

February 13th, 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, February 13th, 2008.

The meeting was called to order by Reeve Ed Musich at 9:30 a.m.

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

Steve Nelson - Division No. 1    Absent  
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 #78/08    MULLER: That the agenda for the February 13th, 2008 meeting of  
Agenda                      Council be approved as presented.                      Carried.
- Res #79/08    UNYI: That the minutes of the January 9th, 2008 meeting of  
Minutes                      Council be adopted as presented.                      Carried.
- Res #80/08    G.DIEHL: That the minutes of the January 28th, 2008 special meeting of  
Minutes                      Council be adopted as presented.                      Carried.  
Special Mtg
- Res #81/08    KREESE: That Bylaw 2/08 being a Bylaw To Amend Bylaw 6/92 known as  
Bylaw 2/08                      the Zoning Bylaw be read a first time.                      Carried.
- Res #82/08    MULLER: That we accept the following reports as presented:  
Reports  
Highway #12 Landfill - January 6 - February 3, 2008  
Employee Time Sheets - January 6 - February 2, 2008  
2007 SAMA Financial Report  
R.C.M.P. Report - December, 2007 & January, 2008  
Annual R.C.M.P. Report - 2006 & 2007  
Carried.
- Res #83/08    R.DIEHL: That we send a letter to Lloyd Ledinski of Remax Realty  
Remax                      stating that we are not changing our position on selling the road allowance  
Rd                                      at this time, but that we will look at the property during our road tour in the  
Allowance                      spring.                                      Carried.
- Res #84/08    R.DIEHL: That we send a letter to Phillip and Sherry Joannette requesting  
P.& S.                      payment of \$3,000.00 in lieu of Municipal Reserve for the subdivision  
Joannette                      located at NE-1-46-8w3.                      Carried.  
Subdivision
- Res #85/08    MULLER: That we send a letter to Maurice Girod and George Girod  
Girod                      requesting payment of \$15,000 in lieu of Municipal Reserve for the  
Subdivision                      subdivision located on the S of 17-47-7w3.                      Carried.
- Res #86/08    R.DIEHL: That we remove the caveat registered in 1979 on the  
Remove                      NW-31-46-5w3, as the land described in such caveat has been transferred  
Caveat                      into the name of Her Majesty the Queen.                      Carried.

Adjourn for lunch from 12:05 – 1:00 P.M. – Real Diehl Absent.

- Res #87/08 Tax Arrears List KREESE: That Council accept the list of tax arrears as presented, that tax arrears equal to or less than half of the 2007 Annual Levy be omitted from this list and that the revised list be advertised as outlined in The Tax Enforcement Act. Carried.
- Res #88/08 Tax arrears Lease Land MULLER: That we submit an agreement cancellation request for non-payment of property taxes relative to provincial land to Sask Agriculture Food and Rural Revitalization on the following properties:  
NW-11-46-8w3 Carried.
- Res #89/08 Donation Receipts UNYI: That Council authorize issuing of receipts for donations to the Regional Park Boards for amounts in excess of \$50.00. Carried.
- Res #90/08 Erickson Subdivision UNYI: That we send a letter to Community Planning stating that we approve of the subdivision of approximately 10 acres from the NW-35-48-8w3 as presented by Gerald Erickson. Carried.
- Res #91/08 Firefighter Bonus G.DIEHL: That a bonus be given at the end of the year to all firefighters who attend at least nine out of twelve meetings and three out of four practices/training sessions, held during the year, in the amount \$100.00. Carried.
- Res #92/08 Long weeknd Fire Dept Coverage MULLER: That we agree to share the costs of Fire Department coverage for the long weekends in July, August and September with the Village at a rate of \$60.00 per firefighter per long weekend, with four firefighters covering each weekend. Carried.  
Councillor Real Diehl returned at 1:25 P.M.
- Res #93/08 SFCA R.DIEHL: That Fire Chief Vern Unyi and spouse Annette Unyi be authorized to attend the Annual Fire Chief Conference in North Battleford with all costs being shared by the R.M. and Village. Carried.
- Res #94/08 PARCS Workshop R.DIEHL: That we agree to send George Diehl, Marcie Kreese and Administrator Wanda Boon, to the PARCS Workshop to be held February 23, 2008 in Prince Albert. Carried.
- Res #95/08 Honeywood Heritage Grant MULLER: That we approve of the Saskatchewan Heritage Foundation Grant request submitted by Honeywood Nursery. Carried.
- Res #96/08 RCMP R. DIEHL: That we send a letter to Staff Sergeant Kirk Munro asking when we can expect to see the local Sergeant's position filled and requesting an extra member for the detachment. Carried.
- Res #97/08 Heavy Equipmt KREESE: That we send a letter asking Owen Johnston to attend the March Council meeting regarding heavy equipment. Carried.
- Res #98/08 Accounts MULLER: That the accounts covered by cheques numbered 1651 to 1726, totaling \$ 126,244.00 be approved for payment, and attached to these minutes as "Schedule A". Carried.
- Res #99/08 Bank Rec G.DIEHL: That the January, 2008 bank reconciliation be accepted as presented. Carried.
- Res #100/08 Financial Activities KREESE: That the Statement of Financial Activities for the month of January, 2008 be approved as presented. Carried.

Res #101/08 R.DIEHL: That all firehall invoices be approved as presented.  
Firehall Carried.

Res #102/08 MULLER: That each member of Council be covered for \$25,326.00  
Council under the Worker's Compensation Act and 2008 payroll be estimated  
W.C.B. at \$225,000.00. Carried.

Res #103/08 MULLER: That council adjourn. Carried.  
Adjourn

Adjournment at 4:55 P.M.

Visitors to the meeting:

Jerry Stewart – Shellbrook Crushing  
Darryl Kennedy - Shellbrook Crushing  
Gerald Erickson – Subdivision Request  
Larry Fehr – Fehr Construction  
Constable Craig Zwarich – Blaine Lake R.C.M.P.  
Constable Robert Head – Blaine Lake R.C.M.P.  
Justin Nagy – Grader Operator

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REEVE

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ADMINISTRATOR