

September 8th, 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, September 8th, 2010.

The meeting was called to order by Reeve Jim Joannette at 9:05a.m.

Present were Reeve Jim Joannette, Chief Administrative Officer 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

- Res #356/10 GIROD: That we agree to adopt the agenda for the September 8th, 2010
Agenda meeting of Council as amended.
Carried.
- Res #357/10 DIEHL: That the minutes of the August 11, 2010 Regular Meeting of
Minutes Council be approved as presented.
Carried.
- Res #358/10 DONOHUE: That the minutes of the August 24, 2010 Special Meeting of
Minutes Council be approved as presented.
Carried.
- Res #359/10 KREESE: That Bylaw 7/2010 being a bylaw to enter into an agreement
Bylaw respecting the provision of fire protection services be read a first time.
7/2010 Carried.
- Res #360/10 DONOHUE: That Bylaw 7/2010 be read a second time.
Bylaw
7/2010 Carried.
- Res #361/10 GIROD: That we agree to give Bylaw 7/2010 a third reading at this meeting.
Bylaw
7/2010 Carried Unanimously.
- Res #362/10 DIEHL: That Bylaw 7/2010 be read a third time and finally adopted.
Bylaw
7/2010 Carried.
- Res #363/10 DONOHUE: That we postpone creating a new gravelling policy until
Gravelling November or December of this year.
Policy Carried.
- Res #364/10 DONOHUE: That we accept the following reports as presented:
Reports
1. Highway 12 Landfill Timesheet – August 8 - 30, 2010
 2. Employee Time Sheets – August 1 - 28, 2010
 3. Hudson Bay Route Association Newsletter
 4. Gravel Allotment Report
- Carried.

Res #365/10 KREESE: That we send a letter to Shop Steward Ken Stene and a copy to
Union the Operating Engineers Local 870, asking them to attend our October
Contract meeting to begin discussion on a new union contract.

Carried.

Res #366/10 GIROD: That we rescind motion 343/09 regarding an easement for the
Rescind Duncan's Beach water line.
343/09

Carried.

Res #367/10 DONOHUE: That we agree to allow the Duncan's Beach Cabin Owners'
Duncan's Association access to the water line situated below Duncan Drive on the
Beach understanding that any damages and/or improvements to Duncan Drive are
Water the responsibility of the cabin owners' Association and will be charged to
Line their 55% share of taxes.

Carried.

Res #368/10 DONOHUE: That we agree to sign the gravel pit agreement with Rhonda
Gravel Fusick as presented.

Carried.

Reeve Joannette asked for a recorded vote prior to voting on the following motion:

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

Res #369/10 DONOHUE: That in the matter of the Hospital Base Tax in the amount of
Hospital \$150.00, we hereby set the following policy: The hospital base tax
Base shall not apply to an unoccupied seasonal residence where the titled owner
Tax has already been levied the tax on their principle residence which is located
within one of the participating municipalities. It is further agreed that
administration be given the authority to abate said amount at the time of
payment on the seasonal residence on the condition that an official property
tax receipt be provided by the owner indicating that the base tax has been
paid in the municipality in which the owner permanently resides.

Carried.

Res #370/10 KREESE: That signing authority for all R.M. bank accounts be given to
Signing either Reeve Joannette or Deputy Reeve Kreese and Chief Administrative
Authority Officer Boon or Administrator Assistant April Hoffman.

Carried.

Res #371/10 GIROD: That we establish a policy to continue paying all health benefits for
Benefits employees on maternity/paternity leave, but that any pension contributions or
LTD benefits will the responsibility of the employee

Carried.

Res #372/10 KREESE: That we agree to sign a memorandum of understanding between
55-40 the members of the 55-40 Working Group as presented.

Carried.

Res #373/10 DONOHUE: That we establish a policy to pay a minimum call-out rate to
Minimum fire fighters as determined by labour board regulations.
Call Out

Carried

Adjourned for lunch from 11:55 A.M. to 1:05 P.M.

Res #374/10 GIROD: That we authorize Chief Administrative Officer Boon to attend the RMAA Meeting
Meeting Division 5 RMAA Meeting to be held on September 22, 2010 at 10:00 a.m. in Rosthern.

Carried.

Res #375/10 DONOHUE: That we send a letter to Robert Douglas along with payment for abatement of municipal taxes he paid on his property located Lot 17 Block 1 Plan 87B11948, at Lac La Peche for a period of six months in 2008 due to demolition of his cabin.
Tax Abatement

Carried.

Res #376/10 GIROD: That we propose a resolution for the SARM convention requesting a unified clarification on the definition of ownership of lakeshore property and high water mark.
SARM

Carried.

Res #377/10 KREESE: That we send a letter to Sanderson Balicki and Pachomchuk itemizing the custom work items that were used to fight the fire invoiced to Gloria & Lorne Ferster, requesting copies of letters addressed to the R.M. regarding landfill complaints for the Village of Leask landfill, and suggesting he contact the Shellbrook RCMP detachment for details of complaints made by the R.M. of Leask in 2008 regarding garbage being dumped illegally on the Ferster land.
Landfill Complaints

Carried.

Res #378/10 DONOHUE: That we agree to accept the 2010 amended budget as amended.
Amended Budget

Carried.

Res #379/10 DIEHL: That we agree to defer \$50,000.00 of the \$100,000.00 payment on the grader loan due in September, to 2012 in order to cover overspending on gravel.
Defer Grader

Carried.

Res #380/10 DONOHUE: That pursuant to the Municipalities Act the Reeve and Chief Administrative Officer be authorized to borrow up to the sum of \$250,000.00 to finance the current year's operating expenses and monies borrowed be secured by a promissory note with the interest rate to be the prime rate plus .5% of the Affinity Credit Union and the signing authorities be authorized to sign the required forms as written by the Affinity Credit Union.
Borrowing Authorisation

Carried.

Res #381/10 KREESE: That we send a letter to Ministry of Highways directing them to access our Basic Planning Statement and Zoning Bylaw online and requesting that any new owners ensure they have an all weather access road to their property located at NW 34-47-5 W3 before purchasing.
Access Road Letter

Carried.

Res #382/10 GIROD: That council members be paid \$20.00 per month for cell phone use to begin May 1 to October 31, 2010 and to continue annually.
CellPhone Use

Carried.

Res #383/10 KREESE: That the following correspondence be accepted as
Correspond presented:

1. Correctional Services Canada – Restorative Justice Week
2. Jody & LeeAnn Baun – Hospital Levy/Agendas & Minutes Online/Regional Parks.
3. Joe & Diane Matijevic – Hospital Levy/Uniform Payments/Meeting Minutes
4. Virginia Gray – Hospital Levy

Carried.

Res #384/10 GIROD: That the accounts covered by cheques numbered 4040 to 4102
A/P inclusive, totaling \$373,887.15 be approved for payment, and attached to these minutes as Schedule "A".

Carried.

Res #385/10 KAVANAGH: That the August 2010 bank reconciliation be accepted as
Bank Rec presented.

Carried

Res #386/10 DIEHL: That the Statement of Financial Activities for the month of
Financial August, 2010 be approved as presented.
Activities

Carried.

Res #387/10 DONOHUE: That we register Real Diehl and Robert Girod to attend the
PARCS PARCS convention on Friday October 15, 2010.
Convention

Carried.

Res #388/10 DIEHL: That this meeting adjourn.
Adjourn

Carried.

Adjournment at 5:40P.M.

Visitors:

Pam Weiler- Prairie Spirit School Division
Art Spriggs- Village of Leask
Sandra & Darrell Evans- Island View Resort

REEVE

ADMINISTRATOR