

August 24<sup>th</sup>, 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 Wednesday, August 24<sup>th</sup>, 2011.

The meeting was called to order by Reeve Len Cantin at 8:55 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  
Boyd Donohue - Division No. 4  
Robert Girod - Division No. 5  
Victor Unyi - Division No. 6

Res #270/11 NELSON: That the minutes of the Regular Council meeting of August 10<sup>th</sup>,  
Minutes 2011 be adopted as circulated.

Carried.

Res #271/11 DONOHUE: That the accounts covered by cheques numbered 5081  
A/P to5135 inclusive, totaling \$172,557.35 be approved for payment.

Carried.

Res #272/11 DIEHL: That we accept the administrator's report as presented and that it  
Admin. be filed accordingly.  
Report

Carried.

Res #273/11 KREESE: That we accept the Fire Report of August 11<sup>th</sup>, 2011 as  
Fire presented.  
Report

Carried.

Res #274/11 GIROD: That we approve the subdivision application for NE 21-48-04 W3  
Subdivision as a discretionary use of agricultural zoning district: country residential use.

Carried.

Res #275/11 DONOHUE: That we send out an affidavit listing land under lease  
Assessment agreement in the R.M. of Leask No. 464 and land owned or under lease  
Notice agreement in adjoining municipalities to anyone with agricultural land that  
Information has taxable assessment left on their residence annually in February  
beginning in 2012. Ant that an information handout on how to read your  
assessment notice, including an example showing effect of assessment  
change on taxes be sent to anyone receiving as assessment notice change  
annually beginning in 2012.

Carried.

Res #276/11 UNYI: That we contact Maureen Garand to negotiate obtaining as access  
Access easement at Pelican Cove from the grid road to Garand Crescent.  
Easement

Carried.

Res #277/11 DIEHL: That we submit an Infrastructure Investment Plan to the New Deal  
New Deal Grant Program for our grid 783 road construction for our 2011 allocation.  
Grant

Carried.

Councillor Donohue left at 1:40 p.m.

Councillor Nelson left at 3:45 p.m.

Res #278/11 UNYI: That we remit to the Regional Fire Department #2 2011 fees of  
Fire Levy \$25.00 per household residence as per bylaw 6/2010, and that we no longer  
charge the fee back to individual ratepayers.

Carried.

Res #279/11 KREESE: That we appoint Councillor Donohue and Councillor Nelson to  
Fire the Regional Fire Department #2 committee.  
Committee

Carried.

Res #280/11 DIEHL: That we abate the hospital base tax on the following properties:  
Hospital  
Tax NE pt 07-46-07 W3 - Dwelling Removed  
Abatement NW fr 15-46-08 W3 - Dwelling Removed

Carried.

Res #281/11 GIROD: That we send a letter to contractors for the R.M. that WCB  
WCB premiums will be deducted from the R.M. payment to the contractor and  
Premiums remitted to WCB on their behalf.

Carried.

Res #282/11 UNYI: That we approve the Hamlet Board of Pelican Cove's request to  
Culvert order a culvert to repair the existing culvert and that all costs will be charged  
Repair back to the Hamlet of Pelican Cove.

Carried.

Res #283/11 UNYI: That we approve the Hamlet Board of Pelican Cove's request to  
Hamlet have garbage bins placed in the hamlet twice a year for spring and fall clean  
Request up.

Carried.

Res #284/11 UNYI: That council does not approve the request for a bylaw to allow  
Hamlet recreational vehicles (atvs, golf carts) in the Hamlet of Pelican Cove  
Bylaw because of safety and enforcement concerns.  
Request

Carried.

Res #285/11 KREESE: That we accept the correspondence as presented and that it be  
Correspond. filed accordingly.

Carried.

Res #286/11 GIROD: That we set a policy for Emerald Lake Regional Park Board  
E.L.R.P. appointments as follows:  
Board

Division 6 Councillor and two members at large, to be appointed for  
a 2 year term beginning January 1<sup>st</sup>, 2012. And the Emerald Lake  
Leaseholders Association representatives as presented to the R.M.

Carried.

Res #287/11 DIEHL: That council approves the sublet of the contract for project 207,  
Sublet of the reconstruction of primary grid 783 located S 3,4,5-45-8 W3 by D&R  
Contract Contracting Ltd. to Normal Lux of Humboldt, subject to receiving the  
original signed contract.

Carried.

Res #288/11 UNYI: That this meeting adjourn.  
Adjourn

Carried.

Adjournment at 5:10 p.m.

Visitors:

Duncan's Beach Cottage Association Inc. - Martin Nyssen & Ron Haworth  
Saskatchewan Environment - Steve Hug & Ron Hlasny  
Ken Jensen - road concerns

---

REEVE

---

ADMINISTRATOR