

October 22nd 2010

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 which was held in the Leask Municipal Office on Friday, October 22nd, 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 #415/10 KAVANAGH: That we agree to adopt the agenda for the October 22nd, 2010 meeting of Council as presented, less any marked items pending the arrival of Councillor Unyi .

Carried.

Res #416/10 DONOHUE: That we agree to prepare an amendment to the Highway Traffic Bylaw Signs bylaw to be read at the December meeting.

Amend.

Carried.

Res #417/10 DIEHL: That we send a letter to Bow Valley Research Inc. and a copy of it to Community Planning stating that approval of the subdivision of their parcel of land will be provided by the municipality upon the provision of an approved approach being built for parcel B onto Highway No. 12.

Subdivision Approval

Carried.

Res #418/10 GIROD: That we agree to sign the proposed plan to lower underground lines located at NE 32-45-08 W3 and NE 34-45-08 W3 at no charge from SaskPower.

SaskPower Lines

Carried.

Res #419/10 KREESE: That we agree to approve of tying the lands located on the NW 19-48-7 W3 to the NE 19-48-7 W3 currently owned by Alex Von Dewitz in order to provide legal access to the NW 19-48-7 W3 and allowing for the sale of this land as requested by the Ministry of Agriculture.

Tying of Lands

Carried.

Res #420/10 KAVANAGH: That we agree to accept the current allocation policy for Crown Land Lease as presented by the Ministry of Agriculture, allowing 10 points for distance and 5 points for age.

Lease Land Policy

Carried.

Res #421/10 GIROD: That we agree to share With the RM's of Shellbrook and Canwood in the costs of a rat control advertisement in the Shellbrook Chronicle, as per a request from SARM.

Rat Control Ad

Carried.

Res #422/10 DIEHL: That we prepare a amendment to our Zoning Bylaw requiring that real property reports be included with development permit applications.

Zoning Bylaw

Carried

Res #423/10 DONOHUE: That we send letters to the owners of the following properties
Real stating that during a recent visit to our office by Sask Power it has come to
Property our attention that they have developed items such as retaining walls
Reports or improvements that have been situated on the road allowance, asking for
copies of development permits that they have obtained, and if no
development permits were obtained, requesting that a real property report
be obtained to show where these improvements are located. Cost of real
property reports shall be at the expense of the landowner, however if all
improvements are in compliance with municipal bylaws, the municipality
will reimburse the landowners for these costs.

Lot 6, Block 1, Plan 84B13551 Lots 12, 13 & 15, Block 1, Plan 84B13551

Lot 8, Block 1, Plan 84B13551 Lot 11, Block 1, Plan 84B13551

Carried

Res #424/10 KREESE: That we send a letter to SaskPower advising that they should
SaskPower be in contact with the R.M. of Shellbrook in regards to any work they require
Letter for the Rinas line request.

Carried.

Res #425/10 DONOHUE: That we send a letter to Michael Roschuk reminding him that
Roschuk according to our contract we are to re-negotiate gravel prices with him for the
Gravel period of October 1, 2010 to September 30, 2011, and asking that if he is
interested in these negotiations he contact the municipality.

Carried

Res #426/10 KAVANAGH: That Council make it policy that used grader blades be
Used Grader available for sale to R.M. ratepayers only at a cost of \$2.00 per blade.
Blades

Carried.

Res #427/10 GIROD: That effective retroactively to January 2008 the brushcutting
Brushcutting reimbursement rate be set at \$400.00 per half mile payable only after the area
Rate has been inspected by the Councillor for the division where brushcutting
occurred and the Reeve.

Carried

Res #428/10 DONOHUE: That the office Christmas Holidays hours be set as follows:
Holidays Closed: December 24th - December 27th, 2010, January 3rd, 2011

Carried.

Res #429/10 GIROD: That Council approve of the insurance coverage of the R.M.
SARM equipment and property as presented by the SARM Property Self-
Self-Ins Insurance Program.

Carried.

Res #430/10 KAVANAGH: That Council coverage under the SARM Disability Insurance
SARM Dis. Plan be \$50,000.00 and that the SARM Fidelity Bond Insurance coverage
Insurance be \$100,000.00.

Carried.

Res #431/10 KREESE: That the Rural Municipality of Leask No. 464 of the Province of Saskatchewan, hereby makes application to participate in the SARM Benefits Plan for the year 2011, in respect of its employees and any new employees who are enrolled throughout the year 2011.

In consideration of being made a participating municipality for 2011 this municipality hereby resolves and agrees:

(a) To pay the premiums before February 15, 2011 to SARM, as established by the SARM Board of Directors; and

(b) To pay any additional or special levies made under the plan in respect of the year 2011, in order to assist in making up any deficits incurred in the operation of the plan, whether or not this municipality continues to be a participating municipality in the plan following the year 2011; and

(c) To abide by the regulations as prescribed from time to time by the Board of Directors of SARM in respect to the operation of the plan.

Carried.

Res #432/10 DIEHL: That we agree to arrange a meeting to be held as soon as possible with the Ministry of Environment and representatives of the Lac La Peche Boat Launch trailer parks and Cabin Owners' Association to discuss future boat launch plans at Lac La Peche.

Carried.

Res #432/10 DIEHL: That we send a letter to Bobbie & Brent Colter, stating that Councillor Diehl was of the understanding that the lines that were cut were at a depth of approximately 24 inches, but were found at an approximate depth of 6 inches, once they had been cut. Furthermore, the municipality will not be reimbursing them for their costs.

Carried

Res #434/10 GIROD: That we agree to abate \$150 hospital tax on the following property which does not have a house or cabin situated on it:

Hospital Tax Lot 1, Block 3, Plan 78B17991

Carried.

Res #435/10 KAVANAGH: That we send an email to the R.M. Of Hudson Bay No. 394 Acres Harvested stating that we have not had an issue with loss of forage acres harvested due to excessive moisture in our municipality.

Carried.

Res #436/10 GIROD: That the following correspondence be accepted as presented:

1. Statement of Provincial Interest from Community Planning Open Houses
2. North Central Enterprise Region (3) – Investment Attr, PANP & Round Table
3. Envirotec Services Incorporated – Policy & Procedure Changes
4. Bobbie & Brent Colter – Severing of Lines at Martin's Lake
5. Theresa & Keith McHugh – Hospital Tax on Lot with Garage
6. University of Saskatchewan – Hosting a Clinic for Farm Families
7. Rural Municipality of Canwood – Planning for Growth Program
8. Ministry of Municipal Affairs – Mosquito Control Program
9. R.M. of Hudson Bay – Feed Supply Survey
10. North Saskatchewan River Basin Council – Water Quality Mon. Workshop

Carried.

Res #437/10 DIEHL: That the September 2010 bank reconciliation be accepted as
Bank Rec presented.

Carried

Res #438/10 DONOHUE: That the Statement of Financial Activities for the month of
Financial September 2010 be approved as presented.
Activities

Carried

Res #439/10 DIEHL: That the Rural Municipality of Leask #464 apply to the Ministry Of
PDAP Corrections, Public Safety and Policing to be designated an eligible
assistance area under the Provincial Disaster Assistance Program (PDAP),
which provides financial assistance for restoring essential services and
property as a result of substantial damages caused by flooding as a result of
heavy rain on the dates from July 1- October 21, 2010.

Carried

Res #440/10 GIROD: That this meeting adjourn.
Adjourn

Carried.

Adjournment at 3:50 P.M.

Visitors:

Richard & Corrie Battersby
Garry & Wendy Panchuk

REEVE

ADMINISTRATOR