

August 11th, 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, August 11<sup>th</sup>, 2010.

The meeting was called to order by Reeve Jim Joannette at 9:00a.m.

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

Real Diehl – Division No. 2  
Boyd Donohue – Division No. 4  
Robert Girod - Division No. 5  
Victor Unyi - Division No. 6

- Res #309/10 UNYI: That we agree to adopt the agenda for the August 11<sup>th</sup>, 2010 meeting of Council as presented.  
Agenda  
Carried.
- Res #310/10 DONOHUE: That we amend resolution # 279/10 by adding the words “and development permit” after the word permit, and that the minutes of the July 14<sup>th</sup>, 2010 regular meeting of Council be approved as amended.  
Minutes  
Carried.
- Res #311/10 DONOHUE: That Bylaw #6/2010 being a bylaw to enter into an agreement respecting the provision of fire protection services be read a first time.  
Bylaw #6/2010  
Carried.
- Res #312/10 GIROD: That Bylaw #6/2010 be read a second time.  
Bylaw #6/2010  
Carried.
- Res #313/10 UNYI: That we give Bylaw #6/2010 a third reading at this meeting.  
Bylaw #6/2010  
Carried Unanimously.
- Res #314/10 DIEHL: That Bylaw #6/2010 be read a third time and finally adopted.  
Bylaw #6/2010  
Carried.
- Res #315/10 GIROD: That we accept the following reports as presented:  
Reports
1. Highway 12 Landfill Timesheet – July 11 – August 2, 2010
  2. Employee Time Sheets – July 4 - 31, 2010
  3. Police Report – June, 2010
  4. PARCS Update #10 – August 6<sup>th</sup>, 2010
- Carried.
- Res #316/10 DIEHL: That due to excessive moisture conditions and overspending on gravel in the municipality we agree to postpone our road signage, fall ditch grass cutting and new asphalt projects for 2010 to another year.  
Gravel Overspend  
Carried.
- Res #317/10 UNYI: That we invite Sandra and Darrell Evans to attend an upcoming meeting of Council to discuss their proposal on Municipal Reserve purchases.  
Evans Proposal  
Carried.

Res #318/10 UNYI: That we agree to tender the second portion of our grid 783  
Grid 783 construction project with tenders to be opened at our meeting on October  
Tender 13<sup>th</sup>, and work start date of January 1, 2011.

Carried.

Res #319/10 DIEHL: That we issue development permits for the following applications:  
Develop.

Permits Lot 8, Block 1, Plan 81B10323  
remove and replace existing deck.

Carried.

Res #320/10 DONOHUE: That we abate \$150.00 hospital taxes on the following  
Abate properties as there are no residences on these properties.

H Levy

NW fr. 15-46-08 W3  
Lot 9, Block 4, Plan 78B17991  
NE fr. 07-46-07 W3

Carried.

Res #321/10 GIROD: That we abate 2010 taxes on the following properties due to  
Tax demolition of cabins:

Abatements

	<u>Municipal</u>	<u>School</u>	<u>Hospital</u>
Parcel A, Plan 02B08854	\$187.71	\$122.07	\$75.00

Carried.

Res #322/10 DIEHL: That the demolition deposit be returned for demolition on the  
Demo following property:

Deposits

Lot 30, Block 1, Plan 87B11948                      Shaunne Davidson

Carried.

Council adjourned for lunch from 11:55 A.M. to 12:50 P.M.

Councillor Donohue was not present for discussion and voting on the following motion.

Res #323/10 GIROD: That we agree to sell excess new Cat inventory to the R.M. of  
Cat Parts Blaine Lake at a price of 50% of our cost, and that the used air filters be given to them free of charge.

Carried.

Councillor Donohue returned to Council Chambers.

Res #324/10 DIEHL: That we agree to order the Windows Tax and Utility program at a  
Tax cost of \$ 5,340.00 to be shared with the Village of Leask, and that we ask for  
Utility delivery of the program for January 15, 2011.

Program

Carried.

Res #325/10 UNYI: That we agree to remove the caveat registered in 1956 against the  
Caveat NE 22-48-8 W3, once the land being used as an R.M. road has been  
Removal transferred to Her Majesty's name.

Carried.

Res #326/10 DONOHUE: That we appoint Returning Officer Wanda Boon, and Deputy  
Elections Returning Officer and Nominating Officer April Hoffman for the election for Reeve and Councillors for Divisions 1, 3, and 5. The election will be held in the Leask Happy Homesteaders Hall on November 3, 2010, with Advance Polls to be held at Wheatland Lodge on October 30, 2010. Remuneration for deputy returning officer, poll clerk and nominating officer will be paid at a rate of \$14.00 per hour.

Carried.

Res #327/10 DIEHL: That we send a letter to Muskeg Lake Cree Nation stating that the  
Muskeg municipality has no general concerns over the parcel located on the SW 29-  
Letter 46-07 W3 being transferred to reserve status.

Carried.

Res #328/10 GIROD: That we apply to the Joint Emergency Preparedness Program for  
Telephone funding to install twelve additional telephone lines into our office located at  
Lines Lot 10, Block 25, 1<sup>st</sup> Avenue in Leask, and that our share of these costs be  
split with the Village of Leask.

Carried.

Res #329/10 DONOHUE: That we send a letter to the Rural Municipality of Canwood  
Planning stating that we are interested in the Planning for Growth idea in principle, and  
For that we feel that this is something that could be looked at by the Municipal  
Growth 55-40 Working Group.

Carried.

Res #330/10 DIEHL: That we send a letter to the Lac la Peche Cabin Owners'  
Lac la Peche Association Inc. stating that we appreciate their concerns regarding the safety  
Grid Road of the Lac la Peche grid road and that due to the fact that this slope was  
greatly reduced during the recent construction of this road, we will not be  
installing guard rails at this time.

Carried.

Res #331/10 DONOHUE: That the following correspondence be accepted as  
Correspond presented:

1. Municipal Capacity Development Program - Planning For Growth Workshop
2. Rural Municipality of Canwood No. 494 – Planning For Growth Application
3. Citizenship & Immigration Canada – Multiculturalism Program
4. Lac la Peche Cabin Owners' Association – Guard Rails on Grid Road
5. North Central Enterprise Region – The Long View Newsletter
6. PSI Technologies – Road Recycling Methods
7. Ward Alect – DC Gravel Inc.

Carried.

Res #332/10 GIROD: That the accounts covered by cheques numbered 3915 to 4000  
A/P inclusive, totaling \$426,153.62 be approved for payment, and attached to  
these minutes as Schedule "A".

Carried.

Res #333/10 UNYI: That the July 2010 bank reconciliation be accepted as presented.  
Bank Rec

Carried

Res #334/10 DIEHL: That the Statement of Financial Activities for the month of  
Financial July, 2010 be approved as presented.  
Activities

Carried.

Res #335/10 DONOHUE: That this meeting adjourn.  
Adjourn

Carried.

Adjournment at 3:48 P.M.

Visitors:

Rhonda Fusick – Gravel Pit Agreement

Shane Hart & Lawrence Hart – Caveat Removal

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REEVE

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ADMINISTRATOR