

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, April 10th, 2013.

The meeting was called to order by Reeve Jim Joannette at 9:00 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 #103/13 NELSON: That all resolutions that involves management and finances within the Rural Municipality of Leask be done by recorded vote.
 Recorded
 Vote Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Councillor Kavanagh requested A/Administrator Nelson leave the meeting at 9:05am. Councillor Kavanagh discussed the A/Administrator's duties in this office. A/Administrator Nelson was asked to return to the meeting at 10:05am.
 10:07am - 10:35am Ron Haworth and Brent Duncan spoke to Council about Duncan's Beach Cottage Owner's concerns about new assessment and mill rate factors.
 Dan Walters at 10:38am – 11:02am Gravel concerns.
 11:04am – 11:20am Rose Turner, Roxy McLeod, Mary Omer BCF Grant.

Res #104/13 ROBIN: That the minutes of the Special Budget meeting of February 27, 2013 be adopted as read.
 Special
 Budget
 Minutes Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Res #105/13 GIROD: That the minutes of the Regular Council meeting of March 6, 2013 be adopted as circulated.

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

Carried.

Councillor Robin left the room

Res #106/13 KAVANAGH: That Council repeals Resolution # 101/ 13.
 Repeal
 10/13 Div.1 yes, Div.2 yes, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Councillor Robin returned

Res #107/13 DIEHL: That the Statement of Financial Activities for the period ending March 31, 2013 be accepted as circulated.
 Fin
 Activities Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Councillor Robin left the meeting at 11:45am.

Res #108/13 NELSON: That the accounts covered by Cheques numbered 6659 to 6725 and other payments numbered 238 to 258 inclusive, totaling \$213,436.62 be approved for payment.

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

Carried.

Adjourn for lunch at 11:53 am

Reconvene from lunch at 12:51 pm

Steven Stieb 12:53 -1:08 New Contractor in the area

Res #109/13 NELSON: That Council Supervision and Indemnity Vouchers be accepted and approved for payment as circulated.

Council
Indemnity

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

Carried.

Res #110/13 DIEHL: That Council authorizes the A/Administrator purchase a paper shredder for office use and chair for the front desk.

Shredder
Chair

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

Carried.

Res #111/13 UNYI: That Council authorizes Riannon Nelson to take holidays April 26 and 29 and also a couple days to be determined in May.

A/Admin
Holidays

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

Carried.

Res #112/13 GIROD: That Council accepts the A/Administrator's Report as presented.

Admin
Report

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

Carried

Res #113/13 NELSON: That Bylaw 3/2013 be read a first time.

Bylaw
3/13
1st read

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

Carried

Res #114/13 GIROD: That Bylaw 3/2013 be read a second time.

Bylaw
3/13
2nd read

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

Carried

Councilor Robin returned to Council Chambers 1:53pm

Res #115/13 ROBIN: That Bylaw 3/2013 be read a third time and finally approved.

Bylaw
3/13
3rd read

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

Carried.

Justin Nagy – 2:10 – 2:45pm Transportation Report

- Res #116/13 NELSON: That Bylaw 4/2013 be read a first time.
Bylaw
4/13 Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
1st read
Carried.
- Res #117/13 NELSON: That Council holds a Public Hearing at the Happy Homesteaders Hall
Public on Friday May 3rd at 7:00 pm for the Bylaw 4/2013 if hall is available on that date.
Hearing
4/2013 Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #118/13 ROBIN: That Bylaw 5/2013 be read a first time.
Bylaw
5/2013 Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
1st read
Carried.
- Res #119/13 NELSON: That Bylaw 5/2013 be read a second time.
Bylaw
5/2013 Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
2nd read
Carried
- Res #120/13 UNYI: That Bylaw 5/2013 be read a third time and finally approved.
Bylaw
5/2013 Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
3rd read
Carried
- Res #121/13 ROBIN: That Council contact Sasktel and request they attend our next meeting on
Sasktel May 8, 2013 to discuss the job 959508.
Invoice
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #122/13 DIEHL: That Amec Earth & Environmental be engaged to prepare a tender
BCF package for the construction of the remaining 2.77 km of the BCF-CC project
Tender #22378.
Div.1 yes, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Councillor Girod left the meeting at 4pm.
- Reeve Joanne was approached by the R.M. of Blaine Lake to assist their Municipality with snow removal as their graders cannot handle the job due to excessive snow on the roads. The Reeve contacted all Council members, except Victor Unyi (not available). All Councillors contacted agreed to send two Municipal graders over to assist with the snow removal.
- Res #123/13 NELSON: That the custom work, of snow removal done with one grader in the
Blaine R.M. of Blaine Lake No. 434 on March 26, 2013 be approved by this Council.
Lake
Grader Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 absent, Div.6 yes, Reeve yes.
Request
Carried

Res #124/13 KAVANAGH: That Council responds to Roger Daniels at the Mistawasis Land Road Claims email dated March 25, 2013 that we will begin the process of finding the road and will notify Roger Daniels when road allowance is found.

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

Carried

Res # 125/13 KAVANAGH: That Council accepts the Tender for the Kilwinning lots in the amount of \$2,500.00.

Kilwinning
Tender

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

Carried

Wade Fiala 4:28pm – 5:05pm –water concerns

Res # 126/13 NELSON: That Council approves the payment for Beaver Tails to the authorized hunters as listed on the Beaver Control Program 2013 sheets dated April 8, 2013.

Beaver
Tails

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

Carried

Res #127/13 DIEHL: That the Taxes Levied in error on the SW29-46-07-W3 (TLE land) including the hospital tax of \$150.00 be cancelled.

Abate
Taxes

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

Carried

Res #128/13 ROBIN: That Council accepts the 2012 Auditor's Statement as presented.

Auditor
Statement

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

Carried

Res #129/13 ROBIN: That Council send a letter to Sask Energy re: File WR#189594 that there are no concerns and to contact other utilities for their utility locations.

Sask
Energy

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

Carried

Res #130/13 KAVANAGH: That Council agrees to pay half of the Rink Fire invoice in the amount of \$172.35.

Rink
Fire

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

Carried

Res #131/13 ROBIN: That Council declares *May 29* as "*Day of the Honey Bee*" and advertises in the Shellbrook Chronicle.

Day of
Honey
Bee

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

Carried

Res #132/13 NELSON: That Council pays \$ 100.00 for floor stripping and waxing and also Office sends a letter requesting this not be done without prior authorization. Floors

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

Carried

Res #133/13 ROBIN: That Council accepts the following correspondence as presented and that Corresp it be filed accordingly:

1. Hospital Fundraising Committee Meeting Summaries March 5 and April 2 2013
2. North West Regional College – Board Members
3. R.M. of Brokenshell No. 68 – PFRA
4. PAPHR –News Release
5. Scott Moe – Highlights
6. Blaine Lake Ambulance Care – Notification of Roads
7. Armtec Culverts
8. R & B Custom Works – Information
9. Trenchless Culverts
10. Contractors Breakfast
11. North Central Transportation Planning Committee
12. APAS – March Newsletter
13. Martin’s Lake Regional Park Board Minutes February 11, 2013
14. WCB – Information
15. SAMA – Annual Meeting and Information

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

Carried

Res # 134/13 NELSON: That this meeting adjourns at 6:50pm. Adjourn

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

Carried

REEVE

A/ADMINISTRATOR