

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, October 8, 2014.

The meeting was called to order by Reeve Jim Joannette at 8:02 a.m.

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

- Real Diehl - Division No. 2 – Left at 1:00 p.m.
- Don Kavanagh - Division No. 3
- Boyd Donohue - Division No. 4 – Arrived at 8:10 a.m.
- Robert Girod - Division No. 5
- Victor Unyi - Division No. 6

Councillor Donohue arrived at 8:10 a.m.

Res #388/14 DONOHUE: That the minutes of the Regular Council meeting of September 10, 2014 be adopted as presented.

Sept 10
Minutes

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

Carried

Res #389/14 GIROD: That the minutes of Special Meeting September 17, 2014 be approved as amended to correct convene to recess.

Sept 17
Minutes

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

Carried

Delegation – Shirley Cherpin – Pelican Cove business – 9:08 a.m. – 9:43 a.m.
Delegation – Ernest Remy – Request for road upgrade – 9:44 a.m. – 10:12 a.m.

Res #390/14 GIROD: That we agree to set a By-Election date for Division 4 for the December 3, 2014.

By-Election
D4 date

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

Carried

Res #391/14 UNYI: That council authorizes all Councillors and the Administrator to attend SARM Midterm Convention November 13 – 14, 2014 in Saskatoon.

SARM
Midterm

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

Carried

Res #392/14 UNYI: That council authorizes Reeve Joannette and Administrator Sheri McHanson Budd to sign the Sask Energy Looping Project at NE 34-48-08 W3 and NW 35-48-08 W3 Sask Energy file #WR #221309.

Sask
Energy
Project

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

Carried

Councillor Girod left the meeting at 11:16 a.m. and returned at 11:17 a.m.
Foreman Nagy – Transportation Verbal Report – 11:30 a.m.

Res #393/14 DONOHUE: That Council appoint the following to the Leask recreation board
 Leask effective immediately:
 Rec Shawn Autet
 Board Steve Nelson
 Appoint Jon Nelson
 Christie Verbonac
 Marilyn Doucette

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

Carried

Res #394/14 DONOHUE: That council authorizes to repair the O rings in the hydraulic block
 Repair on the 7110 tractor.
 7110

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

Carried

Councillor Donohue left the meeting at 11:25 a.m. and returned at 11:27 a.m.
 Councillor Unyi left the meeting at 11:50 a.m. and returned at 11:52 a.m.
 Foreman Nagy left the meeting at 12:19 p.m.

Recess for lunch at 12:19 p.m.
 Councillor Diehl left after lunch
 Reconvene from lunch at 1:05 p.m.

Res #395/14 UNYI: That council accepts the following reports as presented:
 Reports Administrator Report – verbal
 Transportation Report – verbal
 Bylaw Enforcement Report

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

Carried

Councillor Donohue returned from lunch at 1:10 p.m.

Res #396/14 GIROD: That council authorize the Administrator and Reeve Joannette to attend
 P & D the October 28, 2014 workshop for Planning & Development and that the
 Workshop registration and travel expenses are paid in accordance with the council indemnity
 policy.

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

Carried

Res #397/14 DONOHUE: That we abate 2014 taxes in the amount of \$2725.47 (\$1943.46
 Peake municipal and \$782.01 school division) SE 01-4805 W3 due to Section 293, *The*
 293 *Municipalities Act*.

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

Carried

Res #398/14 UNYI: That we abate 2014 taxes in the amount of \$261.94 (\$183.42 municipal
 Dobmeier and \$78.52 school division) Lot 11, Block 1, Plan 02B08854 Roll #2335 000 due
 Agreement to Assessment Appeal Agreement to Adjust.
 To Adjust

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

Carried

Res #399/14 DONOHUE: That we agree to the layoff date of November 7, 2014 for the
 Layoff outside seasonal workers.
 Date Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #400/14 DONOHUE: That council moves in camera to discuss the Administrator position
 In Camera at 1:26 p.m.
 Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #401/14 KAVANAGH: That council adjourns in-camera at 1:39 p.m. and proceeds with
 Adjourn the regular meeting.
 In Camera Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #402/14 GIROD: That we agree to the engagement of Jim Spriggs as the Supervisor of the
 Admin R.M Administrator in training until certification of the administrator is obtained
 Supervisor on the basis of \$55 per hour and re-imburement of mileage expenses at a rate of
 Engage \$0.60 per km and 1 hour of travel time.

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

Carried

Res #403/14 KAVANAGH: That council agrees to pay the Secretary/Treasurer of the Leask
 Pay Recreation Board \$150.00 per month with duties including but not limited to:
 Rec Grant Application and follow ups
 Board Bank Reconciliations
 Sec/Tres Accounts Payable
 Accounts Receivable (Rink/Hall Rentals)
 Financial Statements
 Minutes
 GST Remittance
 Order supplies for canteen, bar
 Apply for permits

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

Carried

Res #404/14 DONOHUE: That council recess the regular meeting at 1:50 p.m. for Public
 Public Hearing on Bylaw 9/2014, 12/2014, 13/2014 and 14/2014.
 Hearing Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #405/14 GIROD: That council reconvenes the Regular Meeting at 1:56 p.m.
 Reconvene
 Public Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Hearing

Carried

Res #406/14 DONOHUE: That Bylaw 9/2014, referred to as “THE DEVELOPMENT FEES
Bylaw 9/14 BYLAW”, A Bylaw to provide for the schedule of fees be read for a second
Second time.
Read

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

Carried

Res #407/14 UNYI: That Bylaw 9/2014, referred to as “THE DEVELOPMENT FEES
Bylaw 9/14 BYLAW”, A Bylaw to provide the schedule of fees, be read for a third time and
Third finally approved.
Read

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

Carried

Res #408/14 KAVANAGH: That Bylaw 12/2014, a bylaw to sell the Municipal Reserve 2 Plan
Bylaw 12/14 94B03105, in the SE ¼ 26-48-08 W3 at Iroquois Lake, be read for the second
Second time.
Read

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

Carried

Res #409/14 UNYI: That Bylaw 12/2014 A Bylaw for the Sale of Municipal Reserve 2 Plan
Bylaw 94B03105 in SE 26-48-08 W3 be read a third time and finally adopted.
12/14
Adopt

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

Carried

Res #410/14 DONOHUE: That Bylaw 13/2014, a bylaw to amend the Zoning District Map by
Bylaw re-designating from “Lakeshore Development District (LD)” to Resort
13/14 Commercial District (RC) Municipal Reserve 2 Plan 94B03105, in the SE ¼ 26-
Second 48-08 W3 at Iroquois Lake, be read for the second time.
Read

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

Carried

Res #411/14 UNYI: That Bylaw 13/2014, a bylaw to amend the Zoning District Map by
Bylaw re-designating from “Lakeshore Development District (LD)” to Resort
13/14 Commercial District (RC) Municipal Reserve 2 Plan 94B03105, in the SE ¼ 26-
Adopt 48-08 W3 at Iroquois Lake, be read for the third time and finally adopted.

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

Carried

Res #412/14 GIROD: That Bylaw 14/2014, a bylaw to amend Bylaw No. 6/92 known as the
Bylaw Zoning Bylaw be read for the second time.
14/2014
Second
Read

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

Carried

Res #413/14 DONOHUE: That Bylaw 14/2014, a bylaw to amend Bylaw No. 6/92 known as
Bylaw the Zoning Bylaw be read for the third time and finally adopted.
14/2014
Adopt

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

Carried

Res #414/14 UNYI: That council authorize Reeve Joannette and Administrator Sheri McHanson
EFDRP Budd to sign The 2014 Emergency Flood Damage Reduction Funding

Agree Sign Agreement, Water Security File #50462.
 Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #415/14 Correspond KAVANAGH: That we accept the following correspondence as presented and that it is filed accordingly:

1. Emerald Lake Regional Park – Minutes of July 20, 2014
2. Martins Lake Regional Park – Minutes of August 17, 2014
 - a. Minutes of August 17, 2014
 - b. Annual Report April 6, 2014
 - c. October 31, 2013 Audited Financial Statement
3. North Central Transportation Planning Committee (NCTPC)
 - a. Municipal Support Program Information
 - b. Minutes of July 17, 2014
4. Ministry of Agriculture – Rabies Response Program
5. Saskatchewan Association of Rural Municipalities (SARM)
 - a. Saskatchewan Obsolete Pesticide and Livestock Medication Collection Program
 - b. Clubroot Management Plan
 - c. Excess Liability Insurance for 2014 – Policy Number TRV0036204
 - d. SGI – Overweight Permit fees
 - e. STARS Contribution
 - f. Information Services Corp (ISC) – Civic Address Signing System & Signage
 - g. Update September
6. Agricultural Producers Association of Saskatchewan – September 2014 Monthly letter
7. Transfer Station Approval No. 64236-00-0 for Garbage bins at Hwy 12 Ministry of Government Relations - Community Planning – Approval of Subdivision at NW 2-46-8 W3
8. Ministry of Government Relations – Community Planning –
 - a. Approval of Subdivision at NW 2-46-8 W3
 - b. Certificate of Approval cc: at SE 6-49-07 W3
9. SaskTel Cable Project – SW 30-46-07 W3
10. Water Security Agency – cc: Lawrence Johnstone: Mistawasis First Nation ERDRP status email
11. Leask Village Community Togetherness Committee – Welcome Night October 29, 2014

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

Councillor Unyi left the meeting at 3:44 p.m. and returned at 3:46 p.m.

Res #416/14 Stripping Crown Hill Pit DONOHUE: That council accepts Johnson Enterprise Ltd. Price of \$3/cubic yard for a minimum of 2000 cubic yards to a maximum of 8000 cubic yards for the stripping of the Crown Hill Pit.
 Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #417/14 Statement Fin Act GIROD: That the Statement of Financial Activities for the period ending September 30, 2014 be approved and accepted as circulated.
 Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #418/14 Accounts DONOHUE: That the accounts covered by cheques numbered 8044 to 8114 and other payments numbered 572 to 586 inclusive, totaling \$293,347.27 be

Payable approved for payment.
 Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Councillor Donohue declared pecuniary interest and left the meeting at 3:49 p.m.

Res #419/14 GIROD: That council approves for payment other invoice as follows:
 Donohue Gravel Ticket #664 810 yards material from Donohue Pit in the amount of
 Invoice \$1620.00.
 Div.1 absent, Div.2 absent, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 yes,
 Reeve yes.
 Carried

Res #420/14 GIROD: That we agree to a refund E. Ruth MacNevin and Manfred J.
 Refund Kossakowski the amount of \$202.89 (\$144.68 municipal and \$58.21 School) as a
 Overpaid result of overpayment of taxes.
 Kossakowski
 Div.1 absent, Div.2 absent, Div.3 yes, Div.4 absent, Div.5 yes, Div.6 yes,
 Reeve yes.
 Carried

Councillor Donohue returned to the meeting at 3:53 p.m.

Res #421/14 UNYI: That invoice dated September 22, 2014, in the amount of \$40.00 for
 Cherpin mileage to the October 8, 2014 Council meeting, payable to Shirley Cherpin be
 Invoice approved for payment.
 Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #422/14 KAVANAGH: That invoice #29, in the amount of \$400.00 for a New Holland
 Nagy water pump, payable to Justin Nagy be approved for payment.
 Water
 Pump Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #423/14 DONOHUE: That council approves for payment Councillor Nelson’s Statement
 Nelson of Indemnity and Supervision as circulated.
 Indemnity
 Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #424/14 GIROD: That council approves for payment Councillor Kavanagh’s
 Kavanagh Statement of Indemnity and Supervision as circulated.
 Indemnity
 Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #425/14 UNYI: That council approves for payment Councillor Donohue’s Statement of
 Donohue Indemnity and Supervision as circulated.
 Indemnity
 Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #426/14 KAVANAGH: That council approves for payment Councillor Girod's Statement of Indemnity and Supervision as circulated.
Girod
Indemnity
Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #427/14 DONOHUE: That council approves for payment Reeve Joannette's Statement of Indemnity and Supervision as circulated.
Joannette
Indemnity
Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #428/14 KAVANAGH: That council approves for payment Councillor Unyi's Statement of Indemnity and Supervision as circulated.
Unyi
Indemnity
Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #429/14 KAVANAGH: That council adjourns the Regular Meeting at 3:57 p.m.
Adjourn
Div.1 absent, Div.2 absent, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

REEVE

ADMINISTRATOR