

September 26, 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, September 26, 2012.

The meeting was called to order by Reeve Len Cantin at 7:05 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 Kreese – Division No.3  
Myles Robin – Division No. 4  
Robert Girod - Division No. 5  
Victor Unyi - Division No. 6

Res #378/12 NELSON: That the minutes of the Regular Council meeting of September 12, Minutes 2012 be adopted as circulated.

Carried.

Res #379/12 UNYI: That the development permit for discretionary use of the agricultural Dev zone :shop/garage at LSD 8 SE 26-48-08 W3 be approved and that the setbacks Permit for the building be a minimum of 10 meters from all property lines.

Carried.

Councillor Diehl left meeting at 9:37 a.m.

Res #380/12 KREESE: That Council Supervision and Indemnity Vouchers be accepted and Council approved as circulated. Indemnity

Carried.

Res #381/12 NELSON: That we approve the payment for Beaver Tails to the authorized Beaver hunters as listed on the Beaver Control Program 2012 sheets dated September 26, Bounty 2012.

Carried.

Res #382/12 NELSON: That we authorize Fehr Construction to proceed with PDAP projects PDAP 18,41,42,11,12,33,43 as per the estimates in his communication dates September Fehr 24, 2012. Constr

Carried.

Res #383/12 GIROD: That we accept the following reports as presented and that they be filed Reports accordingly:  
Administrator's Report  
Bylaw Enforcement Report

Carried.

Res #384/12 UNYI: That the owner of Lot 11, Block 2, Plan 84B13551 W3 in Martin's Lake Culvert be required to restore the culvert and ditch to RM specifications by October 5, Repair 2012 or the RM will repair the damages and invoice the landowner for all expenses associated with the repair.

Carried.

Res #385/12 ROBIN: That the ditch erosion on Lakeshore Drive at Martin's Lake be repaired Ditch and the ditch drainage be evaluated to prevent future erosion. Erosion

Carried.

Res #386/12 NELSON: That we cover expenses to send the Administrator to the Ministry of Workshop Government Relations Workshop on Facilitating Growth and Development in Prince Albert on October 19, 2012.

Carried.

Convene for lunch at 12:10 p.m.  
Councillor Robin left meeting.  
Reconvene meeting at 1:07 p.m.

Res #387/12 KREESE: That we advise the owner of L28, B1, Plan 87B11948 at Lac La Peche  
LLP that the encroachments must be removed off of the municipal reserve and road  
Encroach allowance; and there are no other concerns regarding the lease renewal and that  
Letter we cc the letter to the Ministry of Environment.

Carried.

Res #388/12 NELSON: That we accept the following correspondence as presented and that it  
Correspond be filed accordingly:

1. Mike Roschuk – Concerns at Lac La Peche - Tabled
2. North Central Transportation Planning Committee – January 31, 2013 10am Spiritwood Workshop on Traffic Counts, Asset Mgt, Preservation & Traffic Operations and Primary vs. Secondary Weighting on Roads
3. Marty & Elaine Willick – Request for Mail-in Ballots
4. Joy Hall – Request for written communications
5. Leask Community School – Request for donation or sponsorship to volleyball tournament
6. Saskatchewan Assessment Management Agency – Proposed 2011 Manual Amendment regarding Agricultural Mixed Use Land
7. Emerald Lake Regional Park Board – Meeting Minutes of September 1, 2012
8. Correctional Service Canada – Request to proclaim Restorative Justice Week November 18-25, 2012
9. Regional FireHall #2 – Meeting Minutes of Annual Meeting of May 23, 2012 and Update of September 11, 2012
10. Martins Lake Regional Park – Regular Meeting Minutes of August 13, 2012 and Special Meeting Minutes of August 20, 2012

Carried.

Res #389/12 GIROD: That we send a letter to Abe & Judy Unrau stating that council is  
Unrau requesting a payment of \$611.00 in lieu of municipal reserve for the subdivision  
Payment of Parcel C on SE 13-48-04 W3.

Carried.

Res #390/12 GIROD: That we advise Honeywood Heritage Nursery Inc. that their concerns  
Petition will be referred to 2013 Budget considerations.

Carried.

Res #391/12 NELSON: That this meeting adjourn at 1:47 p.m.  
Adjourn

Carried.

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REEVE

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ADMINISTRATOR