

January 11, 2012

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, January 11, 2012.

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 Kreesse - Division No. 3  
Myles Robin - Division No. 4  
Robert Girod - Division No. 5  
Victor Unyi - Division No. 6

- Res #01/12 GIROD: That the minutes of the Regular Council meeting of  
Minutes December 15, 2011 be adopted as circulated. Carried.
- Res #02/12 UNYI: That the accounts covered by cheques numbered 5459 to 5525  
A/P and other payments 11- 19 inclusive, totaling \$132,590.51 be approved for  
payment. Carried.
- Res #03/12 NELSON: That the Statement of Financial Activities for the period ending  
Financial December 31, 2011 be approved as presented. Carried.  
Activities
- Res #04/12 ROBIN: That Council Supervision and Indemnity Vouchers be accepted  
Council and approved for payment as circulated. Carried.  
Indemnity
- Res #05/12 DIEHL: That we accept the administrator’s report as presented.  
Admin Carried.  
Report
- Res #06/12 KREESE: That we approve the AMEC invoice number A02400562 for  
AMEC Grid 783 road construction engineering services for payment.  
Payment Carried.
- Res #07/12 KREESE: That we agree to enter into the Doctor Recruitment Committee –  
Dr Comm Memorandum of Understanding as presented with amendments.  
MOU Carried.
- Res#08/12 ROBIN: That we accept the culvert installation policy for culverts 1600mm  
Culvert and over as presented and that a copy be given to outside staff and also filed  
Policy in our policy manual. Carried.  
1600mm
- Res #09/12 UNYI: That Bylaw No 10/2011 being a bylaw to provide for trailer camp  
Bylaw licensing be read a first time. Carried.  
10/2011

Councillor Robin left Council Chambers.

- Res #10/12 UNYI: That Bylaw 10/2011 be read a second time. Carried.  
Bylaw  
10/2011

Councillor Robin returned to Council Chambers

- Res #11/12     UNYI: That we agree to give Bylaw No 10/2011 a third reading at this meeting.  
Bylaw  
10/2011  
Carried Unanimously.
- Res #12/12     UNYI: That Bylaw 10/2011 be read a third time and finally adopted.  
Bylaw  
10/2011  
Carried.
- Res #13/12     KREESE: That we advise Crown Hill that we will not have need for spring gravel from their source and that our agreement for gravel be reduced from 10,000 yards cubed to 5,000 yards cubed for 2012 season with the option to purchase an additional 5,000 yards cubed if required.  
Crown Hill  
No Spring  
Carried.
- Res #14/12     GIROD: That Divisions 2, 5 & 6 receive an increase in their gravel allotment due to the requirement of additional gravel for pavement patching for Old 40, Martin's Lake Regional Park driveway and Duncan's Beach & North Emerald Lake Subdivisions. The allocation amount will be determined by the Administrator and Division Councillors to be approved with the 2012 budget.  
Gravel Allot Increase  
Divs 2, 4,6  
Carried.
- Councillor Diehl left council chambers at 11:40 a.m.
- Council convened for lunch at 12:05 p.m.
- Council reconvened at 12:55 p.m. All division councillors and the reeve were present.
- Reeve Cantin declared pecuniary interest and left council chambers at 1:00 p.m.
- Development Consultant - Denton Yeo presented a subdivision proposal for NW 2-46-8 W3
- Denton Yeo left council chambers at 1:42 p.m.
- Reeve Cantin returned to council chambers at 1:45 p.m.
- Res #15/12     NELSON: That we approve the purchase of a buckboard (culvert trailer) from Maurice Girod for \$300.00.  
Buckboard Purchase  
Carried.
- Res #16/12     KREESE: That we send the payment for tax loss compensation in the amount of \$4751.56 to SARM for the lands located at:  
TLE Payment to  
SARM  
NW 25-47-06 W3  
SW 25-47-06-W3 (129 acre parcel)  
SW 25-47-06 W3 (29.4 acre parcel)  
Carried.
- Res #17/12     NELSON: That we accept the Mistawasis First Nation #103 Band Council Resolution dated November 29, 2011 to use Section 35 of the *Indian Act* to complete road widening in the future on or around the following lands NE 12-47-6 W3, NW 35-47-6 W3, NE 35-47-6 W3 and S1/2 of LSD 5 SE 13-47-6 W3 in response to our concerns about the above noted lands obtaining reserve status. In addition we will send a request for removal of the buffalo fence located in the right of way at NE 12-47-6 W3, as noted in previous correspondence, in the spring and a letter stating that we have no further concerns with the above lands becoming reserve.  
TLE Misty  
Carried.
- Res #18/12     ROBIN: That we cover expenses to send Riannon Nelson to Microsoft Access training on February 15 & 16, 2012 in Saskatoon.  
Access

Training

Carried.

Res #19/12  
Amend  
471/11

UNYI: That we amend resolution 471/11 the abatement of residential improvement taxes on L6 B3 78B17791 W3 Pelican Cove to change the school division abatement to the correct amount of \$123.82.

Carried.

Res #20/12  
Hosp  
Levy

NELSON: That we abate the 2011 hospital levy on the SW-34-46-04 W3 as it is the second levy on an empty farm dwelling.

Carried.

Res#21/12  
Borrowing  
Authorise-  
ation

DIEHL: That pursuant to the Municipalities Act the reeve and administrator be authorized to borrow up to the sum of \$250,000.00 to finance the current year's operating expenses and monies borrowed be secured by a promissory note with the interest rate to be the prime rate plus .5% of the Affinity Credit Union and the signing authorities be authorized to sign the required forms as written by the Affinity Credit Union.

Carried.

Res #22/12  
Life  
Insure  
Policy

GIROD: That we enroll all permanent employees in the group life insurance policy. And that the employee benefits policy be amended to include group life insurance as follows:

2) The employee pays the entire policy for long term disability premium and life insurance by way of payroll deduction plan.

Carried.

Res#23/12  
SARM  
Insurance

KREESE: That council approves renewal of the following insurance:

| Coverage Type                 | Premium   | Coverage Amount                         |
|-------------------------------|-----------|---|
| SARM Fidelity Bond            | \$180.00  | \$100,000                               |
| Registered Mail               | included  | \$50,000                                |
| Money & Securities            | \$180.00  | \$20,000                                |
| Liability Self-Insurance Plan | \$1956.61 | As specified in the insurance schedules |

Carried.

Res#24/12  
Invoices  
Added

UNYI: That the following invoices were added to the tax roll on December 31, 2011.

| Tax Roll |                    |           |           |
|----------|--------------------|-----------|-----------|
|          | Shell Canada       | Fire Call | \$740.00  |
|          | Ron Guttormson     | Culverts  | \$304.29  |
|          | Daniel Parson      | Fire Call | \$1090.00 |
|          | Delbert Stanoffsky | Culverts  | \$213.13  |
|          | Rose Bailey        | Fire Levy | \$25.00   |
|          | Gerald Erickson    | Fire Levy | \$25.00   |
|          | Linda Moline       | Fire Levy | \$25.00   |

Carried.

Res#25/12  
RMAA

ROBIN: That we approve to pay the RMAA membership for the Administrator in the amount of \$320.00.

Carried.

Res#26/12  
SARM

DIEHL: That we approve the entire R.M. Council and Administrator to attend the SARM convention in Regina from March 12-15, 2011.

Conv

Carried.

Res#27/12  
RMAA  
Conventn

NELSON: That we cover expenses to send Administrator Sheri McHanson Budd to the R.M.A.A. Convention from May 14-17, 2012 in Regina.

Carried.

Res #28/12  
SMHA  
Meeting

GIROD: That we appoint Myles Robin to represent the R.M. of Leask No. 464 at the Sask. Municipal Hail Annual Meeting on March 13<sup>th</sup>, 2012.

Carried.

Res #29/12  
Allocate  
Sask  
Lotteries

DIEHL: That the population of the R.M. be allocated as follows under the Sask. Lotteries Grant Program:

|              |            |
|--------------|------------|
| Pelican Cove | 1          |
| Marcelin     | 93         |
| Parkside     | 45         |
| Leask        | <u>707</u> |
|              | 846        |

Carried.

Res#30/12  
Westside  
Invoice

DIEHL: That we approve the Westside Holdings Invoice in the amount of \$1312.50 for culvert installation.

Carried.

Res#31/12  
Bold  
Sand

NELSON: That we approve the invoice from Dan Bold in the amount of \$2000.00 for sand removed from NM 34-46-05 W3 during road repairs in the spring.

Carried.

Res#32/12  
Affinity CU  
Fees

ROBIN: That we approve to pay the Affinity Credit Union annual banking fee of \$420.00 and Auditor's Confirmation Fee of \$25.00 for the year of 2012

Carried.

Res #33/12  
Tax  
Arrears

DIEHL: That letters be sent to all ratepayers with 2011 Tax Arrears stating that a list of unpaid taxes will be presented at the February, 2012 meeting of Council.

Carried.

Res #34/12  
Apply  
Title

ROBIN: That Council authorize proceedings for title on the following properties in tax arrears:

SE 30-47-07 W3

Carried.

Res #35/12  
Volunteer  
Fire  
Fighters

KREESE: That whereas the members of the Leask Volunteer Fire Department remain Vern Unyi as Fire Chief, and Murray Donohue as Deputy Fire Chief, that council hereby approve this and appoint them as same and, appoint the below noted persons as fire fighters:

|                 |                 |
|-----------------|-----------------|
| Andy Cyr        | Robert Hryniuk  |
| Owen Johnson Jr | Robert McHanson |
| Justin Nagy     | Marlene Straf   |
| Roger Straf     | Arthur Spriggs  |
| Ted Aldred      | Tom Spriggs     |
| Robbie Hryniuk  | Jim Kang        |
| Richard Ridoch  |                 |

and in addition to this authorize members of fire departments from all other communities to work in Leask when required.

Carried.

Res #36/12 GIROD: That Darryl Valuck be appointed as Weed Inspector  
Weed for the year 2012 and the appropriate minister be advised accordingly.  
Inspector Carried.

Res #37/12 NELSON: That we appoint Brent Duncan to the Development Appeals  
Dev Board for 2012.  
Board Carried.

Res #38/12 UNYI: That we appoint Gerald Fillmore the Pest Control Officer for the  
PCO R.M. of Leask No. 464 for the 2012 year.  
Carried.

Res #39/12 DIEHL: That we appoint Peter Halayka of Halayka Building Inspections  
Building Inc. as 2012 Building Official for the R.M. of Leask.  
Inspector Carried.

Res #40/12 ROBIN: That we set fees for appeals of assessment at \$30.00 per appeal  
Assess. and appoint the Gord Krismer and Associates to hear assessment appeals on  
Appeals behalf of the R.M.  
Carried.

Res #41/12 ROBIN: That Sheri McHanson Budd be appointed administrator of the  
Stray Stray Animals Act.  
Animals Carried.

Res #42/12 NELSON: That we appoint Administrator Sheri McHanson Budd as tax  
Tax collector and assessor for the R.M of Leask No. 464.  
Assessor Carried.

Res #43/12 NELSON: That council appoint the following poundkeepers for the year  
Pound- 2012 with pounds to be established at the locations as indicated:  
Keepers

|            |              |                |
|------------|--------------|----------------|
| Division 1 | Chris Soroka | NW 11-46-04 W3 |
| Division 2 | Real Diehl   | NE 06-46-07 W3 |
| Division 3 | Darryl Stieb | SE 15-47-04 W3 |
| Division 4 | Real Diehl   | NE 06-46-07 W3 |
| Division 5 | Real Diehl   | NE 06-46-07 W3 |
| Division 6 | Real Diehl   | NE 06-46-07 W3 |

Res #44/12 ROBIN: That we accept the following correspondence as presented and that  
Correspond it be filed accordingly:

1. Emerald Lake Regional Park Minutes of December 22, 2011
2. David Marit - Request for support as President of SARM for 2012-2013
3. Ray Orb - Request for support as Vice President of SARM
4. SAMA – Notice of Annual Meeting – Tuesday April 17, 2012 Saskatoon
5. SaskPower Shand Green House Review – Volume 14 Issue 2 Newsletter
6. cc: from Ministry of Highways
  - a. Mistwasis First Nation Specific Claim: Fred Toth Deeded land File 719.10: letters of Dec. 9 & 21, 2011
  - b. Mistwasis First Nation Specific Claim: Byron & Betty Toth Deeded land File 719.09: letters of Dec. 20, 2011
7. Capital I Industries – Equipment Brochure
8. cc: from Ministry of Municipal Affairs - Derek Reid Subdivision - time requirement expiration of application
9. Tax Service - Tax Enforcement service information
10. North Central Transportation Planning Committee - ATPCCC 2010 Provincial Conference Video
11. Aquatic Habitat Inspection Report
12. SPCA – Request for donation of \$1 per capita
13. RHIDE Technologies – Gravelock CBR plus – product to preserve gravel on roads

14. Sask. Crop Insurance – request to distribute information on compensation program for wildlife damaging crops and livestock
15. Ministry of Municipal Affairs – Certificate of Approval – SW 7-48-4 W3
16. SAMA
  - a. Response to resolution passes at 2011 AGM re: Seasonal Residential Assessment Class
  - b. Redesigned website launch
17. North Central Enterprise Region - 2011 Stakeholder Presentation December 16, 2011
18. Paul Yuzyk Award for Multiculturalism - call for nominations
19. North Central Transportation Planning Committee -
  - a. Meeting Minutes August 4 & 17, 2011
  - b. Municipal Support Program Information
20. Municipal Leadership Development Program Registration
21. Municipal Employees' Pension Plan
  - a. Employer Bulletin & Member Update - Temporary Solvency Deficiency Payment Relief
  - b. MEPP MATTERS - Newsletter
22. Heritage Forum & AGM - Request for Membership
23. Saskatchewan Worker's Compensation Board - Changes on account eligibility for leased operators - no separate rate code for contractors deemed employees
24. Ministry of Corrections, Public Safety and Policing - PDAP deadline extended by 1 year
25. Ministry of Environment - Proposed Decommissioning Rehabilitation of Smith Creek and Miner's Creek Crossings in the Nisbet Provincial Forest
26. Canadian Centre for Health and Safety in Agriculture - National Summit February 16, 2012 Saskatoon
27. Municipal Capacity Development Program - 55-40 Socio-economic Profile & Gauging Inter-municipal Co-operation survey

Carried.

Res #45/12     KREESE: That the February regular meeting of council be moved to  
 Feb             February 3, 2012.  
 Meeting

Carried.

Res #46/12     NELSON: That this meeting adjourn at 5:25 p.m.  
 Adjourn

Carried.

Visitors:

Glen & Tracey Bryant – Trailer Park Bylaw  
 Denny Ogle – Brandt – Grader  
 Denton Yeo – Consultant - Development  
 Shellbrook Crushing - 2012 Gravel Program

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REEVE

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ADMINISTRATOR