

May 5<sup>th</sup>, 2010

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 5<sup>th</sup>, 2010.

The meeting was called to order by Reeve Jim Joannette at 8:00 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  
Boyd Donohue - Division No. 4  
Robert Girod - Division No. 5  
Victor Unyi - Division No. 6

Res #177/10 DIEHL: That the agenda for the May 5<sup>th</sup>, 2010 meeting of Council be adopted as  
Agenda presented. Carried.

Council adjourned for lunch from 11:52 A.M. to 12:40 P.M.

Res #178/10 KAVANAGH: That the minutes of the April 14<sup>th</sup>, 2010 regular meeting of Council  
Minutes be approved as presented. Carried.

Res #179/10 UNYI: That the minutes of the April 16<sup>th</sup>, 2010 special meeting of Council be  
Minutes approved as presented. Carried.

Res #180/10 GIROD: That we call Darryl Valuck and Martin Mezzo back to work effective  
Call Back immediately. Carried.

Res #181/10 KREESE: That the Statement of Financial Activities for the month of December,  
Financial 2009 be approved as presented. Carried.  
Activities

Res #182/10 GIROD: That we agree to provide two loads of gravel to Honeywood Nursery for  
Honeywood use in their yard. Carried.  
Gravel

Res #183/10 GIROD: That we agree to authorize Councillor Donohue to purchase a 16" or 18"  
Power Saw blade minimum 60 cc power saw. Carried.

Res #184/10 DONOHUE: That we agree to purchase one pair of safety pants for use with chain  
Saw Pants saws. Carried.

Res #185/10 DONOHUE: That we agree to levy a municipal mil rate of 15.5 mils for the 2010  
Mil Rate year. Carried.

Res #186/10 DIEHL: That Bylaw # 5/10 being a bylaw to provide for a base tax to be used  
Bylaw for hospital fund raising purposes be read a first time. Carried.  
# 5/10

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Res #187/10 DONOHUE: That we accept the following reports as presented:  
Reports

1. Highway 12 Landfill Timesheet – April 18 - 26, 2010
2. Employee Time Sheets – April 11 - 24, 2010
3. RCMP Policing Report – March, 2010 & Jan. – Mar., 2010 including Parkside
4. Shell Lake Regional Fire Department Minutes – May, 2009
5. North Central Transportation Planning Committee Year End Financials
6. Sasktel – Annual Report
7. Council Reports

Carried.

Res #188/10 KREESE: That we agree to purchase township and range signs, and that each  
Signs Councillor select two signs from their division that they feel are most needed in 2010.

Carried.

Res #189/10 DONOHUE: That we send a letter to D'Amour Farms Ltd. requesting that they  
D'Amour attend an upcoming meeting to discuss their fire fighting concerns.  
Letter

Carried.

Res#190/10 UNYI: That we prepare a bylaw to allow us to levy a special tax of \$25.00 per  
Shell Lake household for those ratepayers within the Shell Lake Fire Department jurisdiction as  
Fire Levy per resolution #282/09.

Carried.

Res #191/10 UNYI: That we approve of the construction of an extension of the natural gas line  
Sask Energy as presented by Sask Energy on Popular Drive at Pelican Cove.

Carried.

Res #192/10 KREESE: That we agree to hold a Council and staff appreciation night BAR-B-Q  
BBQ for Annette Unyi, and invite the Council and staff of the Village and R.M. as well as the Fire Department members, and that we share the costs of this with the Village of Leask, on June 11<sup>th</sup>, 2010 at 6:30 P.M. at Leask Golf Course.

Carried.

Res #193/10 GIROD: That we purchase a \$200.00 gift certificate from Serenity Day Spa as an  
Gift appreciation gift for Annette Unyi.

Carried.

Res #194/10 UNYI: That we issue a development permit to Megan and Stewart Toth to  
Devl Permit build a house on their property located at SE 23-48-8 W3.

Carried.

Res #195/10 DIEHL: That we agree to accept the following demolition permit:

Demo  
Permit

Lot 16, Parcel 1, Plan 87B11948      Demolish Cabin

Carried.

Res #196/10 DONOHUE: ; That subject to satisfactory plan review by Halayka  
Building Building Inspections Inc., that Council agrees to issue a Building Permit  
Permits to the following:

Twyla & Eugene Fehr      Parcel D SW 17-47-07 W3  
move a house onto their property

Carried.

Res #197/10 UNYI: That we approve of the rebuild of power lines as presented by Sask Power  
Sask Power into Emerald Lake, and that we inform them that we are not aware of any proposed future road widening and/or development in that area.

Carried.

Councilor Kreese left the meeting at 5:40 P.M.

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Res #198/10 GIROD: That Councillor Kreese and Reeve Joanne be authorized to attend the June Division meeting to be held on June 23<sup>rd</sup>, 2010 in Saskatoon.  
Division Meeting Carried.

Res #199/10 GIROD: That we agree to invite three grader sales people to our next municipal Grader meeting to provide grader quotes.  
Quotes Carried.

Res #200/10 DIEHL: That the following correspondence be accepted as present:  
Correspond

1. SARM Update – June Division Meetings
2. North Saskatchewan River Basin Council – Update on Program
3. North Central Enterprise Region – Annual General Meeting
4. University of Saskatchewan – Sleepless in Saskatchewan DVD
5. Jim Reiter – Capping of Road from Mistawasis to Leask
6. James Burak – Employment Application
7. Ministry of Environment – Burning Permit
8. Canada Post – Fact Sheet on Rural Post Offices
9. Brandt Tractor – Grader Catalog
10. Len Cantin – Primary Road Project
11. John Deere Mower Catalog

Carried.

Res #201/10 DONOHUE: That the accounts covered by cheques numbered 3662 to A/P 3723 inclusive, totaling \$ 49,650.73 be approved for payment, and attached to these minutes as Schedule "A".  
Carried.

Res#202/10 DIEHL: That we agree to transfer \$80,000.00 to our reserve for capital equipment as Reserve of December 31<sup>st</sup>, 2009.  
Transfer Carried.

Res #203/10 GIROD: That the April, 2010 bank reconciliation be accepted as presented.  
Bank Rec Carried.

Res #204/10 DIEHL: That we purchase a water cooler from McHanson's Hardware.  
Water Cooler Carried.

Res #205/10 KAVANAGH: That the Statement of Financial Activities for the month of April, Financial 2010 be approved as presented.  
Activities Carried.

Res #206/10 GIROD: That we schedule our road tour for May 26<sup>th</sup>, 2010 commencing at 8:00 Road A.M. at the municipal office.  
Tour Carried.

Res #207/10 KAVANAGH: That council adjourn.  
Adjourn Carried.

Adjournment at 6:42 P.M.

Visitors:

Pam Weiler - Prairie Spirit School Division  
Andrew Bergen - Prairie Spirit School Division  
Louis Ledoux - Prairie Spirit School Division  
Art Spriggs – Village of Leask  
Maurice Stieb - Village of Leask  
Chris Pechawis – Leask Community School & Mistawasis First Nation  
Claude Robin - Beausite Developments

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REEVE

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ADMINISTRATOR