

November 12th, 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, November 12th, 2008.

The meeting was called to order by Reeve Jim Joannette at 9:05 a.m.

Present were Reeve Jim Joannette, Administrator Wanda Boon, and the following council members:

Real Diehl - Division No. 2
Marcie Kreese - Division No. 3
George Diehl - Division No. 4
Matt Sommerfeld - Division No. 5

- Res #339/08 G.DIEHL: That the agenda for the November 12th, 2008 meeting of
Agenda Council be adopted as presented. Carried.
- Res #340/08 KREESE: That the minutes of the October 8th, 2008 Regular Meeting of
Minutes Council be approved as presented. Carried.
- Res #341/08 R.DIEHL: That the minutes of the Special Meeting of Council of
Special Mtg October 16, 2008 be approved as presented. Carried.

Victor Unyi arrived at 9:15 a.m.

- Res #342/08 UNYI: That we amend resolution # 203/08 by removing the words
Amend "approximately 40 acres for". Carried.
#203/08
- Res #343/08 R. DIEHL: That Bylaw No. 12/2008 being a bylaw to amend Bylaw No.
Bylaw 6/92 known as the Zoning Bylaw be read a first time. Carried.
No.12/2008

- Res #344/08 KREESE: That we accept the following reports as presented:
Reports
Highway 12 Landfill Timesheet – October 5 – November 2/08
Employee Time Sheets – September 28 – November 8/08
Leask Fire Department – October/08 Meeting
Municipal Policing Report – September/08
North Saskatchewan River Watershed Source Water Protection Plan
Historic Places in Saskatchewan Municipalities: Summary of Results
Village of Leask Sewage Lagoon Evaluation
Carried.

Don Kavanagh arrived at 10:00 a.m.

Reeve Joannette declared an interest and left the room during voting on the following resolution.

- Res #345/08 R.DIEHL: That we send a letter to Philip and Sherry Joannette stating that
Ltrr to P&S Council is requesting a payment of \$1,450.00 in lieu of municipal reserve
Joannette for the subdivision of Parcel C on SE-1-46-8w3. Carried.
- Res #346/08 KREESE: That we send a letter to Community Planning stating that we
Comm. Plan approve of the subdivision of Parcel C on the SE-1-46-8w3 and that we
Subdvsn will advise when negotiation of Municipal Reserve has been completed.
SE 1-46-8w3 Carried.

Reeve Joannette returned to Council Chambers.

- Res #347/08 G. DIEHL: That we agree to sign an easement agreement to be registered by Sask Power and Sask Tel on the Environmental Reserve on the SE and SW of 18-47-7w3. Carried.
- Res #348/08 KAVANAGH: That we cover expenses for Administrator, Boon to attend the Public Sector Accounting Board Workshop and RMAA Division Meeting to be held on November 25 and 26, 2008 in Saskatoon. Carried.
- Res #349/08 SOMMERFELD: That the regular meetings of the Council of the R.M. of Leask #464 be held on the Second (2nd) Wednesday of every month at 9:00 a.m. in the Council Chambers of the Municipal Office. Carried.
- Res #350/08 R. DIEHL: That Marcie Kreese be appointed Deputy Reeve for the period of November, 2008 – November, 2009. Carried.
- Deputy Reeve
Adjourn for lunch from 11:27 a.m. – 12:50 p.m.
- Res #351/08 SOMMERFELD: That signing authority at the Credit Union be given to Reeve Jim Joannette or Deputy Reeve Marcie Kreese and Administrator Wanda Boon or Administrator's Assistant Annette Unyi. Carried.
- Res #352/08 R. DIEHL: That we apply for an R.M. credit card with a \$2500.00 limit with signing authority to be given to Administrator Boon or Reeve Jim Joannette or Deputy Reeve Marcie Kreese. Carried.
- Res #353/08 SOMMERFELD: That George Diehl, Victor Unyi and Jim Joannette be appointed to the Green Fund Committee. Carried.
- Res #354/08 G. DIEHL: That we appoint Mathew Sommerfeld and Real Diehl to the 2009 Sask Lotteries Committee. Carried.
- Res #355/08 KREESE: That the road committee consist of Jim Joannette and George Diehl in addition to the councilor for the division concerned. Carried.
- Res #356/08 SOMMERFELD: 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.
 - 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 #357/08 UNYI: That Don Kavanagh and Jim Joannette be appointed to the Grasshopper committee in accordance with Bylaw No. 2/86. Carried.
- Res #358/08 KAVANAGH: That Marcie Kreese be appointed as municipal Library representative to the Wapiti Regional Library for the year 2009. Carried.

Res #359/08 G.DIEHL: 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	Don Kavanagh
Division 2	Real Diehl
Division 3	Marcie Kreese
Division 4	George Diehl
Division 5	Mathew Sommerfeld
Division 6	Victor Unyi

Carried.

Res #360/08 R.DIEHL: That Marcie Kreese be appointed as council representative on the Parkland Mutual Aid Area Control Committee for 2009.

Carried.

Res #361/08 KAVANAGH: That Jim Joannette be appointed as council representative on the District 33 Rat Control Board.

Carried.

Res #362/08 R.DIEHL: That George Diehl and Marcie Kreese be appointed to the M.L.R.P Board Rep Martin's Lake Regional Park Board Authority with the term to be the year 2009.

Carried.

Res #363/08 KREESE: That Wanda Boon be appointed administrator of the Stray Pound-Animals Act and council appoint the following poundkeepers for the year 2008 with pounds to be established at the locations as indicated:

Division 1	Don Kavanagh	NE-32-46-4w3
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	Mathew Sommerfeld	NW-18-48-4w3
Division 6	Boyd Donohue	NE-33-47-6w3

Carried

Res #364/08 UNYI: That we appoint Iver Muller to sit on the committee to attract Doctors to the Shellbrook area, and that we reimburse his time and travel at the same rate as Council Indemnity.

Carried.

Res #365/08 KAVANAGH: That we appoint Marcie Kreese to the Shellbrook & Health District Health Services Project Committee.

Carried.

Res #366/08 SOMMERFELD: That George Diehl and Jim Joannette be appointed to the Fire Hall Building Committee.

Carried.

Res #367/08 R.DIEHL: That we notify the public that we will discuss Council Public Notice Indemnity at our December regular meeting.

Carried.

Res #368/08 R.DIEHL: That we ask the Council of the Village of Leask to have a joint meeting to be held on November 27, 2008 at 7:00 pm to discuss Leask Rec Board, 2009 staff salaries, the Village lagoon assessment, the R.M. shop road, the Mistawasis highway and the fire hall account and repairs.

Carried.

Res #369/08 SOMMERFELD: That we send a letter to Community Planning stating that we approve of the subdivision of the SE 13-48-4-W3 as presented to Council, and that a copy of the letter be sent to Abe Unrau along with Municipal Reserve requirements.

Carried.

- Res #370/08 SOMMERFELD: That the Annual Christmas party be held in conjunction with the Village of Leask and Leask Fire Department at the Rec Board Christmas Party to be held on December 6, 2008. Carried.
- Res #371/08 SOMMERFELD: That we agree to invite members of the R.M. and Village EMO (Emergency Measures Organization) Committee to our annual Christmas Party. Carried.
- Res #372/08 KAVANAGH: That we agree to purchase watches for former Council Watches members Edward Musich, Steve Nelson and Iver Muller, at the approximate cost of \$200.00 each. Carried.
- Res #373/08 SOMMERFELD: That Real Diehl, Marcie Kreese, George Diehl and SARM Jim Joannette be authorized to attend the SARM Mid-Term Convention Mid-Term on November 13th and 14th, 2008 in Saskatoon. Carried.
- Res #374/08 KREESE: That Don Kavanagh, Mathew Sommerfeld, Jim Joannette and Mun. Leaders Wanda Boon be authorized to attend the Municipal Leaders Roles Wrksp and Responsibilities Workshop to be held on November 20th, 2008 in Saskatoon. Carried.
- Res #375/08 R.DIEHL: That we agree to share costs with the Village of Leask for the ½ Costs Fire Chief to attend a Fire Investigators Conference at the Sheraton Hotel Fire Investg in Saskatoon November 19th and 20th, 2008. Carried.
- Res #376/08 SOMMERFELD: That we abate taxes on the following property, as it has Abate become vacant leased land:
Taxes
- | | <u>Mun</u> | <u>School</u> | |
|--------------|------------|---------------|----------|
| NE-32-46-4w3 | \$6.40 | \$4.84 | Carried. |
- Res #377/08 G.DIEHL: That we approve the following Demolition/Move Permit:
Demo Permit Merle & Dawn Nagy SE-25-47-6w3 Move Garage Carried.
- Res #378/08 G.DIEHL: That the following Demolition/Moving Permit Deposit be Rfnd Demo refunded:
Deposits Merle & Dawn Nagy SE-25-47-06w3 Move Garage Carried
- Res #379/08 UNYI: That subject to satisfactory plan review by Halayka Building Building Inspections Inc., Council agrees to issue Building and Permits Development Permits to the following:
Sandra & Darrell Evans Lot 1, Block 6, Plan 78B17990 Garage Carried.
- Res #380/08 SOMMERFELD: That we fill out a survey to the Municipal Employees' MEPP Pension Plan indicating that in order to maintain the stability and health Survey of the pension plan, our Municipality would like to see a combination of increasing contributions and decreasing future benefits. Carried.
- Res #381/08 KAVANAGH: That the Green Fund Committee meeting be tentatively set Green Fund for December 3, 2008 at 7:00 p.m. to be confirmed with the Village members. Carried.
- Res #382/08 KREESE: That we send a letter of support to the North Central N.C.T.P.C Transportation Planning Committee in their endeavour to save and maintain Rail Lines the rail lines currently running from Meadow Lake to Speers. Carried.

Res #383/08 SOMMERFELD: That Council authorize proceedings for title on the Proceed following properties in tax arrears:
Tax Arrears

- | | |
|-------------------------------|--------------------------------|
| Lot 2, Block 2, Plan 78B17991 | LSD 11-21-48-4-W3 |
| SE 21-48-4-W3 | Lot 14, Block 5, Plan 78B17990 |
| SE 8-47-3-W3 | NE 5-47-3-W3 |
| SE 5-47-3-W3 | Blk A Plan No. 101474311 |
| NW 5-47-3-W3 | NE Pt 7-46-7-W3 |
| NE 22-47-4-W3 | NW 36-47-4-W3 |
| NE 1-48-4-W3 | NW 1-48-4-W3 |
| SE 1-48-4-W3 | SW 1-48-4-W3 |
| NE 11-48-4-W3 | NE 12-48-4-W3 |
| SE 12-48-4-W3 | SW 12-48-4-W3 |
| NW 12-48-4-W3 | NE 13-48-4-W3 |
| NW 13-48-4-W3 | SE 13-48-4-W3 |
| SW 13-48-4-W3 | Block A, Plan 101538637 |
- Carried.

Res #384/08 KAVANAGH: That it be policy effective immediately that the R.M. staff do not pick up garbage that has been disposed of illegally on private property.
Garbage Dumped

Carried.

Res #385/08 G.DIEHL: That the following correspondence be accepted as presented:
Correspond

- John Cote – Thank you from Leask Library Board
- Sask. Municipal Awards
- Ken Stene – Winter Call Backs
- Ministry of Environment – Construction/Demolition Waste Disposal
- Venture North Grinding Advertisement

Carried.

Res #386/08 SOMMERFELD: That the accounts covered by cheques numbered 2344 Accounts to 2439 inclusive, totaling \$120,019.24 be approved for payment, attached to and identified as Schedule "A" to these minutes.

Carried

Res #387/08 UNYI: That the October, 2008 bank reconciliations be accepted as presented.
Bank Rec

Carried.

Res #388/08 R. DIEHL: That the Statement of Financial Activities for the month of Financial October, 2008 be approved as presented.
Activities

Carried.

Res #389/08 SOMMERFELD: That we send a letter of support on the formation of the PAREDA North Central Enterprises Region, to the current (PAREDA) Prince Albert Regional Economical Development Authority.
PAREDA

Carried.

Res #390/08 G. DIEHL: That council adjourn.
Adjourn

Carried.

Adjournment at 5:17 p.m.

Visitors to the meeting:

Reeve

Administrator