

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, March 6th, 2013.

The meeting was called to order by Reeve Jim Joannette at 9:08 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
- Victor Unyi- Division No. 6

- Res #82/13 ROBIN: That Resolution No. 65/13 be repealed.
 Repeal
 65/13
 Carried
 Walter Wolbert 9:35am – 9:45am – Road Concerns
- Res #83/13 KAVANAGH: That the minutes of the Regular Council meeting of February 13, 2013 be adopted as amended.
 Minutes
 Carried.
 Stg. Redlich 10:03am – 10:18am – RCMP review yearly goals
- Res #84/13 ROBIN: That the Statement of Financial Activities for the period ending February 28, 2013 be accepted as circulated.
 Fin
 Activity
 Carried.
- Res #85/13 NELSON: That the accounts covered by Cheques numbered 6613 to 6658 and other payments numbered 227 to 237 inclusive, totaling \$54,516.29 be approved.
 A/P
 Carried.
- Res #86/13 DIEHL: That Council pay invoice no. A02400709 for overage to AMEC in the amount of \$2,852.09.
 AMEC
 Invoice
 Carried.
- Res #87/13 NELSON: That Council Supervision and Indemnity Vouchers be accepted and approved for payment as circulated.
 Council
 Indemnity
 Carried.
- Res #88/13 GIROD: That Council accepts the following reports as presented and that they be filed accordingly:
 Reports
 Assistant Administrator’s Report
 Transportation Department Verbal Report
 Carried.
- A conference call was held at 11:05am with the Rural Council of the RM of Shellbrook to discuss the channel clearing in the Yankee Valley corner.
- Res #89/13 GIROD: That Council continue channel clearing for the moving water from Yankee Valley to the culvert behind Black Diamond Ranch into Shellbrook RM.
 Yankee
 Valley
 Carried.
- Res #90/13 ROBIN: That Council respond to the GR file: 719.27 with the following: Council cannot comment on the above noted file until the PFRA dispersals are complete; as it is Councils understanding that there would not be any TLE agreements until the PFRA is settled.
 TLE
 719.27
 Carried.

- Res #91/13
55/40
Working
Group DIEHL: That Council continues with the 55-40 working group.

Carried.

Adjourn for lunch at 11:57 am
Reconvene at 12:50 pm
- Res #92/13
CPPAS GIROD: That Council contacts the chairperson for the Royal PFRA to see if they
joined CPPAS.

Carried
- Res #93/13
Sasktel ROBIN: That Council advises Sasktel that the RM has no buried facilities or any
other underground utilities and that Sasktel contact other utility companies for
their lines.

Carried.
- A conference call was held at 1:35 pm with Roxy McLeod and her Manager Frank Reid, Both of the Ministry of Government Relations to discuss the options with the road construction project N0. 22378 under BCF-cc options before March 31, 2013 are as follows:
1. Provide a letter requesting an extension to the project completion date.
 2. Provide a letter requesting a change in scope of the project supported by revised cost estimates.
 3. Provide a letter terminating the project.
- Res #94/13
BCF
Extension NELSON: That this Council request an extension to complete the Primary Grid
Road Construction Project No. 22378 to March 31, 2014.

Carried.
- Res #95/13
Loeppky DIEHL: That Council advise Jeff Loeppky that he needs to contact the owner of
Lot 11 to purchase the 2 feet required and this Council will be willing to sell an
equal amount of land to keep the lot 10 size the same. All costs of surveying and
purchasing the land to Jeff Loeppky.

Carried.
- Res #96/13
WSA
Information DIEHL: That this Council contact Water Security Agency asking them to inform
the public regarding water movement and pumping this year.

Carried.
- Res #97/13
Ratepayer's
Meeting ROBIN: That Council host a ratepayer's meeting on April 4, 2013 at 7:30pm at the
Legion Hall.

Carried.
- Res #98/13
Lift
Waterhouse GIROD: That Council authorizes Councilor Girod to spend up to \$2,000.00 on the
grade lift for Tom Waterhouse to finish what was started last fall.

Carried
- Res #99/13
Support
Fertile Belt KAVANAGH: That this Council supports the RM of Fertile Belt in the concern
relative to the Indian Head Tree Nursery and Co-operative Nursery.

Carried

Res #100/13 GIROD: That Council accepts the following correspondence as presented and that
Corresponds it be filed accordingly:

1. University of Alberta
2. PAPHR – funding
3. Indian Head Tree Nursery
4. Viterra – Emergency Response Plan
5. Ministry of Ag – BSE Testing

Carried.

Res #101/13 KAVANAGH: That Council approves the proposed plan of Subdivision for
Bold NW17-47-5-W3 dated August 22, 2012.
Subdivide

Carried

Res #102/13 NELSON: That this meeting adjourns at 3:13pm.
Adjourn

Carried

REEVE

A/ADMINISTRATOR