

September 9, 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, September 9, 2009.

The meeting was called to order by Reeve Jim Joannette at 8:58 A.M.

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

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 #320/09 G. DIEHL: That the agenda for the September 9, 2009 meeting of
Agenda Council be adopted as presented.

Carried.

Res #321/09 KREESE: That the minutes of the August 12, 2009 regular meeting of
Minutes Council be approved as presented.

Carried.

Res # 322/09 UNYI: That Bylaw 11/ 2009 being a bylaw to amend Bylaw 6/92
Bylaw known as the zoning bylaw be read a first time.
11/2009

Carried.

Res #323/09 G. DIEHL: That Bylaw 12/ 2009 being a bylaw to amend Bylaw 6/92
Bylaw known as the zoning bylaw be read a first time.
12/2009

Carried.

Res # 324/09 R. DIEHL: That we accept 50% of the bill of \$6080.00 as payment from
Lazy D Gerald Dagenais of Lazy Diamond Farms Ltd. for his share of payment
Approach for the approach made to him property.

Councillor R.Diehl requested a recorded vote.

Recorded vote:

Councillor Kavanagh - Yes
Councillor R.Diehl- Yes
Councillor Kreese- Yes
Councillor G.Diehl- Yes
Councillor Unyi- Yes
Reeve Joannette- Yes

Carried.

Res #325 /09 UNYI: That we accept the following reports as presented:
Reports

1. Highway 12 Landfill Timesheet – August 16 – September 7/09
2. Employee Time Sheets – August 2 - 29/09
3. Municipal Policing Report – July/09
4. Leask Fire Department Meeting Minutes – August 12, 2009

Carried.

Res #326/09 KREESE: That we agree to nominate Vivian Nemish to the Board of
NCER Directors of the North Central Enterprise Region.

Carried.

Res#327/09 G. DIEHL: That we agree to send Administrator Boon, Reeve Joannette
PARCS and Councillor Kreesse to the PARCS Annual Convention to be held in
Convention Saskatoon from October 15th - 17th.
Carried.

Res#328/09 G. DIEHL: That we accept the service agreement as presented and signed
Beausite by Beausite Developments.
Development Carried.

Res #329/09 KREESE: That we agree to send a copy of our lease for dedicated lands to
Lease Mike Morris for his approval.
Copy Carried.

Council adjourned for lunch from 11:50 A.M. to 12:45 P.M.

Res# 330/09 KREESE: That we agree to levy a hospital tax of \$150.00 per household
Hospital commencing in the 2010 tax year and continuing for a minimum of three
Levy years.
Carried.

Res #331/09 G. DIEHL: That we send a letter to Beausite Developments stating that we
Beausite agree to accept \$30,000 per acre in lieu of Municipal Reserve on their
Devl development.
Carried.

Res #332/09 KAVANAGH: That we agree to accept the agreements for sale of land as
Sale of Land presented for the following properties:
Agreements

SW 1- 46- 8 W3	Michael & Robert Roschuk
Parcel Q, Plan 101568753	Prairie Spirit School Division
NE 33-4-8 W3	Betty Penner

Carried.

Res #333/09 R. DIEHL: That we agree to make a progress payment to Fehr
Fehr Pymnt Construction in the amount of \$272,006.86 plus GST and that we agree to
transfer one third of this from our savings account.
Carried.

Res #334/09 UNYI: That we issue a development permit to Owen Day to move in an
Devl Permit RTM on I.C.F. foundation and install a water and sewer system on SW 23-
48- 8 W3
Carried.

Res #335/09 G. DIEHL: That subject to satisfactory plan review by Halayka
Building Building Inspections Inc., Council agrees to issue Building and
Permits Development Permits to the following:
Block 18, Plan 101952021 Build Cabin
Lot 1, Block 2, Plan 78B17991 Move on a RTM
Lot 5, Block 7, Plan 78B17990 Move on Cabin
Carried.

Res #336/09 UNYI: That Reeve Joannette, Councillors G. Diehl, Kavanagh, R. Diehl,
SARM Kreesse and Adminstrator Boon be authorized to attend the SARM mid-
Convention term Convention in Regina on March 9th and 10th, 2009
Carried.

Res #337/09 KREESE: That we agree to allow Councilor Real Diehl to negotiate a
Clay clay capping price with Larry Fehr Construction not to exceed prices
Price established for RM equipment by SARM.
Carried.

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- Res #338/09 PSSD Delegate R. DIEHL: That we send a letter to Prairie Spirit School Division requesting an appointment to have a delegation attend an upcoming meeting to discuss concerns regarding the drop in enrollment of children of the local ratepayers at Leask School.
Carried.
- Res #339/09 School Taxes UNYI: That we agree to refund six months school taxes on the building located on Lot 1, Block A, Emerald Lake Regional Park due to cabin demolition in the amount of \$156.87 including early payment discount.
Carried.
- Res #340/09 Morris Sanitation G. DIEHL: That we send a letter to Morris Sanitation granting him permission to spread sewage on land within our municipality providing he has permission of the land owners involved.
Carried.
- Res# 341/09 Honeywood Grant KAVANAGH: That we send a letter of approval to Saskatchewan Heritage for a Honeywood Nursery grant application.
Carried.
- Res# 342/09 Muskeg Fire Call R. DIEHL: That we send a letter to Muskeg Lake First Nation stating that due to the fact that there is a dispute over the origin of the fire on Muskeg Lake First Nation dated May 2, 2009 and that our fire department attended on May 3, 2009, we will agree to split the cost of the \$1,460.00 invoice with them.
Carried.
- Res# 343/09 Easement Duncan's Beach UNYI: That we agree to allow an easement on the R.M. road allowance for the extension of Duncan's Beach water line, providing the homeowners making this request be responsible for all the costs associated with the request and that the road be brought back to its current condition.
Carried.
- Res #344/09 Correspond G. DIEHL: That the following correspondence be accepted as presented:
 1. Schulte - Schulte Blades Advisory
 2. M & B Maymont Crushing – Gravel Crushing Advertisement
 3. Ministry of Corrections – UBAS Act Workshop
 4. Clark Gossen – Request for Road Easement
 5. SARM Policy Analyst – Federal Grant Program for Agriculture
 6. SAMA – Primary Audit Report
 7. North Central Ambulance Association – Request for Funding
 8. Blair Haas – Emerald Lake Board
Carried.
- Res #345/09 Accounts R. DIEHL: That the accounts covered by cheques numbered 3094 to 3180 inclusive, totaling \$ 676,444.07 be approved for payment and attached and identified as Schedule "A" to these minutes.
Carried.
- Res #346/09 Bank Rec KREESE: That the August 2009 bank reconciliation be accepted as presented.
Carried.
- Res #347/09 Financial Activities G. DIEHL: That the Statement of Financial Activities for the month of August, 2009 be approved as presented.
Carried.
- Res# 348/09 Dodge Tires KREESE: That we purchase two front tires for the Dodge truck from Banda Sales & Service at a cost of \$195.00 each.
Carried.

Councillor Kavanagh left the meeting at 4:25 P.M.

Res #349/09 G. DIEHL: That this meeting adjourn.

Carried.

Adjournment at 5:08 P.M.

Visitors

Gerald Dagenais - Lazy Diamond Farms Ltd

Ryan Dagenais – Lazy Diamond Farms Ltd.

Sgt. John Redlich – Blaine Lake RCMP

Ron Ferster – Shellbrook Hospital Foundation

Murray Donohue – Leask Fire Department

REEVE

ADMINISTRATOR