

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, May 8th, 2013.

The meeting was called to order by Reeve Jim Joannette at 9:06 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
Vacant -	Division No. 4
Robert Girod -	Division No. 5
Victor Unyi -	Division No. 6

Res #137/13 GIROD: That Council calls back all our employees as of May 8, 2013
Call Back

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

Carried

Res #138/13 NELSON: That Council purchases a metal detector at an approximate cost
Metal Det. \$935.00 from Flocor.

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

Carried.

Res #139/13 DIEHL: That the minutes of the last Regular Council meeting of April 10, and the
Minutes minutes of the special meeting held on April 24, 2013 be
adopted as read.

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

Carried.

Res #140/13 NELSON: That the statement of financial activities and the bank reconciliation for
Fin/Act the period ending April 30, 2013 be approved and accepted, as circulated.

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

Carried.

Res #141/13 UNYI: That the accounts covered by cheques numbered 6726 to 6794 and other
Accounts payments numbered 259 to 274 inclusive, totaling \$152,477.89 be approved for
payment.

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

Carried

Res #142/13 KAVANAGH: That Council pay Martin Mezzo boot allowance as per invoice
Boot submitted in the amount of \$164.95.
Allowance

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

Carried.

Res #143/13 KAVANAGH: That Council Supervision and Indemnity Vouchers be accepted and Council approved for payment as circulated.
Indemnity

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

Carried.

Res #144/13 DIEHL: That Council accepts the following reports as presented and that they be Trans filed accordingly:
Report Transportation Department Verbal Report

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

Carried.

Res #145/13 NELSON: That Bylaw 4/13 be read a second time.
Bylaw 4/13

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

Carried.

Res #146/13 GIROD: That Bylaw 4/13 be read a third time and finally approved.
Bylaw 4/13

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

Carried

Res #147/13 DIEHL: That Council pay the SaskTel invoice in the amount of \$48,398.53.and BCF-CC submit the invoice to BCF-CC #22378
Sask-tel

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

Carried

Adjourn for lunch @ 11:58am
Reconvene from lunch @ 12:56pm

Res #148/13 DIEHL: That Council agree to keep Justin Nagy at his current wage of \$25.00 as Justin foreman and in lieu of an increase Council agree to pay Justin \$1,000.00/ month for Salary his truck allowance and provide fuel; and also pay his full cell phone bill monthly.

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

Carried

Res #149/13 DIEHL: That Council rescinds resolution 431/12 and also 12/13 as per resolution Res# 431/12 135/13.
Res# 12/13

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

Carried.

Council was informed that a letter of resignation was received from Councillor Myles Robin on April 22, 2013

Res #150/13 GIROD: That a By- Election be held on July 10, 2013 to fill the vacancy in By- Election Division 4, in the Municipal office, Leask, Sask. with nominations to be received until 4:00 p.m. June 5, 2013. Further that an advance poll be held from 1:00 pm to 4:00 p.m. on July 6, 2013 in the Municipal office Leask, Saskatchewan.

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

Carried.

Res #151/13 KAVANAGH: That Riannon Nelson be appointed Returning Officer/Nomination By-Election officer, Joan Sanftleben Poll Clerk and Glenda Forbes, Nomination Officer all for the By-Election in Division Four. Further that all offices be paid at their regular rate of pay for the work performed beyond the regular office hours.

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

Carried.

Res #152/13 KAVANAGH: That Council approves the payment for Beaver Tails to the Beaver authorized hunters as listed on the Beaver Control Program 2013 sheets dated May 1, April 16, 2013.

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

Carried.

Scott Moe - 3:06 p.m. to 3:15 p.m.

Res #153/13 NELSON: That the Rural Municipality Leask No. 464 of PDAP apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property, public and/or private, as a result of substantial damages caused by Spring Flooding and High Water Levels in the month of April and is ongoing with the thaw.

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

Carried

Res #154/13 KAVANAGH: That Council allots the Sask Lotteries Grant as attached. Sask/Lot

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

Carried

Res #155/13 GIROD: That Council signs the agreement with EPS Management Services Inc. for EPS 2013.

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

Carried.

Res #156/13 DIEHL: That Municipal Hail withdrawal No.629, 630, &631 are approved by this Hail WD Council.

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

Carried

Res #157/13 NELSON: That Council approves the development permit applications for:
 Dev Dan & Marie Twa
 Permits Jason Rinas
 Logical Homes
 Ray Enns
 Colin Froese
 Wayne Schmaltz
 Moving permit for
 Albert Levesque

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

Carried

Res #158/13 NELSON: That Council approves the request from Candice & Brian Ashby to
 Nemish relocate 3 campsites to Nemish Point from the resort campground.

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

Lost

Res # 159/13 DIEHL: That Council agrees to provide LCS with a fire department emergency
 Cancer vehicle with a driver as a pilot vehicle for their walk for cancer on May 29, 2013.
 Walk

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

Carried

Res # 160/13 NELSON: That Council accepts the following correspondence as presented and
 Corres. that it be filed accordingly:

1. Leask EMO Meeting Minutes April 25, 2013
2. Brian & Ashby – Movement of sites
3. Village Council –LCS Escort Request
4. Trans Gas Map
5. Martin`s Lake Minutes – March 10, 2013
6. Shellbrook Policing Report
7. RCMP Rural Policing Report
8. Crime Stoppers
9. Scott Moe – Spring Run-off preparedness
10. SARM Flooding Info
11. SARM TLE Follow up
12. SaskPower – Susan Hetu request for service
13. Mill Rate Factor Limits 2013
14. Landfills Info
15. Steering Committee on Traffic Safety
16. Ad for Intergraded Health Complex request
17. Dam Blasting – Phil Hammel
18. Indian Head Tree Nursery Support
19. 4M Arial Imaging
20. GE Environmental Solutions
21. Billy Nemish – Don Kavanagh

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

Carried

Res #161/13 DIEHL: That Council approve the proposed subdivision File R 255-135 either
Joanette East or West portion of the SW 32-46-07 W3. (Split by highway 12)
Sub Div.

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

Carried

Res #162/13 NELSON: That the Statement of Financial Activities for the period ending January
Fin. 31, 2013 be accepted as circulated.
Act.

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

Carried

Res #163/13 DIEHL: That Council authorizes crushing at the Nemish Pit SW 2-46-8 W3 in the
Gravel amount of \$15,000.00 yards as per agreement with Bill Nemish.
Crushing

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

Carried

Res #164/13 NELSON: That this meeting adjourns at 5:35pm
Adjourn

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

Carried

REEVE

A/ADMINISTRATOR