

August 24th, 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 Tuesday, August 24<sup>th</sup>, 2010.

The meeting was called to order by Reeve Jim Joannette at 8:33 a.m.

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

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 #336/10 UNYI: That we agree to adopt the agenda for the August 24<sup>th</sup>, 2010  
Agenda meeting of Council as presented.

Carried.

Councilor Kavanagh arrived at 9:00 A.M.

Res #337/10 DONOHUE: That we agree to prepare a new budget to discuss at our next  
New meeting, and that we post public notice that we will be discussing borrowing  
Budget of funds at that time.

Carried.

Res #338/10 KAVANAGH: That we prepare a report on roads requiring gravel within the  
Gravel municipality, and that we adopt a written policy for gravelling for 2011.  
Policy

Carried.

Res #339/10 DIEHL: That we agree to hire Kari McComas for the position of Temporary  
Hire Office Clerk with duties to commence September 7<sup>th</sup>, 2010 at a rate of \$14.00  
K McComas per hour.

Carried.

Res #340/10 GIROD: That we send a letter of support to Honeywood Heritage Nursery  
Honeywood Inc in their bid to obtain the "Enabling Accessibility Fund – Small Projects"  
Grant grant to build handicap accessible bathroom facilities.  
Letter

Carried.

Res #341/10 DONOHUE: That we abate the following taxes on the property located on  
Tax Parcel B on the SE 17-47-07 W3, due to the fact that there is no longer a  
Abate house on this property:

<u>Municipal</u>	<u>School</u>	<u>Hospital</u>
\$195.30	\$127.01	\$150.00

Carried.

Res #342/10 KREESE: That the accounts covered by cheques numbered 4001 to  
A/P 4039 inclusive, totaling \$90,180.75 be approved for payment, and attached to  
these minutes as Schedule "A".

Carried.

Res #343/10 UNYI: That we agree to discuss other business at this meeting.  
Business Carried.

Reeve Joannette requested a recorded vote:  
Recorded vote: Councilor Kavanagh- Yes  
Councilor Diehl- Yes  
Councilor Kreese- Yes  
Councilor Donohue- Yes  
Councilor Girod- Yes  
Councilor Unyi- Yes  
Reeve Joannette- Yes

Res #344/10 DONOHUE: That we issue development permits for the following  
Develop. applications:  
Permits

SW 9-47-07 W3 Move in a Mobile Home  
Carried.

Res #345/10 KREESE: That we accept the following reports as presented:  
Reports

1. SAMA Annual Report 2009  
2. RCMP Policing Report – July, 2010  
Carried.

Res #346/10 KREESE: That we agree to charge a fee of \$50.00 per inquiry by any third  
Building party for information requested that would require the completion of a  
Permit Fee building information abstract as presented.  
Carried.

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

Res #347/10 UNYI: That we send a letter to the Ministry of Environment saying that we  
Nesbit have not found any gravel in the Nesbit Forest to date, and will therefore not  
Gravel be making application at this time  
Carried.

Councillor Kavanagh returned to Council Chambers.

Reeve Joannette requested a recorded vote prior to voting on the following resolution:

Res #348/10 KREESE: That we agree to register Chief Administrative Officer Boon, all  
NCTPC outside employees and all members of Council to attend the North Central  
Workshop Transportation Planning Committee workshop on gravel specifications,  
gravel pit management and road grading procedures to be held in Prince  
Albert on February 3, 2011.  
Carried.

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

Res #349/10 GIROD: That we send a letter to Sanderson, Balicki & Pachomchuck along  
Mamchur with a copy of Bylaw #6/79 and resolution # 197/08, and stating that the  
Letter municipality will be considering a new fire bylaw at an upcoming meeting.  
Carried.

Res #350/10 DONOHUE: That we agree to prepare a bylaw to set fees for services  
FD provided by the Leask Fire Department. Carried.  
Fees

Reeve Joannette requested a recorded vote prior to voting on the following resolution:

Res #351/10 KREESE: That we send a letter to Gloria Ferster stating that her fire invoice  
Ferster has not been forgiven due to the fact that a fire service was provided to her  
Letter property. Carried.

Recorded vote: Councilor Kavanagh- Yes  
Councilor Diehl- Yes  
Councilor Kreese- Yes  
Councilor Donohue- Yes  
Councilor Girod- Yes  
Councilor Unyi- Yes  
Reeve Joannette- Yes

Res #352/10 GIROD: That we agree to allow Justin Nagy to take holidays during the  
Nagy months of September and October, provided that if he comes in during that  
Holidays time he only does so if he can perform road maintenance duties. Carried.

Res #353/10 KAVANAGH: That we agree to spend a maximum of \$10,000.00 on a road  
Road construction project in Division 1, provided that we can hire a contractor with  
Construction a valid road maintenance agreement with the R.M. of Blaine Lake in place. Carried.

Res #354/10 UYNI: That we agree to further use the following yards of gravel for 2010 in  
Gravel the following divisions:  
Yards  
Division 6 – 600 yards  
Division 4 – 500 yards  
Division 2 – 500 yards  
Division 1 – 100 yards

Carried.

Res #355/10 DIEHL: That this meeting adjourn. Carried.  
Adjourn  
Adjournment at 12:55 P.M.

Visitors:

Darryl Kennedy – Overbudget Spending on Gravel

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REEVE

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ADMINISTRATOR