

# AGENDA

R.M. of Leask No. 464 – Regular Meeting June 8, 2011

**A. Call to Order:**

**B. Approve Minutes:**

Regular Meeting of May 4, 2011  
Special Meeting of May 9, 2011  
Special Meeting of May 24, 2011

**C. Business arising from the minutes:**

**D. Finance:**

1. Approve Accounts
2. Bank Confirmation Fee - \$25
3. Statement of Financial Activities
4. Council Meeting Indemnity & Supervision

**E. Bylaws**

1. Bylaw 1/2011 - Bylaw to Amend Bylaw 5/92 the Basic Planning Statement
2. Bylaw 2/2011 - Bylaw to Require a Candidate to Submit a Criminal Record Check with Nomination Papers
3. Bylaw 3/2011 - Bylaw to Authorize Short Term borrowing
4. Bylaw 4/2011 – Bylaw to Close a Road Allowance

**F. Reports:**

1. Administrator Report
2. Fire Report:

**G. New Business:**

1. Budget
2. Pelican Cove - Bathrooms & other items
3. Gravel - Reject pit and Kabaroff pit
4. Shellbrook Chronicle - Graduation Congratulations Ad \$20
5. Stewart Subdivision - SW 07-48-04-W3
6. Division Fire break equipment - list of ratepayers with equipment if needed
7. Muskeg Lake Pow Wow July 29, 30, 31 - Invitation to be a special dignitary
8. Office - grasscutting and flower bed maintenance
9. CUETS Mastercard Resolution
10. Audited Financial Statement 2010 - Approval of Draft
11. Midterm - Regina November 9 & 10
12. Road Tour – set date
13. Hosting Muskeg Lake Cree Nation Chief & Council Super
14. Review Trailer License Fee Bylaw
15. Feigie Subdivision – NE 21-48-04-W3
16. Independent Ice Cream Sales at Lac La Peche
17. Duncan's Beach 2011 Budget
18. Resort Village of Pebble Bay – Installation of valves on 2 culverts on Lake 10 side

**H. Correspondence:**

1. George Swerhone - Bad road due to hauling gravel
2. Bert Gustafson - Request to add road at SW 20-47-03-W3 to road tour

3. Blaine Lake - Police Report April - May 13, 2011
4. SAMA - Annual Report
5. PARCS Workshop - Invitation to attend
6. access - Copyright license for municipalities
7. Marvin Betker – Landfill at NW 11-48-05-W3 – cc'd concerns
8. Saskatchewan Economic Development Association – Membership request \$273
9. Thomas Banga – Lac La Peche Boat Launch (emails from May 17, May 23 & June 5)
10. Terri & Kevin Nixey – Lac La Peche Boat Launch (email of June 1)
11. Terry & Romona Moore – Lac La Peche Boat Launch (email of June 3)
12. Blair and Kristin Quiring – Lac La Peche Boat Launch (email of June 3)
13. Murray & Lynn – Lac La Peche Boat Launch (email of June 4)

**I. Old Business:**

1. Write off Non-callable reserve accounts
2. Coleman - Culvert Invoice
3. Lac La Peche Boat Launch – to be discussed at 3:00 p.m.
4. BCF Project
5. Separation of Offices
6. Boon - Labour Board & Service Canada
7. Union Contract
8. Administrator Contract

**J. Division Reports**

**K. Delegations**

- 1:15 p.m.      Shellbrook RCMP - Sgt. Schneider  
1:45 p.m.      Blaine Lake RCMP - Sgt. Redlich

**L. Other:**

**M. Adjourn:**