

March 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, March 28, 2012.

The meeting was called to order by Reeve Len Cantin at 8:58 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
Robert Girod - Division No. 5
Victor Unyi - Division No. 6

Res #128/12 KREESE: That the minutes of the Regular Council meeting of
Minutes March 8, 2012 be adopted as circulated.

Carried.

Res #129/12 GIROD: That the accounts covered by cheques numbered 5653 to 5684 and
A/P other payments numbered 37 to 46 inclusive, totaling \$100,295.94 be approved
for payment.

Carried.

Res #130/12 UNYI: That Council Supervision and Indemnity Vouchers be accepted
Council and approved for payment as circulated.
Indemnity

Carried.

Justin Nagy presented verbal report to Council.

Res #131/12 UNYI: That we purchase a degelman arm and bush hog mower (foam tires) at a
Mower cost of \$39,800 + taxes less a trade of \$10,500.
Purchase

Carried.

Delegation - Bob & Barb Willick – Gravel – 10:00 a.m. – 10:50 p.m.

Res #132/12 DIEHL: That Bylaw 5/2012 being a bylaw to establish development permit fees
5/2012 be read a first time.
1st Read

Carried.

Council convened for lunch at 12:10 p.m.

Council reconvened at 12:59 p.m.

Delegation - Morris Hubbard – Gravel- 12:59 p.m. – 1:35 p.m.

Res #133/12 DIEHL: That we accept the following reports presented and that they be filed
Reports accordingly:

Transportation Services Report – Verbal Report
Administrator's Report
Parkland Mutual Aid Minutes
Joint Fire Committee Minutes
Reeve's Reports

- a. SARM Conference – Beaver Control Culverts
- b. SARM Conference – Brush Mulching Services
- c. Saskatchewan Highways Gravel Pit – Reject Gravel
- d. SARM Convention – Road Dust Suppressant
- e. Gravel Service
- f. Gravel Truck

Carried.

Delegation - Sargent John Redlich – Report on annual performance goals for Blaine Lake RCMP Detachment – 2:10 p.m. – 2:35 p.m.

Delegation - Derek Reid – Development – 2:40 p.m. – 3:31 p.m.

Delegation - Don Kavanagh – Road, Fence Removal Payment & Gravel quality concerns - 3:37 p.m. – 3:58 p.m.

Res #134/12 KREESE: That we rent a hall for April 25, 2012 to accommodate our public
Hall hearings for the zoning bylaw amendments. And if there is a large public
Rental attendance that we post notice in the office of the change of location and hold the
Public public hearing at the hall.
Hearing Carried.

Res #135/12 GIROD: That we advertise for a PDAP coordinator to work 1 to 2 days a week
PDAP from July to September to aid in processing the PDAP claim to be funded by the
Coordinator PDAP program as announced at the SEPA conference.
Carried.

Councillor Girod left Council Chambers

Res #136/12 UNYI: That we approve the request for a Development Permit, a discretionary
Develop use of the Agricultural zone, for a Log Storage Shed at NE 18-47-07 W3.
Permit Carried.

Council Girod returned to Council Chambers

Res #137/12 KREESE: That we abate municipal penalty of \$1.89 at L6 B3 78B17991 W3 due
Abate to an abatement calculation error in 2011 when a cabin was demolished on this
Taxes property.
Carried.

Res #138/12 UNYI: That we agree to put a float in the parade for the Leask Centennial Event
Float and approve spending approximately \$250.00 for candy and decorations.
Carried.

Res #139/12 KREESE: That we send a letter of support to the Leask Library Museum and Tea
Leask Room Project Committee to be forwarded with their Community Vitality Grant
Library application committing a donation of in-kind of man power and use of equipment
Project to the project as well as a long term commitment to sharing the cost of utilities
Support (Power, Energy, Water) with the Village of Leask.
Letter Carried.

Res #140/12 DIEHL: That the Administrator have the authority to transfer funds between
Banking banking deposit instruments to maximize return from current interest rates
Transfers available with different products.
Carried.

Res #141/12 DIEHL: That Council authorizes Administrator Budd and Reeve Cantin to attend
SAMA the SAMA Annual Meeting and that Reeve Cantin be a voting delegate.
Annual Meeting Carried.

Res #142/12 KREESE: That we pay \$30 per beaver tail to authorized Beaver Hunters, and
Beaver additional \$15 per beaver tail paid retroactively to hunters for tails turned in after
Bounty March 28, 2012, if the Beaver Control Program is reinstated. Hunters must
be authorized by the Division Councillor to hunt in areas where Beavers are
causing problems for the roads in the RM.
Carried.

Res #143/12 DIEHL: That we accept the following correspondence as presented and that it be
Correspond filed accordingly:

1. Shellbrook EMO – Delivery of Emergency Social Services – Red Cross Presentation April 5 from 1:00-3:00pm at Shellbrook Municipal Office
2. The Dimestore Fishermen Television Fishing Program
3. SAMA – Annual Meeting April 17, 2012
4. Agricultural Health and Safety Network – Membership fees
5. Gas Tax Funds 2011-12 Second Installment - \$25,464.60
6. SMHI – Annual Report 2011 Season
7. Village of Leask – Fire Committee Appointment
8. Channel Clearing and Beaver Dam Removal – possible \$8,427.50 in additional funding
9. SGI Building Move Permit – Shellbrook to Asquith
10. Village of Leask – Parkland Mutual Aid Appointment – Art Spriggs
11. Prairie Mapping Services – Information Brochure

Reeve Cantin declared a pecuniary interest and left Council Chambers

12. Community Planning – cc: Proposed Subdivision of NW 2-46-8 W3

Reeve Cantin returned to Council Chambers

13. Poulin’s Pest Control – Gopher Poison
14. North Central Enterprise Region – cancellation of April 12 Round Table Meeting
15. Asphalt Zipper Information
16. Aquatech Services – Potable Water Diving Services

Carried.

Res #144/12 KREESE: That we authorize spending to a maximum of \$45,000 on a gravel truck
Gravel with or without a box subject to approval of a majority of Councillors.

Truck
Purchase

Carried.

Res #145/12 GIROD: That this meeting adjourn at 6:00 p.m.
Adjourn

Carried.

REEVE

ADMINISTRATOR