

May 9, 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, May 9, 2012.

The meeting was called to order by Reeve Len Cantin at 9:00 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  
Robert Girod - Division No. 5  
Victor Unyi - Division No. 6

Res #173/12 NELSON: That the minutes of the Regular Council meeting of  
Minutes April 25, 2012 be adopted as circulated.

Carried.

Res #174/12 UNYI: That the accounts covered by cheques numbered 5747 to 5786 and  
A/P other payments numbered 63 to 70 inclusive, totaling \$38,622.99 be approved  
for payment.

Carried.

Res #175/12 KREESE: That the Statement of Financial Activities for the periods ending March  
Financial 31, 2012 and April 30, 2012 be approved as presented.  
Activities

Carried.

Res #176/12 GIROD: That Council Supervision and Indemnity Vouchers be accepted  
Council and approved for payment as circulated.  
Indemnity

Carried.

Res #177/12 DIEHL: That we approve the payment for Beaver tails to the authorized hunters  
Beaver as listed on the Beaver Control Program 2012 sheet dated May 8, 2012.  
Payment

Carried.

Res #178/12 NELSON: That we hold a 2<sup>nd</sup> Public Hearing for Bylaw 3/2012 Country  
2<sup>nd</sup> Residential Lakeshore District on June 26 at 7 p.m.  
Hearing  
Bylaw3/12

Carried.

Councillor Nelson left Council Chambers.

Res #179/12 KREESE: That Bylaw 6/2012, a bylaw for entering into an agreement for the  
1<sup>st</sup> Read establishment of a mutual aid area emergency measures organization be read a  
Bylaw6/12 first time.

Carried.

Councillor Nelson returned to Council Chambers.

Res #180/12 DIEHL: That we accept the following reports presented and that they be filed  
Reports accordingly:

Administrator's Report  
Bylaw Enforcement Report

Carried.

Res #181/12 KREESE: That we sign the funding agreement amendment #2 under the Federal  
Gas Tax Gas Tax Program.  
Amend

Carried.

- Res #182/12 DIEHL: That we approve the proposal to bury Sasktel cable from Marcelin to Sasktel Leask exchanges dated April 13, 2012.  
Cable  
Carried.
- Res #183/12 GIROD: That we place an ad in the Shellbrook Chronicle requesting bids for our Truck Ad tandem truck and snowblade as is.  
Bid  
Carried.
- Res #184/12 NELSON: That we send a letter to our MLA Scott Moe for more information on PFRA the intention regarding sale of PFRA lands in the RM of Leask No.464 and the Letter process for review of this issue with provincial representatives.  
Carried.
- Res #185/12 GIROD: That we advise the Mistawasis Specific Land Claims Office that we are TLE interested in road widening along the TLE proposed lands to 45m:  
Concerns  
Letter SE 32-48-05 W3  
And Council has no concerns about the SW 32-48-05 W3.  
Carried.
- Res #186/12 UNYI: That we advise the Mistawasis Specific Land Claims Office that we would TLE like an extension of time to discuss tax loss compensation with SARM who Extension manages our TLE funds for the SWW 32-48-05 W3 and SE 32-48-05 W3  
Carried.
- Res #187/12 DIEHL: That we approve road widening at Von Dewitz at an estimated cost of Widening \$1,500.00.  
Von Dewitz  
Carried.
- Res #188/12 GIROD: That we approve building the grade by 2 feet between the sloughs Raise leading to Emerald Lake Regional Park entrance at an estimated cost of Grade \$2,500.00.  
ELRP  
Carried.
- Res #189/12 NELSON: That we offer to pay Brent Duncan \$1.00/cubic yard for clay to fix the Clay Emerald Lake Road.  
Price  
Carried.
- Res #190/12 DIEHL: That we approve the request for a Development Permit, a discretionary Devel use of the Agricultural zone, for a Post Frame Shop at SE 08-46-05 W3.  
Permit  
Nelson  
Carried.
- Res #191/12 KREESE: That we approve the request for a Development Permit, a discretionary Devel use of the Agricultural zone, for a Storage Shed at SE 17-47-07 W3.  
Permit  
Girod  
Carried.
- Res #192/12 UNYI: That we request a confirmation from a licensed surveyor confirming the Elevation site elevation at L6 B3 P78B17991 in Pelican Cove.  
Survey  
Carried.
- Res #193/12 GIROD: That we advertise in the Shellbrook Chronicle for Full time Seasonal Seasonal with Class 1A license for general maintenance duties in the RM of Leask. Heavy Employee equipment experience is an asset.  
Ad  
Carried.

Res #194/12 DIEHL: That we close Grid 783 west of Highway 12 to truck traffic and allow  
Close light traffic only. And if the road goes under water the road will be closed to all  
Grid 783 traffic.

Carried.

Res #195/12 GIROD: That we accept the operation policies document as amended May 9,  
Operation 2012 and that a copy be given to each employee and also be filed in our policy  
Policy manual.

Carried.

Res #196/12 NELSON: That we accept the following correspondence as presented and that it  
Correspond be filed accordingly:

1. North Central Enterprise Region – update April 30, 2012
2. Martins Lake Regional Park – Minutes of April 16, 2012
3. Emerald Lake Regional Park – Minutes of April 22, 2012
4. Chainsaw Safety Training Information
5. Ministry of Municipal Affairs – Re: Forced Amalgamation of R.M.'s
6. Bob Lane – Provide dates and discussion items for North Emerald  
Subdivision
7. Ministry of Labour Relations and Workplace Safety – Renewal of Labour  
Legislation request for input
8. R&B Custom Works Inc. – Beaver Dam Removal

Carried.

Res #197/12 DIEHL: That this meeting adjourn at 5:24 p.m.  
Adjourn

Carried.

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REEVE

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ADMINISTRATOR