

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, June 12th, 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:

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 #170/13 DIEHL: That the minutes of the last regular meeting held on May 8, 2013, Be Minutes adopted as read, as amended, and the minutes of the last special meeting held on May 29th, 2013 be adopted as read.

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

Carried

Res #171/13 UNYI: That Resolution No. 148/13 be repealed and the following substituted Repeal therefore: the Justin Nagy be paid \$1,000.00 per month truck allowance as foreman 148/13 for the period May 1, 2013 to October 31, 2013 further that Justin also be supplied with truck fuel and his total cell phone bill be paid for the same period.

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

Carried.

Res #172/13 GIROD: That section (2) of Resolution No. 11/13 be repealed. Repeal 11/13 Section 2

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

Carried.

Res #173/13 DIEHL: That the Statement of Financial Activities and the Bank Reconciliation for Fin/Act the period ending May 31, 2013 be approved and accepted, as circulated.

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

Carried.

Res #174/13 GIROD: That the accounts covered by cheques numbered 6795 to 6879 and other Accounts payments numbered 275 to 293 inclusive, totaling \$195,529.58 be approved for payment.

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

Carried

Greg Olson 11:35 am – 11:40 am - Property Tax Building Incentive

Res #175/13 KAVANAGH: That the following invoices be paid. Other Invoices

Martin Mezzo Mileage -	\$ 176.00
Darryl Valuck Mileage -	\$ 359.70
D'Amour Bobcat	- \$ 157.50

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

Carried.

- Res #176/13 GIROD: That payment be made for beaver tails at the rate of \$ 15.00 per tail to all authorized hunters listed on the Beaver Control Program sheet dated June 10, 2013
Beaver
Tails
Div.1 absent, Div.2 abstain, Div.3 yes, Div.4 vacant, Div.5 yes, Div.6 yes,
Reeve yes.
Carried.
- Res #177/13 DIEHL: That invoices from MGB Trucking be paid after receiving clearance from WCB Sask Workers' Compensation Board or an amount that should be paid to them on behalf of these invoices. (Total invoices \$ 27,857.15)
Clearance
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 vacant, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #178/13 UNYI: That Council Supervision and Indemnity Vouchers be accepted and approved for payment as circulated.
Council
Indemnity
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 vacant, Div.5 yes, Div.6 yes, Reeve no.
Carried.
Adjourn for lunch at 11:55 a.m.
Reconvene from lunch at 12:50 p.m.
- Res #179/13 JOANETTE: That the SARM legal council be engaged to enforce the encroachments on the municipal road allowance and the municipal reserve property on the Joannette subdivision at Martin's Lake and also the setbacks required in the R.M.'s Zoning Bylaw on the same subdivision.
Joannette
Sub Div
Encroach
Div.1 absent, Div.2 yes, Div.3 no, Div.4 vacant, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #180/13 DIEHL: That Council authorize more stripping with the municipal grader in order to access more gravel in the Nemish gravel pit.
Nemish
Gravel
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 vacant, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #181/13 KAVANAGH: That the July regular meeting of this Council be held in the municipal office, Leask, Saskatchewan on Wednesday July 17, 2013 commencing at 9:00 a.m. due to the election in Division 4.
Regular
Meeting
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 vacant, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #182/13 GIROD: That Council send a letter to Anderson's Paving for compensation for diverting traffic on to the municipal road during the construction on Highway 40.
Compen
Anderson
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 vacant, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #183/13 DIEHL: That the new agreement renewal for the Clearing The Path (CTP) corridor set at \$1,100.00 per kilometer be approved by this Council and signed by the Reeve and Administrator.
CTP
Agreement
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 vacant, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

Res #184/13 KAVANAGH: That a letter be sent to the Robert Peake Estate inquiring if the municipality could purchase road gravel, if available, on SW34-47-5-W3.
Gravel Inquiry

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

Carried.

Res #185/13 DIEHL: That Council approve the development permit for Lot 12 Block 2 Plan Colter Joannette Drive providing that they do not alter the shoreline in anyway or remove any trees on the municipal reserve.
Request

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

Carried.

Res #186/13 DIEHL: That Council approves the following development permit applications:
Develop Permits

Jeff Loeppky
Honeywood Heritage Nursery
Laurel Kelly
Muskeg Lake Cree Nation

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

Carried

Justin Nagy arrived at 3:50 pm to give an update & verbal Transportation Report.

Res #187/13 KAVANAGH: That Council authorizes the crushing at the Bruner Pit with Greenleaf stripping with their buggy (2-3 acres)
Bruner Pit

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

Carried

Res #188/13 GIROD: That Foreman Nagy be authorized to purchase a 3 inch banjo pump for municipal use
Banjo Pump

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

Carried.

Res #189/13 GIROD: That Council hire Rodney Ferster as a casual grader operator to help get the road maintenance grading caught up to date at a rate of \$24.00 per hour.
Casual Operator

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

Carried

Res #190/13 UNYI: That a 4695 litre double wall fuel tank equipped with a pump c/w meter pkg., drip pot, site gauge and hose retractor c/w 8ft post be purchased from Flaman at the quoted price of \$10,637.00 plus taxes & freight.
Fuel Tank

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

Carried

Justin Nagy left the meeting at 4:50pm

Res #191/13 UNYI: That we accept the following reports as presented and that they be filed accordingly:

Assistant Administrator's Report
 Transportation Department Verbal Report
 By-Law Enforcement Report
 Hospital Committee Report

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

Carried

Res # 192/13 DIEHL: That Council accepts the following correspondence as presented and that it be filed accordingly:

1. Brian & Ashby – Movement of Filleting Shack, Washrooms locked
2. Martins Lake Minutes – April 23, 2013
3. Resume- Matt Day
4. MCDP Newsletter
5. PAPHR – Chairperson Resigns
6. RM of Mount Hope – PFRA letter
7. Water Security Agency – free well water testing
8. SARM – Veterinary Services Act - repeal
9. Sask Crime Stoppers - update
10. APAS – Communications Manager departure
11. SGEU – Closing Fire Towers
12. PARCS Newsletter & Workshop
13. Division No. 5 RMAA – Golf Tournament

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

Carried

Res #193/13 GIROD: That a tax exemption of 25% per year be offered to Greg Olson for his purposed welding shop on the NW 21-48-4 W3 with the fourth year to be 100% providing he obtains title to the said property.

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

Carried

Res #194/13 DIEHL: That a formal complaint be made to Water Security Agency for the intersection at SE 6-46-7-W3 concerning the lack of culverts.

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

Carried

Res #195/13 KAVANAGH: That this meeting be adjourned at 6:00 pm

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

Carried

REEVE

A/ADMINISTRATOR