

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, June 11, 2014.

Present were Administrator Sheri McHanson Budd and the following Council members:

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

Councillor Donohue left Council Chambers at 9:17 a.m. and returned at 9:18 a.m.

Res #179/14 DIEHL: That Councillor Donohue be appointed as Acting Reeve for this meeting.  
Acting Reeve  
Appoint Div.1 absent, Div.2 yes, Div.3 no, Div.4 abstain, Div.5 yes, Div.6 yes,  
Reeve absent.

Carried

The meeting was called to order by Councillor Donohue at 9:18 a.m.

Res #180/14 GIROD: That the minutes of the Regular Council meeting of May 7th, 2014 be  
Minutes adopted as presented.  
May 7

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

Carried

Res #181/14 DIEHL: That the minutes of the Special Council meeting of May 16<sup>th</sup>, 2014 be adopted  
Minutes as presented.  
May 16

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

Carried

Councillor Kavanagh left council chambers at 9:40 a.m. and returned at 9:42 a.m.  
Delegation – Sandra Evans – 9:40 a.m. - 10:17 a.m. – Parking on lots for launch, Dock  
policy. Concern – No permits issued has hurt lot sales.

Res #182/14 GIROD: That we purchase a framed painting from Joan Balla at a price of \$400 as a  
Valuck public service award in memory of Darryl Valuck, and that it be engraved In  
Public Appreciation of Public Service to the Rural Municipality of Leask No. 464 to be  
Service presented to the Valuck family.

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

Carried

Recess for lunch at 12:09 p.m.  
Councillor Kavanagh left the meeting.  
Reconvene from lunch at 1:00 pm

Res #183/14 GIROD: That council offers Mistawasis Specific Land Claims Trust a land  
Land exchange for the Carlton Green Lake Trail at NW 35-47-06 W3 for road widening  
Exchange along the NE 12-47-06 W3, SE 32-48-05 W3, W1/2 25-47-06 W3.

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

Carried

Res #184/14 UNYI: That council authorizes the purchase of 2 harnesses and 2 self-retracting lifelines  
Safety at a total cost of \$1200.  
Equipment

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

Carried

Foreman Nagy – 2:30 p.m. – 3:20 p.m. Verbal Transportation Report

Res #185/14 DIEHL: That we accept the following reports as presented:  
Reports  
1. Administrator Report – Verbal Report  
2. Transportation Department Report – Verbal Report  
3. Council Reports – Verbal Report  
4. Bylaw Enforcement – May 2014

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

Carried

Res #186/14 GIROD: That the attached Municipal Budget be approved for 2014.  
Budget

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

Carried

- Res #187/14 UNYI: That each division Councillor is allotted \$10,000 from the budget for road projects to be completed at the discretion of the Councillor for their division.  
Road Projects Budget Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent.  
Carried
- Res #188/14 DIEHL: That the 2014 Municipal Mill Rate be set at fourteen (14) mills for all taxable assessment within the Rural Municipality of Leask No. 464.  
Mill Rate Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent.  
Carried
- Res #189/14 UNYI: That council accepts the Multi Material Stewardship Western Collector Funding Agreement and that Acting Reeve Boyd Donohue and Administrator McHanson Budd be authorized to sign the agreement.  
Waste Recycling Program Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent.  
Carried
- Res #190/14 UNYI: That Councillor Diehl be appointed to the Road Committee, to fill in for Reeve Joannette as needed.  
Road Committee Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent.  
Carried
- Res #191/14 DIEHL: That Councillor Girod be appointed to the Machinery committee to fill in for Reeve Joannette as needed.  
Machinery Committee Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent.  
Carried
- Res #192/14 GIROD: That Council hires Marshall Nagy to cut grass at the RM of Leask Office & Shop at a cost of \$30 per time.  
Grass Cutting Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent.

Carried

Res #193/14 DIEHL: That we advise Bill Nemish that we accept his gravel price for pit run at  
Nemish the gravel pit at NE 36-45-08 W3 of:  
Gravel \$2.75 per cubic yard for January 1, 2014 to December 31, 2015  
\$3.00 per cubic yard for January 1, 2016 to December 31, 2017

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

Carried

Res #194/14 GIROD: That Council approves the Lands Branch Application to Purchase on the  
Lease following properties:  
Land NW 30-48-08 W3  
Purchases SW 30-48-08 W3  
Parcel 1 NE 06-48-07 W3  
NE 22-48-05 W3  
Parcel 1 SW 06-47-07 W3  
SE 11-47-05 W3  
SW 11-47-05 W3  
NE 29-47-07 W3  
SE 29-47-07 W3

And that the Administrator be authorized to sign the applications.

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

Carried

Res #195/14 UNYI: That council advise SARM that the tax loss compensation payment for the  
SARM S1/2 LSD 5 13-47-06 W3 be paid to the Specific Claims Tax Loss Compensation  
Tax Loss Trust Fund.  
Payment

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

Carried

Res #196/14 GIROD: That Bylaw 1/2014, the Erection of Highway Traffic Signs be read a  
Bylaw second time.  
1/2014  
Second Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes,  
Read Reeve absent.

Carried

Res #197/14 UNYI: That Bylaw 1/2014, the Erection of Highway Traffic Signs be read a third  
Bylaw time and finally adopted.  
1/2014  
Third Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes,  
Read Reeve absent.

Carried

Res #198/14 DIEHL: That council permits a temporary airstrip on TWP RD 470 1.5 miles east  
Temp of Leask or TWP RD 460 5.5 miles east of Marcelin, as long as all requirements  
Airstrip are met for a temporary airstrip and safety precautions are taken and that the  
permission will be removed if any traffic complaints are received by the Rural  
Municipality of Leask.  
  
Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes,  
Reeve absent.

Carried

Res #199/14 GIROD: That Bylaw 3/2014, A Bylaw to establish Minimum Tax, be read a first  
Bylaw time.  
3/2014  
First Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes,  
Read Reeve absent.

Carried

Res #200/14 UNYI: That Bylaw 3/2014, A Bylaw to Establish Minimum Tax be read a second  
Bylaw time.  
3/2014  
Second Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes,  
Read Reeve absent.

Carried

Res #201/14 DIEHL: That Bylaw 3/2014, A Bylaw to Establish Minimum Tax be given third  
Bylaw reading at this meeting.  
3/2014  
Third Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes,  
Reeve absent.

Carried Unanimously

Res #202/14 GIROD: That Bylaw 3/2014, A Bylaw to Establish Minimum Tax be read a third time and finally adopted.

Bylaw  
3/2014

Adopted

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

Carried

Res #203/14 DIEHL: That Bylaw 4/2014, A Bylaw to Establish Mill Rate Factors, be read a first time.

Bylaw  
4/2014

First

Read

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

Carried

Res #204/14 GIROD: That Bylaw 4/2014, A Bylaw to Establish Mill Rate Factors be read a second time.

Bylaw  
4/2014

Second

Read

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

Carried

Res #205/14 UNYI: That Bylaw 4/2014, A Bylaw to Establish Mill Rate Factors be given third reading at this meeting.

Bylaw  
4/2014

Third

Read

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

Carried Unanimously

Res #206/14 DIEHL: That Bylaw 4/2014, A Bylaw to Establish Mill Rate Factors, be read a third time and finally adopted.

Bylaw  
4/2014

Adopted

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

Carried

Res #207/14 UNYI: That Bylaw 6/2014, A Bylaw to provide the licensing of Trailer Camps be read a first time.

Bylaw  
6/2014

First

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

Read Reeve absent.

Carried

Res #208/14 DIEHL: That Bylaw 6/2014, A Bylaw to provide for the Licensing of Trailer  
Bylaw Camps be read a second time.  
6/2014  
Second Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes,  
Read Reeve absent.

Carried

Res #209/14 GIROD: That Bylaw 6/2014, A Bylaw to provide for the Licensing of Trailer  
Bylaw Camps be given third reading at this meeting.  
6/2014  
Third Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes,  
Reeve absent.

Carried Unanimously

Res #210/14 UNYI: That Bylaw 6/2014, A Bylaw to provide for the Licensing of Trailer  
Bylaw Camps be read a third time and finally adopted.  
6/2014  
Adopted Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes,  
Reeve absent.

Carried

Res #211/14 DIEHL: That Bylaw 7/2014, A Bylaw to Establish a Mail-in Ballot Voting  
Bylaw System be read a first time.  
7/2014  
First Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes,  
Reeve absent.

Carried

Res #212/14 GIROD: That Bylaw 7/2014, A Bylaw to Establish a Mail-in Ballot Voting  
Bylaw System be read a second time.  
7/2014  
Second Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes,  
Read Reeve absent.

Carried

Res #213/14 UNYI: That Bylaw 7/2014, A Bylaw to Establish a Mail-in Ballot Voting System  
Bylaw be given third reading at this meeting.  
7/2014  
Third Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes,  
Reeve absent.

Carried Unanimously

Res #214/14 DIEHL: That Bylaw 7/2014, A Bylaw to Establish a Mail-in Ballot Voting System be read a third time and finally adopted.  
 Bylaw  
 7/2014  
 Adopted Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve absent.

Carried

Res #215/14 GIROD: That council authorizes Administrator McHanson Budd, Foreman Nagy, NAMS Councillor Donohue, Councillor Diehl and Riannon Nelson to attend the National Training Asset Management Strategy in Saskatoon, June 18-20, and that attendees be reimbursed for meals, mileage and accommodation.

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

Carried

Res #216/14 DIEHL: That council authorizes the administrator to file an application for Transfer Approval to Establish, Construct and/or Operate a Transfer Station.

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

Carried

Res #217/14 UNYI: That the letter of understanding regarding the Foreman Position be approved and attached to the minutes and the Acting Reeve and Administrator be authorized to sign said letter.

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

Carried

Res #218/14 DIEHL: That we accept the following correspondence as presented and that it Correspond be filed accordingly:

1. Invitation to Back to Batoche 2014
2. SARM
  - a. Request for Comments on SGI Fire Suppression and Vehicle Extrication Rates
  - b. Civic Addressing Update
  - c. Highway Traffic Board – Changes to Bylaw Approvals
  - d. Support for Southern Conservation Land Management Strategy
  - e. Division 5 Meeting – June 25 in Saskatoon
3. PARCS Update #43 - May 2014
4. Wapiti Regional Library 2014 AGM – Meeting Highlights



5. SAMA – Annual Meeting Resolution and 2014 Annual Report
6. Town of Blaine Lake
  - a. Formation of Regional Waste & Recycling Facility Committee
  - b. cc: RM of Redberry – Formation of Regional Waste & Recycling Facility Committee
7. Fire Hall #2 Meeting Minutes – May 24, 2014
8. C.S. Skrupski – Independence Letter
9. Mistawasis First Nation cc: Bylaw 16/2012
10. Emerald Lake Regional Park – 2014 Mill Rate

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

Carried

Res #219/14 DIEHL: That the Statement of Financial Activities for the period ending May 31, 2014 be approved and accepted, as circulated.  
Financial Activities

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

Carried

Res #220/14 UNYI: That the accounts covered by cheques numbered 7709 to 7791 and other payments numbered 499 to 515 inclusive, totaling \$164,758.78 be approved for payment.  
Accounts

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

Carried

Res #221/14 GIROD: That council approves the payment for Beaver Tails to the authorized hunters as listed on the Beaver Control Program 2014 sheets dated June 2 and 11, 2014.  
Beaver Tails

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

Carried

Res #222/14 GIROD: That Council Supervision and Indemnity Vouchers be accepted and approved for payment as circulated.  
Indemnity

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

Carried

Res #223/14 GIROD: That council requires a road haul agreement with commercial haulers of Gravel Hauling

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

Carried

Res #224/14 UNIYI: That council approves payment of invoice 22 to Leask Agro in the amount of \$53.81.

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

Carried

Res #225/14 GIROD: That this meeting adjourns at 8:20 p.m. Adjourn

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

Carried

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REEVE

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ADMINISTRATOR