

June 2nd, 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, June 2nd, 2010.

The meeting was called to order by Reeve Jim Joannette at 8:57 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 #208/10 GIROD: That the agenda for the June 2nd, 2010 meeting of Council be
Agenda adopted as presented.

Carried.

Res #209/10 DONOHUE: That resolution #192/10 be changed from June 18th to June
Minutes 11th, that resolution #196/10 be amended by removing the word Development
and that the minutes of the May 5th, 2010 regular meeting of Council be
approved as amended.

Carried.

Res #210/10 DONOHUE: That we approve of the development permit application
Devl. submitted by Twyla & Eugene Fehr on the SW 17-47-07 W3 on the condition
Permit that they make a deposit of \$8,000.00 to make an all weather road access to
the property.

Carried.

Res #211/10 DIEHL: That Bylaw 5/2010 be read a second time.
Bylaw
5/2010

Carried.

Councillor Diehl requested a recorded vote:

Recorded vote: Councilor Kavanagh- No
Councilor Diehl- Yes
Councilor Kreese- Yes
Councilor Donohue- Yes
Councilor Girod- Yes
Councilor Unyi- No
Reeve Joannette- Yes

Res #212/10 GIROD: That we agree to ask Mike Morris and a municipal advisor to attend
Base Tax a meeting held with other municipalities to discuss the legalities of levying a
Legalities base tax for hospital funding.

Carried.

Council adjourned for lunch & public hearing from 12:15 P.M. to
1:15 P.M.

Res #213/10 UNYI: That we accept the following reports as presented:
Reports

1. Highway 12 Landfill Timesheet – May 2 - 31, 2010
2. Employee Time Sheets – April 25 – May 22, 2010
3. Police Report – April, 2010
4. 55-40 Municipal Working Group Meeting Notes

Carried.

- Res #214/10 KAVANAGH: That we accept municipal reserve of \$200,000.00 for the
Municipal parcel located at SW 19-47-7 W3 and pt of SE 24-47-8 W3 to be paid at
Reserve \$50,000.00 down and \$50,000.00 after the sale of each ten lots thereafter.
Lost.
- Res #215/10 DONOHUE: That we accept municipal reserve of \$153,700.00 for the
Municipal parcel located at SW 19-47-7 W3 and pt of SE 24-47-8 W3 to be paid at
Reserve \$53,700.00 down and \$50,000.00 after the sale of each ten lots thereafter.
Carried.
- Res #216/10 KREESE: That we agree to lobby the Provincial Minister of Agriculture,
Lobby Federal Minister of Agriculture and our local MLA and MP in order to be
included in the list of rural municipalities eligible for assistance under the
2010 Pasture Recovery Initiative.
- Res #217/10 DONOHUE: That Bylaw 3/2010 be read a second time.
Bylaw Carried.
3/2010
- Res #218/10 UNYI: That Bylaw 3/2010 be read a third time and finally adopted.
Bylaw Carried.
3/2010
- Res #219/10 UNYI: That we agree to accept the revised proposed subdivision plan as
Subdivision presented by Sandra & Darrell Evans and that we agree to accept .175
Plan hectares of Environmental Reserve as a portion of their Municipal Reserve.
Carried.
- Res #220/10 DIEHL: That we send a Letter to Kenneth Konkin stating that there are no
Konkin monies available to cover costs of preventing fires from spreading on to
Letter public lands.
Carried.
- Res #221/10 UNYI: That we send letters to Lionel Donohue and Andrew Adslad to
Fire cancel their fire invoices, and that the invoice be re-issued to Andrew
Invoices Adshade.
Carried.
- Res #222/10 GIROD: That we hold a Special Meeting on Tuesday, June 8th, 2010 at 9:00
Special A.M. in the Municipal Office to discuss any items on the agenda not
Meeting completed at this meeting.
Carried.
- Res #223/10 KAVANAGH: That we agree to reschedule our road tour to June 17th, 2010
Road at 8:00 am commencing at the municipal office.
Tour Carried.
- Res #224/10 DONOHUE: That we agree to purchase a 2010 John Deere 772G Motor
Grader Grader from Brandt Tractor Ltd. at a cost of \$156,000.00 plus taxes, and that
Purchase we agree to borrow \$25,000.00 from Affinity Credit Union to finance this
purchase.
Carried.
- Res #225/10 UNYI: That Reeve Joannette & Councillor Diehl be authorized to attend the
N. Central North Central Rail Public Meeting to be held on Thursday, June 3rd, 2010 at
Rail Meeting 7:00 P.M. in Shellbrook.
Carried.

Res #226/10 GIROD: That Reeve Joannette & Councilor Kreesee be authorized to attend the North Central Enterprise Region Annual General Meeting to be held on Wednesday, June 9th, 2010 at 7:00 P.M. at the Prince Albert Travelodge and that Reeve Joannette be appointed as the proxy to vote at the meeting.

Carried.

Res #227/10 DIEHL: That we send a letter to Bill & Brenda Anderson and Keith & Diana Road Allow. Woytiuk stating that it is not the Rural Municipality of Leask's policy to sell Letter road allowances and that if they wish to discuss the matter further they can arrange to attend an upcoming meeting.

Carried.

Res #228/10 KREESE: That the accounts covered by cheques numbered 3724 to 3795 A/P inclusive, totaling \$82,872.45 be approved for payment, and attached to these minutes as Schedule "A".

Carried.

Res #229/10 GIROD: That the May 2010 bank reconciliation be accepted as presented. Bank Rec

Carried

Res #230/10 KAVANAGH: That the Statement of Financial Activities for the month of Financial May, 2010 be approved as presented. Activities

Carried.

Res #231/10 KAVANAGH: That this meeting adjourn. Adjourn

Carried.

Adjournment at 6:57 P.M.

Visitors:

Lorne Zelinski – Kramer Ltd.
John Oneschuk – Redhead Equipment
Claude Robin – Beausite Developments
Jeremy Buhler – Brandt Tractor Ltd.
Lorne Ferster – Firecall Review
Sandra & Darrell Evans – Development
Greg Remus – Brightholme Grazing Co-op
Barry Duck – Brightholme Grazing Co-op
Harold Hoehne – Brightholme Grazing Co-op
Ross Martin – Brightholme Grazing Co-op
Ken Stene – Grader Operator

REEVE

ADMINISTRATOR