

December 8<sup>th</sup>, 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, December 8<sup>th</sup>, 2010.

The meeting was called to order by Reeve Len Cantin at 9:00 a.m.

Present were Reeve Len Cantin, Administrator Jim Burak and the following Council members:

Steve Nelson-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 #507/10 NELSON: That we agree to adopt the agenda as for the December 8<sup>th</sup>, 2010  
Agenda meeting of Council as presented.

Carried.

Res #508/10 KREESE: That the minutes of the October 13<sup>th</sup>, 2010 Regular Meeting of  
Minutes Council be adopted as presented.

Recorded vote requested by Reeve Cantin  
D1-Y D2-Y D3-Y D4-N D5-N D6-N R-N

Lost

Res #509/10 DONOHUE: That we apply to the Build Canada Committee for an extension  
CTP on our CTP road due to wet weather.  
Road

Carried

Res #510/10 DONOHUE: That we defer the allocations of the New Deal money until our  
New 2011 Budget Review.  
Deal

Carried

Res #511/10 NELSON: That the minutes of the November 17<sup>th</sup>, 2010 Regular Meeting of  
Minutes Council be adopted as presented.

Carried.

Res #512/10 GIROD: That the minutes of the November 24<sup>th</sup>, 2010 Special Meeting of  
Minutes Council be adopted as presented.

Carried.

Res #513/10 DIEHL: That we accept the following reports as presented:  
Reports

1. Highway 12 Landfill Timesheet – Nov 21-28
2. Employee Time Sheets – November 7 - 20, 2010
3. RCMP Policing Report – October, 2010
4. Watch Purchase Report.
5. Rat Inspections Report.

Carried.

- Res #514/10 GIROD: That we request Wanda Boon to present a report to council  
Vacation providing a record of her vacation days earned from time of employment less  
Pay the number of days utilized with the approval of council and any balance  
owing that is being requested as a payout.  
Carried
- Res #515/10 DONOHUE: That we write a letter to Wanda Boon to return the pages she  
Work removed regarding her daily work records.  
Records Carried
- Res #516/10 UNYI: That we contact our building inspector to proceed with an order to  
Building have Wanda Towstego remove her shed referenced in the Application  
Permit for Building Permit dated Aug 26, 2010.  
Carried
- Res #517/10 GIROD: That we table a Bylaw Enforcement Officer until over 2011 Budget  
Bylaw review.  
Officer Carried
- Res #518/10 DONOHUE: That the Development Permit Application of Kevin &  
Development Christine Kopp be tabled until we establish ownership boundaries.  
Permit Carried
- Res #519/10 DIEHL: That we sign the clearance for haul roads with Department of  
Road Haul Highways from the Crown Hill gravel pit hauling west and then to the  
Agreement Village of Marcelin.  
Carried.
- Res #520/10 DIEHL: That we write a letter to Community Planning and inquire what  
Loran rationale did they use not to count Parcels D and E as agricultural purposes of  
Subdivision Loran subdivision.  
Carried
- Res #521/10 GIROD: That we write a letter to Community Planning inquiring if the  
Unrau Unrau subdivision was approved in 2008.  
Subdivision Carried
- Res #522/10 KREESE: That we send a letter to Community Planning stating that  
Community Council supports the subdivision application of William & Eileen Dobson for  
Planning the SW 22-47-05 W3 upon rezoning procedure being completed.  
Letter Carried.
- Res #523/10 GIROD: That Council Indemnity be set at a rate of \$125.00 per day, and  
Council that eight hours be defined as a day plus .45 km plus \$15.00 per day for  
Indemnity meal.  
Carried.
- Res #524/10 UNYI: That we appoint Councillor Donohue, Reeve Cantin,  
Service Councillor Girod and Councillor Kreese as alternate to work with Claude  
Agreement Robin for the establishment of a service agreement on the  
Beausite Development.  
Carried.
- Res #525/10 DIEHL: That we write a letter to Bill Nemish telling him that we'll monitor  
Letter the situation.  
Carried

Res #526/10 NELSON: That we pay Councillor Kreese mileage to attend Wapiti  
Mileage Regional Library Meetings in 2011.  
Carried

Res #527/10 DIEHL: That we write a letter to David Grenier thanking him for his letter  
Thank You and we will monitor the water levels.  
Letter Carried

Res #528/10 NELSON: That Common Myths of Lakeshore Development of the PARCS  
PARCS Newsletter be included with the tax notice.  
Newsletter Carried

Res #529/10 KREESE: That the following correspondence be accepted as presented:  
Correspond

1. Beaver Dams Destruction
2. Wapiti Regional Library
3. Munisoft Maintenance Agreement and Support
4. SARM Leadership Modules
5. 55-40 Survey
6. David Grenier letter on flooding
7. Our Aquatic Habitat Permit expires at end of month.
8. Power is scheduling our request to alter underground lines
9. Western Diversification survey of services
10. Provincial Mediation Board letter to Calvin Richardson
11. SARM In Memoriam
12. PARCS Update
13. Farm Plates Review
14. Emerald Lake
15. Wage Comparisons
16. CMF Update of Council
17. Ministry of Municipal Affairs on Revenue Sharing
18. SARM inquiring on Disaster Projects
19. Western Municipal Tax Solutions
20. Municipal Affairs Newsletter
21. PA Parkland Health Newsletter
22. Safe Drinking Water Foundation Newsletter
23. Capital I Industries Products

Carried.

Res #530/10 NELSON: That Administrator Jim Burak, Councillor Donohue and staff  
SARM review the SARM Insurance sheets.  
Insurance Carried

Res #531/10 UNYI: That the accounts covered by cheques numbered 4333 to 4408  
A/P inclusive totaling \$64,596.41 be approved for payment and attached to these  
minutes as Schedule "A".  
Carried.

Res #532/10 GIROD: That the November 2010 bank reconciliation be accepted as  
Bank Rec presented.  
Carried.

Res #533/10 NELSON: That the Statement of Financial Activities for the month of  
Financial November, 2010 be approved as presented.  
Activities Carried.

Res #534/10 DONOHUE: That we hold a Special Council Meeting of Council  
Special Meeting on Dec 15<sup>th</sup>, 2010 commencing at 5 p.m. to consider and shortlist resumes  
Meeting for administration.

Carried.

Res #535/10 UNYI: That we set Dec. 16<sup>th</sup>, 2010 as a Budget Meeting starting at 9 a.m..  
That we set Dec. 20<sup>th</sup>, 2010 as an alternate date.

Carried

Res #536/10 NELSON: That this meeting adjourn.  
Adjourn

Carried.

Adjournment at 6:30 P.M.

Visitors:

John & James Loran ,– Subdivision Application

Abe Unrau – Subdivision Application

BL RCMP(Sgt John Redlich) – Police Issues.

Riannon Nelson – Office Issues

Vern Unyi- Fire chief- truck roll-over

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REEVE

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ADMINISTRATOR