

September 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, September 10th, 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
Victor Unyi - Division No. 6

Res # 277/08 G. Diehl: That the agenda for the September 10th, 2008 Council meeting
Agenda be approved as presented. Carried

Res 278/08 Unyi: That the minutes of the August 13th, 2008 meeting of Council
Minutes be adopted as presented. Carried.

Steve Nelson - Division No. 1 Arrived at 9:35am

Res # 279/08 Kreese: That the following reports be accepted:
Reports

Highway #12 Landfill Timesheet - August 10 – September 1, 2008
Employee Time Sheets - Aug 3 – Aug 30, 2008
Firehall Report – August 2008

Carried.

Res #280/08 R. Diehl: That we re-advertise for tender the installation of furnace and in-floor
Re-Advertise heating at shop with tenders closing Oct. 7, 2008 at 4:00pm.
Floor Tender Carried.

Res #281/08 R. Diehl: That we send a letter and return cheque dated Aug. 13/08 to Mike
Roschuck Pit Roschuck stating that Council has reviewed the gravel contract and contends
Price/Caveat that since no negotiations were made prior to 2008 gravel being removed from his
pit, the price will remain at \$1.00/ yard. Council is willing to pay \$1.50/yard for
gravel removed until termination of the contract on September 30, 2010, at which
time the caveat will be removed.

Carried.

Res #282/08 G. Diehl: That we send a letter to our unionized employees stating that if the
Union Cntrct union contract is not signed by September 15, 2008 payroll preparation, they will
revert to their previous contract wage, and if not signed by September 29 payroll
preparation, they will be deducted any wage increase paid to them since July 1,
2008.

Carried.

Res #283/08 Nelson: That we send a letter to the Ministry of Agriculture requesting inclusion
Min. of Ag under the emergency registration to distribute 2% liquid strychnine within the RM
Distributing in 2009.
Strychnine

Carried.

Res #284/08 Kreese: That we send a letter to G & L Developments advising them that their
G&L letter of credit must be renewed before October 1, 2008.
Renewal

Carried.

Res #285/08 G. Diehl: That we send a letter to G & L Developments advising that an
G&L inspection of the site has been completed and of the deficiencies to their service

Deficiency agreement under the following items:
 5.1 failing to register plan
 5.9 failing to provide confirmation from surveyor
 5.12 failing to provide utilities
 and that we would be happy to issue a certificate of completion upon completion of the above items.

Carried.

Res #286/08 Nelson: That Council group coverage under the SARM Disability Insurance Plan be \$ 50,000.00.
 SARM
 Disability Plan

Carried.

Res #288/08 R.Diehl: That we send a letter to Community Planning stating that we approve of the proposed subdivision on NE 25-46-6-W3, that it complies with our Zoning Bylaw and Basic Planning Statement, and that we do not require a service agreement for this subdivision.
 NE25-46-6
 Subdivision

Carried.

Res #289/08 R. Diehl: That we send a letter to Ruth and Jim Coles as well as Community Planning stating that we approve of the Coles' request to sever the tie between Parcels 152895842 and 152895853 on the condition that it becomes tied to parcel 152895819 as per their request. Let the letter also state that this change will comply with our Zoning Bylaw and Basic Planning Statement, and that we do not require a service agreement for this subdivision.
 Coles/Comm
 Planning
 Sever tie

Carried.

Res # 290/08 Nelson: That we send a letter to Community Planning stating that we approve of the proposed subdivision on SW-12-46-4-W3, that it complies with our Zoning Bylaw and Basic Planning Statement, and that we do not require a service agreement for this subdivision.
 SW12-46-4
 Subdivision

Carried.

Res 291/08 Unyi: That we approve of the SaskEnergy service drawing to provide service to the SE 34-48-8-W3 as presented.
 SaskEnergy
 SE34-48-8

Carried.

Res #292/08 Unyi: That we hereby release and discharge the Government of Canada and the Government of Saskatchewan and 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 of Leask attaining reserve status pursuant to the settlement of a Specific Claim involving Mistawasis First Nation Band of Saskatchewan:
 Release
 & Discharge
 Gov't of
 Claims with
 Mistawasis

<u>Land Description</u>	<u># of Acres</u>
NW 35-48-7-W3	149.6
SW 35-48-7-W3	135.9
NE 36-48-7-W3	149
NW 36-48-7-W3	157
SE 36-48-7-W3	160
SW 36-48-7-W3	160
NW 31-48-6-W3	158.5
SW 31-48-6-W3	148.9
NE 34-48-7-W3	160
SE 34-48-7-W3	160
NE 35-48-7-W3	160
SE 35-48-7-W3	160

Carried.

Adjourn for lunch 11:47am - 12:44pm

Res # 293/08 Nelson: That we agree to sign a memorandum of understanding to form the
NCED North Central Economic Development Region. Carried.
Region

Res # 294/08 G. Diehl: That Marcie Kreese, Wanda Boon, Real Diehl, and George Diehl
NCER Mtg attend the North Central Enterprise Region meeting to be held on Wednesday,
Shllbrk October 1, 2008 at 7:00pm in Shellbrook Community Hall. Carried.

Res # 295/08 R. Diehl: That we appoint Returning Officer Wanda Boon, Deputy Returning
Div. 1,3,5 Officer Annette Unyi, Poll Clerk Lori Saam, and Nomination Officers Annette
Elections Unyi and Lori Saam to work the election for Reeve and Councilors for
Divisions 1, 3, & 5. Polls will be located at the Leask Senior's Hall on the
following dates:
Advanced Poll – Saturday November 1, 2008 – 9:00am – 5:00pm
Election Day - Wednesday November 5, 2008 – 9:00am – 8:00pm
Carried.

Res #296/08 Kreese: That we agree to accept membership to the North Sask River Basin
North Sask Council. Carried.
Basin Coucil

Res # 297/08 Nelson: That the accounts covered by cheques numbered 2184 to 2265
A/P inclusive, totaling \$ 509,030.13 be approved for payment and
attached to and identified as Schedule "A" to these minutes. Carried.

Res # 298/08 Kreese: That we accept the August, 2008 bank reconciliation as
Bank Rec. presented. Carried.

Res # 299/08 G. Diehl: That the Statement of Financial Activities for the month of
Financial August, 2008 be approved as presented. Carried.
Activities

Res #300/08 Nelson: That council adjourn. Carried.
Adjourn
Adjournment at 2:02 P.M.

Visitors to meeting

REEVE

ADMINISTRATOR