

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, April 9, 2014.

The meeting was called to order by Reeve Jim Joannette at 9:00 a.m.

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

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|----------------|----------------|
| Real Diehl - | Division No. 2 |
| Don Kavanagh - | Division No. 3 |
| Boyd Donohue - | Division No. 4 |
| Robert Girod - | Division No. 5 |
| Victor Unyi - | Division No. 6 |

Res #104/14 KAVANAGH: That the minutes of the Regular Council meeting of March 5th, 2014 be
Minutes adopted as presented.

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

Carried

Res #105/14 GIROD: That the minutes of the Special Council meeting of March 27, 2014 be
Special adopted as presented.
Mar 27

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

Carried

Res #106/14 DIEHL: That the minutes of the Special Council meeting of March 19, 2014
Special be adopted as presented.
Mar 19

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

Carried

Res #107/14 GIROD: That the accounts covered by cheques numbered 7583 to 7649 and
Accounts other payments numbered 467 to 486 inclusive, totaling \$296,140.38 be approved for
payment.

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

Carried

Res #108/14 DONOHUE: That council approves payment for the Saskatchewan Waste Reduction
Waste Council Inc. Workshop registration of \$90.00 from November 2013.
Workshop

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

Carried

Res #109/14 DONOHUE: That Council Supervision and Indemnity Vouchers be accepted and
Indemnity approved for payment as circulated.

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

Carried

Delegation – Del Stanoffsky – Improvement Tax Abatement – 9:46 to 9:52 am

Delegation –Randy Johnson–TJ Disposal–Recycling & Landfill bins–10:03 to 10:27 am

- Res #110/14 KAVANAGH: That council authorizes Councillor Girod to attend the Loraas Recycling Loraas Disposal Center tour with TJ Disposals on April 15, 2014 at 1 p.m. in Saskatoon.
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #111/14 DONOHUE: That the Statement of Financial Activities for the period ending March 31, 2014 be approved and accepted, as circulated.
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Recess for lunch at 12:00 p.m.
Reconvene from lunch at 1:00 p.m.
- Res #112/14 DIEHL: That the RM of Leask authorizes the Reeve and Administrator to complete the Watershed Formation applications related to formation of the Watershed Association, as attached and that the RM concurs with the appointment of one member to represent the RM's interests on the board of directors.
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #113/14 DONOHUE: That the RM of Leask appoints Reeve Joannette and that if Reeve Joannette Watershed Appoint cannot attend a meeting of the Watershed Association an alternate council member will attend on behalf of the RM.
Div.1 absent, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #114/14 DONOHUE: That we repeal Bylaw 3/13, a bylaw to amend the Regulation of Speed of Repeal Motor Vehicles as public notice was missed before the adoption of the bylaw.
3/13
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #115/14 DIEHL: That we rescind motion number 229/13, third reading of Bylaw 16/12 and that Rescind 16/12 third reading is then given with a copy of the proposed subdivision map, replacing the attached map to show subdivision dimensions, as was requested by Community Planning.
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #116/14 DIEHL: That Bylaw 16/12 by read a third time and finally adopted.
Bylaw 16/12
Final
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #117/14 DONOHUE: That council asks the Leask Joint Fire Committee to reconsider their Emerg recommendation for a bylaw for the use of private vehicles for emergency response by Lights firefighters and that they send a written recommendation to the Village of Leask and FD RM of Leask Councils regarding this bylaw.
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

Delegation – Darryl Wilcox, Martin Mezzo – Union – 1:31 to 1:37 pm.
Delegation – Darryl Wilcox, Ken Stene, Justin Nagy –
Foreman Position – 2:06 to 2:50 pm

Res #118/14 DONOHUE: That council move to committee of the whole to discuss personnel issues
Committee at 2:51 pm.
Whole

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

Carried

Res #119/14 UNYI: That the committee of the whole of council be adjourned to accommodate any
Adjourn motions ad discussion from committee of the whole at 3:40 pm.
Committee
Whole

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

Carried

Res #120/14 DONOHUE: That we offer Justin Nagy the special assignment of operating foreman as
Foreman per resolution 49/14, until December 31, 2014. This position will be reviewed by
Term council and the union in November 2014.

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

Carried

Delegation - Randy Schwartz – Brandt – Grader Trade – 3:50 to 4:00 pm
Delegation – Darryl Wilcox, Ken Stene, Justin Nagy – Foreman – 4:00 to 4:20 pm
Councillor Diehl left meeting at 4:20 pm
Verbal Transportation report – Ken Stene, Justin Nagy – 4:20 pm

Res #121/14 DONOHUE: That we purchase a V-Plow from the RM of Blaine Lake for \$1500.00.
V Plow
Purchase

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

Carried

Delegation – Randy Schwartz – Grader Transmission – 4:30 to 4:40 pm
Ken Stene left meeting at 4:42 pm

Res #122/14 KAVANAGH: That we accept the following reports as presented and that they be filed
Reports accordingly :

1. Administrator’s Report
2. Transportation Department Verbal Report
3. Crop Insurance – Elk Damage – Verbal Report
4. RCMP – Community Consultation
5. Watershed Association Meeting
6. Municipal Leadership and Development Workshop
7. Municipal Hail Meeting – Verbal Report

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

Carried

Res #123/14 DONOHUE: That we abate taxes and penalty on SW 11-46-08 W3 in the amount of
Abate \$78.83 municipal and \$16.20 School division, as the property is vacant lease land.
SW 11-46

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

Carried

Res #124/14 KAVANAGH: That we authorize Justin Nagy to call back the outside staff as needed.
Call back

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

Carried

Res #125/14 DONOHUE: That we set a road tour date of April 23rd, 8 am and that we rent a van from
Road the Shellbrook Silvertips at a cost of \$85.00 plus fuel.

Tour
Date

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

Carried

Res #126/14 DONOHUE: That we approve the request for a Development permit for a house at NW
Permit 16-47-07 W3 in the Agricultural Zone with setbacks as follows:

Rear yard – 30 Feet
Side yard – 30 Feet
Distance from centerline of the road – 70 feet.

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

Carried

Res #127/14 GIROD: That the next regular meeting of council be held on April 16, 2014 at 9:00 am
Regular at the RM of Leask Municipal Office.
Meeting

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

Carried

Res #128/14 KAVANAGH: That this meeting adjourns at 5:35 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