

October 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 Tuesday, October 9, 2012.

The meeting was called to order by Reeve Len Cantin at 8:55 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

Res #392/12 KREESE: That the minutes of the Regular Council meeting of September 26, Minutes 2012 be adopted as circulated.

Carried.

Res #393/12 ROBIN: That the Statement of Financial Activities for the period ending Financial September 30, 2012 be accepted as circulated. Activities

Carried.

Res #394/12 UNYI: That the accounts covered by cheques numbered 6212 to 6288 and other A/P payments numbered 147 to 155 inclusive, totaling \$223,657.32 be approved for payment.

Carried.

Res #395/12 DIEHL: That we approve payment to Bill Nemish for road material at \$1.00 per Nemish cubic yard for the Roschuk and Lac La Peche PDAP projects. Payment

Carried.

Res #396/12 KREESE: That we approve payment to MGB Trucking for invoices numbered MGB 258699, 258700 and 242701 to 242704 inclusive totaling \$8,099.38 less WCB for Invoices channel clearing and trucking work completed from September 24 to October 4, 2012.

Carried.

Res #397/12 DIEHL: That we approve payment of invoice 595962 to Ken Nelson in the K Nelson amount of \$210.00 for Beaver Control of the Co-op and Thiel culverts. Payment

Carried.

Res #398/12 GIROD: That Council Supervision and Indemnity Vouchers be accepted and Council approved as circulated. Indemnity

Carried.

Res #399/12 DIEHL: That we approve the payment for Beaver Tails to the authorized Beaver hunters as listed on the Beaver Control Program 2012 sheets dated October 3, Bounty 2012.

Carried.

Res #400/12 ROBIN: That we build the Radics/Verbonac North Trail this fall using our own Radics graders. Constr

Carried.

Res #401/12 DIEHL: That we determine the costs of environmental studies on Lac La Peche, Enviro Iroquois Lake and D'amour Lake where there could be substantial development in Studies the future.

Carried Unanimously.

Convene for lunch at 12:03 p.m.
Reconvene meeting at 12:45 p.m.

Res #402/12 UNYI: That we accept the following reports as presented and that they be filed
Reports accordingly:
Administrator's Report
Bylaw Enforcement Report

Carried.

Res #403/12 ROBIN: That we donate \$100.00 to the Leask Community School Senior Girls
LCS Volleyball Tournament on November 3, 2012.
Donation

Carried.

Res #404/12 GIROD: That we approve payments to D & R Contracting for the progress
Grid 783 payment dated September 24, 2012 in the amount of \$62,616.59, on the condition
Payment that the Road Committee approves and releases the Grid 783 project.

Carried.

Res #405/12 DIEHL: That we send a correspondence to the property owners at Martin's Lake
Encroach that council directs that all encroachments must be moved from the road
Letters allowance by June 1, 2013.

Carried.

Res #406/12 DIEHL: That we write off invoice #2012-69 to Burton Concrete in the amount of
Burton \$187.65.
Invoice

Carried.

Res #407/12 ROBIN: That we provide the outside staff with a lay-off notice date of November
Lay-off 9, 2012 with the exception of our year round employees, Justin Nagy and Henry
Notice Jonasson.

Carried.

Res #408/12 DIEHL: That we advise Lot 8, Block 1, Plan 84B13551 Lakeshore Drive that they
Drainage must install a drainage culvert and build property approach to RM specifications
Fix to restore the ditch drainage by November 1, 2012 or the RM undertake the
repairs and charge it back to them.

Carried.

Res #409/12 DIEHL: That council requests the building inspector to inspect the old cabin at
Inspect Lot 7, Block 1, Plan 84B13551 at Martin's Lake.
Cabin

Carried.

Res #410/12 DIEHL: That we approve work at the Highway 12 Landfill at an approximate cost
Landfill of \$3,500.

Carried.

Res #411/12 GIROD: That we file a RCMP report regarding garbage in the road allowance in
RCMP Division 5.
Report

Carried.

Councillor Robin left meeting at 4:30 p.m.

Res #412/12 KREESE: That we accept the following correspondence as presented and that it
Correspond be filed accordingly:

1. Mike Roschuk – Concerns at Lac La Peche
2. Agricultural Producers Association of Saskatchewan – September Update
3. PARCS Update Newsletters – September and October 2012
4. PARCS Convention – Bylaw Resolutions
5. Boucher/Dunits – Email of October 2, 2012
6. Crime Stoppers – Update

7. Federation of Canadian Municipalities – 2nd Call for Nominations for Queen’s Diamond Jubilee Medal
8. Lac La Peche Resort – Landfill Fees
9. Town of Blaine Lake – Abandoned Rail Line Use
10. Garrett Woytiuk – Abandoned Rail Line Use
11. SWA – Channel Clearing Additional Funding
12. Village of Leask – Joint Fire Committee Appointment
13. Ron Hlasny – Ministry of Environment – Dead Tree Management within 5 metre high water mark
14. SARM Midterm Convention – Agenda
15. SARM – Wildfire Protection and the proposed Wildfire Act meeting November 15, 2012 3:30 p.m. at TCU place
16. EPS Management Services Inc. – request for input for direction to improve service areas
17. EPS Management Services Inc. – Update
18. Butler Library Project – Minutes of September 4, 2012
19. Leask Recreation Board – Minutes of September 19, 2012
20. PA Parkland Health Region – September News Release
21. 4-H Saskatchewan – Request for financial support
22. Ministry of Government Relations - PDAP 2012 – Advance Payment Notices
23. Ministry of Government Relations – PDAP 2011 – Nov. 30, 2012 deadline to apply for extension
24. Village of Leask Newsletter

Carried.

Res #413/12 UNYI: That we send a letter to Derek Reid informing him that council wishes to review the proposed plan of subdivision with him. Prior to going forward with any further design costs.

Carried.

Res #414/12 GIROD: That this meeting adjourn at 5:42 p.m.

Adjourn

Carried.

REEVE

ADMINISTRATOR