

November 28, 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 28, 2012.

The meeting was called to order by Reeve Jim Joannette at 9:07 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

Res #460/12 GIROD: That the minutes of the Regular Council meeting of November 7,  
Minutes 2012 be adopted as amended.

Carried.

Res #461/12 NELSON: That the accounts covered by cheques numbered 6381 to 6419 and  
A/P other payments numbered 183 to 191 inclusive, totaling \$103,781.21 be approved  
for payment.

Carried.

Res #462/12 KAVANAGH: That the line of credit renewal fee of \$275.30 be approved for  
Line of payment.  
Credit

Carried.

Delegation 10:18 – 10:30 a.m. Darryl Valuck – Cell Phone Bill & Abatement of Taxes.

Res #463/12 DIEHL: That council approves payment of the cell phone extra usage charges less  
Cell Phone the personal charges for Darryl Valuck from June – September in the amount of  
Valuck \$193.55.

Carried.

Res #464/12 KAVANAGH: That we accept Ken Stene's timesheet for period of November 13-  
Stene 16 and that the hours be approved for payment.  
Timesheet

Carried.

Res #465/12 NELSON: That council send correspondence to the Union and all union  
Union employees that council will not be paying any unauthorized overtime as per the  
Letter union contract or unauthorized callback effective immediately.

Carried.

Res #466/12 ROBIN: That we accept the following reports as presented and that they be  
Reports filed accordingly:  
Administrator's Report  
Pest Control Officer's Report

Carried.

Councillor Kavanagh left council chambers at 11:50 a.m.

Res #467/12 DIEHL: That we purchase alfalfa seeds to seed the grid 783 side slopes along  
Grass the construction.  
Grid 783

Carried.

Res #468/12 NELSON: That we advise SaskTel that they are responsible to pay the costs  
SaskTel associated with Road damages during the line relocate along Grid 783  
Damages

Carried.

Convene for lunch at 11:54 a.m.  
Reconvene meeting at 12:52 p.m.

Res #469/12 NELSON: That Bylaw 14/2012 be read a first time.  
Bylaw 14/12

Carried.

Res #470/12 GIROD: That council contract Phil Hamel to investigate the channel from Yankee  
Yankee Valley corner north to the RM of Shellbrook at \$100.00 per hour for use of his  
Valley Argo and that Councillor Girod and Nelson accompany him.  
Channel

Carried.

Res #471/12 GIROD: That we contact the RM of Spiritwood about a snow removal agreement  
Snow for snow removal on the Griston Road (North of Hordiuk's Pit)  
Removal  
Spiritwood

Carried.

Delegation 2:20 – 2:35 p.m. Ron Ferster – Hospital Fundraising Update.

Res #472/12 KAVANAGH: That we approve the Service Agreement for Duncan's Beach  
Duncan's Cottage Association for streetlight power usage reimbursement with the  
Beach amendment to include a termination clause.  
Agreement

Carried.

Councillor Diehl left council chambers at 4:01 p.m.

Res #473/12 NELSON: That the signing authorities for the safety deposit box at the Affinity  
Safety Credit Union, Leask Branch be Reeve Joannette and Administrator McHanson  
Deposit Budd and that the safety deposit box be closed.  
Signing

Carried.

Councillor Diehl returned to council chambers at 4:03 p.m.

Res #474/12 GIROD: That Council approve the voluntary donation to STARS at \$2.00 per  
STARS capita.

Carried.

Res #475/12 KAVANAGH: That we appoint Reeve Joannette to the Butler Library Committee.  
Butler  
Appt

Carried.

Res #476/12 DIEHL: That we stockpile the remainder of the Mocon gravel at the RM Shop  
Mocon (200 yards) and in Division 1 SE 08-46-05 W3 and that we contract additional  
Gravel trucking services to move it once the haul roads have frozen.  
Stockpile

Carried.

Res #477/12 ROBIN: That the RM keep their own Sask Lotteries Community Grant funds in  
Sask 2013 for distribution instead of allocating their population to other communities.  
Lotteries  
Grant

Carried.

Res #478/12 DIEHL: That we grant an extension on the building permit issue date to August 1,  
Permit 2013 for LSD 6-30-46-07 W3 as per the email request of MCL General  
Extension Contracting November 20, 2012.

Carried.

Res #479/12 NELSON: That we send a correspondence to the Leask Recreation Board  
Rec Board requesting minutes to be sent to council monthly and financial statements on a  
Minutes semiannually basis.

Carried.

Res #480/12 NELSON: That we put the Kilwinning lots owned by the RM up for tender.  
Kilwinning  
Tender

Carried.

Res #481/12 DIEHL: That we advise Lac La Peche Resort that council will not lease the road  
LLPR allowance referenced in their letter of November 23, 2012 but may consider a  
Lease land exchange adjacent to the boat launch.

Carried.

Res #482/12 ROBIN: That we accept the following correspondence as presented and that it  
Correspond be filed accordingly:

1. Saskatchewan SPCA – Donation Request
2. North Central Transportation Planning Committee – Invasive Weeds Collaborative Management Measures Workshop
3. Leask Community School – Grade 2 & 3 Class – Thank You for Map Donation to Social Studies Class
4. Bill Nemish – Request sand on Grid 783 hill to La Peche

Carried.

Res #483/12 NELSON: That this meeting adjourn at 5:13 p.m.  
Adjourn

Carried.

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REEVE

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ADMINISTRATOR