

October 14, 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, October 14, 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 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

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| Res #352/09<br>Agenda                  | <u>KREESE</u> : That the agenda for the October 14, 2009 meeting of Council be adopted as presented.   | Carried. |
| Res #353/09<br>Minutes                 | <u>UNYI</u> : That the minutes of the September 9, 2009 regular meeting of Council be approved as presented.   | Carried. |
| Res #354/09<br>Minutes                 | <u>R.DIEHL</u> : That the minutes of the October 5, 2009 special meeting of Council be approved as presented.  | Carried. |
| Res #355/09<br>Fehr Pymnt              | <u>R.DIEHL</u> : That we agree to make a progress payment to Fehr Construction in the amount of \$ 109,197.54 plus GST and that we agree to transfer two thirds of this from our savings account.  | Carried. |
| Res #356/09<br>Clay<br>Price           | <u>R.DIEHL</u> : That we accept a clay excavation price of \$2.60 per cubic meter and clay hauling price of \$0.28 per cubic meter hectometer with Larry Fehr Construction, as negotiated by Real Diehl.   | Carried. |
| Res #357/09<br>Road<br>Const           | <u>R.DIEHL</u> : That we agree to change the plan for road construction on grid 783, by moving the road located south of Mike Roschuk's homestead north by 4.5 meters.   | Carried. |
| Res #358/09<br>Heavy Haul<br>Agreement | <u>KREESE</u> : That we agree to accept the Heavy Haul Agreement with Janzen Steel Buildings Ltd. as presented.  | Carried. |
| Res #359/09<br>Beardy's<br>Meeting     | <u>KAVANAGH</u> : That we send a letter to Beardy's First Nation including a copy of agreements made regarding a joint committee, and asking if they would care to arrange a meeting.  | Carried. |
| Res #360 /09<br>Reports                | <u>UNYI</u> : That we accept the following reports as presented:<br>1. Highway 12 Landfill Timesheet – September 13 – October 11/09<br>2. Employee Time Sheets – August 30 – October 10/09<br>3. Municipal Policing Report – August/09<br>4. Leask Fire Department Meeting Minutes – September 9, 2009 | Carried. |
| Res #361/09<br>Demo<br>Permit          | <u>UNYI</u> : That we agree to accept the following demolition permit:<br>Lot 15, Block 5, Plan 78B17990   | Carried. |

Res #362/09 G.DIEHL: That subject to satisfactory plan review by Halayka Building Inspections Inc., Council agrees to issue Building and Permits Development Permits to the following:

Lot 8, Block 3, Plan 78B17991 – Build Attached garage  
Lot 3, Block 1, Plan 101956855- Move in RTM cabin  
Carried.

Res #363/09 UNYI: That we send a letter to SaskEnergy saying that we approve of the SaskEnergy request to provide a gas line to new bathhouses for Glen Bryant.  
Carried.

Res #364/09 R.DIEHL: 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:

SE 31-46-4 W3  
NW 32-46-4 W3  
SW 32-46-4 W3

Carried.

Councilor Kavanagh requested a recorded vote:

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

Res #365/09 KREESE: That we agree to send lay-off letters to the following outside Lay-offs employees, giving them a lay-off date of Nov.6, 2009, on the condition that Ken Stene present us with a letter stating that he is not interested in staying on for the winter months: Ken Stene, Darryl Valuck, Max Jupe, and Martin Mezzo. The letter should also include instructions that all snow removal work on private land should be included on time sheets.

Carried.

Council adjourned for lunch and public hearings from 11:55 A.M. to 1:30 P.M.

Res #366/09 G.DIEHL: That we abate \$ 150.95 school taxes on the following property Abate due to an assessment adjustment under Section 293 of the Municipalities Taxes Act:

Lot 3, Block B, Emerald Lake Regional Park

Carried.

Res #367/09 KREESE: That we agree to abate taxes on the following property due to Abate an agreement to adjust being missed by SAMA:

	<u>Municipal</u>	<u>School</u>
Lot 3, Block 3, Plan 78B17991	\$51.52	\$35.82

Carried.

Res #368/09 R.DIEHL: That Reeve Joanne and Councillor Kreese be authorized to NCER attend the NCER Inaugural Annual General Meeting to be held in Prince Albert on October 22 at 7:00pm, and that Councillor Kreese be authorized to vote on behalf of the municipality.

Carried.

Res #369/09 G.DIEHL: That we agree to hold a ratepayer's meeting on Nov. 6, 2009 Ratepayer's at 7:00 pm in the Legion Hall.

Carried.

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- Res #370/09 Letter SaskPower G.DIEHL: That we send a letter to SaskPower, stating that we are requesting that they have the washouts treated on the Damour Lake subdivision filled as soon as possible to avoid a potential hazard in our right-of-ways, and that we send a copy of this letter to G & L Developments.  
Carried.
- Res #371/09 Correspond KREESE: That the following correspondence be accepted as presented:  
1. Petition?? for public meeting  
2. R.M. of Canwood – Information on cabins for hospital assessment  
3. G & L Developments – Hazardous conditions of right-of-way  
4. Mathew Sommerfeld - Resignation  
5. Faye Britton – Complaint over adjacent lot  
6. Duane McKay – Designating emergency vehicles  
7. SARM – De-listing Producer Car Loading Sites  
8. McKercher Barristers & Solicitors – Invoice to Mistawasis  
Carried.
- Res #372/09 Bylaw 11/09 KREESE: That Bylaw 11/09 be read a second time.  
Carried.
- Res #373/09 Bylaw 12/09 UNYI: That Bylaw 12/09 be read a second time.  
Carried.
- Res #374/09 Accounts R.DIEHL: That the accounts covered by cheques numbered 3181 to 3293 inclusive, totaling \$ 281,328.00 be approved for payment and attached and identified as Schedule "A" to these minutes.  
Carried.
- Res #375/09 Bank Rec G.DIEHL: That the September 2009 bank reconciliation be accepted as presented.  
Carried.
- Res #376/09 Financial Activities UNYI: That the Statement of Financial Activities for the month of September, 2009 be approved as presented.  
Carried.
- Res #377/09 G.DIEHL: That this meeting adjourn.  
Carried.

Adjournment at 3:16 P.M.

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REEVE

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ADMINISTRATOR