

September 14, 2011

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 14th, 2011.

The meeting was called to order by Reeve Len Cantin at 8:07 a.m.

Present were Reeve Len Cantin, Administrator Sheri McHanson Budd and the following Council members:

Real Diehl - Division No. 2
Marcie Kreese - Division No. 3
Boyd Donohue - Division No. 4
Robert Girod - Division No. 5
Victor Unyi - Division No. 6

- Res #289/11 UNYI: That the minutes of the Regular Council meeting of August 24th,
Minutes 2011 be adopted as circulated.
Carried.
- Res #290/11 GIROD: That the accounts covered by cheques numbered 5136
A/P to 5213 inclusive, totaling \$522,239.94 be approved for payment.
Carried.
- Res #291/11 KREESE: That the Statement of Financial Activities for the period ending
Financial August 31st, 2011 be accepted as circulated.
Activates Carried.
- Res #292/11 DONOHUE: That Council Supervision and Indemnity Vouchers be
Council accepted and approved as circulated.
Indemnity Carried.
- Res #293/11 DIEHL: That Council agrees to amend Grid 783 road construction project
Grid 783 to cut the hill at the end of the 2 miles by one foot at an estimated cost of
\$2093.00.
Carried
Councillor Girod left council chambers
- Res #294/11 UNYI: That we hire D'amour Bobcat Services for patching with cold mix
Hire in the R.M. at the rate of \$75.00/hr.
D'amour Carried
Councillor Girod returned to council chambers
- Res #295/11 DIEHL: That we accept the administrator's report as presented and that it
Admin. be filed accordingly.
Report Carried.
- Res #296/11 KREESE: That the regular meeting of council recess for the public
Bylaw hearing of Bylaw 4/2011 at 10:00 am.
4/11 Carried
- Res #297/11 UNYI: That we adjourn the Public Hearing at 10:05 a.m. because there
Public were no representations, written or in person.
Hearing Carried
- Res #298/11 DONOHUE: That the regular meeting reconvene at 10:05 a.m.
Meeting Carried
Councillor Kreese left at 11:27 a.m.
- Res #299/11 UNYI: That we approve the subdivision application for NE 11-48-07-W3
Subdivision as a discretionary use of the agricultural zoning district: country residential
Appl. use.
Carried

Res #300/11 DIEHL: That we approve the request of SaskPower to bring underground
SaskPower electrical service to SE 01-46-08 W3.

Carried

Res #301/11 DONOHUE: That council renews the SARM employee benefits plan for
SARM the year 2012 and that council group coverage under SARM Disability
Benefits Insurance be \$50,000.00.

Carried

Res #302/11 DONOHUE: That we deny the request of L5, B1 Plan 101956855 to
Deny reduce the building setbacks.
Request

Carried

Res #303/11 DIEHL: That we contact Penry's that a loss of SaskTel service will have
SaskTel to be coordinated through SaskTel.

Carried

Res #304/11 DONOHUE: That resolution 165/11, a resolution for borrowing, be
165/11 rescinded.

Carried

Res #305/11 DONOHUE: That the R.M. of Leask No. 464 borrow not more than the
Loan sum of \$250,000.00 in 2011 repayable over a period of three (3) years, for
the purpose of capital works (Grid 783 Road Construction \$186,500)
and replenishment of the amortization reserve account (63,500).
AND that the amount of the said debt shall be payable in three (3)
installments in the years 2012-2014 inclusive, with an interest at a rate not
greater than 4.45 per cent per annum, payable at least annually.

Carried

Res #306/11 DONOHUE: That we write off Lawrence Hart's July 23, 2010 invoice of
Write Off 25.00 that was billed in error.
Invoice

Carried

Res #307/11 GIROD: Whereas, in the face of crime or conflict, restorative
justice offers a philosophy and approach that views these matters
principally as harm done to people and relationships; and

Whereas, restorative justice approaches strive to provide support
and opportunities for the voluntary participation and
communication between those affected by crime and conflict
(victims, offenders, community) to encourage accountability,
reparation and a movement towards understanding, feelings of
satisfaction, healing and a sense of closure; and

Whereas, this year's theme for Restorative Justice Week is "Re-
visioning Justice", it is an opportunity to learn about restorative
justice, educate and celebrate along with other communities across
the country during the week.

Therefore, the Rural Municipality of Leask No. 464, does hereby
proclaim November 13-November 20, 2011 as Restorative Justice
Week.

Carried.

Res #308/11 GIROD: That we abate 2011 taxes, in the amount of the recalculation
2011 Tax considering missed exemption given as stated in section 293 of the
Abatement Municipalities Act on the following properties:

LSD 7 26-48-08 W3
SW fr 26-48-08 W3

Carried

Res #309/11 UNYI: That we accept the correspondence as presented and that it be filed accordingly.

Carried.

Res #310/11 DONOHUE: That this meeting adjourn.
Adjourn

Carried.

Adjournment at 1:12 p.m.

REEVE

ADMINISTRATOR

