

October 13th, 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, October 13th, 2010.

The meeting was called to order by Reeve Jim Joannette at 9:00a.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
Victor Unyi - Division No. 6

Res #389/10 GIROD: That we agree to adopt the agenda for the October 13th, 2010
Agenda meeting of Council as presented.

Carried.

Res #390/10 DIEHL: That Resolution #371 be amended to include the word paternity
Minutes after the word maternity and that the minutes of the September 8th,
2010 Regular Meeting of Council be approved as presented.

Carried.

Res #391/10 DIEHL: That we agree to hire a contractor to cover and compact our landfill
Contractor as soon as possible.

Carried

Res #392/10 KREESE: That we agree to tender to have a contractor provide ongoing
Landfill services to cover and compact the RM landfill on a regular basis in
the year 2011.

Carried

Res #393/10 UNYI: That we agree to order 10 speed bumps for the Organized Hamlet of
Speed Pelican Cove from Shercon Industries, to be tested on a trial basis, and that
Bumps we investigate the type of bylaw needed to place the speed bumps on a
regular basis.

Carried.

Res #394/10 UNYI: That we prepare a bylaw to alter the speed limit within the
Pelican Cove Organized Hamlet of Pelican Cove other than on the grid road as well as the
Speed Limit road from the grid running north/south into the Organized Hamlet
of Pelican Cove to 25 km/h.

Carried.

Res #395/10 UNYI: That we change the speed limit on the grid road running from
Bridge Highway 12 past the Organized Hamlet of Pelican Cove to the east side of
Speed Limit the bridge to 50 km/h.

Carried.

Res #396/10 UNYI: That letters be sent to the following property owners advising them
Camper that the use of camper trailers is not permitted on their property:
Trailers

Lot 3 &4, Block 4, Plan 78B17991
Lot 12, Block 4, Plan 78B17991

Carried

Res #397/10 UNYI: That we send a letter to the owners of the following property asking Letters to Owners owners to tidy their lots prior to our November Meeting of Council.

Lot 15, Block 4, Plan 78B17991

Carried.

Res #398/10 KREESE: That we send a letter to Wanda Towstego requesting a date for the Letter planned removal and/ or demolition of her cabin.

Carried

Res #399/10 GIROD: That we accept the following reports as presented: Reports

1. Highway 12 Landfill Timesheet – March 7 & Sept 5 – Oct 3, 2010
2. Employee Time Sheets – August 29 – October 9, 2010
3. Leask Fire Department – September Minutes
4. RCMP Policing Report – August, 2010
5. SaskPower – 2009 Sustainability Report
6. PARCS – Resort Village Newsletter – October 14, 2010
7. Waste Disposal Ground Compliance Inspection – October, 2010
8. Minutes of the Advisory Board of Pelican Cove – Sept & Oct, 2010

Carried.

Res #400/10 DIEHL: That we agree to accept the tender submitted by D & R Contracting Project #207 Ltd in the amount of \$918,311.00 for construction work on R.M. Project Tender Number 207.

Carried Unanimously

Res #401/10 UNYI: That we contact Tracey Charabin from Saskatchewan Agriculture Surveying Lands Branch to determine if there are any costs for surveying, fence replacement or land, in order to obtain land located on NE 36-48-09 W3 in order to provide access to ratepayers' land located south of this area.

Carried

Res #402/10 GIROD: That we send a letter to Darryl Wilcox asking him to propose and Draft Union Contract provide a draft union agreement at least one week prior to the next regular meeting of Council which includes the employees' desired changes as per their option #2 as well as a drug and alcohol policy as per suggestions provided to him earlier this year, and that he attend the next meeting of Council to discuss this draft agreement.

Carried.

Res #403/10 DIEHL: That we agree to send Chief Administrative Officer Boon to the PARCS Friday afternoon session of the 2010 PARCS Convention.

Carried.

Res #404/10 DONOHUE: That we agree to share the cost of having our new fire phones Fire Phones Installation installed by Prairie Mobile at a rate of \$260.00 per phone, with this cost to be shared with the village.

Carried.

Res #405/10 KREESE: That we agree to share the cost of the purchase of new computer Computer Upgrade hardware & software with the Village of Leask at an approximate cost of \$7,000.00 each and that we ask for delivery of these products for early next year.

Carried.

Res #406/10 DIEHL: That we issue development permits for the following applications: Develop. Permits NW 16-46-7 W3 –Jim & Linda Joanne- Construct garage.

Carried.

Res #407/10 DIEHL: That we agree to accept the following demolition permit:
 Demo
 Permit Lot 2, Block 1, Plan 81B10323 Demolish Cabin

Carried.

Res #408/10 DIEHL: That the demolition deposit be returned for demolition on the
 Demo following property:
 Deposits Lot 2, Block 1, Plan 81B10323

Carried.

Res #409/10 DONOHUE: That subject to satisfactory plan review by Halayka Building
 Building Inspections Inc., that Council agrees to issue a building permit and
 Permit development permit to the following:

G&L Developments. Block 18, Plan101952020
 Construct Detached Garage
 Carried.

Res #410/10 UNYI: That Chief Administrative Officer Boon monitor all BCF,
 Deposit Municipal Reserve and Term Deposit funds located at Affinity Credit Union
 Investments on a monthly basis and continue to reinvest them in flex terms with higher
 interest rates as they become available and that reports of these transactions
 be provided to Council.

Carried.

Res #411/10 KAVANAGH: That we agree to sign road maintenance agreements with
 Road Maint. the Ministry of Highways and G.W. Construction Ltd. as presented
 Agreements

Carried.

Res #412/10 KREESE: That we agree to hold a Special Meeting of Council on Friday
 Special October 22nd at 9:00 a.m. in Council Chambers to discuss items not
 Meeting covered at this meeting.

Carried

Res #413/10 DONOHUE: That the accounts covered by cheques numbered 4103 to 4228
 A/P inclusive totaling 190,337.63 be approved for payment and attached to these
 minutes as Schedule "A".

Carried

Res # 414/10 KAVANAGH: That this meeting adjourn.
 Adjourn Adjournment at 5:30 P.M.

Carried.

Visitors:

- Pam Weiler- Prairie Spirit School Division
- Andrew Bergen- Prairie Spirit School Division
- Anne Marie Wonta- Pelican Cove
- Joe Cavelle- Canada Culvert
- Brian Bryden- Bryden Construction & Transport
- Ron Deforest- D & R Contracting Ltd.
- Dwight Whitby- Caribou Pumping Inc.
- Darren Hodgson- D.C. North Contracting Ltd
- Bob Mooney- Amec Engineering
- Wendy & Gary Panchuk- Access to Land
- Ken Stene- Union Contract

REEVE

ADMINISTRATOR