

November 7, 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, November 7, 2012.

The meeting was called to order by Reeve Jim Joannette at 9:05 a.m.

Present were Reeve Jim Joannette, Administrator Sheri McHanson Budd and the following Council members:

Steve Nelson – Division No. 1
Real Diehl - Division No. 2
Don Kavanagh – Division No.3
Myles Robin – Division No. 4
Robert Girod - Division No. 5
Victor Unyi - Division No. 6

Res #415/12 DIEHL: That we acknowledge oath of office by:
Oaths

Jim Joannette
Don Kavanagh
Steve Nelson
Robert Girod

Carried.

Res #416/12 NELSON: That the minutes of the Regular Council meeting of October 9,
Minutes 2012 be adopted as amended.

Carried.

Delegation 9:20 a.m. Mike Linsley – Development Permit at LSD 6-30-46-7 W3.

Res #417/12 DIEHL: That Council approves the development permit at LSD 6-30-46-7 W3
Dvpt Permit with the following conditions:

1. Letter confirming old cabin will be used for storage
2. Setbacks
Front yard 20 feet
Side yard 15 feet

In accordance with site sketch submitted with the development permit application due to the unique characteristics of the property.

Carried.

Delegation Linsley delegation left at 9:29 a.m.

Res #418/12 NELSON: That the Statement of Financial Activities for the period ending
Financial October 31, 2012 be accepted as circulated.
Activities

Carried.

Res #419/12 GIROD: That the accounts covered by cheques numbered 6289 to 6380 and other
A/P payments numbered 156 to 182 inclusive, totaling \$242,853.52 be approved for
payment.

Carried.

Res #420/12 DIEHL: That council pays Raymond Pool #800.00 for fence replacement at NW
Fence 34-45-08 W3.
Payment

Carried.

Delegation 10:05 – 10:15 a.m. Bob & Barb Willick – Grown Hill Graveling.

Res #421/12 NELSON: That Council Supervision and Indemnity Vouchers be accepted and
Council approved as circulated.
Indemnity

Carried.

Res #422/12 ROBIN: That we issue a letter to the outside men that they are required to be on
Outside standby for snow removal and road maintenance for the winter months while they
Staff are laid off.
Letter

Carried.

Res #423/12 NELSON: That we send a delegation to the RM of Blaine Lake Council meeting
RM 434 to discuss road haul agreements.
Agreements

Carried.

Res #424/12 GIROD: That we deny the payment request from Angie & Kelly Feige for
Feige garbage removal on NE 26-48-04 W3.
Request

Carried.

Convene for lunch at 11:55 a.m.
Reconvene meeting at 12:59 p.m.
Councillor Kavanagh returned at 1:02 p.m.

Res #425/12 KAVANAGH: That we accept the following reports as presented and that they be
Reports filed accordingly:
Administrator's Report
Bylaw Enforcement Report
Weed Inspector Report
Statement of Election Results

Carried.

Res #426/12 NELSON: That Bylaw 8/2011 be read a second time.
Bylaw 8/11

Carried.

- Res #427/12 UNYI: That Bylaw 8/2011 be read a third time and finally approved.
 Adopt
 8/2011
 Carried.
- Res #428/12 KAVANAGH: That Bylaw 12/2012 be read a first time.
 Bylaw 12/12
 Carried.
- Res #429/12 ROBIN: That Bylaw 13/2012 be read a first time.
 Bylaw 13/12
 Carried.
- Res #430/12 GIROD: That Reeve Joannette and Councillor Nelson be appointed to attend the
 Mid Term Convention in Saskatoon November 14 and 15, 2012, with voting
 Convention delegates being Reeve Joannette and Councillor Nelson and that Councillor Robin
 be approved to attend the Municipal Leaders' Roles and Responsibilities
 Workshop on November 13, 2012.
 Carried.
- Res #431/12 DIEHL: That the building inspector issue an order to remove the old cabin at Lot
 Remove 7, Block 1 Lakeshore Drive and that the site be cleaned up.
 Cabin
 Carried.
- Res #432/12 KAVANAGH: That we agree to invite members of the RM and Village
 Xmas Emergency Measures Organization (EMO) Committee and Fire Department to
 Party our annual Christmas Party and that the RM be willing to share the costs for 50/50
 for the tickets with the Village of Leask.
 Carried.
- Res #433/12 DIEHL: That the office Christmas Holiday hours be: December 24, 2012 closed
 Holiday at noon, Closed: December 25th, 26th, 2012 and January 1st 2013.
 Hours
 Carried.
- Res #434/12 UNYI: That Council authorize proceedings for the title on the following
 Tax properties in tax arrears:
 Arrears
 Lot 11 Block 1 87B11948 W3
 Lot 8 Block 4 78B17991 W3
 Lot 7 Block 4 78B17991 W3
 Lot 10 Block 1 81B10323 W3
 Lot 8 Block 8 94B03105 W3
 Carried.

Delegation 2:58 p.m. Bill & Brenda Anderson – Subdivision.

Res #435/12 GIROD: That Council initiates the process to amend Bylaw 6/92 the Zoning
Amend Bylaw to rezone the land at NW 2-46-08 W3 surface parcel 161615280.
6/92

Carried.

Res #436/12 KAVANAGH: That Bylaw 16/2012 be read a first time.
Bylaw 16/12
First Read

Carried.

Delegation Anderson delegation left at 3:23 p.m.

Delegation 3:25 – 3:45 p.m. Derek Reid – Subdivision.

Res #437/12 NELSON: That we appoint Don Kavanagh the Division 1 pound keeper with the
Div. 1 pound to be established at SE 32-46-04 W3.
Pound

Carried.

Res #438/12 DIEHL: That we make appointments to the following boards and committees as
Appoint follows:

Green Fund Committee – Councillor Nelson, Reeve Joannette, Councillor Unyi
Sask. Lotteries Community Grant Committee – Councillor Diehl, Reeve Joannette
Wapiti Regional Library - Marcie Kreese
Parkland Mutual Aid Area Control Committee - Marcie Kreese
District 33 Rat Control Board – Reeve Joannette
Shellbrook & District Health Services Project Committee - Marcie Kreese
Doctor Recruitment Committee – Marcie Kreese
55-40 Municipal Working Group - Reeve Joannette
Leask Recreation Board - Councillor Nelson
Safety Committee – Ken Stene, Councillor Kavanagh, and the Administrator
Joint Fire Committee – Councillor Robin and Councillor Nelson
Wheatland Lodge Foundation – Councillor Girod
Parkland Terrace Board – Administrator McHanson Budd
Martins Lake Regional Park Board Authority - Councillor Girod and Councillor
Diehl
Emerald Lake Regional Park Board – Councillor Unyi
Policy Manual Development Committee - Reeve Joannette and the Administrator
Machinery Committee – Councillor Kavanagh

Carried.

Res #439/12 UNYI: That the road committee consists of Councillor Robin and Councillor
Road Kavanagh in addition to the Councillor for the division concerned.
Committee

Carried.

Res #440/12 UNYI: That Councillor Nelson be appointed to the grasshopper committee in
Grasshopper accordance with Bylaw No. 2/86.
Committee Carried.

Res #441/12 DIEHL: That the following Fire Rangers be appointed in accordance with the
Fire Prairie Fire Act and each Fire Ranger be responsible for the area of the
Rangers municipality for which he is appointed:

Division 1	Steve Nelson
Division 2	Real Diehl
Division 3	Don Kavanagh
Division 4	Myles Robin
Division 5	Robert Girod
Division 6	Victor Unyi

Carried.

Councillors Diehl & Kavanagh left Council Chambers 4:19 p.m.
Councillor Kavanagh returned 4:20 p.m.

Res #442/12 GIROD: That Councillor Kavanagh be appointed Deputy Reeve for the period of
Deputy November 2012 – 2014.
Reeve Carried.

Councillor Diehl returned to Council Chambers 4:22 p.m.

Res #443/12 NELSON: That we notify the public that we will discuss Council Indemnity at
Council our December regular meeting.
Indemnity Carried.

Res #444/12 GIROD: That we abate the taxes on NW 10-48-05 W3 in the amount of \$179.91
Abate due to an assessment error and considering missed exemption given as stated in
Taxes section 293 of the Municipalities Act.

Carried.

Res #445/12 DIEHL: That we abate taxes on the SW 31-46-07 W3 in the amount of \$9.00 due
Abate to the assessment value change missed on the SAMA agreement to adjust.
Taxes

Carried.

Res #446/12 UNYI: That we abate the hospital tax of \$150.00 on the NE 10-48-07 W3 as the
Abate hospital tax was paid already to the Village of Leask.

Hospital
Tax

Carried.

Res #447/12 ROBIN: That we send a letter to the Centennial Committee asking for an update on the funds that were raised at the centennial event and what their plans are for the use of these raised funds.
Centennial Committee Funds

Carried.

Res #448/12 UNYI: That we approve the following policies and that they be added to our policy manual:
Policies

Brushcutting Policy
Council Service Policy
Overtime Authorization Policy
Call Out and Overtime Policy

Carried.

Res #449/12 DIEHL: That we send a letter to Janzen Construction inviting them to our December meeting to discuss the Road Haul Agreement conditions.
Janzen Letter

Carried.

Res #450/12 UNYI: That signing authority at the Credit Union be given to Reeve Joannette or Deputy Reeve Kavanagh and Administrator Sheri McHanson Budd.
Signing Authority

Carried.

Res #451/12 NELSON: That we renew our line of credit agreement with Affinity Credit Union in the amount of \$250,000.00.
Line of Credit Renewal

Carried.

Res #452/12 UNYI: That we agree to pay for the street light power usage expenses for 4 – 150 Watt HP Sodium Vapour Streetlights in the Duncan's Beach Subdivision. This payment will be paid to the Duncan's Beach Cottage Association based on the SaskPower rates charged for 150 Watt HP Sodium Vapor Streetlight to reimburse them for their SaskPower payments for the streetlight power.
Duncan's Beach Street Lights

Carried.

Res #453/12 UNYI: That we advise the Organized Hamlet of Pelican Cove Board that the municipal reserve funds are in the RM Municipal Reserve account to be used for RM approved projects that meet the criteria of dedicated lands fund use.
Pel. Cove Municipal Reserve Funds

Carried.

Res #454/12 UNYI: That we advise the Organized Hamlet of Pelican Cove Board that council is not using names in complaints during open meetings.
Pel. Cove Correspond

Carried.

Res #455/12 UNYI: That we advise the Organized Hamlet of Pelican Cove Board that council
Boat is not in favour of closing the boat launch in the hamlet as is referred to in the
Launch email of October 9, 2012.
Closure

Carried.

Res #456/12 UNYI: That a separate reserve account be opened for the organized hamlet of
Pelican Pelican Cove and that the reserve funds in the hamlet account be transferred to the
Cove new account.
Reserve Acct.

Carried.

Res #457/12 UNYI: That council denies the request to purchase municipal reserve in the
Request organized hamlet of Pelican Cove as per the letter of October 11, 2012 from
Municipal James and Anne-Marie Wonta.
Reserve

Carried.

Res #458/12 ROBIN: That we accept the following correspondence as presented and that it
Correspond be filed accordingly:

1. APAS – PFRA Resolution to be presented at Midterm Convention
2. Ministry of Agriculture – Allocation Policy for Crown Land Leases
3. cc: Village of Leask – Abandoned Rail Line
4. Municipal Capacity Development Program Conference – November 28 & 29, 2012 Regina
5. Saskatchewan Municipal Asset Management – Workshop Webinar – December 6, 2012
6. Len Cantin – Congratulations and best wishes
7. Emerald Lake Regional Park Meeting
 - a) Minutes of October 21, 2012
 - b) Minutes of September 30, 2012 & Ken Hodgson presentation
8. Dr. Recruitment Committee – Update
9. Stats Canada – Capital Expenditures Survey
10. SGI – Request for feedback on Business Recognition and Safe Drive Recognition Programs
11. Prince Albert Parkland Health Region
 - a) News Release October 19, 2012
 - b) Primary Care Consultation Report
12. The Gas Tax Gazette – October 2012
13. The Ag Health and Safety Network – SARM Student Scholarship in Agricultural Safety and Rural Health
14. cc: R.M. of Canwood – Abandoned Rail Line
15. cc: Town of Hafford – Abandoned Rail Line

Carried.

Res #459/12 NELSON: That this meeting adjourn at 5:55 p.m.
Adjourn

Carried.

REEVE

ADMINISTRATOR