

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, February 13, 2013.

The meeting was called to order by Reeve Jim Joannette at 8:59 a.m.

Present were Reeve Jim Joannette, Administrator Donn Bergsveinson, A/Administrator Riannon Nelson 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 #43/13 GIROD: That Council repeals resolution 40/13 and replaces it with the following
 Repeal motion: That the Council sends a correspondence to the Ministry of Highways that
 40/13 they cannot comment on TLE File 811-35 until the PFRA dispersals is complete;
 as it is Councils understanding that there would not be any
 TLE agreements until PFRA is settled.

Carried.

Res #44/13 NELSON: That the minutes of the Regular Council meeting of January 8,
 Minutes 2013 be adopted as amended and the Special Meeting on January 23, 2013.

Carried.

Res #45/13 KAVANAGH: That Resolution No 511/12 be repealed and the following
 Amend substituted therefore: That this Council engage Donn Bergsveinson as
 Admin Administrator to cover the upcoming maternity leave, for approximately 2 days per
 Wage week effective February, 2013, at the rate of \$2000.00 per month, \$0.75 per km
 511/12 travel & \$30.00 daily meal allowance & accommodation expenses.

Carried.

Res #46/13 DIEHL: That Resolution No 34/13 be amended to show Resolution No 45/13
 Amend instead of resolution number 511/12 on the third line of said resolution.
 34/13

Carried.

Res #47/13 ROBIN: That the accounts covered by Cheques numbered 6530 to 6612 and other
 A/P payments numbered 206 to 226 inclusive, totaling \$181,380.05 be approved for
 payment.

Carried.

Res #48/13 DIEHL: That the dodge goes to Ed Farthing for drive shaft repair & brake
 Dodge inspection.
 Truck

Carried.

Res #49/13 ROBIN: That Council purchase tires for the tandem truck, dodge truck & Ken's
 Tires grader.

Carried

Res #50/13 GIROD: That Council convenes for public hearing at 10:15am for Bylaw 1/13.
 Convene

Carried.

Res #51/13 NELSON: That Bylaw 1/13 be read a first time.
 1st Read
 Bylaw 1/13

Carried.

- Res #52/13 DIEHL: That Bylaw 1/13 be read a second time.
 2nd Read
 Bylaw 1/13 Carried.
- Res #53/13 KAVANAGH: That Bylaw 1/13 is read for a third time and finally approved.
 1/13
 Adopt Carried
- Res #54/13 ROBIN: That Council reconvenes at 10:17am from public hearing.
 Public
 Hearing Carried.
 Bylaw 1/13
- Res #55/13 KAVANAGH: That Council Supervision and Indemnity Vouchers be accepted and
 Indemnity approved for payment as circulated.
 Carried.
- Res #56/13 DIEHL: That Council dissolves the school bus route snow removal first policy.
 School Bus
 Policy Carried.
- Res #57/13 NELSON: That Council gives the full-time man authorization to call in grader
 Storms operator's for snow removal after a storm as per the full-time operator's discretion.
 Carried.
- Res #58/13 GIROD: That Council hire Meadow Grove Bison to channel clear at Yankee Valley
 Channel once Council receive RM Shellbrook's approval
 Clearing Carried.
- Res #59/13 GIROD: That Council accepts the following reports as presented and that they are
 Reports filed accordingly:
 Assistant Administrator's Report
 Transportation Department Verbal Report
 Hospital Fundraising Committee Report
 Carried
- 11:53am convene for lunch
 12:52pm reconvene
- Res #60/13 KAVANAGH: That Council advise the Build Canada Fund program the
 BCF Council wishes to terminate Project 22378, Primary Grid Road Construction,
 as per section 5.8.1 of the Contribution Agreement, once outstanding eligibly
 invoices for work already completed have been remitted and processed by grant
 administration.
 Recorded vote was requested:
 Councillor Nelson- No
 Councillor Diehl- No
 Councilor Kavanagh- Yes
 Councilor Robin- Yes
 Councilor Girod- Yes
 Reeve Joannette- No
 Lost
- Res #61/13 NELSON: That Council accepts Justin Nagy's application for Foreman.
 Foreman Carried.

- Res #62/13 DIEHL: That Council requests an environmental study to be done by the
Enviro developer at Lac La Peche.
LLP
- Water quality & forecast.
- Boating usage & capacity including restrictions for conversation.
- Recommendation with respect to future lakeshore development.
- Foreseeable concerns with respect to stewardship & sustainability of the lakes.
- Lost.
- Res #63/13 NELSON: That Bylaw 14/12 be read for a second time.
2nd Read
14/12
- Lost.
- Res #64/13 ROBIN: That Council supports the Hospital Project for one more year.
Hospital
Project
- Carried.
- Res #65/13 Repealed March 6, 2013.
- Res #66/13 DIEHL: That Council does not require a scale system for gravelling this year.
Gravel
Scale
- Carried.
- Res #67/13 GIROD: That Council contact Shellbrook Crushing for gravelling for the 2013
Gravel with a minimum of 5 trucks.
2013
- Carried.
- Res #68/13 NELSON: That Council hires Greenleaf to supply 2013 gravel for division 1&3.
Greenleaf
Gravel 2013
- Carried.
- Res #69/13 ROBIN: That Council accepts the Road Haul Agreement with the RM of Blaine
Road Haul Lake as completed.
RM of
Blaine Lake
- Carried.
- Res #70/13 DIEHL: That Council holds a Special Meeting for 2013 budget on February 27,
Special 2013 commencing at 9am.
Meeting
- Carried.
- Res #71/13 DIEHL: That Council agrees to negotiate for transfer and sale of lands situated at
Loeppky LSD 5, 30-46-7W3 if required, to increase size of Lot 11, B2, Plan 84B13551.
Appeal
- Carried.
- Res # 72/13 ROBIN: That Council enters into a contract with Crown Hill for gravel required for
Crown Hill the 2013 year.
- Carried.
- Res #73/13 KAVANAGH: Tat Council agrees to write off taxes on LSD 14-17-47-03W3 in the
Flooding amount of \$23.14 due to flooding for the 2012 year.
- Carried.
- Res#74/13 ROBIN: That Council amends the parking Bylaw to include Sidney Shores, with
Sidney appropriate signage to be placed immediately.
Shores
- Carried.
- Res #75/13 NELSON: That the A/Administrator be authorized to set up a separate reserve
Reserve account at the bank for the Fire Department.
Account
- Carried.

Res #76/13 GIROD: That the Council accepts the List of Arrears presented on February 13, 2013.

Carried.

Councillor Nelson left Council Chambers.

Res#77/13 ROBIN: That Reeve Joannette & Deputy Reeve Kavanagh are appointed as official delegates to the 2013 SARM convention.

SARM Delegates

Carried.

Councilor Nelson returned to Council Chambers.

Res #78/13 GIROD: That Council authorizes Justin Nagy to attend the Operator's Workshop on Tuesday March 12, 2013 from 1:30pm – 5:30pm during SARM convention in Saskatoon and that his expenses are paid for travel and meals.

Operator Workshop

Carried.

Res #79/13 NELSON: That Council accepts the following correspondence as presented and that it be filed accordingly:

Corresp

1. Martins Lake Regional Park – Minutes November 19, 2012
2. Emerald Lake Regional Park – Minutes December 9, 2012, January 6, 2013
3. Shellbrook & District Health Services Project – Minutes December 3, 2012
4. Dan Nelson Organic Farming notification
5. Nemish Gravel request
- 6 SMHI – 2012 Losses
7. SARM Convention – invites
8. Ag Health & Safety – Host a Workshop
9. Sask Ministry of Ag – Forage Management Workshop
10. Sask Lotteries Community Grant 2013–2014 Application acknowledgement
11. Ray Orb – continued support as Vice President of SARM
12. Stars – Thank-you
13. Club root infested site tour – July 2013
14. PARCS newsletter
15. Buildsask letter
16. APAS newsletter
17. Update Sask Grid Road Maps
18. Shellbrook RM Parkland Mutual Aid Area Appointment 2013
19. Brad Tuck – LLR Environmental Study email Jan 7, 2013
20. Lee Barbour - Late letter for Jan 9, 2013 Public Hearing
21. Leask Fire Department Joint Committee Minutes & Budget
22. First Responders Letter

Carried.

Res #80/13 KAVANAGH: That Council pay the overtime occurred in Pay Period 3 from January 27, 2013 to February 9, 2013

O/T

Carried.

Res #81/13 NELSON: That Council adjourns 5:20pm

Adjourn

Carried.

REEVE

ADMINISTRATOR