

July 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, July 11, 2012.

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

Delegation 9:12 – 10:30 a.m. Scott Moe MLA

Res #280/12 GIROD: That the minutes of the Regular Council meeting of June 27, 2012
Minutes be adopted as circulated with the amendment to change resolution #268/12 replacing Ordale Road with Kilwinning Road.

Carried.

Res #281/12 KREESE: That we amend resolution 199/12 approving accounts for payment to
Amend include other payments numbered 71 to 78 inclusive, instead of payments 71-79.
199/12

Carried.

Delegation 10:52 - 11:22 a.m. Jesse Welsh regarding Flooding concerns.

Councillor Kreese left Council Chambers 11:35 a.m.

Res #282/12 UNYI: That the statement of Financial Activities for the period ending June 30,
Financial 2012 be approved as presented.
Activities

Carried.

Councillor Kreese returned to Council Chambers 11:41 a.m.

Res #283/12 ROBIN: That we approve payments to Shellbrook Crushing \$6,709.50 for
Shellbrook crushing and loading gravel hauled by the RM and other contractors.
Crushing

Payment

Carried.

Convene for Lunch 12:10 p.m.

Reconvene meeting at 1:00 p.m.

Delegation 1:02 – 1:25 p.m. Bill Nemish Grid 783 Flooding

Res #284/12 GIROD: That we accept the following reports presented and that they be filed
Reports accordingly:
Administrator's Report
Bylaw Enforcement Report

Carried.

Res #285/12 ROBIN: That we contact the Saskatchewan Labour Relations Board with a
Sask Labour request to amend Labour Order dated October 4, 2001 LRB No 187-01 to allow
Board for an out of scope foreman position.
Request

Carried.

Teleconference 1:53 – 2:08 p.m. RM of Redberry Council – Grid 783 Flooding

Teleconference 2:35 – 2:52 p.m. Al Keller and Brent Eberle SWA Grid 783 Flooding.

Res #286/12 DIEHL: That we advise Lac La Peche Resort and the Martin's Lake Regional
Hwy 12 Park Board that effective July 20, 2012 that they will be required to use the
Landfill Highway 12 Landfill during the regular operating hours and pay the standard
tipping fees.

Carried.

Councillor Unyi left Council Chambers 3:24 p.m.

Res #287/12 GIROD: That we appoint Marcie Kreese to the Leask Recreation Board as a
Rec Board second appointee.
Appointee

Carried.

Councillor Unyi returned to Council Chambers 3:26 p.m.

Res #288/12 UNYI: That we accept the elected Emerald Lake Leaseholders Association
ELLA President Barb Cross and appoint her to the Emerald Lake Regional Park Board.
Pres
Appoint

Carried.

Res #289/12 GIROD: That council send a correspondence to Dave Marit of SARM and Scott
PFRA Moe, MLA that the RM proposes to take over the PFRA lands within our RM to
Future manage land use and maintain the lands as public lands. And that the RM wishes
Letter to pursue discussions with the producers regarding the management of the said
lands.

Carried.

Res #290/12 KREESE: That Bylaw 3/2012 be amended to reduce the lake front yard setback
Amend from 45 meters to 35 meters and increase the front yard setback from 10 meters to
3/2012 20 meters.

Carried.

Res #291/12 ROBIN: That Bylaw 3/2012 to read a second time as amended.
2nd Read

Carried.

Res #292/12 UNYI: That we table the requests for development permits as listed while council
Table works on creating a policy for dock and boat lift management:
Dock Apps

- a) Lot 15 Block 5 Pelican Cove – Dock
- b) Lot 10 Block 3 Pelican Cove – Dock
- c) Lot 5 Block 3 Pelican Cove – Dock + 2 Boat Lifts
- d) Lot 11 Block 2 Martins Lake Joannette Subdivision – Dock
- e) Lot 6 Block 3 Pelican Cove – Dock

Carried.

Res #293/12 DIEHL: That we approve the request for a development permit to develop the
Dev App public reserve to create a pathway and sitting area across from Lot 12 Block 2
Public Martin's Lake Joannette Subdivision or any combination of development.
Reserve

Lost.

Res #294/12 UNYI: That we approve the request for a development permit to clear trees 5 feet
Dev App wide by 10 feet long from the property line extending from Lot 1 Block 1 Plan
Clear 10273913 on the Environmental Reserve (ER) 1 Plan 10273913 Ext. 0 Iroquois
ER Lake to build a walkway and stairs for dock access.

Lost.

Res #295/12 ROBIN: That we accept the following correspondence as presented and that it
Correspond be filed accordingly:

1. Martins Lake Regional Park – Minutes of June 11, 2012
2. Leask Recreation Board – Minutes of the meeting of June 20, 2012
3. Agricultural Producers Association of Saskatchewan - Information

Carried.

Res #296/12 DIEHL: That we invoice Burton Aggregates Ltd. \$187.65 the cost to repair the
Invoice Lac La Peche driveway for damages he created to the road hauling while road
Burton bans were on.
Damages

Carried.

Res #297/12 ROBIN: That this meeting adjourn at 6:18 p.m.
Adjourn

Carried.

REEVE

ADMINISTRATOR