

May 6, 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, May 6, 2009.

The meeting was called to order by Reeve Jim Joannette at 9:05 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  
Victor Unyi - Division No. 6

- Res #175/09 KREESE: That the agenda for the May 6, 2009 meeting of Council  
Agenda be adopted as presented. Carried.
- Res #176/09 UNYI: That the minutes of the April 8, 2009 regular meeting of  
Minutes Council be approved as presented. Carried.
- Res #177/09 R. DIEHL: That the minutes of the April 21, 2009 Special Meeting of  
Minutes Council be approved as presented. Carried.
- Res #178/09 G. DIEHL: That Bylaw 4/2009 being a bylaw to amend Bylaw 6/92 known as  
Bylaw 4/09 the Zoning Bylaw be read a first time. Carried.
- Res #179/09 KAVANAGH: That Bylaw 5/2009 being a bylaw to amend Bylaw 6/92  
Bylaw 5/09 known as the Zoning Bylaw be read a first time. Carried.
- Res #180/09 KREESE: That Bylaw 6/09 being a bylaw to repeal a bylaw be read a first  
Bylaw 6 /09 time. Carried.
- Res #181/09 UNYI: That Bylaw No. 6/09 be read a second time.  
Bylaw 6/09 Carried.
- Res #182/09 R.DIEHL: That we agree to give Bylaw No. 6/09 a third reading at  
Bylaw 6/09 this meeting. Carried Unanimously.
- Res #183/09 KAVANAGH: That Bylaw 6/09 be read a third time and finally adopted.  
Bylaw 6/09 Carried.
- Res #184/09 KREESE: That we accept the following reports as presented:  
Reports
1. Highway 12 Landfill Timesheet – April 19 - 27/09
  2. Employee Time Sheets – April 12 - 25/09
  3. Municipal Policing Report – March/09
  4. Sasktel 2008 Annual Report
  5. Spring Gravel Report Carried.
- Res #185/09 R. DIEHL: That we agree to pay LM Mechanical an additional \$100.00 for  
LM Mech. electrician fees on the heater installation at the R.M. shop.  
Payment Carried.
- Res #186/09 KREESE: That we ask SARM to reduce the calculation of payments we  
SARM receive from the Rural Municipal Tax Loss Compensation Trust Fund from  
90% of annual taxes to 75%. Carried.
- Res #187/09 KREESE: That we offer to purchase Lots 14 & 15 of Block 15 from the  
Purchase Village of Leask at a price \$1,000.00 per lot. Carried.  
Village lots
- Res #188/09 G. DIEHL: That we approve of the development permit application submitted  
SE17-47-7/3 by Maurice Girod on the SE 17-47-7 W3, on the condition that he pay for  
Subdivision (3) three hours of grader work and 75 yards of gravel to make an all weather  
road access to the property. Carried.

Res #189/09 UNYI: That we agree to hire Debora Palmer as contractor to clean the Pelican Cove public washrooms located at Pelican Cove at a rate of \$15.00 /week.  
Washrooms Carried.

Res #190/09 G. DIEHL: That we agree to allow Linda Joannette to cover hours at the Hwy #12 Highway #12 landfill as requested by Henry Jonasson.  
Landfill Carried.

Res #191/09 KREESE: That the Rural Municipality of Leask No. 464 in which the Sale of Lease below lands are located hereby agrees to the sale of these lands by the Lands Saskatchewan Ministry of Agriculture:

NE 11 (LSD's 15 & 16) 47-4-W3 Carried.

Adjourn for lunch and landowner meeting at the firehall from 11:55 A.M. – 2:20 P.M.

Councillor Sommerfeld was present when the meeting was reconvened.

Res #192/09 R. DIEHL: That we agree to accept the agreements for sale of land as Sale of Land presented for the following properties:  
Agreements

Re: Grid #783	NE 32-45-7-W3	Lazy Diamond Farms Ltd.
	NW 32-45-7-W3	Lazy Diamond Farms Ltd.
	SW-5-46-7-W3	Irene Nowosad
	SE 5-46-7-W3	Gerald & RoseMarie Banda
	Block A, Plan1015265333,	}
	Extension 44 and Block B,	} - Donald Robert Penry
	Plan 101526533, Extension 45	}
	Block A, Plan 101526511	} _ Diana Vigeant
	Extension 40	}

Carried.

Res #193/09 SOMMERFELD: That the following correspondence be accepted as Correspond presented:

1. Jerry Giesbrecht – Orange Flagging Along Road
2. Renewable Power the Intelligent Choice – Future Power Generation
3. Prince Albert Parkland Health – Board Meeting Schedule

Carried.

Res #194/09 KREESE: That the accounts covered by cheques numbered 2783 to 2830 A/P totaling \$39,227.73 be approved for payment, and attached to these minutes as Schedule "A".  
Carried.

Res #195/09 KAVANAGH: That the Statement of Financial Activities for the month of Financial April, 2009 be approved as presented.  
Activities Carried.

Res #196/09 R.DIEHL: That the April, 2009 bank reconciliation be accepted Bank Rec as presented.  
Carried.

Res #197/09 SOMMERFELD: That we levy a municipal mil rate of 14.5 mils for the Mil rate 2009 year.  
Carried.

Res #198/09 R.DIEHL: That council adjourn. Carried.  
Adjourn

Adjournment at 5:35 P.M.

Visitors:

Maurice Postnikoff – Riverlands Self-Guided Heritage Tour

Walter Kabaroff – Riverlands Self-Guided Heritage Tour

Claude Robin - Beausite Developments

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REEVE

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ADMINISTRATOR