

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, September 11th, 2013.

The meeting was called to order by Reeve Jim Joannette at 8:57 a.m.

Present were Reeve Jim Joannette, Administrator Donn Bergsveinson, A/Administrator Riannon Nelson and the following Council members:

| | |
|----------------|----------------|
| Real Diehl - | Division No. 2 |
| Boyd Donohue - | Division No. 4 |
| Robert Girod - | Division No. 5 |
| Victor Unyi - | Division No. 6 |

Res #252/13 DONOHUE: That the minutes of the Regular Council meeting of the August 14, 2013 be adopted as circulated.

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

Carried

Res #253/13 GIROD: That Resolution #246/13 be amended by adding number 7136 after Amend cheque no.
Res#246/13

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

Carried.

Res #254/13 DONOHUE: That Res #231/13 be amended to show Councillor Unyi making the Amend resolution instead of Councillor Diehl.
Res#231/13

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

Carried

Res #255/13 DONOHUE: That Resolution No 245/13 be amended to read 376.47 instead of Amend 370.75 and 271.44 instead of 265.72 in the second line of the said resolution.
Res#245/13 (Refers to taxes cancelled for Alfred and Patricia Letendre)

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

Carried

Res #256/13 DIEHL: That the Statement of Financial Activities and the Bank Reconciliation for Fin Act the period ending August 31, 2013 be approved and accepted, as circulated.

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

Carried

Councillor Girod left council chambers 9:45am

Res #257/13 UNYI: That the accounts covered by cheques numbered 7073 to 7171 and other Accounts payments numbered 344 to 362 inclusive, totaling \$525,215.82 be approved for payment.

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

Carried.

Res #258/13 DIEHL: That the following invoices be approved for payment.

Invoices Damour Bobcat #14A - \$551.25
Village of Leask – Butler Library - \$954.09
Janzen Steelbuildings Ltd -#019619 - \$ 240.35

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

Carried.

Councillor Girod returned to council chambers 9:48am

Res #259/13 GIROD: That Council Supervision and Indemnity Vouchers be accepted and approved for payment as circulated.

Council

Indemnity

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

Carried.

Res #260/13 DONOHUE: That Council accepts the following reports as presented and that they be filed accordingly:

Reports

Assistant Administrator's Report

Bylaw Enforcement Report

Hospital Committee Report

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

Carried.

Res #261/13 UNYI: That Riannon Nelson be authorized to attend the Division 5 RMAA meeting in Hague, Saskatchewan on September 18, 2013 and the registration fee of \$15.00 be paid by the Municipality.

RMAA

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

Carried

Res #262/13 UNYI: That Bylaw 6/13 be read a first time.

1st read

6/13

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

Carried

Res #263/13 DIEHL: That Jim Joanne be appointed official delegate to the SARM midterm Convention on Nov. 5th, 6th & 7th, 2013 and further that the

A/Administrator and the Administrator be authorized to attend the same.

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

Carried

Res #264/13 UNYI: That a culvert be placed on grid 792 at the Muskeg Lake North Entrance & a culvert at the Leask Hutterite Dump Road.

Culvert

792

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

Carried.

Res #265/13 DIEHL: That taxes on Sask Ag lease land that is vacant (SE 19-46-07-W3, SE 5-46-08-W3, NE 6-46-08-W3, SE 6-46-08-W3, NW 6-46-08-W3, SE 7-46-08-W3 and SE 10-46-08-W3) be cancelled in the amount of municipal tax \$652.60 and school tax \$134.04 for a total of \$786.64 for the current year

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

Carried.

Res #266/13 DIEHL: That the Service Agreement with Anderson's will stay with the 24 foot road surface top.

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

Carried.

Res #267/13 UNYI: That, due to the warranty period ending on September 12, 2013 at the Island View Resort Subdivision, the remaining surety be cancelled and all interests on the said properties be discharged.

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

Carried.

Justin Nagy in @ 11:58am – 12:25pm
Councillor Diehl Left 12:16pm
Convene for lunch 12:25pm
Re-convene from lunch 1:02pm

Res #268/13 UNYI: That the Pelican Cove invoices be paid when Original Invoices are sent to the office.

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

Carried

Res #269/13 DONOHUE: That the Minutes of the annual general meeting of the Organized Hamlet of Pelican Cove held on September 1st, 2013 be acknowledged by this Council.

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

Carried

Res #270/13 UNYI: That the rock turnout on the road allowance by the boat launch at Pelican Cove be removed on or before October 1st, 2013

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

Carried.

Res #271/13 DONOHUE: That the Pelican Cove Board be advised that this Council will not approve the removal of the old boat launch by the playground, nor the closure of the access to the said boat launch

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

Carried

Res #272/13 GIROD: That Council approves the following development, building and moving Permits

1. Lee Barbour – Storage & outbuilding
2. Darren Lamotte – Fill in low area on lot
3. Brent & Bridget Casement- Marvin Loewen – Fill in low area

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

Carried

Res #273/13 GIROD: That this Council join the North Saskatchewan River Basin Council for N.S.R.B Membership

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

Carried

Res #274/13 DONOHUE: That Council has no concerns with the land tender sale of Tender SE 13- 46-08 W3. But Council does have concern with the sale of NW 12-46-08-W3 as there is no road access to the property.

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

Carried

Res #275/13 GIROD: That Council accepts the following correspondence as presented and that Corresp it be filed accordingly:

1. Complaints
2. Prairie Mapping
3. North Central Transportation Planning Committee
4. North Sask River Basin Council
5. Martins Lake Regional Park Minutes August 6, 2013
6. Land Tenders
7. PARCS Update
8. Sasktel new line

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

Carried

Res #276/13 JOANETTE: That this meeting adjourns at 2:47 pm. Adjourn

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

Carried

REEVE

A/ADMINISTRATOR