

December 9th, 2009

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 9th, 2009.

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

Present were Reeve Jim Joannette, Administrator Assistant Annette Unyi, and the following Council members:

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

Res #421/09 KREESE: That the agenda for the December 9th, 2009 meeting of
Agenda Council be approved as presented. Carried.

Res #422/09 UNYI: That the minutes of the November 6th regular meeting
Minutes and November 23rd special meeting of Council be adopted as presented.
Carried.

Councillor Girod arrived at 9:18 A.M.

Res #423/09 GIROD: That we approve proposed subdivision of Don & June Moe of the
Subdivision NE 25-48-4 W3, file R1122 – 095. Carried.

Res #424/09 UNYI: That we accept the following reports as presented:
Reports

1. Highway 12 Landfill Timesheet – November 12 – December 1/09
2. Employee Time Sheets – October 25 – December 1/09
3. Leask Fire Department – October 14/09 Meeting
4. Municipal Policing Report – October/09
5. Rat Infestation Report Carried.

Council adjourned for lunch from 11:50 A.M. to 12:50 P.M.

Res #425/09 DIEHL: That we approve the Road Maintenance Agreement with
Janzen Road Janzen Steel Buildings Ltd. Carried.
Maint

Res #426/09 DIEHL: That we contact Brad Zurevinski regarding email request Re:
Grid #783 Grid #783 Widening Project NW 33-45-8 W3 and advise him that council
Widening will be following the existing legal survey with the six meter widening.
Carried.

Res #427/09 DIEHL: That we agree to enter into agreement with Minister of
Coyote Saskatchewan Agriculture to assist in the administration of the
Bounty Saskatchewan Coyote Control Program. Carried.

Res # 428/09 GIROD: That we appoint Boyd Donohue and Jim Joannette
Coyote as R.M. Representatives to complete the required verification procedure
Bounty as set out in the R.M. Responsibilities Guideline and the Saskatchewan
Verification Coyote Control Program application forms for Coyote Paws being
claimed. Carried.

Res #429/09 KAVANAGH: That we set the Coyote Paws verification hours to be held
Coyote on the third Monday of the month until the end of the pilot project end
Verification date of March 31, 2010 beginning with December 21, 2009 at the R.M.
Hours Shop between 1:00 – 3:00 P.M. and this be advertised.
Carried.

Res #430/09 UNYI: 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 #431/09 UNYI: That we accept the allocation of the Green Fund
 GreenFund Committee as follows:

Green Fund Applicant Allocated	Project	
1) Leask Volunteer Fire Dept.	Purchase two automatic door closers	\$ 1,000.00
2)Wheatland Lodge Activity Dept	Purchase a Wii Entertainment Center	200.00
3) Leask Lions Club	Operation of Lions Hall-Insurance Premium etc	4,500.00
4) Leask Community Fitness Center	Update Fitness Equipment	1,000.00
5) Leask Recreation Board	Purchase new furnace for Skating Rink	4,000.00
6)Wheatland Lodge Foundation	Replacement of handi-van	2,426.42
7) Leask Happy Homesteaders	Repair damaged styrofoam/install colored tin	1,000.00
8) Happy Hands & Feet Childcare Corp.	Purchase a shed-store program material/toys	900.00
9) Leask Christmas Lights Project/Lions Club	Purchase Christmas Lights for community	1,500.00
10) Royal Canadian Legion Branch #79	Complete siding on back wall/metal railings	1,000.00
11) Honeywood-Dr.A.J.Porter Heritage	Repair to Porter log home	1,000.00
		<u>\$18526.42</u>

Carried.

Res # 432/09 DIEHL: That we advise Sasktel as requested that there will be road
 Sasktel construction at the NE 31-46-7 W3 new subdivision in future relative to
 Letter the telephone feed to Damour Lake and Beausite Subdivision.

Carried.

Res #433/09 KAVANAGH: That the office Christmas Holidays hours be:
 Holidays Closed: December 25th - December 28th, 2009, January 1st, 2010

Carried.

Res #434/09 KREESE: That Council approve of the insurance coverage of the R.M.
 SARM equipment and property as presented by the SARM Property Self-
 Self-Ins Insurance Program.

Carried.

Res # 435/09 DONOHUE: That Council coverage under the SARM Disability
 SARM Dis. Insurance Plan be \$50,000.00 and that the SARM Fidelity Bond Insurance
 Insurance coverage be \$100,000.00.

Carried.

Res # 436/09 GIROD: That the following correspondence be accepted as presented:
 Correspondence

1. Billy & Vivian Nemish letter
2. North Central Enterprise Region – Thank you/letter
3. Farm Debt Mediation Awareness Campaign – Ratepayers Mtg?
4. NCTPC Newsletter
5. R & B. Taxidermy
6. SaskPower Newsletter
7. Agricultural Health & Injury Prevention – H1N1 Awareness Pamphlets
8. SARM Update Newsletter – Gravel Rd Maint Video, etc
9. Provincial Toilet Replacement Rebate Program
10. Michelin Tires – SARM Account
11. North Sask River Basin Council – Annual General Meeting –
 January 19, 2010
12. Kyle Borzick – bushing clearing along Hwy#40
13. Prairie Fuel Advisors Ltd.
14. Interconnections Newsletter – Getting Rid of Grain Bags
15. Mower – email re: problems –gear box, etc
16. David Grenier – Fax –
17. Ridgewood Construction

Carried.

Res # 437/09 DIEHL: That we pay Bill Nemish for ½ mile fence replacement on SW Nemish Fence 2-46-8 W3 in the amount of \$ 800.00. Carried.

Res #438 /09 KREESE: That the list of accounts covered by cheques numbered 3336 Accounts to 3421 inclusive, totaling \$ 311,700.21 be approved for payment, attached to, and identified as Schedule "A" to these minutes. Carried.

Res #439/09 UNYI: That the Statement of Financial Activities for the month of Receipts & Payments October & November be approved as presented. Carried.

Res #440/09 GIROD: That Wanda Boon be appointed administrator of the Stray Pound-Animals Act and council appoint the following pound keepers for the year 2010 with pounds to be established at the locations as indicated:

Division 1	Don Kavanagh	NE-32-46-4w3
Division 2	Real Diehl	NE-6-46-7w3
Division 3	John R. Stieb	SE-15-47-4w3
Division 4	Real Diehl	NE-6-46-7w3
Division 5	Real Diehl	NE-6-46-7w3
Division 6	Real Diehl	NE-6-46-7w3

Carried

Res #441/09 DIEHL: That we acknowledge receipt of a Petition in regards of Smith's Petition Point at Martin's Lake and that we contact Sask Environment for more information. Carried.

Res #442/09 DONOHUE: That we hire Lois McCormick as support Administrator to Support Admin attend, with her wage to be shared with the Village of Leask. Carried.

Res #443/09 KAVANAGH: That council adjourn. Carried.

Adjournment at 5:15 P.M.

Visitors to the meeting:

Henry Janzen – Janzen Steel Buildings Ltd.
Pam Weiler – Prairie Spirit School Division
Village Council Members
Bob Mooney – Amec Project Manager
Darryl Valuck, Ken Stene & Justin Nagy

REEVE

ADMINISTRATOR