

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, August 13, 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:

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

Foreman Nagy - Transportation Verbal Report at 9:00 a.m.

Res #277/14 DIEHL: That council authorizes stripping at Hordiuk’s pit at an estimated cost of Strip \$5,000.00. Hordiuk

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

Carried

Res #278/14 DONOHUE: That council approves mulching a half mile of road on Grid 792 Mulch starting at the south end of Haywards corner going west. Council will inspect the Grid 792 road to determine the need for clay and gravel once the road has been mulched and narrowed.

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

Carried

Foreman Nagy left the meeting at 10:37 a.m.

Res #279/14 DONOHUE: That the minutes of the Regular Council meeting of July 9, 2014 be Minutes adopted as presented. July 9

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

Carried

Councillor Kavanagh expressed a concern that he was not in agreement with the Council Indemnity Policy.

Res #280/14 DIEHL: That the land location for the Nemish Gravel Agreement, resolution Amend #253/14 be amended by changing the land location to North South Boundary on Nemish the East side of the SE 2-46-08 W3. Agree

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

Carried

Delegation – Ron Crush (Water Security Agency), Russ Head & Lawrence Johnstone (Public Works, Mistawasis) – 10:56 a.m. – 12:20 p.m. – Upgrade of culverts and channel – Iroquois Lake Channel

Recess for lunch at 12:20 p.m.
Councillor Kavanagh left meeting
Reconvene from lunch at 1:19 p.m.

Delegation – Brent Duncan – 1:19 p.m. – 1:28 p.m – Snow Plow/ridging, Easement, Minimum Tax

Delegation – Gord Mayer – 1:29 p.m. – 1:54 p.m – Boundary Restructuring for the Organized Hamlet of Pelican Cove
 Delegation – Dean Dagenais – 1:54 p.m. – 2:17 p.m. – Boat Nest Marina – Docks for back lot owners in dock policy

Res #281/14 DIEHL: That the minutes of the Special Council meeting of July 16, 2014 be
 Minutes adopted as presented.
 July 16

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

Carried

Res #282/14 KAVANAGH: That the amount of taxes abated in resolution #240/14 be amended
 Amend to \$1727.28 (\$1278.93 municipal and \$448.35 School Division).
 #240/14

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

Carried

Res #283/14 GIROD: That council amends resolution #220/14, Accounts Payable from the
 Amend June Regular Council meeting payment total from \$164,758.78 to \$164,057.85 as
 #220/14 other payment #509 \$1501.50 was added twice and other payment #507 \$800.57
 Total was missed in the accounts total.

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

Carried

Res #284/14 DONOHUE: That council applies to the Ministry of Agriculture, Lands Branch to
 Gravel explore for gravel on NW 26-47-08 W3.
 Explore

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

Carried

Councillor Donohue left Council Chambers at 3:15 p.m.

Res #285/14 KAVANAGH: That council pays the Mistawasis Cadets \$200.00 for picking
 Garbage garbage at the Highway 12 Landfill.
 Picking

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

Lost

Councillor Donohue returned to Council Chambers at 3:17 p.m.

Res #286/14 DIEHL: That council pays the Mistawasis Cadets \$350.00 for picking garbage at
 Garbage the Highway 12 Landfill.
 Picking

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

Carried

Res #287/14 DIEHL: That the Highway 12 Landfill accepts garbage from ratepayers only.

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

Carried

Res #288/14 GIROD: That council accepts the following reports as presented:
 Reports Administrator Report – verbal
 Transportation Report – verbal
 Bylaw Enforcement Report

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

Carried

Res #289/14 DIEHL: That Council authorize proceedings for title on the following properties
 Tax in tax arrears:
 Enforcement NE 25-48-05 W3 NW 30-48-04 W3
 NE 33-48-08 W3 NE 22-47-04 W3
 Lot 7 Block 4 Plan 78B17991
 Lot 8 Block 4 Plan 78B17991 Lot 11 Block 1 Plan 87B11948

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

Carried

Res #290/14 DIEHL: That Council authorizes the administrator to contract a tax services
 Contract company to proceed with tax enforcement on Lot 11 Block 1 Plan 87B11948.
 Tax
 Enforce Div.1 absent, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 absent, Reeve yes.

Carried

Res #291/14 GIROD: That Council approves the Lands Branch application to Purchase on the
 Lease following properties:
 Lands NE 11-48-08 W3 SW 28-48-07 W3
 Sales NW 11-48-08 W3 SW 29-48-07 W3
 SE 11-48-08 W3 NE 29-48-07 W3
 SW 11-48-08 W3 NW 29-48-07 W3
 NE 09-48-08 W3 SE 30-48-07 W3
 NW 09-48-08 W3 SE 32-48-07 W3
 NW 24-47-04 W3

And that the Administrator be authorized to sign the applications.

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

Carried

Res #292/14 DONOHUE: That council sets a policy that taxes that are overpaid by less than
 Tax \$100 be applied as prepayment on the same tax card, unless a request is made by
 Overpay the taxpayer for a refund. Any refunds will be paid less any discount that may
 Policy have been applied. This policy shall be added to the policy manual.

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

Carried

Res #293/14 DONOHUE: That council sets a policy that we sell rat poison to non-ratepayers at
 Rat cost. This policy shall be added to the policy manual.
 Poison
 Sales Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 absent, Reeve yes.

Carried

- Res #294/14 GIROD: That council accepts the Gas Tax Funding Agreement as presented and that Administrator McHanson Budd and Reeve Joannette be authorized to sign the agreement on behalf of the R.M.
Gas Tax Fund Agreement
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 absent, Reeve yes.
Carried
- Res #295/14 DONOHUE: That council authorize payment of the \$500.00 deductible to SARM for File #2014013 R.M. Grader/Thunder Ridge truck collision.
SARM Deductible
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 absent, Reeve yes.
Carried
- Res #296/14 KAVANAGH: That council sets a rate for STARS air ambulance call outs at \$0.75 per kilometre travelled and the cost of Fire Department members responding at the current Fire Department labour rate. And that an amended Fire Service Agreement be sent to all parties with an existing Fire Agreement.
STARS Rates
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 absent, Reeve yes.
Carried
- Res #297/14 DONOHUE: That council authorizes the amendments of all STARS air ambulance call outs invoices to be billed out at the new approved rate.
STARS Amend Invoices
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 absent, Reeve yes.
Carried
- Res #298/14 KAVANAGH: That council advise the Ministry of Highways and Infrastructure that there are no concerns or municipal requirements for the consolidation of SE pt 36-47-03 W3 and the SE 36-47-03 W3 Parcel A Plan 70PA05085, the old Ministry of Highways gravel pit.
Old Gravel Pit Consolidate
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 absent, Reeve yes.
Carried
- Res #299/14 DONOHUE: That council advises the Ministry of Highways and Infrastructure that they have accepted a Band Council Resolution using Section 35 of the Indian Act to address future road widening concerns along the following treaty land entitlement selections: NE 12-47-06 W3 (File 719.09), Parcel A SE 13-47-06 W3, 719.13, and the W½ 25-47-06 W3 (File 719.13), that they will be surveying to complete road widening along the SE 32-48-05 W3 (File 719.25) and that the road will be closed and transferred at NW 35-47-06 W3 (File 719.10).
TLE 719.09 719.13 719.25 719.10
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 absent, Reeve yes.
Carried
- Res #300/14 KAVANAGH: That Council authorizes the administrator to have an easement agreement drafted by the SARM legal department for the drainage works project with Brent Duncan.
Easement Duncan
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 absent, Reeve yes.
Carried

Res #301/14 DONOHUE: That the Statement of Financial Activities for the period ending July 31, 2014 be approved and accepted, as circulated.
 Financial Activities July Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 absent, Reeve yes.

Carried

Councillor Donohue declared a pecuniary interest on the Three D invoice and Boyd Donohue material payment.

Res #302/14 GIROD: That the accounts covered by cheques numbered 7863 to 7956 and other payments numbered 532 to 555 inclusive, totaling \$472,066.74 be approved for payment.
 Accounts Payable

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

Carried

Res #303/14 DONOHUE: That council approves for payment for Beaver Tails to the authorized hunters as listed on the Beaver Control Program 2014 sheets dated inclusive of July 14 to August 1, 2014.
 Beaver Control Payments

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

Carried

Res #304/14 KAVANAGH: That council recess this regular meeting at 5:17 p.m. and reconvene on Wednesday, August 20 at 8:00 a.m.
 Recess

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

Carried

The meeting was reconvened by Reeve Jim Joannette at 8:00 a.m. on, August 20th, 2014.

Present were Reeve Jim Joannette, 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

Delegation – Judy Lychak – 8:05 a.m. – 8:50 a.m. – Administrator Position

Res #305/14 UNYI: That council advises Duncan's Beach Cabin Association that they wish to meet at the Duncan's Beach Subdivision to review the service agreement request.
 Duncan's Beach Service Agree Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #306/14 GIROD: That council hires Judy Lychak as Administrator in training at a salary of \$50,000 per year, with a 3 month probation and an anticipated start date of September 8, 2014.
 Admin Hire

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

Carried

- Res #307/14 DONOHUE: That council tender moving overburden of 14,000 yards at the
Tender Crown Hill Gravel Pit.
Overburden
Crown Hill
Div.1 absent, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #308/14 KAVANAGH: That council sets non-ratepayer custom work rates at \$200.00 per
Custom hour, minimum charge of \$50.00 and this shall include all equipment.
Rates
Non-rate Payers
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #309/14 GIROD: That council authorize the following accounts receivable to be written
Write off as uncollectible:
Off Invoices
Sask Power – Firefighting charges - \$1779.50
Ruth Hovedebo – Map and Non-sufficient Funds Charge - \$25.75
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #310/14 DONOHUE: That council sets a policy that fire department members will be paid
STARS for the time attending a call for all STARS callouts, including stand downs.
Callouts
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- Res #311/14 KAVANAGH: That council has a ratepayers meeting on September 3, 2014, 7:00
Ratepayer p.m.
Meeting
Date
Div.1 absent, Div.2 no, Div.3 yes, Div.4 no, Div.5 no, Div.6 no, Reeve no.
Lost
- Res #312/14 KAVANAGH: That council accepts the policy updates with the amendments to
Policies the tendering policy and that the policies be attached to these minutes and added
Update to the policy manual.
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #313/14 GIROD: That council advises the R.M of Shellbrook that a resolution was passed
RM that invoices for channel clearing in the R.M of Shellbrook would not be paid
Shellbrook without being first approved by council.
Channel
Clearing
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #314/14 UNYI: That council authorizes changing the Application for Establishment
Thickwood referred to in resolution #112/14, to Thickwood Hills from Thickwood Hills
Hills Watershed Association Board as requested by the Thickwood Hills Board
#112/14 Secretary.
Div.1 absent, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

Res #315/14 GIROD: That any funds not expended on the Old 40 project be approved for use
Road on other road projects in Division 5.
Projects
D5 Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Res #316/14 JOANETTE: That every councillors supervision claim be paid by a separate
Indemnity resolution.
Claims
Separate Div.1 absent, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried.

Res #317/14 DONOHUE: That council approves for payment Councillor Kavanagh's
D3 statement of indemnity and supervision as circulated.
Indemnity
Div.1 absent, Div.2 no, Div.3 yes, Div.4 no, Div.5 no, Div.6 no, Reeve no.

Lost.

Res #318/14 DIEHL: That Council approves for payment to Councillor Kavanagh for the
D3 following expenses on the circulated Statement of Indemnity and Supervision
Indemnity voucher:
Special and Regular council meetings and authorized committee meetings.

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

Carried.

Res #319/14 GIROD: That council approves for payment Councillor Diehl's Statement of
D2 Indemnity and Supervision as circulated.
Indemnity

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

Carried.

Res #320/14 UNYI: That council approves for payment Councillor Girod's Statement of
D5 Indemnity and Supervision as circulated.
Indemnity

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

Carried.

Res #321/14 DIEHL: That council approves for payment Councillor Donohue's Statement of
D4 Indemnity and Supervision as circulated.
Indemnity

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

Carried.

Res #322/14 DONOHUE: That council approves for payment Reeve Joannette's Statement of
Reeve Indemnity and Supervision as circulated.
Indemnity

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

Carried.

Recess for lunch at 12:20 p.m.
Councillor Kavanagh left meeting
Reconvene from lunch at 1:13 p.m.

- Res #323/14 DONOHUE: That Bylaw 8/2014, a bylaw to repeal bylaws be read a first time.
8/2014
1st Read Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #324/14 UNYI: That Bylaw 8/2014, a bylaw to repeal bylaws be read a second time.
8/2014
2nd Read Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #325/14 DIEHL: That Bylaw 8/2014, a bylaw to repeal bylaws be given third reading at this meeting.
8/2014
3rd Read Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried Unanimously.
- Res #326/14 GIROD: That Bylaw 8/2014, a bylaw to repeal bylaws be read a third time at this meeting and finally adopted.
8/2014
Adopt Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #327/14 GIROD: That Bylaw 9/2014, a bylaw to establish development fees be read a first time.
9/2014
1st Read Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #328/14 DONOHUE: That Bylaw 10/2014, the building bylaw be read a first time.
10/2014
1st Read Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #329/14 DIEHL: That Bylaw 10/2014, the building bylaw be read a second time.
10/2014
2nd Read Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #330/14 GIROD: That Bylaw 10/2014, the building bylaw be given third reading at this meeting.
10/2014
3rd Read Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried Unanimously.
- Res #331/14 UNYI: That Bylaw 10/2014, the building bylaw be read a third time and finally adopted.
10/2014
Adopt Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.

- Res #332/14 UNYI: That Bylaw 12/2014, a bylaw for the sale of municipal reserve be read a first time.
12/2014
1st Read
Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #333/14 UNYI: That Bylaw 13/2014, a bylaw to amend Bylaw 6/92 the Zoning Bylaw – Rezone Municipal Reserve be read a first time.
13/2014
1st Read
Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #334/14 DONOHUE: That Bylaw 14/2014, a bylaw to amend Bylaw 6/92 the Zoning Bylaw – General Regulations and Definitions be read a first time, as amended to include the addition of Country Residential (CR) and Country Residential Lakeshore District (CRLD) of Section 1.14 d.
14/2014
1st Read
Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #335/14 GIROD: That Bylaw 15/2014, a bylaw to appoint bylaw enforcement officers be read a first time.
15/2014
1st Read
Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #336/14 DONOHUE: That Bylaw 15/2014, a bylaw to appoint bylaw enforcement officers be read a second time.
15/2014
2nd Read
Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #337/14 UNYI: That Bylaw 15/2014, a bylaw to appoint bylaw enforcement officers be given a third reading at this meeting.
15/2014
3rd Read
Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried Unanimously.
- Res #338/14 DIEHL: That Bylaw 15/2014, a bylaw to appoint bylaw enforcement officers be read a third time and finally adopted.
15/2014
Adopt
Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #339/14 UNYI: That council authorize the administrator to apply for an aquatic habitat permit to restore the area of the environmental reserve where Garand’s old dock is at Iroquois Lake.
Aquatic Permit
Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried.
- Res #340/14 UNYI: That council authorize the administrator to request an extension on the Extend Emergency Flood Reduction Program from Water Security Agency for the

Iroquois Channel Approval upgrade of capacity at Iroquois Lake outlet and channel, due to the conceptual approval that has been issued until the downstream concerns have been addressed at the Mistawasis First Nation and Rural Municipality of Canwood.

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

Carried.

Res #341/14 OHPC Boundary Request DONOHUE: That council does not support the Organized Hamlet of Pelican Cove's request to restructure their boundaries to include Garand Crescent and Island View Resort and that council will not consider another restructuring request without a 100% written support of Garand Crescent and Island View Resort ratepayers.

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

Carried.

Res #342/14 OHPC Road Request DIEHL: That council does not support the request of the organized hamlet to have the RM of Leask road that runs directly adjacent to the hamlet included in the organized hamlet boundaries.

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

Carried.

Res #343/14 OHPC Old Launch Closure Request UNYI: That council does not support the closure of the Old Boat launch in the Organized Hamlet of Pelican Cove as was requested by the Organized Hamlet Board.

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

Carried.

Res #344/14 Sask Enviro Land DONOHUE: That council applies to Saskatchewan Environment to lease or purchase the property at SE 24-48-08 W3.

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

Carried.

Res #345/14 Purchase Parcel D DIEHL: That council advises the Ministry of Environment that the municipality is interested in Parcel D Property #150182 to be purchased for Municipal Reserve if it becomes available.

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

Carried.

Res #346/14 Dev Permit Stairwell DIEHL: That council approves the development permit for a stairwell on the Public Reserve at Martin's Lake for Lot 1 Block 2 Plan 84B13551.

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

Carried.

Res #347/14 GIROD: That council accepts the correspondence as presented and that it be files accordingly.

1. SARM
 - a. PFRA Pasture – Independent legal counsel
 - b. Firefighting costs on First Nations Land

- c. Transfer of portion of provincial highways, community/tourism access roads
- 2. Martins Lake Regional Park
 - a. Minutes of July 6 & July 20, 2014
 - b. Appointed Board Member Attendance
- 3. North Central Transportation Planning Committee Meeting Minutes April 30, 2014
- 4. Saskatchewan All Terrain Vehicle Association – Helmet Use
- 5. Kathleen Hoehne – Request for assessment review on SE 6-46-04 W3
- 6. Michele Ewert Kowbel – Tax rate concern on NW PT 24-46-4 W3
- 7. STARS – Event to introduce new aircraft July 22, 2014
- 8. PARCS Update – July 2014 & Convention Registration
- 9. Sask. Crop Insurance Corp. – Unseeded Info. Bulletin
- 10. Sandy Lafond – Dock Bylaw concerns
- 11. Ministry of Environment – cc: Parcel D at Lac La Peche
- 12. Wheatland Lodge Foundation Meeting Minutes of July 31, 2014
- 13. Recreation Board – Minutes of April 14, May 12 and June 16, 2014
- 14. Gwen & Kevin Sproule – Concerns about taxes and dock bylaw

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

Carried.

Res #348/14 UNYI: That this meeting adjourns at 5:55 p.m.
Adjourn

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

Carried.

REEVE

ADMINISTRATOR