

January 8, 2013

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 Tuesday, January 8, 2013.

The meeting was called to order by Reeve Jim Joannette at 9:03 a.m.

Present were Reeve Jim Joannette, Administrator Sheri McHanson Budd and the following Council members:

Steve Nelson – Division No. 1
Real Diehl - Division No. 2
Don Kavanagh – Division No.3
Myles Robin – Division No. 4
Robert Girod - Division No. 5

Res #01/13 Minutes GIROD: That the minutes of the Regular Council meeting of December 12, 2012 be adopted as circulated.
Carried.

9:05 – 9:28 a.m. – Justin Nagy – Transportation Department Report

Res #02/13 Financial Statement ROBIN: That the Statement of Financial Activities for the period ending December 31, 2012 be accepted as circulated.
Carried.

Councillor Unyi arrived at 9:40 a.m.

Res #03/13 A/P NELSON: That the accounts covered by cheques numbered 6453 to 6529 and other payments numbered 196 to 205 inclusive, totaling \$142,211.09 be approved for payment.
Carried.

Res #04/13 Sutton Invoice NELSON: That pursuant to the Municipalities Act the following invoice was added to the tax roll on December 31, 2012:
2012-15 Cheryl Sutton Fire Call \$1000.00
Carried.

Res #05/13 Grader Repairs DIEHL: That Grader 772G e sent to Brandt Tractor for repairs.
Carried.

Res #06/13 Reports UNYI: That we accept the following reports as presented and that they be filed accordingly:
Administrator's Report
Hospital Fundraising Committee Report
Wapiti Library Annual Meeting Report
Carried.

Res #07/13 1/2013 1st read UNYI: That Bylaw 1/2013 be read a first time.
Carried.

Res #08/13 Council Indemnity KAVANAGH: That Council Supervision and Indemnity Vouchers be accepted and approved for payment as circulated.
Carried.

Res #09/13 Rescind 427/12 UNYI: That we rescind motion #427/12.
Carried.

- Res #10/13 UNYI: That Bylaw 08/2011 read a third time as amended and finally approved.
08/2011
Final Read Carried.
- Res #11/13 NELSON: That we advertise for an in-scope foreman position with the following
Foreman conditions:
Add
 - 1) Trial basis from May 1, 2013 – October 31, 2013
 - 2) Rate of pay \$30.00 per hour
 - 3) Job Description as attached
 - 4) if the position is filled by a current employee and the foreman position is terminated or employee wishes to the employee can return to their previous position and wages
 - 5) other conditions as specified in the union agreement.
Carried.
- Delegation 11:31 – 11:51 a.m. Darryl Kennedy – Shellbrook Crushing.
- Recess for lunch at 11:51 a.m.
Reconvene at 12:48 p.m.
- Res #12/13 DIEHL: That we extend the Olfert/Jackson order to remove their cabin to June 30, 2013.
Olfert/Jackson
Order Carried.
- Res #13/13 DIEHL: That council send a correspondence to Muskeg Lake Cree Nation that our
Snow grader operators have had complaints from residents at SW 29-46-07 W3 and that if
Removal there continues to be complaints we will not be able to provide snow plow service at that
Muskeg location.
Carried.
- Res #14/13 UNYI: That we approve the RM of Spiritwood completing custom snow removal on the
Spiritwood municipal right of way on S 33-49-08 W3 and 28-49-08 W3 at \$150.00 per hour due to
Snow water over the road.
Removal Carried.
- Res #15/13 NELSON: That Darryl Valuck be appointed as Weed Inspector for the year 2013 and
Weed the appropriate minister be advised accordingly.
Inspector Carried.
- Res #16/13 DIEHL: That we appoint Brent Duncan to the Development Appeals Board for 2013.
Appeals
Board Carried.
- Res #17/13 GIROD: That we appoint Gerald Fillmore the Pest Control Officer for the RM of Leask
Pest No. 464 for the 2013 year.
Officer Carried.
- Res #18/13 ROBIN: That we appoint Peter Halayka of Halayka Building Inspections Inc. as 2013
Building Building Official for the RM of Leask.
Inspector Carried.
- Res #19/13 UNYI: That we set fees for appeals of assessment at \$50.00 and appoint the Gord
Assessment Krismer and Associates to hear assessment appeals on behalf of the RM.
Fees Carried.
- Res #20/13 NELSON: That we appoint the Administrator as tax collector and assessor for the RM
Collector of Leask No. 464.
Assessor Carried.

Res #21/13 ROBIN: That the Administrator be appointed administrator of the Stray Animals Act.
Stray
Animals
Carried.

Res #22/13 GIROD: That we appoint the following poundkeepers for the year 2013 with pounds to be established at the locations as indicated:
Division 1 Don Kavanagh SW 06-47-03 W3
Division 2 Real Diehl NE 06-46-07 W3
Division 3 Darryl Stieb SE 15-47-04 W3
Division 4 Real Diehl NE 06-46-07 W3
Division 5 Real Diehl NE 06-46-07 W3
Division 6 Real Diehl NE 06-46-07 W3

Carried.

Res #23/13 ROBIN: That council approves renewal of the following insurance:
Insurance
Renewal

Coverage Type	Premium	Coverage Amount
SARM Fidelity Bond	\$180.00	\$100,000
Registered Mail	included	\$50,000
Money & Securities	\$180.00	\$20,000
Liability Self-Insurance Plan	\$1906.78	As specified in the policy

Carried.

Res #24/13 UNYI: That pursuant to the Municipalities Act the reeve and administrator be authorized to borrow up to the sum of \$250,000.00 to finance the current year's operating expenses and monies borrowed be secured by a promissory note with the interest rate to be the prime rate plus .5% of the Affinity Credit Union and the signing authorities be authorized to sign the required forms as written by the Affinity Credit Union.

Carried.

Res #25/13 GIROD: That we approve to pay the RMAA membership for the Administrator in the amount of \$325.00
RMAA
Fees
Carried.

Res #26/13 KAVANAGH: That we approve the entire RM Council and Administrator to attend the SARM convention in Saskatoon from March 11-14, 2013.
SARM
Convention
Carried.

Res #27/13 NELSON: That we cover expenses to send the Administrator to the RMAA Convention from May 13-16, 2013 in Saskatoon.
RMAA
Convention
Carried.

Res #28/13 DIEHL: That we appoint Councillor Robin to represent the RM of Leask No. 464 at the Sask Municipal Hail Annual Meeting at the 2013 SARM Convention.
SMHI
Meeting
Delegate
Carried.

Res #29/13 UNYI: That we approve to pay the Affinity Credit Union annual banking fees of \$420.00 for 2013.
Bank
Fees
Carried.

Res #30/13 DIEHL: That letters be sent to all ratepayers with 2012 Tax Arrears stating that a list of unpaid taxes will be presented at the February 13, 2013 meeting of Council.
Tax
Arrears
Carried.

Res #31/13 UNYI: That the Butler Library Committee is approved to hold regular meetings in council chambers during regular office hours, so long as council chambers is available.
Library
Committee
Carried.

Res #32/13 NELSON: That whereas the members of the Leask Volunteer Fire Department remain Vern Unyi as Fire Chief, and Murray Donohue as Deputy Chief, that council hereby approve this and appoint them as Fire Fighters same and, appoint the below noted persons as fire fighters:

Max Jupe	Robert Hryniuk
Owen Johnson Jr	Robert McHanson
Justin Nagy	Marlene Straf
Roger Straf	Arthur Spriggs
Ted Aldred	Tom Spriggs
Josiah Beam	Jim Kang
Devon Donahue	Travis Spriggs

and in addition to this authorize members of fire departments from all other communities to work in Leask when required.

Carried.

Res #33/13 GIROD: That signing authority at the Credit Union be given to Reeve Joannette or Deputy Reeve Kavanagh and Administrator Donn Bergsveignson effective February 4, 2013.

Carried.

Res #34/13 ROBIN: That Donn Bergsveignson be engaged to supervise Assistant Administrator Riannon Nelson, for the time required to be qualified as an Administrator, unless sooner terminated, at the rate of pay provided for in resolution number 511/12.

Carried.

Res #35/13 GIROD: That we send a correspondence to the Mistawasis First Nation Band Council TLE Meeting requesting to meet to discuss road widening requirements on TLE proposed lands.

Carried.

Res #36/13 UNYI: That we send a correspondence to the Hamlet of Pelican Cove Board requesting approval of outstanding invoices & AGM minutes immediately and the 2013 annual budget is required by March 1, 2013.

Carried.

Res #37/13 UNYI: That council approves the development of a rock wall to stop erosion at L9, Rock Wall Block 3, Plan 78B17991 with the following conditions:
1) Approval from the Ministry of Environment and other government agencies
2) Rockwall must be built on the above noted property and not on the public reserve.

Carried.

Res #38/13 DIEHL: That Lac La Peche Resort be advised that they must pay tipping fees at the time of landfill use and that the \$50 outstanding landfill fees must be paid before they will be able to use the landfill again.

Carried.

Res #39/13 DIEHL: That council advises Terry Whyte that a development permit would not be issued unless the proposed development has frontage on an all-weather road. There is not an all-weather road to NE 24-46-08 W3 and cost of road development to RM specifications would be the responsibility of the land owner requesting the permit.

Carried.

Res #40/13 Repealed please see February 13, 2013 minutes Resolution 43/13.

Res #41/13 UNYI: That we accept the following correspondence as presented and that it Correspond be filed accordingly:

1. Martins Lake Regional Park – Minutes of October 9, 2012

2. Parkland Physician Recruitment and Retention Committee Report – December 15, 2012
3. The Saskatchewan Wheat and Barley Commissions Survey
4. SAMA – AGM April 16, 2013 Regina
5. Ministry of Highways and Infrastructure – No passing zone request on Highway 12
6. Brian and Candise Ashby – Request for Landfill Tipping Fee Balance to be removed from Accounts Receivable
7. Steve and Jacqueline Cates – cc: of email and letters of January 6, 2013 regarding Basic Planning Statement Amendment
8. Rural Municipality of Canwood – Development Appeals Board Meeting January 22, 2013
9. Terry Whyte – Request for development permit
10. SARM – Grader/Mower Operator Workshop at SARM Convention
11. Shellbrook & Districts Health Services Project – Minutes of December 3, 2012
12. Ministry of Highways and Infrastructure – Muskeg Lake First Nation TLE Selections
13. APAS – December Newsletter
14. Steve & Jacqueline Cates – Jan 8, 2013 Anderson Subdivision proposed Bylaw 16/2012.
15. Kevin Orchard – email of January 7, 2013 – Environmental Study Request

Carried.

Res #42/13
Adjourn

NELSON: That this meeting adjourn at 3:45 p.m.

Carried.

REEVE

ADMINISTRATOR