

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 which was held in the Leask Municipal Office on Monday, June 30, 2014.

The meeting was called to order by Reeve Jim Joannette at 8:00 a.m.

Present were Reeve Jim Joannette, Administrator Sheri McHanson Budd and the following Council members:

- Steve Nelson - Division No. 1
- Don Kavanagh - Division No. 3
- Boyd Donohue - Division No. 4
- Robert Girod - Division No. 5

Delegation – Clayton Rempel – 8:15 a.m. – 8:40 a.m. – Airstrip Request

Res #226/14 KAVANAGH: That the Authorization for Landing Aircraft on a Municipal Road Aircraft be approved by this Council and signed by Reeve Joannette and Administrator Permission McHanson Budd.

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

Carried

Res #227/14 KAVANAGH: That Council approves the temporary closure of the Town Line Temp Grid (Township Road 470) along the South half of 05-47-05 W3 and the Close Southeast of 04-47-05 W3, under Section 14(1) of *The Municipalities Act* for the Town Line purpose of allowing landing and takeoff of aircraft while engaged in crop Grid spraying. The closure shall be in accordance with the terms stated in the Authorization for Landing Aircraft on a Municipal Road for the time period of July 1 – September 30, 2014.

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

Carried

Res #228/14 DONOHUE: That a permit fee of \$350.00 be charged to Clayton Air Service Ltd. Permit for the authorization for landing aircraft on a municipal road for expenses related Fee to the authorization and road use.

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

Carried

Res #229/14 NELSON: That the new agreement renewal for the Clearing The Path (CTP) CTP corridor set at \$1,100.00 per kilometer be approved by this Council and signed by Agreement the Reeve and Administrator.

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

Carried

Res #230/14 GIROD: That Council sets an open house for August 6, 2014 at 7:00 p.m. for Zoning presentation of the proposed changes to the R.M’s Zoning Bylaw and Official OCP Community Plan to receive feedback from ratepayers. Date

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

Carried

Res #231/14 GIROD: That council sets a policy that the R.M’s audited financial statement, and Audited the auditor’s report of the financial statement be publicized as required in Section on Website 185(3) of *The Municipalities Act* by posting the statement and reports on the R.M.

Website at www.leask.ca. And that a summary of the financial statement no longer be included in the tax notice mailing.

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

Carried

Res #232/14 NELSON: That we appoint Returning Officer Sheri McHanson Budd, Deputy Elections Appoint Returning Officer and Nominating Officer Riannon Nelson and Poll Clerk Joan Sanftleben for the election of Councillors for Division 2, 4, 6. The Election will be held at Leask Happy Homesteaders Hall on October 22, 2014, from 9:00 a.m. – 8:00 p.m. Remuneration for staff acting as election officials will be paid at their regular rate of pay.

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

Carried

Res #233/14 DONOHUE: That the Annual Ratepayers Meeting be set for November 19, 2014 Ratepayer Meeting at 7:00 p.m.

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

Carried

Res #234/14 NELSON: That this meeting adjourn at 9:59 a.m. Adjourn

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

Carried

REEVE

ADMINISTRATOR