

November 24, 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 Wednesday, November 24th, 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 #477/10 GIROD: That we agree to adopt the Agenda for the November 24, 2010
Agenda meeting of Council as presented.

Carried

Res #478/10 DIEHL: That the Minutes of the Regular Council Meeting of Oct 13th,
Minutes 2010, be adopted as presented.

Recorded vote requested by Councillor Diehl
D1-Y D2-Y D3-Y D4-N D5-N D6-N R-N

Lost

Res #479/10 DIEHL: That the Minutes of the Special Council Meeting of Oct 22nd,
Minutes 2010, be adopted as presented.

Recorded vote requested by Councillor Diehl
D1-Y D2-Y D3-Y D4-Y D5-Y D6-Y R-Y

Carried

Res #480/10 NELSON: That we accept the following reports as presented:
Reports

1. Highway 12 Landfill Timesheet – October 10 – November 7, 2010
2. Employee Time Sheets – October 10 – November 6, 2010
3. RCMP Policing Report – September, 2010
4. RCMP Policing Report – Shellbrook Detachment Quarterly Report

Carried.

Res #481/10 KREESE: That we write a letter to the Blaine Lake RCMP and Fire chief
Traffic Vern Unyi as to a report on the Pizza truck roll over. Particularly with
Control regard to the traffic control measures that were implemented while
attending to the incident.

Carried

Res #482/10 DIEHL: That we table the installing a concrete ramp until Budget making.
Install
Ramp

Carried

Res #483/10 KREESE: That we table the Highway Traffic Sign Bylaw until our next
Sign meeting.
Bylaw

Carried

- Res #484/10 DIEHL: That Bylaw No 4/09 being a bylaw to amend Bylaw 6/92 known as the Zoning Bylaw be read for the third time.
Bylaw 4/09
Carried
- Res #485/10 GIROD: That we write off Mamchur fire bill, #504.
Fire Bill
Carried
- Res #486/10 DONOHUE: That we purchase a watch for Wanda Boon for services as Administrator.
Purchase Watch
Carried
- Res #487/10 DIEHL: That we reimburse William Rodwin \$800.00 for ½ mile of fence on the NW 36-45-8 W3.
Fence Pay.
Carried
- Res #488/10 DONOHUE: That subject to satisfactory plan review by Halayka Building Inspections Inc., that Council agrees to issue a building permit and development permit to the following:
Barry Delparte Lot 6, Block 1, Plan 101956855
Move in RTM
Carried.
- Res #489/10 DONOHUE: That we table the issuing of a development permit for the following application until we receive further information:
Develop. Permits
Lot 3, Block 1, Plan 101956855 –Kevin & Christine Kopp- Clean Lot.
Carried.
- Res #490/10 KREESE: That the Annual Christmas party be held in conjunction with the Village of Leask and Leask Fire Department at the Rec Board Christmas Party to be held on December 11, 2010, and that the members of the EMO committee be invited as well.
Christmas Party
Carried
Council reviewed the ad for Administrator.
Victor Unyi left meeting.
- Res #491/10 DIEHL: That we deny the request from Douglas and Colleen McPherson dated November 5, 2010.
Carried
- Res #492/10 DIEHL: That we write a letter to John Loran and James Mathew Loran to attend the Dec.8th, 2010 council meeting to present their subdivision application to council.
Attend Meeting
Carried
- Res #493/10 NELSON: That the Regular Meeting Date of the Council of the R.M. of Leask be set for the second Wednesday of each month at 9:00 a.m. in Council Chambers.
Regular Meetings
Carried.
- Res #494/10 KREESE: That we agree to sign the CTP maintenance agreement as presented by SARM.
CTP Agreement
Carried.

- Res #495/10 DIEHL: That we agree to prepare a bylaw that requires every candidate Record Check to submit a criminal record check in addition to the nomination paper submitted at election time.
Carried
- Res #496/10 GIROD: That we write a letter to Abe and Judith Unrau to attend the Dec 8th, 2010 council meeting to present their subdivision application to council. Attend Meeting
Carried
- Res #497/10 GIROD: That we table Lawrence Fusick development permit until our next Dev. Permit meeting.
Carried .
- Res #498/10 DIEHL: That we add Steve Nelson to the Green Fund Committee. Green Fund
Carried
- Res #499/10 NELSON: That we apply for an R.M. credit card with a \$2500.00 limit R.M. Credit Card with signing authority to be given to Reeve Len Cantin or Deputy Reeve Boyd Donohue.
Carried.
- Res #500/10 GIROD: That we sign the Sask Power Customer Service form for Street Street Lights at SW 25-48-08-w3 at Iroquois lake, agreeing to pay for monthly operating cost of \$12.84 per light and repair requires other than normal maintenance.
Carried
- Res #501/10 DIEHL: That we write a reply letter to Vivian Nemish that we appreciate Reply Letter her letter of concern. rectified the problem, sorry for inconvenience
Carried
- Res #502/10 KREESE: That the following correspondence be accepted as presented: Correspond
 1. Hudson Bay Route Association – Copy of Letter to North Central Rail
 2. Jason Tokarchuk – “Mounding” of Waste at the Landfill
 3. Janelle Lavallee – Meeting Lake concerns with Primary Weight Corridor
 4. Vivian Nemish – Concerns with Primary Weight Corridor
 5. MEPP – Survey re: future of Pension Plan
 6. Saskatchewan SPCA – Request for per capita funding
 7. Prince Albert Parkland Health Region – Shellbrook Hospital Emergency
 8. SARM – Throne Speech Comments
 9. Colleen McPherson – Lac la Peche lot purchase with items on MR
 10. Ralph Goodale – Producer Car Loading Sites
 11. Lieutenant Governor’s Award
Carried
- Res #503/10 NELSON: That the October 2010 bank reconciliation be accepted as Bank Rec presented.
Carried
- Res #504/10 GIROD: That the Statement of Financial Activities for the month of Financial Activities October 2010 be approved as presented.
Carried

Res #505/10 NELSON: That the Fire Chief present Fire Call reports to council by
Fire Call meeting day.
Reports

Carried

Res #506 /10 GIROD: That this meeting adjourn.
Adjourn

Carried.

Adjournment at 7:30 P.M.

Visitors:

Mike Androsoff- Pizza truck rollover
Ken Stene & Darryl Wilson- Union Contract
Claude Robin- Beausite Developments
Vern Unyi- Firecall

REEVE

ADMINISTRATOR