

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, November 13th, 2013.

The meeting was called to order by Reeve Jim Joannette at 8.53 a.m.

Present were Reeve Jim Joannette, Administrator Donn Bergsveinson, A/Administrator Riannon Nelson and the following Council members:

Real Diehl -	Division No. 2
Don Kavanagh	Division No. 3
Boyd Donohue -	Division No. 4
Robert Girod -	Division No. 5
Victor Unyi -	Division No. 6

Village of Leask & Leask Recreation Board- 9:00 am
A discussion was held about the skating rink insurance
Leask Recreation Board Left at 9:20am

A discussion was held with the Village regarding the South Road Allowance road repairs and also the Emerald Lake Regional Park Board.
Village of Leask Left at 9:45am

A discussion was held regarding work for Urban Camp this winter and how they would be supervised.

Res #305/13 DIEHL: That the minutes of the Regular Council meeting of October
Minutes 9th, 2013 be adopted as circulated.

Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Barb & Robert Willick at 10:02am
A discussion was held regarding Spring Gravel needs from Crown Hill Gravel pit. There is 20,000 yards available for crushing.
Willicks left at 10:26am

Councillor Nelson arrived at 10:35am

Res #306/13 DONOHUE: That the Statement of Financial Activities and the Bank
Fin Act Reconciliation for the period ending October 31, 2013 be approved and accepted, as circulated.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #307/13 GIROD: That the Bank Reconciliation for the period ending September 30, 2013
Bank be approved and accepted as circulated.
Recon

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #308/13 NELSON: That the accounts covered by cheques numbered 7249 to 7337 and other
Accounts payments numbered 381 to 400 inclusive, totaling \$338,798.99 be approved for payment.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #309/13 DIEHL: That Guy Cadrain be paid \$10,000.00 as the first payment for roadwork on the NE 34-46-6-W3 as outlined in Resolution No. 228/13.
Cadrain
Payment

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes

Carried

Res #310/13 DONOHUE: That the Village of Leask be paid \$1,582.00 be ½ of the cost of the insurance on the skating rink complex.
Village
Insurance

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #311/13 DONOHUE: That Council agrees to contribute \$10,000.00 to the Village of Leask road repairs to the South Road Allowance.
Village
Road
Allowance

Div.1 yes, Div.2 no, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve no.

Carried

Ken Stene at 11:50 am

Council and Operator Stene discussed equipment work, culvert's and snow removal.

Convene for lunch at 12:27pm

Re-convene at 1:15pm

A discussion was held regarding the RM Landfill and its operation.

Res #312/13 GIROD: That Ken Stene be authorized to call in extra operators for snow removal when required.
Snow
Removal

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Res #313/13 NELSON: That Council Supervision and Indemnity Vouchers be accepted and approved for payment as circulated.
Indemnity

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve no.

Carried.

Res #314/13 GIROD: That the office be open 8am-3pm on the 24th of December Closed December 25th, 26th and 27th. Open December 30th & 31st 8am-5pm and over noon hour.
Christmas
Hours

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #315/13 DONOHUE: That we purchase a watch for Myles Robin, Justin Nagy and Derril Rogerson for years of service
Gift
Watch

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #316/13 DIEHL: That Council accept the following reports as presented and that they be filed accordingly:

Assistant Administrator's Report
 Transportation Department Verbal Report
 Bylaw Enforcement Report
 Hospital Committee Report

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #317/13 KAVANAGH: That Council send the hydraulic bank from the case 7110 to Redhead to be fixed as per attached quote dated Oct.10, 2013.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #318/13 DONOHUE: That Council support the Mistawasis First Nations Proposed plan to rebuild and pave the road from Mistawasis to Highway 40 adjacent to the Village of Leask, providing the cost and responsibility to this municipality is not prohibitive.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #319/13 UNYI: That the Council for the Rural Municipality of Leask No 464 supports the project to drain water at Emerald Lake NW 27-48-7 W3 as per the attached submitted to the Water Security Agency on October 1st, 2013.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #320/13 DIEHL: That the Council for the Rural Municipality of Leask No. 464 supports the project to drain water at Konkin NW 8-46-6 W3 as per the attached plan submitted to the water Security Agency on October 22nd, 2013

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #321/13 NELSON: That a new revised Tangible Capital Asset Policy be approved as submitted

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #322/13 UNYI: That the # 206 School Tax on assessment Roll #2753 belonging to Richard Reich in the amount of \$108.80 be cancelled due to an assessment error made by SAMA Between assessment notice and tax notice.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Council discussed the 2 appointments to Emerald Lake Regional Park Board. The decision was made to wait until the December meeting for appointment for the next term.

Res #323/13 DONOHUE: That Council approves the following development, building and Permits moving permits by:
 Mike and Pat Varley – Boat House
 Susan Hetu – Garage
 Ken Kasahoff – Home
 Julie and Dave Bonin – Home
 Bill and Brenda Anderson – Addition to Deck

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #324/13 DIEHL: That all Council and Administrator be authorized to attend the North NCTC Central Transportation Committee presentation on November 20th, 2013 in Blaine Lake.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes

Carried

Res #325/13 GIROD: That Council accept the following correspondence as presented and that it Corresp be filed accordingly:

1. Community Policing Report April-September Shellbrook
2. 2013 Lieutenant Governor’s Award
3. Canadian Union of Postal Workers’
4. Alberta Shelterbelt Program
5. Kramer
6. Winter weight Road Restrictions
7. PARCS Update October 2013
8. Western Municipal Tax Solution
9. NCTPC – Minutes Aug
10. Martins Lake Regional Park-Minutes Sept 9th, 30th Letter Oct 16th

Div.1 yes, Div.2 yes, Div., Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Council discussed stockpiling gravel through the winter as it causes less damage to our roads. Councillor Donohue will get more information for the next meeting.

Council discussed the future of the Royal Pasture and the RM’s involvement. Also discussed the Redberry culvert and what can be done.

Res #326/13 NELSON: That this meeting adjourns at 7:16pm Adjourn

Div.1 yes, Div.2 yes, Div.3yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

REEVE

A/ADMINISTRATOR