

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, December 10, 2014.

The meeting was called to order by Reeve Jim Joannette at 9:03 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
Robert Girod -	Division No. 5
Victor Unyi -	Division No. 6

Foreman Nagy – Transportation Verbal Report – 9:03 a.m. – 10:00 a.m.

Delegation – Kim Mitchell – Development Permit Application - 10:00 a.m

Res #480/14 DIEHL: That council approves the Development Permit discretionary use – Mitchell Country Residential Use – Single Detached Dwelling for Parcel A – NE 01-46-08 Permit W3 Roll 569 000 if all conditions of the zoning bylaw are met.

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

Carried

Kim Mitchell left the meeting at 10:27 a.m.

Res #481/14 DIEHL: That council amends resolution #452/14 to add that MHI is responsible Amend to ensure drainage is completed with a controlled flow to minimize damage and 452/14 that if work is not completed this year MHI will be responsible for damages that MHI occur in the spring. Letter

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

Carried

Res #482/14 DIEHL: That council corrects resolution #458/14 to correct the plan number to Correct Plan 84B13551. 458/14

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

Carried

Res #483/14 UNYI: That council corrects resolution #465/14 by changing other payment Correct numbers 587-602 to 590-607 and the total payment in the accounts approval to 465/14 \$217,570.41 to correct a reporting error. AP

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

Carried

Res #484/14 GIROD: That the minutes of the Regular Council meeting of November 5, 2014 be Minutes adopted as corrected. Nov 5

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

Carried

Res #485/14 UNYI: That resolution #476/14 be amended by adding that if the RM completes Amend the repairs a dock permit will not be issued for a dock in this location if an 476/14 application is received.

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

Carried

Res #486/14 GIROD: That the minutes of the Special Meeting of November 19, 2014 be
Minutes adopted as amended.
Nov 19

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

Carried

Res #487/14 UNYI: That the Statement of Financial Activities for the period ending November
Financial 30, 2014 be approved and accepted as circulated.
Activities

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

Carried

Res #488/14 DIEHL: That council amends resolution #418/14 by changing payment number
Amend 586 with 589 due to a reporting error in other payments made in the accounts for
418/14 approval.
Other

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

Carried

Recess for lunch at 12:10 p.m.
Reconvene from lunch at 12:52 p.m.

Res #489/14 UNYI: That the accounts covered by cheques numbered 8225 to 8281 and
Accounts other payments numbered 608 to 624 inclusive, totaling \$177,066.49 be
Payable approved for payment.

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

Carried

Res #490/14 DIEHL: That the following invoices be approved for payment:
Other 63169 – McHanson Hardware - \$47.91
Invoices Ken Stene – Safety Jacket - \$110.00
Jon Nelson – Safety Jacket - \$130.00

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

Carried

Res #491/14 GIROD: That council advises the Village of Leask that they will not pay the
Rink invoice for the Rink and Zamboni insurance but will make a donation to the
Donation Recreation Board in-lieu.

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

Carried

Res #492/14 DIEHL: That council approves for payment the Council Indemnity Supervision as
Council circulated with road supervision indemnity to the maximum budgeted for
Indemnity 2014, with the exception of any PDAP Project Supervision to be in addition to the
budget maximum.

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

Carried

- Res #493/14 UNYI: That council accepts the following reports as presented:
 Reports Administration Report
 Transportation Report – verbal
 Bylaw Enforcement Report – November 2014
- Div.1 absent, Div.2 yes, Div.3 absent, Div.4 absent, Div.5 yes, Div.6 yes,
 Reeve yes.
- Carried
- Delegation – Brent Duncan, Dennis Leask, Cliff Willick – Royal PFRA - request
 for GIL reduction for Royal Lake Pasture 2:00 p.m. -2:27 p.m.
- Res #494/14 GIROD: That Judy Lychak begin duties as Acting Administrator once the permit
 Acting from the Rural Board of Examiners is received.
 Admin Permit
- Div.1 absent, Div.2 yes, Div.3 absent, Div.4 absent, Div.5 yes, Div.6 yes,
 Reeve yes.
- Carried
- Res #495/14 UNYI: That signing authority be changed at the Affinity Credit Union to Reeve Jim
 Signing Joannette and one of Acting Administrator Judy Lychak or Assistant Administrator
 Authority Riannon Nelson once the Rural Board of Examiners permit has been received.
 CU
- Div.1 absent, Div.2 yes, Div.3 absent, Div.4 absent, Div.5 yes, Div.6 yes,
 Reeve yes.
- Carried
- Res #496/14 DIEHL: That Council sets the Salaries for 2015 as follows:
 2015 Sheri McHanson Budd - \$53,500 (\$29.40/hour)
 Wages Assistant Administrator - \$50,000 (\$27.47/hour)
 Acting Administrator - \$50,000 (\$27.47/hour)
 PDAP Coordinator - \$20.00/hour
 Landfill Attendant - \$16.55/hour
- Div.1 absent, Div.2 yes, Div.3 absent, Div.4 absent, Div.5 yes, Div.6 yes,
 Reeve yes.
- Carried
- Res #497/14 GIROD: That council indemnity rates for 2015 stay the same as 2014 as follows:
 2015 \$20.00/hour and \$0.55/km and that the cell phone allowance increase to \$40.00
 Indemnity per month.
- Div.1 absent, Div.2 yes, Div.3 absent, Div.4 absent, Div.5 yes, Div.6 yes,
 Reeve yes.
- Carried
- Res #498/14 GIROD: That council authorizes payment of the RM of Shellbrook Invoice for
 RM beaver dam removal in the amount of \$2000.00 for the channel clearing to move
 Shellbrook water at Yankee Valley curve.
 Invoice
- Payment Div.1 absent, Div.2 yes, Div.3 absent, Div.4 absent, Div.5 yes, Div.6 yes,
 Reeve yes.
- Carried
- Res #499/14 GIROD: That council agrees to reduce the Grant-In-Lieu on the Royal Lake
 Royal Pasture to \$15,000 for 2015 if the Royal Community Pasture Ltd is accepted to
 Pasture continue operating the pasture, and that an application be made to the school
 2015 division to approve a Grant-In-Lieu incentive corresponding to their portion of the
 Reduction Grant-In-Lieu. The reduction is subject to change based on the school division
 mill rate and school division approval of grant-in-lieu incentive.
- Div.1 absent, Div.2 yes, Div.3 absent, Div.4 absent, Div.5 yes, Div.6 yes,
 Reeve yes.
- Carried

Res #500/14 UNYI: That council authorizes payment to SaskTel for the contribution bill
SaskTel #34863 in the amount of \$1092.67.
Invoice

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

Carried

Res #501/14 DIEHL: That council accepts the letter of engagement for services to develop a
Sagehill human resource strategy manual at a cost of \$1500.00 from Sagehill Community
Resource Futures and that the Administrator be authorized to sign the letter.
Manual

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

Carried

Res #502/14 GIROD: That Council accepts Ken Stene’s retirement date of December 31, 2014.
Stene
Retirement

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

Carried

Res #503/14 DIEHL: That council abates taxes on pt SW 12-46-04 W3 Roll 71 000, in the
Abate amount of \$735.85 (\$550.65 Municipal and \$185.20 School Division) as the
71 000 vacant farm residence is assessed on the wrong parcel.

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

Carried

Res #504/14 UNYI: That Council sets the 2015 Council meeting dates as follows:
2015 January 14, February 4, March 4, April 8, May 6, June 10, July 8, August 12,
Council September 9, October 14, November 18, December 9.
Meeting
Dates

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

Carried

Res #505/14 GIROD: That council authorizes the administrator to provide notice to
Snow ratepayers that when removing snow not to push it across the road into the RM
Removal right of way.

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

Carried

Res #506/14 DIEHL: That council write off the following crown lease land taxes as the land
Write Off have become vacant and are no longer leased:
Lease

SW 11-46-08 W3	Roll 614000	\$115.49
Pt Lsd 14 of 17-47-03 W3	Roll 750000	\$103.63
SE fr 19-46-07 W3	Roll 530000	\$117.52
SE fr 10-46-08 W3	Roll 609000	\$108.76

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

Carried

Res #507/14 UNYI: That council accepts the agreement to Enter Upon Land for channel clearing from the Iroquois Lake Outlet to the first pothole lake as specified in the engineering report from the Emergency Flood Damage Reduction Program on the following:
 Enter Agreement NE 13-48-08 W3
 NW 18-48-07 W3
 and that Administrator McHanson Budd and Reeve Joannette be authorized to sign the agreements.

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

Carried

Res #508/14 GIROD: That council approve the quote from Robert Rogers to repair the stairs in the Municipal Office at a cost of \$630.00.
 Repair Stairs

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

Carried

Res #509/14 DIEHL: That council advise Mistawasis First Nation that they do not accept the requested changes for purchasing the stockpile at crownhill. And that due to conditions the agreement for sale of the stockpile is no longer available.
 Mistawasis Gravel Sale

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

Carried

Res #510/14 UNYI: That we accept the following correspondence as presented and that it be filed accordingly:
 Correspond

1. R & B Custom Works Inc. – Beaver Dam Removal & Blasting Information
2. C.S Skrupski – Audit Service Plan
3. Prince Albert Parkland – News Release
4. Federation of Canadian Municipalities – CIPP program
5. Canada Culvert – CorPlate Culverts
6. Canada Wide Media Limited – Wellness Matters
7. The Agricultural Health and Safety Network – Request for membership
8. Saskatchewan 4-H – Donation Request
9. Wheatland Lodge Foundation – October 24, 2014 Minutes
10. Emerald Lake Regional Park Golf Course – Request for Donation
11. Amund Otterson - Doctor Recruitment Update
12. STARS – Thank you for support
13. Wapiti Regional Library – Update on new CEO
14. Brent Colter – Dock Questions and Accessway Concerns on Public Reserve
15. RM of Dundurn – Request for support of legal action for support against the province – PFRA transfer agreements
16. Saskatchewan Association of Rural Municipalities (SARM)
 - a. Benefits Plan Information
 - b. Update November 2014
 - c. Regular Inspection of Bridge Infrastructure
 - d. Agri-Value Grown Summit February 4 & 5, 2015 in Regina
 - e. Community Safety Officer Program Update
 - f. Beaver Control Program Questionnaire
 - g. New Build Canada Fund – Provincial Territorial Infrastructure – Applications

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

Carried

Res #511/14 DIEHL: That council contact MLA Scott Moe regarding the Royal Community Pasture Ltd concerns in continuing operating the Royal PFRA Pasture.
Moe

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

Carried

Res #512/14 GIROD: That this meeting adjourn at 5:47 p.m.
Adjourn

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

Carried

REEVE

ADMINISTRATOR