

May 23, 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, May 23, 2012.

The meeting was called to order by Reeve Len Cantin at 9:05 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 #198/12 NELSON: That the minutes of the Regular Council meeting of
Minutes May 9, 2012 be adopted as circulated.

Carried.

Res #199/12 ROBIN: That the accounts covered by cheques numbered 5787 to 5838 and
A/P other payments numbered 71 to 78 inclusive, totaling \$68,418.33 be approved
for payment.

Carried.

Res #200/12 UNYI: That we approve the payment for Beaver tails to the authorized hunters
Beaver as listed on the Beaver Control Program 2012 sheet dated May 23, 2012.
Payment

Carried.

Res #201/12 KREESE: That Council Supervision and Indemnity Vouchers be accepted
Council and approved for payment as circulated.
Indemnity

Carried.

Res #202/12 DIEHL: That Bylaw 6/2012 be read a second time.
Bylaw 6/12
2nd Read

Carried.

Res #203/12 KREESE: That Bylaw 6/2012 be read a third time and finally adopted.
Bylaw 6/12
3rd Read

Carried.

Delegation- Morris & Doreen Hubbard-Gravel 9:35 a.m. – 9:55 a.m.

Delegation – Gary Smith – Leask Community School 10:05 a.m. – 10:25 a.m.

Res #204/12 GIROD: That council approves the participation in SARM's Beaver Control
Beaver Program and authorizes the Administrator to submit an application.
Program

Carried.

Delegation- Sgt. Redlich – Report on Annual Performance Plan 10:59 a.m. –
11:16 a.m.

Res #205/12 GIROD: That we offer the PDAP Coordinator Position to Joan Sanftleben at
PDAP \$15.00 per hour for the Part time Temporary position immediately.
Coordinator

Carried.

Council convened for lunch at 12:05 p.m.

Council reconvened at 12:55 p.m.

Res #206/12 UNYI: That Council approves insuring Max Jupe's tools according to the
M Jupe's inventory list received May 22, 2012.
Tools

Carried.

Res #207/12 ROBIN: That we appoint Councillor Diehl, Councillor Nelson and Reeve Cantin
Road to the Road Committee.
Committee

Carried.

Delegation- Bill Nemish – Road Restrictions on Grid 783 1:18 pm – 1:35 pm

Res #208/12 GIROD: That we accept the following reports presented and that they be filed
Reports accordingly:
Administrator's Report

Carried.

Delegation- Bylaw Enforcement Officer Report- 1:55 pm – 2:15 pm

Res #209/12 ROBIN: That we send a correspondence to Mistawasis Specific Land Claims that
Tax Loss since the tax loss compensation should be based on the year prior to the land
Payment obtaining reserve status the payment should occur once the transfer occurs to
TLE accurately determine the tax amount.

Carried.

Res #210/12 UNYI: That we approve widening of the Hart road along the east boundary of SE
Hart RD 33-48-08 W3 at an estimated cost of \$1,500.00
Widening

Carried.

Res #211/12 KREESE: That we amend resolution 17/12 to change the land location of S ½ of
Amend LSD 5 to SW 13-47-06 W3 instead of SE due to an error in the land location.
17/12

Carried.

Res #212/12 ROBIN: That we approve fixing the remaining big holes and gravelling of the
Patch remainder of Old 40 that has not yet been patched, at an estimated cost of
Old 40 \$1,500.00.

Carried.

Res #213/12 UNYI: That we approve the repair of Yankee Valley Road curve by Stiebs to a
Y. Valley maximum of \$3,000.00 by creating a water break with bales, repairing the
Road shoulder and seeding it to grass with grass matting.
Grass

Carried.

Res #214/12 DIEHL: That we correspond with the owners of NE 32-45-08 W3 that Council
Vigeant would be prepared to consider a proposal for the permanent closure and transfer
Land of a portion of the road allowance at SE 05-46-08 W3 on the condition that they
Exchange exchange land on the quarter line along the West boundary of NE 32-45-08 W3,
Proposal subject to the landowner paying the cost incurred with the closure, transfer and
exchange of land.

Carried.

Delegation – Boat Ness Marina – Mark Erlandson & Dean Dagenais – Dock
Application – 3:22 pm – 4:12 pm

Res #215/12 UNYI: That Council approves the development permit application of Evans for a
Evans dock & marina at SW 25-48-08 W3 dated March 30, 2012 and May 20, 2012.
Dvpt
Permit

Carried.

Res #216/12 ROBIN: That council apply to close the road allowance as indicated on the Environment Reserve attached map at SE 18-47-07 W3 and have it dedicated to Environmental Reserve.
Rd Closure Carried.

Res #217/12 NELSON: That we accept the following correspondence as presented and that it Correspond be filed accordingly:

1. North Central Enterprise Region – Special Members Meeting and AGM Wednesday May 30, 2012 in Prince Albert
2. Martins Lake Regional Park – Minutes of April 23, 2012
3. Emerald Lake Regional Park – Financial Statements April 30, 2012
4. Terri Blue – Martin’s Lake Area Subdivision
5. cc: Ministry of Highways – Mistawasis Specific Land Claims Pt NW 34-48-07 W3
6. Redberry Lake Watershed AEGP – Request for support payment
7. Village of Leask
 - a. ISC title transfer for office
 - b. Saskatchewan Lotteries Committee (Community Grant) – 2011-2012 Allocation and past years review and concerns

Carried.

Res #218/12 ROBIN: That this meeting adjourn at 5:30 p.m.
Adjourn

Carried.

REEVE

ADMINISTRATOR