

December 15, 2011

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 Thursday, December 15, 2011.

The meeting was called to order by Reeve Len Cantin at 9:05 a.m.

Present were Reeve Len Cantin, Administrator Sheri McHanson Budd and the following Council members:

Steve Nelson – Division No. 1  
Real Diehl - Division No. 2  
Marcie Kreese - Division No. 3  
Myles Robin - Division No. 4  
Robert Girod - Division No. 5  
Victor Unyi - Division No. 6

Res #434/11 GIROD: That the minutes of the Regular Council meeting of  
Minutes November 23, 2011 be adopted as amended. Carried.

Res #435/11 NELSON: That the accounts covered by cheques numbered 5360 to 5486  
A/P and other payments 1- 10 inclusive, totaling \$520,685.74 be approved for  
payment. Carried.

Res #436/11 KREESE: That the Statement of Financial Activities ending November 30,  
Financial 2011 be approved as presented. Carried.  
Activities

Res #437/11 NELSON: That Council Supervision and Indemnity Vouchers be accepted  
Council and approved as circulated. Carried.  
Indemnity

Res #438/11 DIEHL: That Bylaw No. 4/2011 be read a second time. Carried.  
Bylaw  
4/2011

Res#439/11 DIEHL: That Bylaw No 4/2011 be read a third time and finally adopted. Carried.  
Bylaw  
4/2011

Res #440/11 ROBIN: That Bylaw No 6/2011 being a bylaw to enter into an agreement  
Bylaw respecting the provision of fire protection services be read a first time. Carried  
6/2011

Res #441/11 NELSON: That Bylaw No. 6/2011 be read a second time. Carried.  
6/2011  
2nd Read

Res#442/11 ROBIN: That we agree to give Bylaw No. 6/2011 a third reading at this  
6/2011 meeting. Carried Unanimously.  
3<sup>rd</sup> Read

Res#443/11 ROBIN: That Bylaw No. 6/2011 be read a third time and finally adopted. Carried.  
6/2011  
3<sup>rd</sup> Read

Councillor Robin left the Council Chambers

Res #444/11 UNYI: That Bylaw No. 8/2011 be read a second time. Carried.  
8/2011  
2nd Read

Res#445/11 UNYI: That Bylaw No. 8/2011 be read a third time and finally adopted.  
8/2011  
3<sup>rd</sup> Read

Carried.

Councillor Robin returned to Council Chambers

Res# 446/11 GIROD: That we purchase a dozer blade from Arrow West Equipment for  
Dozer \$5000.00 and that Justin travel to Edmonton to evaluate the blade and pick  
Blade it up.

Carried.

Councillor Robin declared a pecuniary interest and left Council Chambers

Res #447/11 DIEHL: That we contract tree removal services to clear another .7km on  
Tree each side of South Corral Road starting at an area that has similar sized  
Removal wood and brush density. And that we hire Kyle Robin to use chainsaws  
SCorral to remove trees 6”and larger in diameter and then hiring Prairie Dawg  
Rd to mulch the remaining brush at a cost of not more than \$1800.00.

Carried.

Councillor Robin returned.

Res #448/11 KREESE: That we accept the following reports as circulated and that they  
Reports be filed accordingly.

Administrator’s Report  
Bylaw Enforcement Report  
Reeve’s Report – Tree Removal  
Joint Fire Committee Meeting  
Green Fund Committee Meeting  
Safety Committee Meeting  
Job Description Meeting

Carried.

Res #449/11 UNYI: That we appoint Reeve Cantin to the Green Fund Committee.  
Green Fund

Carried.

Res#450/11 DIEHL: That we recess to Committee of the Whole.  
Comm of  
Whole

Carried.

Res #451/11 UNYI: That we adjourn the Committee of the Whole meeting and  
Reconvene reconvene our regular meeting at 4:24 p.m.  
Meeting

Carried.

Res #452/11 ROBIN: That we consult SARM legal council to register caveats on the  
Gravel lands we have gravel interests in as per the provisions in our gravel  
Caveats agreements.

Carried.

Res #453/11 KREESE: That we agree to contract Shellbrook Crushing to crush 10,000  
2012 cubic yards at Hordiuk’s pit by June 1, 2012 and that we check if they are  
Crushing interested in crushing at Bruner’s pit if there may be less that 5,000 cubic  
yards to crush.

Carried.

Res #454/11 DIEHL: That we send a letter to Shellbrook Crushing that if they are in agreement we will estimate the volume of crushed gravel at the Bruner pit and Crown Hill pit and make payment based on said estimate by December 31, 2011 and that the actual volume be measured as it is placed on the road whereby a payment for the difference will be made by the R.M. of Leask if the gravel has been underestimated or a credit will be issued by Shellbrook Crushing to the R.M. of Leask if the gravel has been overestimated.

Carried.

Res #455/11 UNYI: That we accept the gravel agreement from Danny and Kathy Ksyniuk for January 1, 2012 to December 31, 2014 at \$1.50 per cubic yard.  
Gravel  
Ksyniuk  
Agree

Carried.

Res #456/11 KREESE: That we accept the gravel agreement from Lloyd Bruner for January 1, 2012 to December 31, 2014 at \$1.25 per cubic yard.  
Gravel  
Bruner  
Agree

Carried.

Res #457/11 GIROD: That we refer the gravel agreement from Crown Hill to SARM Legal counsel for advisement, with the amendments made during our gravel meeting and that we change the gravel standard to Type 106 as recommended by the Department of Highways.  
Crown Hill  
Agree  
SARM

Carried.

Res #458/11 NELSON: That the following vacations carry over be approved:  
Vacation

Carry	Justin Nagy	280.7	
Over	Riannon Nelson	28	
	Sheri McHanson Budd	43.87	Carried.

Res #459/11 ROBIN: That non-unionized staff member receive a 3% salary increase effective January 1, 2012 and that the administrator receive a salary increase to \$46,000 per year.  
Salary  
Increases

Carried.

Res #460/11 GIROD: That all of council and the administrator be approved to attend the Parkland Association of Rural Municipalities Annual Meeting on January 25, 2012 at 1:00 p.m. in Spiritwood.  
Parkland  
Annual  
Meeting

Carried.

Res #461/11 ROBIN: That we cancel our Regular Meeting of December 28, 2011.  
Dec 28  
Cancel

Carried.

Res#462/11 KREESE: That we accept the following dates for our regular meeting schedule for 2012:  
2012  
Meetings

January 11	July 25
February 8	August 8
March 8- Convention	August 22
March 28	September 12
April 4	September 26
April 25	October 10
May 9	November 7*Midterm
May 23	November 28
June 13	December 12
June 27	December 26-no meeting Boxing Day
July 11	

Carried.

Res# 463/11 UNYI: The council of the Rural Municipality of Leask No. 464 has  
Duncan's consented to proposal of Duncan's Beach to become an organized  
Beach hamlet. The application and additional application materials received  
Application November 28, 2011, along with the following council consideration will be  
Organized forwarded to the Ministry.  
Hamlet

- a. Services provided in the proposed organized hamlet should be consistent with services provided to other ratepayers. If utilities such as sewage (septic clean out, lagoon, etc.), water distribution and garbage pick up will be provided they should be revenue neutral and meet all requirements and obtain all permits from the appropriate regulatory bodies

Carried.

Res #464/11 NELSON: That we accept council remuneration rates for 2012 as follows:  
Council

Remun \$20.00 hourly rate for meetings and supervision  
\$ 0.55 per kilometer for mileage for municipal business  
\$15.00 per meal for council meetings  
\$45.00 per diem

Carried Unanimously.

Res#465/11 UNYI: That Councillor Kreese and Reeve Cantin be appointed to the Policy  
Policy Manual Development Committee.  
Man Comm

Carried.

Res#466/11 DIEHL: That we contact the SARM Planning Consultants to attend our  
OCP Zoning regular meeting in January.  
Bylaw  
Consult

Carried.

Res#467/11 UNYI: That the request for hospital tax abatement on Lot 5, Block 8, Plan  
Deny 94B03105 W3 Pelican Cove be denied as there is a residential improvement  
Daschner on the property.

Carried.

Res#468/11 DIEHL: That we pay the third and season final progress estimate for the  
BCF project 207 as recommended by the Engineer on the conditions of a signed  
Payment statutory declaration and WCB clearance being received from the  
3 contractor.

Carried.

Res#469/11 UNYI: That we contact Sasktel to determine what their plans are to restore  
Sasktel the road allowance conditions that were damaged when the lines were  
Lines reploughed along Grid 783 and the restoration must be approved by our  
Road engineer. And that we contact SARM legal counsel to advise us on a claim  
Damage against Sasktel if necessary.

Carried.

Res #470/11 GIROD: That the administrator work with outside staff to acquire barrels to  
Barrels mark the damaged areas along Grid 783 at intervals as advised by the  
Rd Damage engineer.

Carried.

Councillor Robin left the room.

Res #471/11 UNYI: That we abate residential improvement taxes on L6 B3 78B17791  
Abate W3 Pelican Cove in the amounts of \$253.89 municipal taxes, \$165.09  
Taxes school division taxes and \$112.50 hospital levy, due to the demolition of the  
cabin on the property in March.

Carried.

Councillor Robin returned.

Res#472/11 KREESE: That we write off the following outstanding accounts receivable  
Write-off invoices:  
Invoices

Sasktel	Snow Removal	\$25.00 invoice was paid
Brian & Candise Ashby	Trailer License Fees	\$100.00 empty site
Sandra Evans	Trailer License Fees	\$200.00 billed in error
Stephen & Linda Britton	Mowing	\$47.25 was added to taxes at year end

Carried.

Res#473/11 UNYI: That we send a letter to Neil DeGirolamo that for municipal roads  
DeGirolamo not normally graveled council policy is that when gravel is applied, it  
Request is cost shared with the landowner requesting the gravel. And that council  
Denied denies the request for payment for the brush clearing on the right of way as  
it was not authorized by council.

Carried.

Res#474/11 UNYI: That we contact the landowners of NE 33-48-07 W3 that there will  
N Emerald not be any road maintenance on the private road providing access to the  
Rd North Emerald Lake Subdivision without snow removal and custom work  
Maintenance deposit and a signed snow removal/custom work agreement. And that we  
Agreement invite them to our next meeting to discuss a road easement agreement.

Carried.

Res#475/11 ROBIN: That the items listed on our current insurance policy for the fire  
Fire department be removed and insured under the same policy as the fire hall  
Equipment and other fire department equipment.  
Insurance

Carried.

Res #476/11 DIEHL: That this meeting adjourn at 7:22 p.m.  
Adjourn

Carried.

Visitors:

Brian & Candise Ashby – Trailer Park Bylaw  
Glen & Tracey Bryant – Trailer Park Bylaw  
Lorne Zelinski – Kramer Ltd – Grader Quote  
John Oneschuk – Redhead – Grader Quote  
Rachel Turnquist – Redberry Lake Biosphere  
Sergeant Redlich – Blaine Lake RCMP

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REEVE

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ADMINISTRATOR