

August 12, 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, August 12, 2009.

The meeting was called to order by Reeve Jim Joannette at 9:02 A.M.

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

Real Diehl - Division No. 2  
Marcie Kreese - Division No. 3  
George Diehl - Division No. 4  
Victor Unyi - Division No. 6

Res #272 /09 KREESE: That the agenda for the August 12, 2009 meeting of Council  
Agenda be adopted as presented. Carried.

Councilor Kavanagh arrived at 9:03 A.M.

Res #273 /09 KREESE: That Bylaw No.10/09 being a bylaw to enter into an agreement  
Bylaw 10/09 respecting the provision of fire protection services be read a first time.  
Carried.

Res # 274/09 R.DIEHL: That Bylaw No.10/09 be read a second time.  
Bylaw 10/09 Carried.

Res # 275 /09 G. DIEHL: That we agree to give Bylaw No.10/09 a third reading at  
Bylaw 10/09 this meeting. Carried Unanimously.

Res # 276 /09 KAVANAGH: That Bylaw 10/09 be read a third time and finally adopted.  
Bylaw 10/09 Carried.

Res # 277 /09 G.DIEHL: That we accept the following reports as presented:  
Reports

1. Highway 12 Landfill Timesheet – July 5 – August 10/09
  2. Employee Time Sheets – July 5 – August 1/09
  3. Municipal Policing Report – June/09
  4. Summary of the State of the Saskatchewan River Basin
- Carried.

Res # 278/09 UNYI: That we send a registered letter to the owner of Lots 14 &15,  
Clean up Block 4, Plan 78B17991, stating that his lot must be cleaned before  
Lots September 6, 2009, or all debris and junked vehicles will be removed to a  
14&15 compound area for two months prior to being disposed of, and all charges  
for this as well as grass cutting will be his responsibility.  
Carried.

Res# 279/09 KAVANAGH: That we advertise our shop furnaces locally and on Kijiji  
Shop for \$50.00 each or best offer.  
Furnaces Carried.

Res# 280/09 R.DIEHL: That we accept the quote from Double D Services to replace  
Window upstairs windows and front door in the Municipal office in the amount of  
Quote \$15,990.00, and that the cost of the Administrator's office windows be  
shared with the Village of Leask.  
Carried.

Res # 281/09 R.DIEHL: That we accept the road construction agreement with John  
Road Const Loran as presented and that we issue a development permit for the  
construction of a home on the SW 31-46-7 W3.  
Carried.

Res # 282/09 UNYI: That we agree to contract with the Shell Lake Regional Fire Department to have them provide fire coverage to all ratepayers west of Iroquois Lake for a distance of two miles south of our municipal boundary effective January 1, 2009, and that we further agree to pay an initial start-up cost of \$100.00 per household and that ratepayers will be charged \$25.00 per household on their tax notice each year commencing in the 2010 tax year.

Carried.

Res #283 /09 KREESE: That we agree to apply for New Deal funding to replace office windows in the amount of \$14,691.00 and for road construction in the amount of \$73,175.44.

Carried.

Res # 284/09 R.DIEHL: That we agree to accept the agreements for sale of land as presented for the following properties:

SE 6-46-7-W3 Ext.8	Bow Valley Research
Block A, Plan 101959364 Ext. 0	Henry & Germaine Wiebe
SE 6-46-8 W3 Ext. 0	Dennis Brad – Fence only
LSD 13, NW 36-45-8 W3 Ext. 18	William and Leona Rodwin
LSD 14, NW 36-45-8 W3 Ext. 19	William and Leona Rodwin
NW 35-45-8 W3 Ext.0	Michael Roschuk & Luanne Roschuk
NE 35-45-8 W3 Ext. 63	Roschuk
SE 3-46-8 W3 Ext.25	Michael Roschuk & Robert Roschuk
SE 4-46-8 W3 Ext. 0	Paul & Rose Parchewski

Carried.

Res #285/09 R.DIEHL: That we agree to make a progress payment to Fehr Construction in the amount of \$130,364.74 plus GST.

Carried.

Res #286/09 R.DIEHL: That we send an invoice to Lazy Diamond Farms in the amount of \$4,080.00 for approach work and corral stripping and spreading.

Carried.

Res # 287 /09 G.DIEHL: That we send a letter to SaskEnergy stating that we approve of the revision of the location of the natural gas line to service the SE 26- 47-6 W3, and indicating there are no drainage ditches that will be affected.

Carried.

Res# 288/09 KAVANAGH: That we tender our gravel contract for the 2010 year in two editions of the Shellbrook Chronicle commencing mid-October.

Defeated.

Councilor Kavanagh requested a recorded vote after voting on this resolution was complete.

Recorded vote: Councilor Kavanagh- Yes  
Councilor R. Diehl- No  
Councilor Kreese- No  
Councilor G. Diehl- No  
Councilor Unyi- Yes  
Reeve Joanne- No

Res # 289/09 R.DIEHL: That we issue a development permit to Dean Van Impe to landscape his yard located at Lot 5, Block 1, Plan 81B0323 at Martin's Lake.

Carried.

- Res # 290 /09 R.DIEHL: That subject to satisfactory plan review by Halayka Building Inspections Inc., Council agrees to issue Building and Development Permits to the following:  
 Lot 7, Block 1 Plan 84B13551     Martin's Lake - Garage with cabin on top.  
 Carried.
- Res #291/09 G.DIEHL: That the R.M. of Leask Municipal election be held in conjunction with the election with the Village of Leask with advance polls to be held on October 31, 2009 at the Wheatland Lodge and election day to be November 4, 2009 at Leask Happy Homesteader's Hall.  
 Carried.
- Res # 292/09 KREESE: That we appoint Returning Officer Wanda Boon, Deputy Div. 2,4,6 Returning Officer Annette Unyi, Poll Clerk Riannon Nelson, and Elections Nomination Officers Annette Unyi and Riannon Nelson to work the election for Councilors for Divisions 2,4, & 6  
 Carried.
- Res # 293/09 UNYI: 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:  
 NW 26-47-8 W3  
 Carried.
- Res #294/09 R.DIEHL: That we agree to abate the following taxes under Section 293 of the Municipalities Act:
- |                                | <u>Municipal</u> | <u>School</u> |
|--------------------------------|------------------|---------------|
| Lot 17, Block 1, Plan 81B10323 | \$784.96         | \$545.68      |
| Pt of SW 7-47-5 W3             | \$204.84         | \$142.33      |
- Carried.
- Res # 295/09 R.DIEHL: That we send a letter to SaskPower stating that we approve of Power Lines the plan to supply power lines to the development located on the NW 4-47-7 W3 and that we do not expect any future road construction or development in this area.  
 Carried.
- Res#296/09 R.DIEHL: That we make a policy stating that if the member of Council in Culvert the division in which a culvert is removed as well as the Reeve deem a Policy culvert to be damaged beyond reuse by the municipality, the culvert can be sold to a private individual for \$2.00 per foot.  
 Carried.
- Council adjourned for lunch from 11:50 A.M. to 12:45 P.M.
- Res #297/09 KAVANAGH: That we order ten 12" plastic culverts and ten 12" Couplers from Armtec at a cost of \$148.20 per 20ft piece for general inventory, and three 18" plastic culverts and one 18" coupler for resale to Roger Brad at a cost of \$287.52 per 20 ft piece.  
 Carried.
- Res # 298/09 R.DIEHL: That we write off \$112.60 for a firecall invoice to SGI.  
 Carried.
- Res # 299/09 UNYI: That we agree to share the cost of the tandem truck repairs with the Village of Leask in the amount of \$936.56 each.  
 Carried.

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- Res #300/09 G.DIEHL: That we Authorize Administrator Boon to take holidays  
Holidays August 6<sup>th</sup> – 7<sup>th</sup> and August 20<sup>th</sup> – 28<sup>th</sup>.  
Carried.
- Res #301/09 KAVANAGH: That we authorize Justin Nagy to take up to 3 weeks  
Holidays holidays commencing the middle of September.  
Carried.
- Res #302/09 KREESE: That we agree to share the cost of sending Administrator  
Gov/elect Boon to the Local Government Election workshop to be held in North  
Workshop Battleford on September 2, 2009.  
Carried.
- Res #303/09 R.DIEHL: That we agree to share the cost of sending Administrator  
Financial Boon to the 2009 Municipal Financial Statement Workshop to be held on  
Workshop October 8<sup>th</sup> in Saskatoon.  
Carried.
- Res #304/09 G.DIEHL: That Council group coverage under the SARM Disability  
Insurance Insurance Plan be \$50,000.  
Carried.
- Res # 305/09 UNYI: That all members of Council be authorized to attend the North  
NCER Central Enterprise Region meeting to be held on September 2nd in  
Blaine Lake.  
Carried.
- Res#306/09 KREESE: That we send a newsletter to all rural mailboxes in Leask,  
Clubroot Marcelin, and Parkside advising them of the dangers of clubroot.  
Newsletter Carried.
- Res#307/09 UNYI: That we prepare a bylaw to rezone the parcel located at SW 19-  
Bylaw 48-7 W3 to a Lakeshore Development 1 zone.  
Carried.
- Res#308/09 UNYI: That we prepare a bylaw to rezone the parcel located at fr. SW 25-  
Bylaw 48-8 W3 to Lakeshore Development District.  
Carried.
- Res #309/09 G.DIEHL: That Reeve Joannette, Councilors G.Diehl, R.Diehl, and Kreese  
NCRL be authorized to attend the North Central Rail Ltd meeting to be held on  
September 3<sup>rd</sup> in Shellbrook.  
Carried.
- Councilor Kavanagh called for a recorded vote before voting on the  
following resolution, then left the meeting before voting  
occurred and did not return.
- Res#310/09 R.DIEHL: That we reconsider resolution # 257/09.  
Vote  
Res#257/09 Recorded vote: Councilor R.Diehl- Yes  
Councilor Kreese- Yes  
Councilor G.Diehl- Yes  
Councilor Unyi- Yes  
Reeve Joannette- Yes  
Carried.
- Res#311/09 G.DIEHL: That we amend resolution #257/09 by changing the words  
Amend commencing with \$1,800.00 to “\$360.00 for his assistance to the R.M. of  
Res#257/09 Leask in removal of his fence, and that no further fence removal will be  
required for this project.”  
Carried.

Res#312/09 KREESE: That the minutes of July 8, 2009 be approved as amended.  
Carried.

Res #313/09 G.DIEHL: That Reeve Joannette, and Councilor Kreese be authorized to  
P.A Parkland attend the P.A. Parkland Health Region Authority Annual General  
Meeting Meeting to be held in Shellbrook on September 9, 2009.  
Carried.

Res # 314/09 UNYI: That we send a letter and map to the R.M of Spiritwood showing  
R.M the location of the house owned by Gordon & Wendy Kohle, and  
Spiritwood requesting gravel up to their driveway.  
Carried.

Res #315/09 R.DIEHL: That the following correspondence be accepted as  
Correspond presented:  
1. Vivian Nemish – North Central Enterprise Region Meeting  
2. North Central Enterprise Region – Nominations  
3. QC Contracting – Heavy Construction Careers  
4. Rob Bourdeau – Resume  
5. Sask. Highways & Transportation – Bridge Inspection  
6. SAMA – Results of Annual Meeting Voting  
7. SARM – Clubroot Declared Pest  
8. Doctor Crisis in Rural Saskatchewan – Call for Support  
9. North Central Rail Ltd. – Annual Meeting  
10. Prince Albert Parkland Health Region – Annual General Meeting  
11. PARCS Update – Convention Info.  
12. Highline Manufacturing – Mower Info.  
13. Vermeer Canada Inc. – Product Catalogue  
14. R.M. of Spiritwood – Gravel on Roads  
Carried.

Res # 316/09 KREESE: That the Statement of Financial Activities for the month of  
Financial July, 2009 be approved as presented.  
Activities Carried.

Res # 317/09 R.DIEHL: That the July 2009 bank reconciliation be accepted as  
Bank Rec presented.  
Carried.

Res #318/09 G.DIEHL: That the accounts covered by cheques numbered 3010 to 3093  
Accounts inclusive, totaling \$ 514,101.49 be approved for payment and  
attached and identified as Schedule "A" to these minutes.  
Carried.

Res #319/09 KREESE: That this meeting adjourn.  
Carried.

Adjournment at 4:26 P.M.

Visitors

Derek Reid – Development Plans

Sandra Evans – New Property Development

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REEVE

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ADMINISTRATOR