 Amend Zoning bylaw NELSON: That we prepare a bylaw to amend our zoning bylaw to delete the maximum size of country residential lots on agricultural land. Carried.
- Res #13/08 S1/2-17-47-7 UNYI: That we send a letter to Community Planning stating that in regards to the subdivision located on S1/2-17-47-7w3 it is our intention to amend our zoning bylaw in regards to maximum size of country residential lots on agricultural land. Carried.
- Res #14/08 NW-4-47-7 Developmt G. DIEHL: That we send a letter to Ron Bradley and Community Planning stating that we will accept \$6,000.00 in lieu of municipal reserve for the subdivision located at NW-4-47-7w3. Carried.
- Res #15/08 Sask Lotteries NELSON: That the population of the R.M. be allocated as follows under the Sask. Lotteries Grant Program:
- | | |
|--------------|------------|
| Pelican Cove | 20 |
| Marcelin | 93 |
| Parkside | 45 |
| Leask | <u>688</u> |
| | 846 |
- Carried.
- Res #16/08 Sask Lotteries G.DIEHL: That we appoint Real Diehl and Iver Muller to the 2008 Sask Lotteries Committee. Carried.
- Res #17/08 Public Liability MULLER: That council purchase an extra three million dollars Public Liability Insurance at a cost of \$1028.00 in addition to the basic three million under the SARM policy. Carried.
- Res #18/08 Rink Insur. UNYI: That we agree to pay half of the 2007 Insurance for the skating rink at a cost of \$3,160.84. Carried.
- Res #19/08 SARM Tax Loss NELSON: That we send the payment for tax loss compensation to SARM for the land located at NE-31-48-5w3. Carried.
- Res #20/08 Halayka Building NELSON: That we appoint Peter Halayka of Halayka Building Inspections Inc. as 2008 Building Official for the R.M. of Leask. Carried.
- Res #21/08 Pest Cntrl MULLER: That we appoint Gerald Fillmore the Pest Control Officer for the R.M. of Leask No. 464 for 2008 year. Carried.
- Res #22/08 Fin.Comm. UNYI: That Ed Musich and Wanda Boon be appointed to the finance committee for the 2008 year. Carried.
- Res #23/08 Road Committee MULLER: That the road committee consist of Ed Musich and George Diehl in addition to the councilor for the division concerned. Carried.
- Res #24/08 Machinery Committee G.DIEHL: That the format of the machinery committee be as follows:
- 1) The structure of the machine committee be that the supervising council members and the reeve shall be the machine committee for each grader.
 - 2) The operator shall consult with the committee members advising them of all repairs required and this committee will make the decision on what work to complete.

- Res #24/08 Machinery Committee G.DIEHL: Cont.d
 3) In regards to the mowing and truck operation, the supervising council members shall be the reeve and councilor for the division in which the mower or truck is working.
 4) That a letter be sent to all outside employees informing them of this policy.
 Carried.
- Res #25/08 Sheep R.DIEHL: That Victor Unyi and Wanda Boon be appointed sheep valuator.
 Carried.
- Res #26/08 Weed Comm. UNYI: That Darryl Valuck be appointed as Weed Inspector for the year 2008 and the appropriate minister be advised accordingly.
 Carried.
- Res #27/08 Grasshopper Committee R.DIEHL: That Ed Musich and Steve Nelson be appointed to the grasshopper committee in accordance with Bylaw No. 2/86.
 Carried.
- Res #28/08 Library Rep. MULLER: That Marcie Kreese be appointed as municipal representative to the Wapiti Regional Library for the year 2008.
 Carried.
- Res #29/08 Library Board Leask NELSON: That the following persons be appointed to the Leask Local Library Board for the year 2008:

Marcie Kreese	Jean Verbonac
Gena Pelletier	Heather Ranger

 Carried.
- Res #30/08 Library Board Marcellin G.DIEHL: That Real Diehl and Brenda Desjardins be appointed to the Marcellin local library board.
 Carried.
- Res #31/08 Fire Rangers NELSON: That the following Fire Rangers be appointed in accordance with the Prairie Fire Act and each Fire Ranger be responsible for the area of the municipality for which he is appointed:

Division 1	Steve Nelson
Division 2	Real Diehl
Division 3	Marcie Kreese
Division 4	George Diehl
Division 5	Iver Muller
Division 6	Victor Unyi

 Carried.
- Res #32/08 Fire Dept. Res Authorization UNYI: That council authorize all members of the Leask Fire Department and also all members of departments with which council has agreements, to work in this municipality.
 Carried.
- Res #33/08 Mutual Aid Committee R.DIEHL: That Marcie Kreese be appointed as council representative on the Parkland Mutual Aid Area Control Committee for 2008.
 Carried.
- Res #34/08 2008 Custom WorkRates G.DIEHL: That the rates for custom work with municipal owned equipment be established as follows for the year 2008 with rental hours to include all moving time:

All Motor Graders	\$ 100.00 per hour
Tractor and Mower	\$ 90.00 per hour

 That minimum charge be set at \$25.00 for custom work done on driveways.
 Carried.

- Res #35/08 MULLER: That the schedule of wages and rates for equipment hired by
Hired Wages & Equipment Rates the municipality be set as follows for the year 2008:
- \$10.00 per hour for casual part time labor
 - \$50.00 per hour for using up to 75 H.P. tractor including fuel & operator together with privately owned equipment such as mower, plow, one way discer, front end loader.
 - \$55.00 per hour using over 75 H.P. tractor with above equipment.
 - \$70.00 per hour using over 150 H.P. tractor with above equipment.
 - \$ 10.00 per hour for truck (without hoist) used for picking stones, hauling material, etc.
 - \$ 15.00 per hour for truck with hoist for picking stones, hauling material, etc.
 - \$.45 per KM for truck used in hauling culverts and general municipal business. Carried.
- Res #36/08 NELSON: That Wanda Boon be appointed the issuer of overweight
Permits Carried.
- Res #37/08 R.DIEHL: That council continue to participate in the provincial wide
Wgt restr "Weight Restriction Program". Carried.
- Res #38/08 UNYI: That Ed Musich be appointed Weight Restriction Enforcement
WgtRest. Officer of the municipality. Carried.
- Res #39/08 MULLER: That Ed Musich and Victor Unyi be appointed to the weight
Weight Restriction restriction committee as authorized by Bylaw No. 4/87. Carried.
- Res #40/08 G.DIEHL: That council establish a policy of issuing overweight permits
Issuing under the following conditions:
O/W Permits 1) Temperature must be minus 10 degrees Celsius at 7:00 a.m. according to Saskatoon Radio Stations.
2) Permits expire at 11:00 a.m. each day. Carried.
- Res #41/08 R.DIEHL: That pursuant to the Municipalities Act the reeve and
Borrowing administrator be authorized to borrow up to the sum of \$250,000.00
Authorise- to finance the current year's operating expenses and monies
ation borrowed be secured by a promissory note with the interest rate to be the prime rate plus .5% of the Affinity Credit Union and the signing authorities be authorized to sign the required forms as written by the Affinity Credit Union. Carried.
- Res #42 /08 NELSON: That in regards to road maintenance, council adopt the
Maint. Log following policy:
Sheets
- 1) The use of a maintenance log sheet for each machine is to be submitted with the time sheets, said log to indicate the motor fuel used in each machine and all service and repairs completed.
 - 2) The employees shall mark on their time sheet a map showing the location of the roads bladed, etc.
 - 3) That employee time cards must be used.
 - 4) That a letter be sent to all outside employees making them aware of this policy. Carried.
- Res #43/08 UNYI: That council adhere to the policy of not plowing snow in
Liability driveways or doing custom work until the waiver of liability form is
Forms signed. Carried.

Res #44/08 Office Rate MULLER: That the rental rate charged for the use of the municipal office be \$25.00 per meeting for all groups not involved with council. Carried.

Res #45/08 Min. to Paper G.DIEHL: That a summary copy of the adopted minutes be prepared by the administrator and submitted to the Shellbrook Chronicle each month. Carried.

Res #46/08 50/50 Share NELSON: That the following operating costs of the municipal office be shared on a 50/50 basis with the Village of Leask:
 1) Electricity and heat
 2) Insurance
 3) Maintenance
 4) Stationery except when it is evident that the product is strictly for the use of one party or the other. Carried.

Res #47/08 UNYI: That the organized Hamlet of Pelican Cove , Duncan's Beach Allocation Resort, and North Emerald Cabin Owners Association be allocated 55 % of the tax levy for 2008. Carried.

Res #48/08 Disability Plan G.DIEHL: That in regards to employees benefits council adopt the following policy:
 1) The R.M. pays the total premium for short term disability and health benefits.
 2) The employee pays the entire policy for long term disability premium by way of the payroll deduction plan. Carried.

Res #49/08 Firecall Rev R.DIEHL: That the fire truck revenue and expenses be split 50/50 with the Village of Leask. Carried.

Res #50/08 Rat Board NELSON: That Ed Musich be appointed as council representative on the District 33 Rat Control Board. Carried.

Res #51/08 tax coll G.DIEHL: That we appoint Administrator Wanda Boon as tax collector and assessor for the R.M. of Leask No. 464. Carried.

Res #52/08 Solicitors R.DIEHL: That we retain the following solicitors, Mills-Wilcox-Zuk and the use of the SARM solicitors. Carried.

Res #53/08 Appeals UNYI: That we set fees for appeals of assessment at \$30.00 per appeal and appoint the Corman Park Board of Revision to hear assessment appeals on behalf of the R.M. Carried.

Res #54/08 SARM Conv G.DIEHL: That we approve the entire R.M. Council and Administrator to attend the SARM convention in Regina from March 10 - 13, 2008. Carried.

Res #55/08 RMAA NELSON: That we approve to pay the RMAA membership for the Administrator in the amount of \$290.00. Carried.

Res #56/08 Affinity CU UNYI: That we approve to pay the Affinity Credit Union annual Fee fee of \$420.00 for the year of 2008. Carried.

Res #57/08 RMAA Conventn MULLER: That we cover expenses to send Administrator Wanda Boon to the R.M.A.A. Convention from May 13 - 16, 2008 in Regina. Carried.

Res #58/08 M.L.R.P Board Rep UNYI: That George Diehl and Marcie Kreese be appointed to the Martin's Lake Regional Park Board Authority with the term to be the year 2008. Carried.

- Res #59/08 Appeal Brd. R.DIEHL: That the following persons be appointed to the Development Appeals Board for the municipality:
Ken Danger
Hugh Otterson
Lorna Benson Carried.
- Res #60/08 Engineers R.DIEHL: That the firm of AMEC Engineering be engaged as “Consulting Engineers” for the year 2008. Carried.
- Res #61/08 Pound-Keepers G.DIEHL: That Wanda Boon be appointed administrator of the Stray Animals Act and council appoint the following poundkeepers for the year 2008 with pounds to be established at the locations as indicated:
- | | | |
|------------|---------------|--------------|
| Division 1 | Steve Nelson | SE-8-46-5w3 |
| Division 2 | Real Diehl | NE-6-46-7w3 |
| Division 3 | John R. Stieb | SE-15-47-4w3 |
| Division 4 | Boyd Donohue | NE-33-47-6w3 |
| Division 5 | Iver Muller | SE-1-48-5w3 |
| Division 6 | Boyd Donohue | NE-33-47-6w3 |
- Carried.
- Res #62/08 SMHA Meeting UNYI: That we appoint Real Diehl to represent the R.M. of Leask No. 464 at the Sask Municipal Hail Annual Meeting on March 11th , 2008. Carried.
- Res #63/08 Doctors Committee UNYI: That we appoint Iver Muller to sit on the committee to attract Doctors to the Shellbrook area. Carried.
- Res #64/08 Health Committee NELSON: That we appoint Art Gampe to the Shellbrook & District Health Services Project Committee, and that we reimburse him at the same rate as Council Indemnity. Carried.
- Res #65/08 Brush Cutting Reimbursmt R.DIEHL: That effective January 1, 2008 the brushcutting reimbursement rate be set at \$400.00 per half mile payable only after the area has been inspected by the Councilor for the division and the Reeve.
- Res #66/08 Demoliton Permit UNYI: That we approve the following Move or Demolish Permit:
Jeff & Bev Willick Lot 11, Blk 3 –Pelican Cove Cabin Removal or Demolition Carried.
- Res #67/08 Building Permits UNYI: That subject to satisfactory plan review by the building inspector from Halayka Building Inspections Inc., Council agree to issue Building and Development Permits to the following:
Viterra – NE-25-46-6w3 – Lunch & Coffee Room
Kelly & Sheryl Maxwell – Lot 9, Blk 1– Martin’s Lake - Cabin
Jeff & Bev Willick – Lot 11, Blk 3 – Pelican Cove, Iroquois Lake- Cabin Carried.
- Res #68/08 Sask Ag & Food MULLER: That we send a letter to all lease holders in arrears saying that cancellations will be presented at February meeting. Carried.
- Res #69/08 Tax Arrears NELSON: That letters be sent to all ratepayers with 2007 Tax Arrears stating that a list of unpaid taxes will be presented at the February, 2008, meeting of Council. Carried.

Res #70/08 R.DIEHL: That Council authorize proceedings for title on the following
Tax Arrears properties in tax arrears:
Apply Title

Lot 8, Block 8 Plan 94B 03105
Lot 23, Block 1 Pan 87B11948
SW-18-46-7w3
NW-18-46-8w3
SW-24-46-8w3
Lot 14, Block 4 Plan 78B17991
Lot 15, Block 4 Plan 78B17991
NE-28-48-4w3
SW-31-47-5w3

Carried.

Res #71/08 MULLER: That we send a letter to Paul Pilka asking him to attend our
Buggy March meeting.
Company Carried.

Res #72/08 R.DIEHL: That we agree to rescind resolution 384/07 regarding Viterra
Rescind road maint agreement.
Viterra Carried.

Res #73/08 MULLER: That the accounts covered by cheques numbered 1592 to 1650
A/P inclusive, totaling \$207,459.09 be approved for payment, and
attached to these minutes as "Schedule A". Carried.

Res #74/08 G.DIEHL: That the Statement of Financial Acitivies for the month of
Receipts & December be approved as presented.
Payments Carried.

Res #75/08 R.DIEHL: That the December, 2007 bank reconciliation be
Bank Rec accepted as presented. Carried.

Res #76/08 G.DIEHL: That we purchase a 2007 770D Grader from Brandt Equipment
New Grader at a cost of \$115,000.00 to be paid for over a 2 year period.
Purchase Carried.

Res #77/08 MULLER: That council adjourn. Carried.
Adjourn
Adjournment at 6:43 P.M.

Visitors: Jeremy Buhler – Brandt Equipment
John Oneschuk – Redhead Equipment
Len Cantin
Lorne Zelinski – Kramer Tractor
Donald Ewert

REEVE

ADMINISTRATOR