

January 5, 2011

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, January 5, 2011.

The meeting was called to order by Reeve Len Cantin at 10:35 a.m.

Present were Reeve Len Cantin, Administrator Jim Burak 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 #1/11 DIEHL: That we adopt the agenda of January 5th, 2011 adding date of
Agenda February council meeting. Recognition watch for Jim Joannette.

Carried

Res #2/11 DONOHUE: That the Minutes of the Regular Council Meeting held on
Minutes October 13th, 2010 be adopted as presented.

Carried

Res #3/11 DIEHL: That letters be written to local contractors asking for their
Letters equipment charges and services available to R.M. of Leask during 2011.

Carried

Res #4/11 UNYI: That the Minutes of the Regular Council Meeting of December 8,
Minutes 2010 be adopted as presented.

Carried

Res #5/11 KREESE: That the Minutes of the Special Meeting of December 20th, 2010
Minutes be adopted as presented.

Carried

Res #6/11 GIROD: That the Minutes of the Special Council Meeting of December 29,
Minutes 2010 be adopted as presented.

Carried

Res #7/11 DIEHL: That we accept the following reports as presented:
Reports

1. Highway 12 Landfill Timesheet – December 5-26, 2010
2. Employee Time Sheets – December 5- January 1, 2011

Carried

Res #8/11 GIROD: That we write a letter to Kevin & Christine Kopp informing them
Letter their development permit is tabled till the April 2011 Meeting.

Carried

Res #9/11 UNYI: That we write a letter to Sandra & Darryl Evans to attend our
Letter February 2011 council meeting at 1:30 P.M.

Carried

Res #10/11 GIROD: That we contact SAMA if they have any property classifications for gravel pits. That we also contact SERM to determine legislation or regulation concerning the development of gravel pit.

Carried

Res #11/11 KREESE: That we appoint Sheri McHanson Budd as administrator for the Hire Administrator R.M. of Leask No. 464 effective January 17, 2011.

Carried

Res #12/11 GIROD: That we agree to the engagement of Jim Spriggs as the supervisor of the R.M Administrator until certification on the administrator on the basis of \$35.00 per hour and re-imburement of mileage expense at a rate of \$.50 per km.

Carried

Res #13/11 DONOHUE: That we instruct legal council to draft an employment agreement for Sheri McHanson Budd under the terms and conditions specified in the report to the R.M. Council dated December 30, 2010 from Reeve as amended.

Carried

Res #14/11 DIEHL: That we write a letter to Bill Anderson to inform him his permit application for a gravel pit is tabled for further review.

Carried

Res #15/11 DONOHUE: That we contact our gravel suppliers inquiring what their new terms are in providing the R.M. with gravel during the period of the years 2011, 2012 and 2013.

Carried

Res #16/11 DIEHL: That we write a letter to the Roschuk Family that their letter regarding trailer tax is under review.

Carried

Res #17/11 DONOHUE: That we pay AMEC \$ 34,329.79 for invoice A02400368.
AMEC

Carried

Councillor Diehl left at 7:40 p.m.

Res #18/11 DONOHUE: That we send an invoice to Mistawasis Specific Land Claims Tax Levy Trust in the amount of Municipal tax levy for 2010 on:

NW 25-47-06 W3
SW 25-47-06 W3
Parcel A Plan Number 101535386

Carried

Res #19/11 DONOHUE: That all Reeve and Councillor payment of January 1st, 2009 to December 2009 and January 1, 2010 to December 31 2010 be made available at R.M office.

Carried

Res #20/11 A/P UNYI: That the accounts covered by cheques numbered 4409 to 4478, excluding cheques no. 4427 in the amount of \$666.96, cheque no. 4448 in the amount of \$1816.10 and cheque no. 4449 in the amount of 153.50 inclusive totaling \$ 78,279.72 be approved for payment and attached to these minutes as Schedule "A".

Carried.

Res #21/11 Unpaid Bills GIROD: That we write a letter to ratepayers that have unpaid custom work bills that if the bills remain unpaid by February 28, 2011 that amount will be added to the taxes.

Carried

Res #22/11 February Meeting KREESE: That we hold our February 2011 Council meeting on February 16, 2011 commencing at 9:00 A.M.

Carried

Res #23/11 Adjourn KREESE: That this meeting adjourn.

Carried.

Adjournment at 8:28 P.M.

Visitors:

James Joanette
Darryl Kennedy- Shellbrook Crushing
Jerry Stewart- Shellbrook Crushing
Bill Nemish
Vivian Nemish
Bob Mooney – AMEC

REEVE

ADMINISTRATOR

