

March 8, 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 Thursday, March 8, 2012.

The meeting was called to order by Reeve Len Cantin at 9:05 a.m.

Present were Deputy Reeve Marcie Kreese, 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 #78/12 Minutes NELSON: That the minutes of the Regular Council meeting of February 3, 2012 be adopted as circulated.
Carried.

Res #79/12 A/P KREESE: That the accounts covered by cheques numbered 5604 to 5652 and other payments numbered 25 to 36 inclusive, totaling \$82,837.12 be approved for payment.
Carried.

Delegation - Glen & Tracey Bryant – Trailer License Bylaw

Councillor Robin left council chambers.

Res #80/12 Financial Activities GIROD: That the Statement of Financial Activities for the period ending February 29, 2011 be approved as presented.
Carried.

Councillor Robin returned to council chambers.

Res#81/12 Budget Meeting NELSON: That council schedules a working meeting on March 12, 2012 at 9 a.m. to discuss the 2012 Budget.
Carried.

Res #82/12 Council Indemnity DIEHL: That Council Supervision and Indemnity Vouchers be accepted and approved for payment as circulated.
Carried.

Res #83/12 Bylaw 3/2012 1st Read GIROD: That Bylaw No 3/2012 being a bylaw to amend Bylaw 6/92 the Zoning Bylaw be read a first time.
Carried.

Res #84/12 4/2012 1st Read ROBIN: That Bylaw 4/2012 being a bylaw to appoint Bylaw Enforcement Officers be read a first time.
Carried.

Res #85/12 4/2012 2nd Read NELSON: That Bylaw 4/2012 be read a second time.
Carried.

Res #86/12 4/2012 3rd Read KREESE: That we agree to give Bylaw 4/2012 a third reading at this meeting.
Carried Unanimously

Res #87/12 UNYI: That Bylaw 4/2012 be read a third time and finally adopted.
4/2012
Adopted Carried.

Res #88/12 DIEHL: That we begin Bylaw Enforcement for 2012 on April 2, 2102 for 5 hours
Bylaw per week.
Enforce Carried.

Council convened for lunch at 12:14 P.M.

Council reconvened at 1:06 P.M

Delegation – Lloyd Bruner – Gravel Extraction Fee Bylaw

Res #89/12 NELSON: That Bylaw 1/2012 being a bylaw concerning the erection of highway
1/2012 traffic signs be read a first time.
1st Read Carried.

Res #90/12 DIEHL: That Bylaw 1/2012 be read a second time.
1/2012
2nd Read Carried.

Res #91/12 UNYI: That we agree to give Bylaw 1/2012 a third reading at this meeting.
1/2012
3rd Read Carried Unanimously.

Res #92/12 ROBIN: That Bylaw 1/2012 be read a third time and finally adopted.
1/2012
Adopted Carried.

Reeve Cantin left Council Chambers.

Delegation - Bill & Brenda Anderson – Subdivision Proposal

Res #93/12 GIROD: That we support the request of the landowner to subdivide at PT NW 02-
Anderson 46-08 W3 and agree to rezone their land to the newly proposed Country
Subdiv Residential Lakeshore District (CRLD) Zone, if the Zoning Bylaw amendment
Request establishing the zone is approved by Community Planning.

Councillor Girod asked for a recorded vote prior to voting on the following motion:

Recorded vote: Councillor Nelson- Yes
Councillor Diehl- No
Councillor Robin- Yes
Councillor Girod- Yes
Councillor Unyi- Yes
Deputy Reeve Kreese- Yes

Carried.

Reeve Cantin returned to Council Chambers.

Res #94/12 DIEHL: That we accept the following reports presented and that they be filed
Reports accordingly:
Transportation Services Report – Verbal
Administrator’s Report
Environmental; Code Consultation
Building Code Workshop
Carried.

Res #95/12 ROBIN: That we accept the Joint Fire Department Committee Minutes of January
FDMinutes 30 and March 5, 2012 and that we evaluate the Fire Department budget
Budget recommended by the committee during our Budget Meeting(s).

Carried.

Res #96/12 DIEHL: That we proceed with the application to subdivide the portion of road
Boat allowance that we intend to close located between the NE 03-46-08 W3 and NW
Launch 02-46-08 W3 to accommodate the proposed Lac La Peche Boat Launch
development once we have received a confirmation from SaskEnergy that they
have no concerns regarding the closure.

Carried.

Res #97/12 ROBIN: That we host a Parkland Mutual Aid Meeting on March 26, 2012 at 2:00
Parkland p.m. at the R.M. Office and that we send a request for appointed members from
Mutual each participating municipality to attend.
Aid Meeting

Carried.

Res #98/12 NELSON: That council accept the list of tax arrears as presented and that all
Tax arrears exceeding one half of the 2011 Annual Levy be advertised as authorized in
Arrears the Tax Enforcement Act.
List

Carried.

Res #99/12 UNYI: That we advise Department of Sask Ag & Food of tax arrears on lease
Lease land.
Arrears

Carried.

Res #100/12 ROBIN: That we send letters to each landowner in the Joannette subdivision at
Martin's Martin's Lake advising them of their encroachment issues and requesting an
Lake advisement of their plans to correct their issues to be provided to Council by April
Encroach 25, 2012.
Letters

Carried.

Res#101/12 GIROD: That we enter into the Road Haul Agreement – Hauler Responsible for
Road Maintenance with Anderson Rentals and Paving to haul North and South along
Agree the East side of the NE 34-48-04 W3 as presented.
Anderson

Carried.

Res #102/12 KREESE: That we approve the request for a Development Permit, a discretionary
Develop use of the Agricultural zone, for a Machine Shed at SW 22-47-03 W3.
Permit

Carried.

Res #103/12 NELSON: That we cover expenses to send Administrator Sheri McHanson Budd
SEPA to the Saskatchewan Emergency Planers Association Conference
Conference from March 20 -22, 2012 in Saskatoon. The cost of the conference is \$250
registration plus travel expenses.

Carried.

Councillor Robin left Council Chambers.

Res #104/12 DIEHL: That we send a letter to Scott Moe, MLA Rosthern-Shellbrook and
PAPHRB Nadine Rivers, MLA Saskatchewan Rivers requesting the appointment of Ron
Add Ferster and Marcie Kreese to the Prince Albert Parkland Health Region Board to
Ferster & better represent our needs and concerns as a region and increase communications
Kreese between the Board and our local recruitment committees who have been working
Request very hard to address the shortage of doctors in the rural region that has created a
health care crisis resulting in the loss of emergency, acute and clinic services.

Carried.

Councillor Robin returned to Council Chambers.

Res #105/12 KREESE: That we agree to use \$68,149.38 New Deal Gas Tax Funding towards
New Deal the Grid 783 Road Project and that our 2011 Municipal Annual Expenditures
Funds Report (MAER) be completed to reflect his use.

Carried.

Res #106/12 DIEHL: That we write off the following taxes as uncollectible as the crown lease
Lease land was vacated and therefore exempt:

Write-off	SE Fr 19-46-07 W3	\$109.67
Taxes	SE Fr 05-46-08 W3	\$151.77
	NE 06-46-08 W3	\$115.55
	SE Fr 06-46-08 W3	\$104.77
	NW 06-46-08 W3	\$137.10
	SE 07-46-08 W3	<u>\$162.54</u>
	Total	\$781.40

Carried.

Res #107/12 ROBIN: That signing authority at the Affinity Credit Union be given to Reeve
Signing Cantin or Deputy Reeve Kreese and Administrator Sheri McHanson Budd.
Authority

Carried.

Res #108/12 GIROD: That we agree to pay the outside crew a minimum of \$0.55 per km for
Mileage mileage, equivalent to the municipal approved rate.
Outside

Carried.

Res #109/12 NELSON: That we enter into the Road Maintenance Agreement with the R.M. of
Road Blaine Lake for hauling over roads in the R.M. of Blaine Lake for our gravel
Agree program as presented.
Blaine Lake

Carried.

Res #110/12 NELSON: That we enter into the Agreement with Mocon Construction Ltd. to
Mocon purchase 6,650 cubic yards for our spring gravel program as presented.
Agreement

Carried.

Res #111/12 UNYI: That we enter into the Agreement with Green Leaf Colony Inc. to provide
Greenleaf loading and hauling for our spring gravel program as presented.
Haul

Carried.

Res #112/12 UNYI: That we appoint Robert Girod to the Redberry Lake Watershed Agri-
Redberry Environmental Group Plan Steering Committee.
Appoint

Carried.

Res#113/12 ROBIN: That we accept the fuel tender from the Shellbrook Co-op for April 2012
Fuel – April 2013 as per their tender dated March 17, 2012.
Tender

Carried.

Res #114/12 DIEHL: That we send correspondence to Sheila Jeddry that once payment is
Jeddry received for the outstanding 2011 taxes the penalty will be waived and the trailer
Letter will not continue to be taxed.

Carried.

Res#115/12 KREESE: That we send a letter of appreciation for First Responders serving our communities to the Spiritwood/Big River Ambulance Care to be presented at their First Responder Appreciation Night.
First Responders Letter
Carried.

Res#116/12 ROBIN: That we authorize Marcie Kreese to attend the Leask Community School Community Engagement Project information meeting to discuss how community stakeholders can improve lifelong opportunities for youth in our community.
Leask Engagement Project
Carried.

Res# 117/12 NELSON: That we cover expenses to send Administrator Sheri McHanson Budd and Assistant Administrator Riannon Nelson to the Local Government Election Workshop on May 8, 2012 in North Battleford and that the office be closed to the public that day. The cost for the workshop is \$80 per person plus travel expenses.
Election Workshop
Carried.

Res#118/12 DIEHL: That we agree to have a historical map of the municipality created and purchase 50 of such maps to sell at the Leask Centennial Event which will be held the July long weekend of 2012.
Maps
Carried.

Res#119/12 ROBIN: That we approve the proposed plan to bury SaskTel cable from NE 36-45-08 W3 to Parcel A SE 01-46-08 W3 and that we advise SaskTel to call SaskFirst regarding any buried facilities or other underground utilities, that we don't have construction planned and that the cable should not be buried in the right of way and if it becomes necessary to do so they must advise the RM and submit a new plan.
Sasktel Cables Letter
Carried.

Res #120/12 GIROD: That we host a spring ratepayers meeting on April 24, 2012 at 7 p.m. at the Leask Legion Hall.
Ratepayers Meeting
Carried.

Res #121/12 UNYI: That the R.M. has no objections to the sale of crown lands, lease #230395 Parcel 1 NW 14-48-07 W3.
Wolbert Lease
Carried.

Res #122/12 NELSON: That Council approves the purchase of six (6) cases of 2% liquid strychnine gopher poison and that it be provided to ratepayers at a cost, to aid in the control of gophers within the R.M. All provisions regarding the use of 2% liquid strychnine must be adhered to and any ratepayer that has not adhered to the provisions will not be able to purchase strychnine until such provisions are met.
Gopher Poison Order
Carried.

Res #123/12 GIROD: That we advise the Ministry of Highways that we are interested in road widening along the TLE proposed lands to 45m;
TLE Road Widening
719.18 NW 34-48-07 W3 153.17 acres

And that we have no concerns regarding

File 719.04 NW 06-48-05 W3, NW 31-48-05 W3
File 719.19 SW 06-48-05 W3, NW 19-48-05 W3, SW 19-48-05 W3,
SW 30-48-05 W3.

Carried.

Res #124/12 NELSON: That all of council and the administrator be authorized to attend the NCTPC annual meeting April 19, 2012 at 7 p.m. in Blaine Lake.
Meeting

Carried.

Res #125/12 ROBIN: That we accept the following correspondence as presented and that it be filed accordingly:

1. Prince Albert Parkland – News Release February 15, 2012 Dr. Recruitment discussions
2. Development Appeals Board
 - a. Notification of Development Appeals Board Hearing February 23, 2012 at noon
 - b. Development Appeals Board – Hearing Results for NW4-47-7 W3, Lot 5 BLK 1 Plan 101956855
3. Ministry of Tourism, Parks, Culture and Sport – pictorial catalogue of Saskatchewan’s Provincial Heritage Properties
4. Farmers of North America - Request for Membership
5. Federation of Canadian Municipalities – 2012 Membership Renewal \$248.55
6. North Central Enterprise Region
 - (a) Regional Labor Market Forum Tuesday April 3, 2012 at 9:00 a.m.
 - (b) Reeves & Chief Economic Round Table April 12 from 10am-1pm
7. North Central Transportation Planning Committee Annual Meeting – April 19 at 7:00 p.m. in Blaine Lake
8. 2011 Census Profiles for the Organized Hamlet of Pelican Cove and R.M. of Leask
9. Mistawasis Specific Land Claims Trust – Resolution for road widening for W 25-47-6W3 and SW Parcel A Plan 101535386
10. Emerald Lake Regional Park
 - a. Financial Statements
 - b. Minutes of February 12, 2012
11. Martins Lake Regional Park – Minutes of January 9, 2012
12. cc on Crown land encroachment at NE 3-46-8 W3
13. Wapiti Regional Library – AGM April 28 in Prince Albert
14. Redberry Lake Watershed AEGP - AgriMap training March 22, 2012
15. SARM Convention Agenda and Resolutions
16. Lehigh Cement – Heavy Roads Soil Reclamation
17. WCB – Statement of Injury Costs December 1-31, 2011
18. SARM – TLE Trust Fund Account Information

Carried.

Res #126/12 ROBIN: That we call back grader operator Max Jupe full time March 26, 2012 if approved by the union.
Jupe
Call back

Carried.

Res #127/12 NELSON: That this meeting adjourn at 7:35 p.m.
Adjourn

Carried.

REEVE

ADMINISTRATOR