

October 12, 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, October 12, 2011.

The meeting was called to order by Reeve Len Cantin at 9:10 a.m.

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

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 #322/11 DONOHUE: That the minutes of the Regular Council meeting of
Minutes September 28, 2011 be adopted as amended.

Carried.

Councillor Girod was not present for discussion and voting on the following motion.

Res #323/11 DIEHL: That the accounts covered by cheques numbered 5219 to 5283
A/P inclusive, totaling \$148,021.96 be approved for payment.

Carried.

Councillor Girod returned to Council Chambers.

Res #324/11 KREESE: That the Statement of Financial Activities ending September 30,
Financial 2011 be accepted as circulated.
Activities

Carried.

Res #325/11 KREESE: That Council remit the collected hospital levy for the 2010 and
Hospital 2011 to the year to date values by October 31, 2011 to the Shellbrook &
Levy District Health Services Project Inc. And that a final payment for 2011 of
Payment collected hospital levy be remitted December 31, 2011.

Carried.

Res #326/11 GIROD: That Council Supervision and Indemnity Vouchers be
Council accepted and approved as circulated.
Indemnity

Carried.

Res #327/11 DONOHUE: That we accept the administrator's report as presented and
Admin. that it be filed accordingly.
Report

Carried.

Res #328/11 UNYI: That we accept the bylaw enforcement report as presented.
Bylaw
Officer

Carried.

Res #329/11 DONOHUE: That we terminate our agreement with Platinum Security Inc.
Bylaw effective immediately.
Terminate

Carried

Res #330/11 GIROD: That we accept the fire reports as circulated.
Fire

Carried.

Res #331/11 GIROD: That we approve the subdivision application for SW 07-
Subdivision 48-04-W3 as a discretionary use of the agricultural zoning district:
country residential use.

Carried.

Res #332/11 DONOHUE: That we advise the Ministry of Highways and Johnstone-Clarke Law office that we are interested in road widening along the TLE Rd Widening proposed lands to 45 m :
NE 12-47-06 W3
NW 35-47-06 W3
NE 35-47-06 W3
S ½ LSD 5 SE 13-47-06 W3

And that there is buffalo fence along NE 12-47-06 W3 that is encroaching on the existing road allowance that needs to be removed.

Carried.

Res #333/11 GIROD: That we write off the following invoice:
Write-off Lands Branch \$88.75 GST because they are GST exempt.
Carried.

Res #334/11 DIEHL: That we approve Riannon Nelson to attend for a Microsoft Access training course for \$295 + GST and travel expenses in Saskatoon at the next available course.
Carried.

Res #335/11 DONOHUE: That we appoint Riannon Nelson as Deputy Returning DRO Officer, as the previously appointed DRO is no longer available. And that we appoint Sue Nelson as poll clerk.
Carried.

Res #336/11 UNYI: That we provide the outside staff with a lay-off notice date of Lay-off November 18, 2011 with the exception of our year round employees, Justin Notice Nagy and Henry Jonasson.
Carried.

Res #337/11 DIEHL: That we approve progress claim number 1 dated October 6, 2011 Progress in the amount of \$ 158,839.50 less 10% holdback in the amount of Payment \$15,883.95 for a net payment of \$ 142,955.56 + GST \$7,147.78 for a total progress payment of \$150,103.33 as recommended by the project engineer for Grid 783 road construction.
Carried.

Res #338/11 GIROD: That we accept the correspondence as presented and that it be Correspond. filed accordingly.
Carried.

Res #339/11 DONOHUE: That council send written correspondence to Sask-Tel that Sask-Tel their proposed cost sharing proposal for cable relocation from NE 34 to NW Proposal 32-45 08 W3 is not acceptable and needs further discussion.
Carried.

Res #340/11 KREESE: That we engage SARM planning services for updating our Planning Basic Planning Statement and Zoning Bylaw for the 2012 Budget year. And SARM that the specific terms be negotiated and drafted into an agreement for services.
Carried.

Res #341/11 GIROD: That we cancel our Regular Council Meeting on October 26, Cancel 2011 to accommodate the 2011 elections in the R.M.
Meeting Carried.

Res #342/11 DONOHUE: That this meeting adjourn.
Adjourn Carried.

Adjournment at 6:20 p.m.

Visitors:

Ron Ferster
Bob & Barb Willick
Don & Sandy Penry

REEVE

ADMINISTRATOR