

July 25, 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 25, 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 #298/12 DIEHL: That we hire an additional maintenance man to operate our truck to  
Add complete our PDAP projects.  
Maint  
Man Carried.
- Res #299/12 KREESE: That we hire Blair Industrial to complete PDAP Construction projects.  
PDAP  
Hire Const Carried.
- Res #300/12 KREESE: That Council accepts Martin’s Lake Regional Park offer to pay  
Hwy 12 \$2,000.00 for landfill fees for use of the Highway 12 landfill until September 30,  
Landfill 2012.  
Carried.
- Res #301/12 GIROD: That the minutes of the Regular Council meeting of July 11, 2012  
Minutes be adopted as circulated.  
Carried.
- Res #302/12 GIROD: That the accounts covered by cheques numbered 5937 to 6038 and other  
List of payments numbered 98 to 112 inclusive, totaling \$326,085.43 be approved for  
Accounts payment.  
Carried.
- Res #303/12 DIEHL: That we approve the payment for Beaver Tails to the authorized hunters  
Beaver as listed on the Beaver Control Program 2012 sheets dated July 6, 11 & 17, 2012.  
Tails  
Carried.
- Res #304/12 UNYI: That Council Supervision and Indemnity Vouchers be accepted and  
Indemnity approved for payment as circulated.  
Carried.
- Res #305/12 NELSON: That Bylaw 3/2012 be read a third time and finally adopted.  
3/2012  
Final Read Carried.
- Res #306/12 UNYI: That Council send the Pelican Cove Hamlet Board a letter requesting a  
PC timeline for replacing the bathrooms on the Municipal Reserve in the Hamlet.  
Bathrooms And that if no action is taken by August 10, 2012 the RM Council will tender the  
Fix project.  
Carried.
- Convene for Lunch 12:10 p.m.  
Reconvene meeting at 12:55 p.m.
- Delegation 12:55 – 1:47 p.m. Harvey Verishine PFRA Dispersals

Res #307/12 NELSON: That we accept the following reports presented and that they be filed  
Reports accordingly:  
Administrator's Report  
Bylaw Enforcement Report  
Reeve's Letters

Carried.

Res #308/12 GIROD: That we provide public notice that council intends to consider the  
Close closing of the Carlton Green Lake Trail at NW 35-47-06 W3 at their August 8,  
Road 2012 council meeting.  
Allowance

Carried.

Res #309/12 UNYI: That we approve the request to consolidate Lot 1 and 2 Block 4 Plan  
Join Lots 78B17991 W3 at Pelican Cove, Iroquois Lake.

Carried.

Delegation 2:00 – 2:43 p.m. Division 1 Myron Remus, Clarence Hoehne, Harold Hoehne,  
Ray Clark, Robin, Josh, Joel, Josiah Beam, Gordon Coates – Regarding Silver  
Beach Water Issues.

Teleconference 2:50 – 3:03 p.m. Blair Gervais AMEC Engineering – Grid 783 Construction

Teleconference 3:07 – 3:16 p.m. Allan Tanchuk - Grid 783 Flooding.

Res #310/12 GIROD: That we send a correspondence to the Ministry of Highways requesting  
Hwy 12 that the passing lane at SW 18-47-07 W3 on Highway 12 be removed, as it is a  
Passing public safety concern.  
Lane

Carried.

Res #311/12 DIEHL: That council send Lynn Dunits & George Boutcher a letter outlining the  
Dunits fence policy and that council will not be removing the bush in the road allowance.  
Letter In response to the email dated July 16, 2012.

Carried.

Res #312/12 DIEHL: That we send a letter to the Ministry of Highways and our MLA Scott  
Hwy 40 Moe that from the Village of Leask to the Village of Marcelin on Highway 40 that  
Road there is a public safety concern of very steep shoulders, which has caused 3 semi  
Safety rollovers since it has been redone.

Carried.

Res #313/12 GIROD: That we abate the 2012 hospital levy of \$150.00 on Pt NW 18-47-07 W3  
Abate as there is not a residence on this property.  
Hosp Levy

Carried.

Res #314/12 KREESE: That we abate 2012 taxes, in the amount of the recalculation  
Abate for considering missed exemption given as stated in section 293 of the Municipalities  
Exemption Act on the following properties:  
NE 05-48-05 W3  
NW 15-47-05 W3  
Pt SW 32-46-07 W3

Carried.

Res #315/12 NELSON: That we appoint Returning Officer Sheri McHanson Budd, Deputy  
Election Returning Officer and Nominating Officer Riannon Nelson and Poll Clerk Joan  
Staff Sanftleben for the election of Councillors for Division 1, 3, 5 and Reeve. The  
& Election will be held at Leask Happy Homesteaders Hall on October 24, 2012,  
Location with Advanced Poll to be held at Leask Happy Homesteaders Hall on October 20,  
2012 from 9:00 a.m. – 5:00 p.m. Remuneration for election officials will be paid  
at \$17.00 per hour.

Carried.

Res #316/12 GIROD: That we appoint C.S. Skrupski as our 2012 Auditor.  
Auditor

Carried.

Res #317/12 NELSON: That we accept the following correspondence as presented and that it  
Correspond be filed accordingly:

1. Martins Lake Regional Park Board – Minutes of June 25, 2012
2. Leask Recreation Board – Minutes of the meeting of July 18, 2012
3. Emerald Lake Regional Park Board – Minutes of June 28, 2012 & July 2, 2012
4. Butler Library Email
5. Gord Mayer – Dock Policy and Bylaw feedback
6. AMEC - Seeding right of way on Grid 783 Construction
7. EBA Engineering Consultants – Landfill Waste Management services
8. Battlefords Agricultural Society – Request to influence City of North Battleford to authorize a long term lease with the Society
9. Saskatchewan Watershed Authority – Channel Clearing Grant 2012/2013 \$1230 approved
10. Saskatchewan Watershed Authority – Notice of Filing Formal Drainage Complaint
11. Ministry of Justice Corrections and Policing – 2012 RCMP Rural Policing Costs
12. SaskTip Newsletter
13. Connect Energy – Natural Gas Supplier
14. Saskatchewan Assessment Management Agency – 2011 Annual Report
15. PDAP 2012 – Work to be completed by July 3, 2013
16. SWA – Formal Drainage Complaint - Order

Carried.

Res #318/12 DIEHL: That we advise Jesse Welsh that this RM Council has no recollection of  
Welsh any initiative with regard to channel clearing referenced in his email. However,  
Channel any such information would be public and accordingly we offer to provide the  
Clearing files for his review conditional that they do not leave the office and that any  
Request documents which he wishes to be copied would be provided at a cost of \$0.25 per  
page.

Carried.

Res #319/12 UNYI: That we authorize Green Leaf Colony to strip at Hordiuk's pit.  
Strip  
Hordiuk's

Carried.

Meeting with Outside Staff – 5:30 – 7:45 p.m.

Councillor Nelson left at 6:50 p.m.

Martin Mezzo left at 7:05 p.m.

Max Jupe left at 7:45 p.m.

Res #320/12 DIEHL: That this meeting adjourn at 7:52 p.m.  
Adjourn

Carried.

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REEVE

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ADMINISTRATOR