

- Res #95/09 SOMMERFELD: That we appoint Brent Duncan to the District Development Appeals Board for the Leask region and that in exchange for this appointment we agree to have adopted minutes of each meeting mailed to Brent. Carried.
- Res #96/09 KREESE: That Jim Joannette and George Diehl be appointed as official voting delegates at the SARM convention. Carried.
- Res #97/09 SOMMERFELD: That we serve public notice and prepare a bylaw to close and lease the road allowance located south of SE-5-46-8w3 to be read at our regular meeting on April 8, 2009. Carried.
- Res #98/09 SOMMERFELD: That we send an official letter of complaint to Sask Water in regards to the excess water being drained from the NE-35-45-8w3. Carried.
- Res #99/09 KREESE: That we order 120 new grid road maps to be picked up at the SARM Convention. Carried.
- Res #100/09 SOMMERFELD: That we appoint Marcie Kreese to the Shellbrook Doctor Recruitment Committee. Carried.
- Res #101/09 G.DIEHL: That the Rural Municipality of Leask No. 464 in which the below lands are located hereby agrees to the sale of these lands by the Saskatchewan Ministry of Agriculture:
SE-29-48-5w3 Carried.
- Res #102/09 SOMMERFELD: That we send a letter to the Canada Employment Insurance Commission authorizing Administrator Boon to represent the R.M. of Leask #464 on all transactions pertaining to the Web Record of Employment Program. Carried.
- Res #103/09 UNYI: That we issue a Development Permit to Daniel Derr on the NW-33-47-5w3. Carried.
- Res #104/09 KAVANAGH: That we approve the following Building Permit in accordance with regulations set out by Halayka Building Inspections Inc.:
Brent & Bobby Colter Lot 12, Blk 2 Plan 84B13551 Martins Lake Carried.
- Res #105/09 SOMMERFELD: That we agree to make a \$500.00 contribution to the R.M. of Shellbrook for the retention of a veterinary clinic in the community. Carried.
- Res #106/09 KAVANAGH: That each member of Council be covered for \$26,236.00 under the Workers' Compensation Act and the 2009 payroll be estimated at \$260,000.00. Carried.
- Res #107/09 UNYI: That we ask our engineer to evaluate Old Highway #40 and prepare a quote in order to apply for intake #2 of the Building Canada Fund. Carried.
- Res #108/09 G.DIEHL: That we approve of having Councillor Kreese and Reeve Joannette attend the Prince Albert R.E.D.A. Business Retention and Expansion Program presentation on March 31, 2009 in Prince Albert. Carried.

Adjourn for lunch at 11:45 P.M. – 12:45 P.M.

Res #109/09 SOMMERFELD: That the following correspondence be accepted as present:
Correspond

1. Ministry of Municipal Affairs – BCF 2nd Intake
2. University of Saskatchewan - Agricultural Health & Safety Network AGM
3. SGI – Business Recognition Program
4. Saskatchewan Agriculture – Grant Applications
5. PAREDA – Business Retention and Expansion Program
6. MEPP – Survey Results
7. Contractor Safety Awareness Breakfast

Carried.

Res #110/09 KAVANAGH: That we authorize George Diehl, Jim Joanette, Marcie Kreese, Safety Real Diehl, and Justin Nagy to attend the contractor safety awareness breakfast to Awareness be held in Prince Albert on April 1, 2009. Breakfast Carried.

Res #111/09 UNYI: That the accounts covered by cheques numbered 2632 to A/P 2685 inclusive, totaling \$312,636.31 be approved for payment, and attached to these minutes as Schedule "A". Carried.

Res #112/09 KREESE: That the February, 2009 bank reconciliation be accepted Bank Rec as presented. Carried.

Res #113/09 KAVANAGH: That the Statement of Financial Activities for the month of Financial February, 2009 be approved as presented. Activities Carried.

Res #114/09 SOMMERFELD: That we implement the following policies in regards to road Construct'n construction: Policies

- 1) Land will be purchase at 1.5 times the 2008 assessed value of land.
- 2) That fence removal will be reimbursed at a rate of \$600.00 per half mile.
- 3) That fence rebuilding will be reimbursed at a rate of \$800.00 per half mile.
- 4) Payment will be made after work has been completed.

Carried.

Res #115/09 KREESE: That council adjourn. Carried.

Adjournment at 2:45 P.M.

Visitors:

Dennis Hutton – Road Construction Requests

REEVE

ADMINISTRATOR