

December 10th, 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, December 10th, 2008.

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

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

Don Kavanagh – Division 1
Real Diehl - Division No. 2
Marcie Kreese - Division No. 3
George Diehl - Division No. 4
Victor Unyi - Division No. 6

Res #391/08 KREESE: That the agenda for the December 10th, 2008 meeting of
Agenda Council be approved as presented. Carried.

Res #392/08 KAVANAGH: That the minutes of the November 12th, 2008 meeting of
Minutes Council be adopted as presented. Carried.

Matt Sommerfeld arrived at 9:07am

Res #393/08 KREESE: That Bylaw #13/2008 being a Bylaw to regulate the
Bylaw dismantling and removal of railway superstructure following
13/2008 discontinuance of operations be read a first time. Carried.

Res #394/08 R. DIEHL: That Bylaw No. 13/2008 be read a second time. Carried.
Bylaw
13/2008

Res #395/08 KAVANAGH: That we agree to give Bylaw No. 13/2008 a third reading
Bylaw at this meeting. Carried Unanimously.
13/2008

Res #396/08 SOMMERFELD: That Bylaw 3/2008 be read a third time and finally
Bylaw adopted. Carried.
13/2008

Res #397/08 UNYI: That we accept the following reports as presented:
Reports

1. Highway 12 Landfill Timesheet – November 9 – 30/08
2. Employee Time Sheets – November 9 – December 6/08
3. Leask Fire Department – November/08 Meeting
4. Municipal Policing Report – October/08
5. Rat Infestation Report
6. Hamlet of Pelican Cove – October Meeting

Carried.

Res #398/08 G.DIEHL: That we accept documentation of Administrator Boon's
Admin. Boon achievement of her Rural Class "A" as well as her Urban Advanced Level
Raise I certification and increase her salary to \$47,588.00 annually effective
January 4,2009. Carried.

Res #399/08 G.DIEHL: That staff receive the following salary increases effective Jan.
Staff Raise 4/2009:
Annette Unyi - \$19.00/hr
Lori Saam - \$15.00/hr
Vern Unyi - \$39.19 bi-weekly
Henry Jonasson - \$11.00/hr

Carried.

Res # 400/08 SOMMERFELD: That we rescind resolution #352/08 and that we apply
Rescind for three global payment mastercards for the R.M. in the name of Reeve
#352/08 Jim Joannette, Deputy Reeve Marcie Kreese, and Administrator Boon.

Carried

Res #401/08 KAVANAGH: That we continue our policy of paying a \$10.00 bounty on
Beaver Tail beaver tails to approved hunters only. Tails will be counted at the R.M.
Bounty shop every Wednesday.

Carried.

Res #402/08 KREESE: That we accept the Tangible Capital Asset Policy for the Rural
Tangible Municipality of Leask No. 464 as presented.
Capital Policy

Carried.

Res #403/08 R. DIEHL: That we agree to close access to the R.M. shop yard to
Close R.M. prevent accidents from occurring at this intersection, and possible liability.
Shop Road

Carried.

Adjourn for lunch and Public Hearing from 11:45am – 1:17 pm.

Res #404/08 KAVANAGH: That Council Indemnity be set at a rate of \$125.00 per
Council day, and that a day be defined as 8 hours.
Indemnity

Carried.

Res #405/08 SOMMERFELD: That effective December 11, 2008, Council and
Mileage Administrator mileage be set as follows:
.40 cents per kilometer for fuel prices below \$.90 per litre
.45 cents per kilometer for fuel prices between \$.91 - \$1.10 per litre
.50 cents per kilometer for fuel prices between \$1.11 - \$1.30 per litre
.55 cents per kilometer for fuel prices between \$1.31 - \$1.50 per litre
.60 cents per kilometer for fuel prices exceeding \$1.50 per litre

Carried.

Res #406/08 G.DIEHL: That meals for conventions be set at \$45.00 per day and
Meal \$15.00 per day for any other full day for council and Administrator.
Allowance

Carried.

Res #407/08 R.DIEHL: That we agree to contribute \$1500.00 towards the survey of
Survey the road on the NE 1-46-8-W3.
NE1-46-8

Carried.

Res #408/08 UNYI: That Bylaw 12/2008 be read a second time.
Bylaw 12/2008

Carried

Res #409/08 KREESE: That Bylaw No. 12/2008 be read a third time and finally
Bylaw adopted.
12/2008

Carried.

Res #410/08 SOMMERFELD: That we accept the allocation of the Green Fund
GreenFund Committee as follows:

ORGANIZATION	PROJECT	FUNDS ALLOCATED
1) Leask Happy Homesteaders	Replace furnace to energy efficient and replace windows	\$1,000.00
2) Leask Volunteer Fire Dept	to purchase commercial size washer & dryer	\$2,875.00
3) Wheatland Lodge	To provide a bathchair to fit existing whirlpool tub	\$2,375.00
4) EMO	To have electrical wiring in place at Lions Hall & have a supply of protective masks in case of emergencies	\$1,625.00
5) Leask Royal Canadian Legion	To repair back wall of hall by replacing siding	\$975.00
6) Leask Golf Club	To build a shop to store the equipment previously purchased and to have a work area for repairs	\$3700.00
7) Leask Lions Club	Remove & replace dance floor section and install new flooring	\$6,700.00
8) Leask Elementary Playground Commity	To replenish recreation items ie: crazy carpets, sand toys, etc, helmets & used skates	-
9) Happy Hands & Feet Childcare	To build on a daycare playground so all children can enjoy the backyard play area	\$1,050.00
10) Leask Rec Board	To provide winter activities including minor hockey & canskate activities	5,500.00
TOTAL		\$25,800.00

Carried.

Res # 411/08 UNYI: That Council approve of the insurance coverage of the R.M. SARM equipment and property as presented by the SARM Property Self-Insurance Program.

Carried.

Res # 412/08 G.DIEHL: That Council coverage under the SARM Disability Insurance Plan be \$50,000.00 and that the SARM Fidelity Bond Insurance coverage be \$100,000.00.

Carried.

Res # 413/08 R.DIEHL: That the Rural Municipality of Leask No. 464 in which the Sale of Lease Lands below lands are located hereby agrees to the sale of these lands by the Saskatchewan Ministry of Agriculture:

NW 21-48-8-W3	SW 24-48-8-W3
SW 20-48-8-W3	SW fr 25-48-8-W3
W1/2 29-48-8-W3	NE 9-48-8-W3
NW 5-47-7-W3	NW 9-48-8-W3
NE 5-47-7-W3	SW 28-48-7-W3
SW 8-47-7-W3	NE 29-48-7-W3
SW 11-47-5-W3	NW 29-48-7-W3
SE 11-47-5-W3	SE 29-48-7-W3
NW 13-46-5-W3	SW 29-48-7-W3
NW 24-48-8-W3	SE 30-48-7-W3
SE 32-48-7-W3	NW fr 19-48-7-W3
NW fr 22-48-7-W3	NE 34-47-8-W3
SE 34-47-8-W3	NE 23-48-7-W3

Carried.

Res # 414 /08 KREESE: That we authorize Administrator Boon to attend the Wrkshp Assessment Revaluation and Property Tax Workshop to be held in P.A. Jan/09 on January 29/09.

Carried.

Res #415/08 UNYI: That we approve the following Building Permits according to the stipulations set by Halayka Building Inspection:

Building Permits

Glen & Tracy Bryant SE 11-48-7-w3
- construct dwelling/office/store/ and washroom facility
Carried.

Res # 416/08 KREESE: That the R.M. of Leask No. 464 hereby release and discharges the Government of Canada and the Government of Saskatchewan their ministers, officers and employees, and the Saskatchewan Association of Rural Municipalities and its officers and employees, from any and all actions, causes of action, claims and demands relating to tax loss compensation issues arising out of or in any way relating to the following lands within the Rural Municipality attaining reserve status pursuant to the settlement of a Specific Claim involving **Mistawasis First Nation Band of Saskatchewan.**

Lands Claim Release

<u>Land Description</u>	<u># of Acres</u>	
N - 7-47-5W 3	129.96	
SW-7-47-5-W3	8.64	
SW-7-47-5-W3	24.8	Carried.

Res # 417/08 R.DIEHL: That the office Christmas Holidays hours be:
Holidays Closed: December 25th - December 26th, 2008, January 1st, 2009.
Carried.

Res #418/08 R. DIEHL: That the following correspondence be accepted as presented:
Correspondence

1. R.M. of Shellbrook – Shellbrook Veterinary Clinic
2. Royal Canadian Legion – Military Service Recognition Book
3. Saskatchewan Scrap Tire Corp. – Tire Clean-Up
4. North Saskatchewan River Basin Council – Local Projects
5. Ministry of Advanced Education, Employment & Labour – Smoking Ban
6. Municipal Leadership Development Program – Fall Modules
7. Northwest Rentals – List of Equipment

Carried.

Res # 419/08 R.DIEHL: That we send a letter to Robertson Stromberg Pederson, stating that we are in agreement with the terms they have laid out regarding the Mike Roschuk gravel agreements from 2009 to 2011.

Roschuk Gravel

Carried.

Res #420/08 R. DIEHL: That the list of accounts covered by cheques numbered 2440 to 2516 inclusive, totaling \$153,816.13 be approved for payment, attached to, and identified as Schedule "A" to these minutes.

Accounts

Carried.

Res #421/08 SOMMERFELD: That the November, 2008 bank reconciliation be accepted as presented.

Bank Rec

Carried.

Res # 422/08 KAVANAGH: That the Statement of Financial Activities for the month of November be approved as presented.

Receipts & Payments

Carried.

Res #423/08 KREESE: That all Fire Hall invoices be approved as presented.

Fire Hall Invoices

Carried.

Res # 424/08 KAVANAGH: That council adjourn.

Adjourn

Carried.

Adjournment at 4:40 P.M.

Visitors to the meeting:

- Garry Welsh – Surveying Costs
- Philip Brad – Vehicle Damage

REEVE

ADMINISTRATOR