

April 25, 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, April 25, 2012.

The meeting was called to order by Reeve Len Cantin at 9:10 a.m.

Present were Reeve Len Cantin, 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 #146/12 KREESE: That we amend resolution 142/12 that we pay \$15.00 per beaver tail to
Amend authorized Beaver Hunters, and additional \$15.00 per Beaver tail paid
142/12 retroactively to hunters for tails turned in after March 28, 2012, if the Beaver
Beaver Control Program is reinstated. Hunters must be authorized by the Division
Bounty Councillor to hunt in areas where Beavers are causing problems for the roads in
the R.M.

Carried.

Res #147/12 NELSON: That the minutes of the Regular Council meeting of
Minutes March 28, 2012 be adopted as amended.

Carried.

Councillor Robin left Council Chambers.

Res #148/12 GIROD: That the accounts covered by cheques numbered 5685 to 5746 and
A/P other payments numbered 47 to 62 inclusive, totaling \$88,628.61 be approved
for payment.

Carried.

Councillor Robin returned to Council Chambers.

Res #149/12 KREESE: That we approve payment to Johnson Enterprises Ltd. as follows:
Johnson Invoice 703360 for \$351.75 Skid Steer work
Enterprises Invoice 703362 for \$2532.60 trucking and loading of Pitrun
Payment For a total payment of \$2884.35.

Carried.

Res #150/12 UNYI: That the Statement of Financial Activities dated March 31, 2012 be tabled
Table until the next meeting.

Financial
Activities

Carried.

Res #151/12 NELSON: That Council Supervision and Indemnity Vouchers be accepted
Council and approved for payment as circulated.

Indemnity

Carried.

Councillor Diehl left Council Chambers.

Res #152/12 ROBIN: That we approve the payment for Beaver tails to the authorized hunters
Beaver as listed on the Beaver Control Program 2012 sheet dated April 25, 2012.

Payment

Carried.

Councillor Diehl returned to Council Chambers.

Res #153/12 DIEHL: That council approves the draft of the Consolidated Financial Statements Draft for the year ended December 31, 2011 with the amendment of Schedule 10 – Financial Statement Council Remuneration. Carried.

Res #154/12 KREESE: That council recess at 10:20 a.m. for the public hearing of Bylaw Recess 3/2012. Carried.
Bylaw 3/2012

Res #155/12 ROBIN: That we reconvene this meeting at 1:43 p.m. Carried.
Reconvene

Res #156/12 UNYI: That Bylaw 5/2012 be read a first time. Carried.
Bylaw 5/2012
1st Read

Councillor Nelson left Council meeting at 2:25 p.m.

Res #157/12 ROBIN: That council set Public Notice Policy as follows: Carried.
Public Notice Policy is to place the ad on the website, at www.leask.ca, in the Shellbrook Chronicle, in the Municipal Office and at the Leask Post Office (if it is allowable).
Policy

Res #158/12 GIROD: That we send a request to the Village of Leask Council and Recreation Village Board members for a meeting to discuss the Recreation Board and specifically the Meeting Leask rink. Carried.

Res #159/12 KREESE: That we accept the following reports presented and that they be filed Reports accordingly:
Administrator's Report
Recreation Board Minutes Carried.

Res #160/12 DIEHL: That we apply to Sask Watershed for a permit to lower the water on Permit Yankee Valley Road. Carried.
Yankee Road

Res #161/12 GIROD: That we rescind resolution 93/12. Carried.
Rescind
93/12

Res #162/12 UNYI: That we agree to set up Telpay to allow ratepayers to pay their taxes Telpay online. Carried.

Res #163/12 DIEHL: That we abate 2011 taxes and penalties at fr NE 17-48-07 W3 that were Abate levied on the wrong property owner. Carried.
NE14-48
07 W3

Res #164/12 KREESE: That we accept the list of owner withdrawals of land provided by Hail SMHI dated March 31, 2012. Carried.
Withdrawals

Res #165/12 UNYI: That we survey the Duncan's Beach subdivision to determine the road allowance.
Duncan's Beach Survey

Carried.

Res #166/12 UNYI: That we widen the approach of North Corral Road at Highway 12.
PFRA Approach

Carried.

Res #167/12 DIEHL: That Council set a policy on moving houses in the RM as follows:
House Moving Policy
Pictures of the improvement and a copy of the building inspection report as proof that the building meets national building code requirements and the requirements of the Building Bylaw.

Carried.

Reeve Cantin left the meeting at 5:22 p.m. Deputy Reeve Kreese took over meeting as Chair.

Councillor Girod declared a pecuniary interest and left the Council Chambers.

Res #168/12 UNYI: That we hire D'Amour Bobcat to fill the holes at Old 40 at a cost of \$75.00 per hour to a maximum of \$3000.00 for the project including trucking, gravel and bobcat work.
Patch Old 40

Carried.

Councillor Girod returned to Council Chambers.

Res #169/12 DIEHL: That we proclaim May 29, 2012 "Day of the Honey Bee."
Day of Honey Bee

Carried.

Res #170/12 ROBIN: Whereas the Council of the Rural Municipality of Leask No. 464 recognizes the need for a second bridge for the Prince Albert region; and
Second Bridge

Whereas the Council wishes to support any efforts to ensure access to and from the northern part of the Province of Saskatchewan in order for the timely delivery of good and services to and from the north;

Be it resolved THAT:

The Rural Municipality of Leask No. 464 endorses the efforts of the Build a Second Bridge Campaign Committee to gain Provincial and Federal approval for the construction of a second bridge in the Prince Albert region and to establish a timeline for its construction and completion.

Carried.

Councillor Diehl left Council Chambers.

Res #171/12 ROBIN: That we accept the following correspondence as presented and that it be filed accordingly:
Correspond

1. Village of Leask – Fire and Library Expenses
2. Sandra Evans – Property Development
3. Ministry of Highways – Reject Gravel
4. Ministry of Municipal Affairs – Confirmation of 2012 Education Mill Rates
5. Day of the Honey Bee – Request to Proclaim
6. Minister of Health - PAPHR Appointment Request
7. North Central Enterprise Region – Ambassador Program Information
8. Melron Services – EZ MUV Packer Information
9. 20/20 Seed Labs Inc – Clubroot testing
10. Build a Second Bridge Committee – Request for letter of support to build a 2nd bridge

11. Agricultural Producers Association of Saskatchewan – Transitional Membership Program
12. Martin’s Lake Regional Park – Minutes of February 13, 2012, March 18, 2012 and April 2, 2012
13. Ministry of Municipal Affairs – Duncan’s Beach application to become and organized hamlet
14. Emerald Lake Regional Park – March 31, 2012 Balance Sheet and Income Statement
15. PAPHR – April 13, 2012 News Release
16. Friends of Tourism – Input on creating new crown corporation for tourism
17. SaskPower Shand Greenhouse – Tree approval
18. North Central Rail – Discontinuation of efforts for the North West Rail Line Project
19. Butler Library Project – Minutes of April 17, 2012
20. North Central Enterprise Region – Elimination of the Enterprise Regions Funding
21. Ministry of Highways cc: on Mistawasis First Nation Specific Claim to Ministry of Agriculture
 - a. Agr Vacant Crown Land File 719.19
 - b. Crown Land 719.04.1
22. Ministry of Highways cc: on Mistawasis First Nation Specific Claim to Ministry of Environment
 - a. Vacant Crown Land File 719.18
23. Cantin Consulting – Proposed Subdivision NW 2-46-8 W3 termination of contract

Carried.

Councillor Diehl returned to Council Chambers.

Res #172/12 UNYI: That this meeting adjourn at 6:55 p.m.
Adjourn

Carried.

REEVE

ADMINISTRATOR