

August 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, August 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:

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 #248/08 G. DIEHL: That the agenda for the August 13th, 2008 meeting of  
Agenda Council be approved as presented. Carried.
- Res # 249/08 MULLER: That the minutes of the July 9th, 2008 meeting of Council  
Minutes be adopted as presented. Carried.
- Res # 250/08 UNYI: That we accept the following reports as presented:  
Reports  
Highway #12 Landfill - July 6 – August 4, 2008  
Employee Time Sheets – July 6 – Aug 2, 2008  
Fire Department July 08 Meeting  
RCMP June /08 Policy Report Carried.
- Res # 251/08 UNYI: That we accept the tender received on the NW 34-48-8-W3  
Tender submitted by Shane Hart in the amount of \$ 40,000.  
NW34-48-8 Carried.
- Council adjourned for lunch and public hearing at 12:00 noon and reconvened at 1:20P.M.
- Res # 252/08 KREESE: That we tender the installation of a new boiler and in floor  
Tender Shop heating in the old portion of the R.M shop.  
Infloor heat/boiler Carried.
- Res # 253/08 R. DIEHL: That we send a letter to Tom Mayer, requesting that he obtain  
Tom/ Bldg a building permit for the garage he is building, that he remove the  
Permit/ items that have been placed on the public reserve property by  
Public Rsve August 31, 2008, or the R.M will dispose of them, and advising him that  
there is no parking allowed on the municipal reserve.  
Carried.
- Res # 254/08 R.DIEHL: That Bylaw No. 9/08 be read a second time.  
Bylaw 9/08 Carried.
- Res # 255/08 KREESE: That Bylaw 9/08 be read a third time and finally adopted.  
Bylaw 9/08 Carried.
- Res # 256/08 UNYI: That we send a letter to Community Planning, stating that we  
Sever Ties approve of the application to sever the tie on SE-24-47-8W3 submitted by  
Com Plan Ronald and Charlene Brad.  
Carried.
- Res # 257/08 R. DIEHL: That we agree to raise the price of gravel taken from the  
Gravel Price Roschuck pit to \$1.50/yard commencing from today's date and until the  
Roschuck period ending September 31, 2010.  
Carried.

Res # 258/08 KREESE: That we send a letter to Dept. of Highways, stating that we  
Dept. HWY are abandoning the gravel pit located at SE 36-47-3-W3 due to lack of  
Gravel Pit gravel and the wet conditions.  
Abandon Carried.

Res # 259/08 MULLER: That we purchase a 2001 Ram 2500 Diesel truck from Lloyd  
Truck Banda at the price of \$ 16,500 to replace the truck stolen from the  
Replacement municipality on July 13, 2008.  
Carried.

Res # 260/08 G. DIEHL: That we agree to hire Bulee Consulting Ltd. to perform an  
Lagoon Ass. Assessment of the Village lagoon at an approximate cost of \$3,000.00 -  
\$5,000.00. Carried.

Res # 261/08 R.DIEHL: That we order four Clearing the Path Corridor signs  
Order Signs for the Primary Weight Corridor.  
Clr the Path Carried.

Res #262/08 MULLER: That under the Primary Weight Corridor CTP Capitol  
Request Program for the year 2009, the Council of the Rural Municipality of Leask  
Assistance No. 464 requests assistance on the following designated projects:  
Prjt152 & 207

<u>Project No.</u>	<u>Location</u>	<u>Length</u>	<u>Cost</u>
152	S of SW1/4 4, S5-46-7-W3	2.4kms	\$ 369,575.00
207	S of 1to6 -46-8-W3	9.7kms	\$1,980,125.00

Carried.

Res # 263/08 G. DIEHL: That we apply to the Building Canada Fund Committee  
Bldg Cnda Component Grant for funding on the following designated projects:  
Grant  
Pjct 152&207

<u>Project No.</u>	<u>Location</u>	<u>Length</u>	<u>Cost</u>
152	S of SW1/4 4, S5-46-7-W3	2.4kms	\$ 369,575.00
207	S of 1to6 -46-8-W3	9.7kms	\$1,980,125.00

Carried.

Res # 264/08 UNYI: That we accept the Pelican Cove invoices as presented to be  
P.Cove Inv used for municipal reserve expenditures.  
Mun. Res. Carried.

Res # 265/08 R. DIEHL: That we maintain our current allocation policy for crown land  
Alloc. Crown leases as follows:  
Land Policy

Distance - 10 points  
Age - 5 points  
Resource Base - 0 points

Carried.

Res # 266/08 UNYI: That we hereby approve the development of a signed and  
Develop maintained snowmobile trail as identified on the map presented.  
SSA trail Permission is given to the Saskatchewan Snowmobile Association to  
legally enter and use (the recreation trail right-of-way only) the  
identified trail in a lawful manner for the purpose of snowmobiling only.  
Carried.

Res # 267/08 UNYI: That subject to satisfactory plan review by Halayka  
Building Building Inspections Inc., Council agree to issue Building and  
Permits Development Permits to the following:  
Maria Godwin Cabin Construction L18 Blk 1 Plan 81B10323  
Martins Lake  
Jim Breti Cabin Construction L3, Blk 2 Plan 78B17991  
Pelican Cove  
Sandra Evans Move in Cabin L1, Blk 6, Plan 78B17990  
Pelican Cove

Jeff & Bev Willick Cabin Construction L11, Blk 3 Plan 78B170991  
Pelican Cove.

Carried.

Res # 268/08 G.DIEHL: That the following demolition permit be approved as  
Demo Permit presented:

Andrew Choland Cabin Lot 14, Block 2 Plan 67B04280  
Martin's Lake

Carried.

Res # 269/08 MULLER: That the following moving permit be approved as presented:  
Moving Permit Bev & Jeff Willick Cabin to S. Evans Lot 1, Block 6, Plan 78B17990  
Pelican Cove

Carried.

Res # 270/08 UNYI: That we abate the following taxes as per section 293(2)(e)(i) of  
Abate Taxes the Municipalities Act:

L5B1-EL	Mun.	School
Lot 5, Block 1, Emerald Lake	\$818.80	\$1,029.48

Carried.

Res # 271/08 UNYI: That we send a letter to the owner of Lots 11 & 12, Block 4, Plan  
Nuisance 78B17991, Pelican Cove providing them with a copy of our nuisance  
Bylaw to bylaw, and asking them to have their grass cut by August 31/08.  
Lot11/12 B4

Carried.

Res #272/08 R. DIEHL: That we send a letter to the R.M of Blaine Lake, stating  
Blaine Lake that we did not use the road adjacent to the NE 21-45-6-W3 to haul  
Cal. Chl. gravel to our R.M, therefore we will not be paying a portion of the  
calcium chloride costs.

Carried.

Res # 273/08 R. DIEHL: That the accounts covered by cheques numbered 2103 to 2183  
A/P inclusive, totaling \$200,945.93 be approved for payment and  
attached and identified as Schedule "A" to these minutes.

Carried.

Res # 274/08 MULLER: That the Statement of Financial Activities for the month of  
Financial July, 2008 be approved as presented.  
Activities

Carried.

Res # 275/08 MULLER: That the bank reconciliations for July, 2008 be  
Bank accepted as presented. Carried.

Res # 276/08 R. DIEHL: That council adjourn.  
Adjourn Carried.

Adjournment at 6:10 P.M.

#### Visitors

- Justin Nagy	Employees
- Ken Stene	
- Claude Robin	Beausite Development
- Paul Degagne	
- Larry Babiy	Martin's Lake
- Mary Babiy	
- Brad Trakalo	
- Austin Trakalo	
- Randall Johnson	TJ Disposals
- Guy Thompson	
- Mike Roschuck	Roschuck Gravel Pit

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REEVE

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ADMINISTRATOR