

February 11th, 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, February 11th, 2009.

The meeting was called to order by Reeve Jim Joannette at 9:03 a.m.

Present were Reeve Jim Joannette, Administrator Wanda Boon, and the following Council members:

Don Kavanagh - Division No. 1  
Real Diehl - Division No. 2  
Marcie Kreese - Division No. 3  
George Diehl - Division No. 4  
Matthew Sommerfeld - Division No. 5  
Victor Unyi - Division No. 6

- Res #50/09 G. DIEHL: That the agenda for the February 11th, 2009 meeting of  
Agenda Council be adopted as presented. Carried.
- Res #51/09 KAVANAGH: That we amend resolution #11/09 by removing Gina Pelletier's  
Minutes name, and then approve the minutes of the January 14<sup>th</sup>, 2009 meeting of  
Council as presented. Carried.
- Res # 52/09 KREESE: That the Statement of Financial Activities for the month of  
Financial December, 2008 be approved as presented, and that we agree to transfer any  
Activities 2008 surplus to capital equipment reserve. Carried.
- Res #53/09 KAVANAGH: That we accept the following reports as presented:  
Reports
1. Highway 12 Landfill Timesheet – January 11 – February 8/09
  2. Employee Time Sheets – January 4 - 31/09
  3. Firehall Project - 2008 Report
  4. Municipal Policing Report – December/08
  5. Leask Fire Department Minutes – February/09
- Carried.
- Res # 54/09 R. DIEHL: That Riannon Nelson and Michelle Brouwer  
Library Brd. be appointed to the Marcelin local library board.  
Marcelin Carried
- Res # 55/09 KAVANAGH: That we tender to have two new unit heaters installed at the  
Tender Shop R.M. shop. Carried.  
Heaters
- Res # 56/09 SOMMERFELD: That we appoint Real Diehl as poundkeeper for Division 4.  
Poundkeeper Carried.  
Div. 4
- Res # 57/09 SOMMERFELD: That we agree to hire Shellbrook Crushing for our 2009  
Shellbrook gravel crushing and hauling. Carried.  
Crushing
- Adjourn for lunch 12:05pm – 1:05pm
- Councillor Kavanagh requested a recorded vote on the following resolution:
- Res # 58/09 KREESE: That we send a second letter of support to Bruce Power stating  
Bruce Power that we are not opposed to having them set up their business in our municipality.  
Letter Joannette – yeah, Kavanagh – nay, R.Diehl – yeah, Kreese – yeah, G. Diehl –  
yeah, Sommerfeld – nay, Unyi – yeah.  
Carried.

- Res #59/09 KREESE: That we agree to share the cost of purchasing a Xerox WorkCentre 5030 with the Village of Leask at a cost of \$7,150.00, to sign a servicing agreement at a cost of .125 cents per copy and to relocate our old photocopier to the library. Carried.
- Res #60/09 R.DIEHL: That we agree to budget \$500.00 toward EMO expenses in 2009. Carried.
- Res #61/09 SOMMERFELD: That the Rural Municipality of Leask No. 464 in which the Sale of Lease Lands below lands are located hereby agrees to the sale of these lands by the Saskatchewan Ministry of Agriculture:  
SW-06-47-7w3  
SE- 19-46-7w3 Carried.
- Res #62/09 G.DIEHL: That we agree to have 100 maps printed showing the resort areas at Pelican Cove, Emerald Lake, Martins Lake and Lac La Peche and that they be sold at the same price as R.M. Maps. Carried.
- Res #63/09 KAVANAGH: That we agree to sign the Road Maintenance Agreement with B.L. Road of Blaine Lake No. 434 as presented. Carried.
- Res #64/09 KAVANAGH: That we send a letter to Community Planning stating that we approve of the proposed tie removal on the SE-12-46-4w3, that there are no land uses in this vicinity that would be incompatible with this proposal, or any site conditions that make the land unsuitable for the intended use, and that this proposal complies with our Zoning Bylaw and Basic Planning Statement. Carried.
- Res #65/09 R. DIEHL: That we agree to submit an infrastructure plan to the Municipal Economic Enhancement Program requesting funding for the following road construction projects:  
Grid 783 - 8 1/2 miles of construction  
Supergrid 792 - 3 miles of clay capping  
Old Highway # 40 - Resurfacing of 10 miles  
Verbonac Road - 2 miles of construction  
Carried.
- Res #66/09 R. DIEHL: That we sign the notice from Sask Power indicating we approve of their proposal plan to build and install overhead single phase power lines along grid #786. Carried.
- Res #67/09 SOMMERFELD: That we agree to insure our gravel truck under the SARM insurance when it is not being used in winter months. Carried.
- Res # 68/09 UNYI: That we agree to send a letter to the Minister of Agriculture requesting inclusion in the tax deferral program on livestock sales, due to a shortage in moisture and lack of feed. Carried.
- Res # 69/09 SOMMERFELD: That we invite tenders for fuel for the 2009 year from:  
Fuel P. A. Coop  
Tenders-09 Imperial Oil  
Milsap Fuels Carried.
- Res # 70/09 R. DIEHL: That Fire Chief Vern Unyi and spouse Annette Unyi be authorized to attend the Annual Fire Chief Conference in Prince Albert with all costs being shared by the R.M. and Village. Carried.

- Res # 71/09 UNYI: That we submit an agreement cancellation request for  
Tax arrears non-payment of property taxes relative to provincial land to Sask  
Lease Land Agriculture Food and Rural Revitalization on the following properties:
- NE-7-48-7w3 SW-7-48-7w3  
NW-7-48-7w3 NE-18-48-7w3  
SE-7-48-7w3 SE-18-48-7w3
- Carried.
- Res # 72/09 KREESE: That Council accept the list of tax arrears as presented, that  
Tax Arrears tax arrears equal to or less than half of the 2008 Annual Levy be omitted  
List from this list and that the revised list be advertised as outlined in The Tax  
Enforcement Act. Carried.
- Res # 73/09 SOMMERFELD: That we approve to have a road maintenance agreement with  
Parkside the Village of Parkside with a charge of \$100/hour custom work for year  
Agrmnt round grader custom work for the Village of Parkside streets.  
Carried.
- Res # 74/09 SOMMERFELD: That we send a letter to the Village of Parkside stating that  
Parkside we would prefer that they keep the landfill open at this time.  
Landfill Carried.
- Res # 75/09 SOMMERFELD: That the accounts covered by cheques numbered 2575 to  
Accounts 2631 totaling \$85,162.49 be approved for payment, and attached  
to these minutes as "Schedule A". Carried.
- Res # 76/09 SOMMERFELD: That the January, 2009 bank reconciliation be accepted  
Bank Rec as presented. Carried.
- Res 77/09 G. DIEHL: That the Statement of Financial Activities for the month of  
Financial January, 2009 be approved as presented. Carried.  
Activities
- Res #78/09 SOMMERFELD: That the following correspondence be accepted as present  
Correspond
1. SAMA – 2009 Requisition
  2. Village of Parkside – Landfill Issues
  3. Keith & Theresa McHugh – Trailer Park License Collections
  4. Leask Legion – Thank you to Green Fund
  5. Saskatchewan Watershed Authority – Toilet Replacement Rebate
  6. Sask. Municipal Hail – Otterson retirement
  7. Jim Hallick – SARM re-election
  8. Northwest REDA – Rail Committee Update
- Carried.
- Res # 79/09 G. DIEHL: That we purchase a 2009 J.D 772D with new Craig Wing from  
Purchase Brandt Tractor at a trade-in cost of \$200,000.00, and that we apply to the  
JD Grader Affinity Credit union to finance \$100,000.00 of this purchase, to be repaid in  
September, 2010.  
Carried.

Res # 80/09  
Adjourn

G. DIEHL: That council adjourn.

Carried.

Adjournment at 5:55 P.M.

Visitors to the meeting:

Diana Vigneant	-	Purchase of Road Allowance
Lorne Zelinski	-	Kramer Ltd.
Jerry Stewart	-	Shellbrook Crushing
Derrill Kennedy		
Jeremy Buhler	-	Brandt Tractor
John Oneschuk	-	Redhead Equipment

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REEVE

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ADMINISTRATOR