

August 22, 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, August 22, 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
Myles Robin – Division No. 4
Robert Girod - Division No. 5
Victor Unyi - Division No. 6

Res #341/12 NELSON: That the minutes of the Regular Council meeting of August 8, 2012
Minutes be adopted as circulated.

Carried.

Res #342/12 UNYI: That resolution #336/12 be rescinded.
Rescind
336/12

Carried.

Councillor Girod left Council Chambers.

Res #343/12 DIEHL: That the accounts covered by cheques numbered 6039 - 6079 & 6081 –
A/P 6120 and other payments numbered 113 to 128 inclusive, totaling \$ 400,488.51
be approved for payment.

Councillor Girod returned to Council Chambers.

Delegation 10:57 – 11:22 a.m. Barry & Darcy Glencross – Encroachment

Delegation 11:25 – 11:35 a.m. Joe Brad – Road Grade

Res #344/12 ROBIN: That we approve Raymond Tokar's invoice number 848594 dated
Tokar August 6, 2012 in the amount of \$1,260.00 for payment.
Invoice

Carried.

Convene for Lunch 12:05 p.m.
Reconvene meeting at 12:50 p.m.

Res #345/12 DIEHL: That council approves raising the grade of the M & S connector at an
M & S estimated cost of \$2,500.00.
Constr

Carried.

Res #346/12 KREESE: That Council Supervision and Indemnity Vouchers be accepted and
Indemnity approved for payment as circulated.

Carried.

Res #347/12 GIROD: That Bylaw 8/2012 be read a second time as amended.
2nd Read
8/2012

Carried.

Res #348/12 ROBIN: That Bylaw No. 8/2012 be read a third time and finally adopted.
Final Read
8/2012

Carried.

- Res #349/12 UNYI: That Bylaw No. 11/2012 be read a second time.
2nd Read
11/2012 Carried.
- Res #350/12 NELSON: That Bylaw No. 11/2012 be read a third time and finally adopted.
Final Read
11/2012 Carried.
- Delegation 1:52 – 2:22 p.m. Bruce Dodds – APAS re: PFRA, membership info & mandate.
- Res #351/12 GIROD: That we start the regular council meeting at 7:00 a.m. of September 12,
Council 2012 to accommodate harvest.
Meeting Carried.
- Res #352/12 KREESE: That we accept the following reports as presented and that they be filed
Reports accordingly:
Administrator's Report
Bylaw Enforcement Report
Carried.
- Res #353/12 DIEHL: That Council issue an advisement to AMEC Engineering that we are
AMEC extremely concerned & disappointed in the progress of the project on Grid 783
Letter and we are requesting a report from them on the specific actions required to
complete the project and the schedule to have that work completed.
Carried.
- Res #354/12 DIEHL: That we require the owners of Lot 11, Block 2, Plan 84B13551 W3 at
Stop Martin's Lake to provide a Surveyor's Certificate to the RM by September 1,
Work 2012 and that we issue a stop work order and a request to repair the ditches and
Order culverts to RM specifications immediately.
Carried.
- Res #355/12 NELSON: That council approves the request from SaskTel to bury telephone
SaskTel cable as per File MW021-12-27 for cable replacement.
Cable Carried.
- Councillor Girod left Council Chambers.
- Res #356/12 ROBIN: That Council denies the request to put a pump house on the Public
Deny Reserve across from Lot 12, Block 2 Plan 84B13551 at Martin's Lake.
Pump House Carried.
- Councillor Girod returned to Council Chambers.
- Res #357/12 DIEHL: That council approves a development permit for Lot 12, Block 2 Plan
Water 84B13551 Joannette Drive Martin's Lake to run water lines across the RM road
Lines and Public Reserve on the following conditions:
1. Authorization from all utility corporations
2. Saskatchewan Watershed Authority permit
3. Draw lines must be buried 36" minimum
4. SERM permit
Carried.
- Res #358/12 NELSON: That council advises Community Planning that they approve proposed
Municipal Municipal Reserve at NE 03-46-08 W3.
Reserve Carried.

Res #359/12 GIROD: That we accept the following correspondence as presented and that it
Correspond be filed accordingly:

1. Saskatchewan Assessment Management Agency – Primary Audit Report
2. Darry Contracting Ltd – Contractor Information
3. North Central Rail Ltd – Dissolution of North Central Rail
4. Prince Albert Parkland Health Region – Community Consultation to discuss community engagement in creating a sustainable model of care.
5. N.E. Mowles – Letter of Complaint
6. Information Services Corporation – Vital Statistics Records to be sent to ISC by November 30, 2012
7. Emerald Lake Regional Park Board – Glen Weber Resignation from board
8. cc: from Ministry of Highways re: Lonestar Farming TLE selection SE & SW 32-48-05 W3
9. Emerald Lake Regional Park Board – Meeting Minutes of July 28 and August 4, 2012
10. Shercom Industries –sponsorship program for shredded tires
11. Martins Lake Regional Park – Meeting Minutes of July 16, 2012
12. Agricultural Producers Association of Saskatchewan – Sharing the Harvest Event
13. Email: Glen Stephenson – Dock policy
14. Email: Ron Haworth – Dock policy
15. Email: Denis Blain – Dock policy (Martins Lake Regional Park resident)
16. Gary Storey – Dock policy (Emerald Lake Regional Park resident)
17. Leask Recreation Board Minutes – August 15, 2012

Carried.

Res #360/12 NELSON: That this meeting adjourn at 5:15 p.m.
Adjourn

Carried.

REEVE

ADMINISTRATOR