

June 27, 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, June 27, 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 1  
Real Diehl - Division No. 2  
Marcie Kreese – Division No.3  
Robert Girod - Division No. 5  
Victor Unyi - Division No. 6

Res #259/12 DIEHL: That the minutes of the Regular Council meeting of  
Minutes June 13, 2012 be adopted as circulated.

Carried.

Res #260/12 NELSON: That the minutes of the Special Council meeting of June 18, 2012  
Special be adopted as circulated.  
Meeting

Carried.

Res #261/12 KREESE: That the accounts covered by cheques numbered 5839 to 5936 and  
A/P other payments numbered 79 to 94 inclusive, totaling \$156,703.00 be approved  
for payment.

Carried.

Res #262/12 GIROD: That Council Supervision and Indemnity Vouchers be accepted  
Council and approved for payment as circulated.  
Indemnity

Carried.

Res #263/12 GIROD: That council authorize the hiring of a casual labourer to aid in cleaning  
Casual culverts as required.  
Labour

Carried.

Convene for Lunch 12:05 p.m.  
Reconvene meeting at 12:55 p.m.

Delegation 1:15 p.m Daryl and Sandra Evans regarding dock locations at Iroquois Lake

Res #264/12 UNYI: That council revokes development permit 13/12 until the dock situation  
Revoke can be further reviewed with the all the dock applicants on the  
Permit Environmental Reserve Plan 102073913 Extension 0 at Iroquois Lake.

Carried.

Daryl and Sandra Evans left council chambers at 2:10 p.m.

Res #265/12 UNYI: That council correspond with the Organized Hamlet of Pelican Cove that  
Pelican Cove Council is interested in meeting with the Hamlet Board to discuss their future  
Meeting plans for the Hamlet.

Carried.

Res #266/12 KREESE: That we accept the following reports presented and that they be filed  
Reports accordingly:

Administrator's Report  
Bylaw Enforcement Report

Carried.

Res #267/12 KREESE: That council respond to the letter of June 20, 2012 of the International  
Foreman Union of Operating Engineers Local 870 that because the union members operate  
Position in isolation of the rest of administration we require an out of scope position to  
manage that portion of our operation and that we are not satisfied for an in scope  
foreman to pursue disciplinary action against his or her own union member.

Carried.

Res #268/12 GIROD: That council advise the Ministry of Highways that they are interested  
Highways in acquiring twenty five (25) feet for road widening along the SE 32-48-05 W3  
TLE (Kilwinning Road) and that council has no concerns regarding the SW 32-48-05  
W3.

Carried.

Res #269/12 GIROD: That council authorizes the payment for the transfer station costs in  
Parkside in the letter dated June 11, 2012 as was previously agreed upon less \$250.00 for  
Landfill picking bags, as that should be covered by tipping fees.

Transfer  
Station

Carried.

Res #270/12 DIEHL: That council authorizes the Reeve to sign the special resolution to  
NCR dissolve the North Central Rail Corporation dated June 1, 2012.  
Dissolution

Carried.

Res #271/12 NELSON: That the Rural Municipality of Leask No. 464 apply to the Ministry of  
PDAP Corrections, Public Safety and Policing to be designated an eligible assistance  
Application area under the Provincial Disaster Assistance Program (PDAP), which provides  
financial assistance for restoring essential services and property as a result of  
substantial damages caused by heavy rains and flooding in the month of June

2012 and is ongoing with the rains.

Res #272/12 NELSON: That we approve the request for a Development Permit for a barn  
DVPT pole shed at the SE 15-46-04 W3 Parcel A Plan 97PA20082 Extension 1 in the  
Permit Agricultural Zone with setbacks as follows:

Rear yard 30 feet  
Side yard 30 feet  
Distance from the centerline of the road 108 feet

Carried.

Res #273/12 DIEHL: That council amend resolution 250/12 to change the side yard setback of  
Amend 30 feet to 10 feet.  
Resolution

Carried.

Res #274/12 UNYI: That council approves the erection of a welcome sign including planters  
Pelican Cove for the Organized Hamlet of Pelican Cove in the road allowance by the power  
Sign pole according to the standards in our zoning bylaw and the Erection of Signs  
Adjacent to Provincial Highway Regulations

Carried.

Res #275/12 DIEHL: That the development permit application to develop a sitting area on the  
DVPT public reserve across from Lot 12, Block 2 Joannette Drive be approved.  
Permit  
Public Res.

Lost.

Res #276/12 UNYI: That the Organized Hamlet of Pelican Cove be authorized to repair  
Repair the boat launch in the road allowance by filling the hole with cement or  
Boat adding another precast concrete pad on the condition that any provincial and  
Launch Federal approvals are obtained.

Carried.

Res #277/12 KREESE: That council request the Village of Leask council to provide the  
Leask rationale behind restricting Village Landfill services to Village residents only.  
Landfill

Carried.

Res #278/12 KREESE: That we accept the following correspondence as presented and that it  
Correspond be filed accordingly:

1. PARCS Newsletter Update May 2012, June 2012
2. cc: Ministry of Agriculture
  - a) Mistawasis Specific Land Claims Trust NW 6 & NW 31-48-5 W3

- b) Mistawasis Specific Land Claims Trust SE 6, NW 19, SW 19 & SW 30-48-05 W3
3. Prince Albert Parkland Health Region – News Release May 24 and June 18, 2012
  4. Martins Lake Regional Park – Minutes of May 14, 2012
  5. Minister of Enterprise – Response to NCER funding elimination request for information
  6. Ministry of Government Relations – Revenue Sharing R.M.
  7. Ministry of Government Relations – Revenue Sharing Resort Village of Pelican Cove
  8. cc: from Lac La Peche Cabin Owners Association – rental or sublease of Parcel C Plan 87B11948
  9. Agri-Environment Services Branch – Prairie Shelterbelt Program 2012
  10. New Horizons for Seniors Program
  11. Ministry of Corrections, Public Safety and Policing – JEPP funding discontinuation
  12. Invasive Weed Workshop – Tuesday July 17, 2012 1-5 p.m.
  13. Village of Leask – Landfill open for Village residents only effective July 14
  14. Village of Leask – Response to request for aid in clean-up of the cemetery of the Green Family
  15. SAMA – Update on preliminary assessment packages
  16. Emerald Lake Regional Park – Minutes of May 27 & June 10, 2012
  17. Emerald Lake Regional Park – AGM Minutes May 20, 2012
  18. Ministry of Environment – Proposed new legislation *The Wildfire Act*
  19. Leask Recreation Board – Minutes of the meeting of May 16, 2012

Carried.

Res #279/12 NELSON: That this meeting adjourn at 7:15 p.m.  
Adjourn

Carried.

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REEVE

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ADMINISTRATOR