

March 5, 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, March 5, 2008.

The meeting was called to order by Reeve Ed Musich at 9:35 a.m.

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

Steve Nelson- Division No. 1
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 #104/08 NELSON: That the agenda for the March 5, 2008 meeting of Council
Agenda be approved as presented. Carried.

Res #105/08 R.DIEHL: That the minutes of the February 13th, 2008 meeting of
Minutes council be adopted as presented. Carried.

Res #106/08 KREESE: That Bylaw 3/08 being a Bylaw Respecting Buildings
Bylaw #3/08 be read a first time. Carried.

Res #107/08 G.DIEHL: That Bylaw No. 3/2008 be read a second time.
Bylaw #3/08 Carried.

Res #108/08 MULLER: That we agree to give Bylaw No. 3/2008 a third reading at
Bylaw #3/08 this meeting. Carried Unanimously.

Res #109/08 UNYI: That Bylaw 3/08 be read a third time and finally adopted.
Bylaw #3/08 Carried.

Res #110/08 NELSON: That we accept the following reports as presented:
Reports

Highway #12 Landfill - February 10 – February 24, 2008
Employee Time Sheets - February 3 – March 1, 2007
Leask Fire Department Minutes – February/08

Carried.

Res #111/08 KREESE: That we hire Shellbrook Crushing for 2008 at a rate of
Gravel \$3.50 per yard for crushing gravel, as well as .40 cents per yard for
loading. Carried.

Res #112/08 R.DIEHL: That we hire AMEC Engineering to give us an estimate of the
Rd Construct cost of construction of 8 ¼ miles of road running east from the western
Grid#786 edge of the R.M. on grid #786, in order to qualify for Clearing The Path
Funding. Carried.

Council adjourned for public hearing at 11:30 – 11:50 A.M.

Res #113/08 MULLER: That we agree to share half of 2008 costs for the Parkside
Parkside landfill, again requesting that due to the use of the landfill by other R.M.'s
Landfill costs they petition the R.M.'s of Shellbrook and Canwood as well.
Carried.

Res #114/08 MULLER: That we send a letter to the Ministry of Highways and
Highways Infrastructure stating that we have no objection to the disposal of the land
SW-36-46-6/3 located at SW-36-46-6w3. Carried.

Adjourn for lunch at 12:05 P.M. – 1:05 P.M.

- Res #115/08 MULLER: That Bylaw No. 2/2008 be read a second time.
Bylaw #2/08 Carried.
- Res #116/08 UNYI: That Bylaw 2/08 be read a third time and finally adopted.
Bylaw #2/08 Carried.
- Res #117/08 KREESE: That we prepare an amendment to our zoning bylaw to allow
Amend dwelling groups and bareland condominiums in country residential areas
Zoning Bylaw and that we have our lawyer review this amendment.
Carried.
- Res #118/08 G.DIEHL: That we send a letter to Beausite Developments requesting
Beausite they attend our April meeting to discuss the development of the
Development north/south road allowance adjacent to their property as well as the
municipal reserve requirement, and requesting that they bring any
hydrology reports they have done to this meeting.
Carried.
- Res #119/08 MULLER: That we send a letter to Brad Shotton of Distribution
Engineering Engineering stating that in regards to the S ½ of 18-47-7w3 we are
unaware of any plan or plans concerning any existing or proposed sewer
and water mains, that they should contact Sask Power and Sask Tel
regarding location and depth of underground power and telephone lines,
and that we would like a representative to attend an upcoming Council
meeting to discuss preferred offsets.
Carried.
- Res #120/08 G.DIEHL: That we send a letter to Sask Power saying that in regards to
G.& L. the S ½ of 18-47-7w3 we approve of the installation of one 150 Watt high
Developmt pressure sodium-vapor luminar at the highway entrance and one at the Y
Damour intersection of A J Cantin Drive and E Cantin Lane at the expense of
Lake Street G. & L. Developments with monthly operating cost of \$12.80 to be paid
Lights by the municipality. The letter should also state that no construction or
installation of lines should be done until the plan of subdivision has been
registered with Information Services Corporation.
Carried.
- Res #121/08 R.DIEHL: That we send a letter to North Central Transportation Planning
NCTPC Committee stating that the R.M. of Leask is willing to host either a phase I
or phase II workshop for Power Mobile Equipment training.
Carried.
- Res #122/08 R.DIEHL: That we appoint Chris Soroka as poundkeeper for Division
Div. 1 One.
Poundkeeper Carried.
- Res #123/08 NELSON: That the accounts covered by cheques numbered 1727 to
A/P 1776 inclusive, totaling \$45,317.24 be approved for payment, and
attached to these minutes as Schedule "A".
Carried.
- Res #124/08 MULLER: That the Statement of Financial Activities for the month of
Financial February, 2008 be approved as presented.
Activities Carried.
- Res #125/08 UNYI: That the February, 2008 bank reconciliation be accepted
Bank Rec as presented.
Carried.
- Res #126/08 MULLER: That the R.M. Road Tour be scheduled for April 30, 2008
Rd Tour at 8:30 A.M. at the municipal office.
Carried.

Res #127/08 NELSON: That we reschedule the May regular meeting to May 7, 2008
May Mtg 9:30 A.M. in Council Chambers. Carried.

Res #128/07 G.DIEHL: That council adjourn. Carried.
Adjourn
Adjournment at 4:30 P.M.

Visitors:

Philip & Sherry Joannette – Subdivision Development
Paul Pilka

REEVE

ADMINISTRATOR