

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 16, 2014.

The meeting was called to order by Reeve Jim Joannette at 8:55 a.m.

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

- Steve Nelson - Division No. 1
- 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 #129/14 DIEHL: That the minutes of the Regular Council meeting of April 9th, 2014 be Minutes adopted as amended.

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

Carried

Res #130/14 GIROD: That council accept the list of tax arrears as presented and that all arrears Tax exceeding one half of the 2013 Annual Levy be advertised as authorized in Arrears the Tax Enforcement Act.

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

Carried

Res #131/14 NELSON: That council initiates a landfill bin pilot project at the Lac La Peche and Garbage Martins Lake Subdivisions by providing 1 garbage and 1 recycling bin in each Bin subdivision at a cost of \$50 (annually) (\$4.17 monthly) to subdivision residents and Pilot contracts TJ disposal for the pickup service.

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

Carried

Res #132/14 DONOHUE: That council allocates the 2014-2015 Community Grant funding as follows:

Wheatland Lodge Rec	Birds, Cat, Fish & Supplies	\$500
Wheatland Lodge Foundation	Outings	\$500
Leask Community School	50 inch Floor Drum	\$500
Leask Rec Board	Utilities, Day Camp Supplies	\$1,921
Honeywood Nursery	Lilies in Bloom Event	\$500
Leask Community Hall	Operations	\$1000

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

Carried

Res #133/14 GIROD: That council approves Joan Sanftleben to work additional office hours as Office needed as determined by the administrator. Staff

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

Carried

Councillor Nelson declared pecuniary interest and left the council chambers.

Res #13414 DIEHL: That we hire Jonathan Nelson as a grader operator as per the grader operator job posting.
Grader
Hire

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

Carried

Councillor Nelson returned to chambers.

Recess for lunch at 12:05 p.m.

Reconvene from lunch at 12:59 pm

Res #135/14 GIROD: That council abate Abe Unrau's taxes totaling \$850.47 (\$613.21 municipal and \$237.27 school division) for missed 293 exemption in 2013.
Abate
Unrau

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

Carried

Res #136/14 DONOHUE: That council contact Scott Moe, MLA to discuss the costs generated with the number of STARS stand downs which require a Fire Department call out to aid in the landing.
STARS
MOE

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

Carried

Res #137/14 UNYI: That the administrator contact those with RM of Leask municipal Fire Agreements regarding fees for STARS calls/stand downs and Fire Department capital costs.
Fire
Agreements
Fees

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

Carried

Res #138/14 DIEHL: That Don Kavanagh be removed from Deputy Reeve for remainder of his council term.
Remove
Deputy

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

Carried

Res #139/14 DONOHUE: That council authorize Administrator McHanson Budd to delegate any of her powers, duties or functions to the assistant administrator.
Delegate
Powers

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

Carried

Res #140/14 GIROD: That signing authority at the Credit Union be given to Administrator Sheri McHanson Budd and Reeve Joannette.
Signing
Authority

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

Carried

Foreman Nagy at 3:52 p.m. regarding 2014 Budget and purchases

Res #141/14 DIEHL: That council authorizes the purchase of a spare grader tire for the 770D Grader Spare

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

Carried

Res #142/14 UNYI: That council authorizes Justin Nagy to purchase RM of Leask decals for the duramax truck.

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

Carried

Res #143/14 GIROD: That council agrees to pay Brandt Tractor Ltd. \$15,000.00 for grader 772D transmission replacement on the 772D that has been traded-in.

Tran

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

Carried

Res #144/14 KAVANAGH: That we advise SaskTel the council has no concerns with the SaskTel installation of lines as per correspondence of April 2, 2014, File 974354 and that Lines there is no plan for future road construction in that area.

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

Carried

Foreman Nagy left meeting at 4:47 p.m.

Res #145/14 NELSON: That we accept the following correspondence as presented and that it Correspond be filed accordingly:

1. Minister of Government Relations – 2014 Potential Education Mill Rates
2. Water Security Agency – Channel Clearing Grant
3. PARCS Update – March 2014 & Catalogue of Workshop Materials
4. Agrium 2014 Community Green Spaces Program
5. Saskatchewan Assessment Appraisers' Association – Request for membership
6. North Central Transportation Committee
 1. Hands on Grader training
 2. Annual Meeting April 10, 2014 Blaine Lake
7. Mistawasis First Nation – Request for a road ban
8. JD Mollard – sand and gravel exploration
9. 2014 Spring Safety Breakfast – Contractor Safety Awareness Association
10. Martins Lake Regional Park – Regular Meeting Minutes February 10, 2014
11. Livestock Predation in the North April 17, 2014
12. Canadian Postmasters and Assistants Association – Possible Canada Post hour reduction in Parkside
13. Saskatchewan Association of Rural Municipalities
 - March Update
 - News Release – Provincial Budget
 - Sask. Crop Insurance Unseeded Acreage information
 - PDAP Program – suggestion for improvements
14. Sask. Wildfire Management Branch – Authority to request assistance
15. AECOM – Bridge Inspection
16. SaskTel – Proposed telephone cable & and future construction in this area
17. Prince Albert Parkland Health Region – News Release April 1, 2014
18. Gas Tax Gazette – March 2014

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

Carried

Councillor Unyi left the meeting at 5:22 p.m.

Res #146/14 DONOHUE: That the revised Tangible Capital Asset Policy be approved as TCA presented.

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

Carried

Res #147/14 NELSON: That council dissolves the Public Notice Policy approved by resolution Public Notice Policy 157/12 and continue to follow Public Notice Policy Bylaw 04/05.

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

Carried

Res #148/14 NELSON: That council dissolves the Council Indemnity Policy approved by Council Indemnity Policy resolution 55/11 and replaces it with the Council Remuneration Policy as amended.

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

Carried

Res #149/14 NELSON: That council approves the installation of a 400mm x 55' culvert across Culvert D1 the church road from NE 11 to SE 11-46-04 W3 as per the work order request of April 16, 2014.

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

Carried

Res #150/14 KAVANAGH: That council approves the installation of a 35' x 300mm culvert at Culvert D3 the Townline intersection of SE 06-47-04 W3.

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

Carried

Res #151/14 KAVANAGH: That this meeting adjourns at 6:10 p.m. Adjourn

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

Carried

REEVE

ADMINISTRATOR