

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, October 14, 2015.

The meeting was called to order by Reeve Jim Joannette at 8:15 a.m.

Present were Reeve Jim Joannette, Acting Administrator Hugh Otterson and incoming Acting Administrator Mary Kube, and the following Council members:

Vacant -	Division No. 1	
Real Diehl -	Division No. 2	
Don Kavanagh -	Division No. 3	
Ed Musich -	Division No. 4	
Robert Girod -	Division No. 5	
Victor Unyi -	Division No. 6	Arrived at 8:45 am

RES # 370/15 GIROD; That the agenda be amended by adding Point H.18 Garrard Proposed Amend Agenda Plan of Survey on the SE 26-48-8-3.

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

Carried

Res #371/15 MUSICH; That we adopt the agenda as amended. Adopt Agenda

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

Carried

Res #372/15 DIEHL; That the minutes of the Regular Council Meeting of September 9, 2015 MINUTES be adopted as presented. Sept 9/15

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

Carried

Res #373/15 MUSICH; That the minutes of Special Council Meeting of September 24, 2015 be Minutes adopted as presented. Sept 24/15

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

Carried

Res #374/15 KAVANAGH; That the minutes of Special Council Meeting of September 29, Minutes 2015 be adopted as presented. Sept 29/15

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

Carried

Res #375/15 GIROD; That we appoint Reeve Jim Joannette, Councillor Don Kavanagh, and SARM Acting Administrator, Mary Kube attend the SARM Midterm Convention November 4 – 6, 2015 in Regina. Midterm Convention

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

Outside employees, Daniel Derr, Martin Mezzo and Jonathan Nelson entered the council chambers at 8:20 am to discuss municipal road projects and culverts. They left the chambers at 8:40 am.

Res #376/15 GIROD: That the Statement of Financial Activities for the period ending August 30, 2015 be approved and accepted as circulated.  
 August Financial Activities

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

Carried

Res #377/15 DIEHL: That the Statement of Financial Activities for the period ending September 30, 2015 be approved and accepted as circulated.  
 September Financial Activities

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

Carried

Res #378/15 MUSICH: That the accounts covered by cheques numbered 8963 to 8974 and other payments numbered 9056 to 9060 inclusive, totaling \$379,240.47 be approved for payment.  
 Accounts

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

Carried

Res #379/15 UNYI: That council approves for payment other invoices as follows:

Invoices	Shaun Kavanagh	\$ <u>15.00</u>
Payments	Torin Greyeyes	\$ <u>15.00</u>
	Jim Peak	\$ <u>30.00</u>
	Jonathan Nelson	\$ <u>30.00</u>

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

Carried

Len Cantin arrived at 8:55 am  
 John Garden arrived at 8:55 am

Res #400/15 MUSICH: That Council indemnities be now paid as a whole as they have been reviewed by Council.  
 Council

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

Carried

Res #401/15 UNYI: That we adopt the Bylaw Enforcement Report, EPS Management Services Inc., as submitted.  
 Bylaw Enforcement

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

Carried

Res #402/15 DIEHL: That effective today we appoint Mary E Kube as Returning Officer for the Division One By-Election as the previously appointed Returning Officer, Hugh Otterson will not be available.  
 Returning Officer

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

Carried

Res #403/15 KAVANAGH: That the signing authority be changed at Affinity Credit Union, Signing Authority Leask, Saskatchewan, to one of Reeve Jim Joanette or Deputy Reeve Don Kavanagh; together with one of Acting Administrator Mary E. Kube or Dami-Anne Schwartz, Office Clerk; once Mary E. Kube newly appointed Acting Administrator receives her Permit from the Rural Board of Examiners, of the Rural Administration Association.

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

Carried

Res #404/15 GIROD: That we agree at 9:35 am that Council move into an in camera, to In Camera discuss Human Resources matters.

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

Carried

Res #405/15 DIEHL: That we now reconvene the Council at 9:55 am as we rise from in Reconvene camera.

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

Carried

Res #406/15 GIROD: Further to resolution #361/15 of the September 24, 2015 Special Wage/ Housing Meeting minutes that we agree to increase Mary E. Kube’s wages to \$23.00 per hour retroactive to her start date of October 5, 2015. It is further agreed to pay one month’s rent at the Leask Housing Authority.

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

Carried

Res #407/15 MUSICH: That Council agree to recess the Regular meeting at 10:00 am for the Public Hearing Public Hearing for the development permit application for a Cabin at SWP 22-48-05-W3 in the Agriculture District as the Development Permit is considered a discretionary use and requires the RM Council’s approval.

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

Carried

John Farthing arrived at 10:00 am. He left at 10:25 am

Res #408/15 KAVANAGH: That Council now reconvene the regular meeting at 10:20 am Reconvene

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

Carried

Res #409/15 GIROD: That Council tables Development Permit #19/15 to build a cabin and Cabin/Gate gate at SWP 22-48-05 W3 to the November 18, 2015 Regular Council Meeting at 10:00 am.

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

Carried

Res #410/15 DIEHL: That we abate the taxes in the amount of \$1,988.93 (\$1,540.58 and Tax Abatement \$448.35 school division) Roll #1236 100 S1/2 LSD 5-13-47-6-3 as this land received Reserve Status on May 6, 2014 and is exempt from taxation.

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

Carried

Res #411/15 DIEHL: That we abate a portion of 2015 taxes in the amount of \$455.96  
Tax (\$330.22 municipal and \$125.74 school division) Roll #546 Fr SW 28-46-7-3 as  
Abatement land exemption under Section 293 of the Municipalities Act was missed.

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

Carried

Res #412/15 UNYI: That we abate a portion of 2015 taxes in the amount of \$501.76  
Tax (\$363.39 Municipal and \$138.37 School) Roll # 2326 Lot 20 Block 1, Emerald  
Abatement Lake as land exemption under Section 293 of the Municipalities Act was missed.

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

Carried

**Res #413/15** DIEHL: That we abate 50% of the Improvement tax portion of the 2015 taxes in  
Tax the amount of \$1285.00 (\$931.45 Municipal and \$354.55 School) Roll# 607  
Abatement Fr NE 10-46-8-3as the roof was blown off the dwelling and it was vacant from  
June 24, 2014 until June 30,2015

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

Carried

Acting Administrator, Hugh Otterson, opened the Overburden Removal Tenders  
at 10:35 am:

MGB Trucking Ltd	\$4.00/yd
Johnson Enterprise Ltd	\$2.99/yd
Hamilton Construction Corp	\$4.65/yd
Civil Projects Inc	\$5.85/yd
Dales Trucking	\$7.33/yd
Triple M Daylighting Ltd	\$8.00/yd
High Line Construction	\$7.67/yd
Dale Wildey of Dale's Trucking left at 11:00 am	

Res #414/15 KAVANAGH: That we have a road tour on October 16, 2015 to view Crown Hill  
Pit Tour Pit work area for stripping with Council meeting at 8:30 am

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

Carried

Res #415/15 MUSICH: That we agree to hire AMEC to measure the stripping area at Crown  
Pit Hill Pit.  
Measure

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

Carried

Res #416/15 DIEHL: That we agree to hold a Special Meeting of Council on October 16, 2015  
Special to discuss gravel commencing at 10:30 am.  
Meeting

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

Carried

Res #417/15 KAVANAGH: That we abate a portion of 2014 taxes put on the tax roll as a result of a decision by the Saskatchewan Municipal Board Appeal #AAC 2014-0325 dated June 17, 2015 in the amount of \$80.11 (\$49.42 municipal and \$30.69 school division) Roll #1031 Pt SW 7-47-5-3  
 Tax Abatement  
 SAMA Appeal

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

Carried

Gordon Mayer and Shirley Corpin of Pelican Cove Organized Hamlet spoke to Council at 11:22 am regarding:

- 1) septic tank under the porta potty
  - WSA Permit
  - Environment Permit
- 2) playground improvements (Blue Imp equipment)
- 3) what can be placed on Public Reserve land?
- 4) 2 Stop signs requested. This will require a by-law, to be discussed at November regular meeting of Council.

Res #418/15 MUSICH: That we abate a portion of 2015 taxes in the amount of \$969.17 (\$701.98 municipal and \$267.19 school division) Roll #1408 NW 18-47-7-3 as a land exemption under Section 293 of the Municipalities Act was missed.  
 Tax Abatement

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

Carried

Res #419/15 GIROD: The Municipal outside employees be given lay-off notice for November 13, 2015, further that Reeve and Acting Administrator be authorized to extend said notice to alter date, providing the weather is suitable.  
 Outside Staff Lay-off

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

Carried

Res #420/15 GIROD: That we agree to pay Joan Sanftleben, \$5.00/hour for the added work responsibilities that are required during the training period for Dami-Anne Schwartz from September 21, 2015 up to and including December 31, 2015.  
 Wages

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

Carried

Res #421/15 MUNISCH: That we promote Daniel Derr to grader operator retroactive to September 9, 2015 at the rate of pay as per Union Agreement dated December 20, 2013.  
 Promotion

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

Carried

Res #422/15 UNYI: That the Office of the RM of Leask No 464 be closed on October 21, 2015 for the staff to attend the Municipal Financial and Yearend Accounting Information Workshop in Prince Albert, Sk.  
 Staff Training

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

Carried

Res #423/15 KAVANAGH: That we agree to make application to the Government of Saskatchewan to have Dami-Anne Schwartz, Office Clerk, for the RM of Leask No 464, appointed as a Commissioner for Oaths for Saskatchewan. It is further agreed we now issue a cheque in the amount of \$100.00 to the Minister of Finance to cover the application costs.

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

Carried

Res #424/15 DIEHL: That we proceed with the repair of our John Deere grader with said SARM Insurance Grader Repair

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

Carried

Res #425/15 UNYI: That we recess for lunch at 12:25 pm Lunch

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

Carried

Res #426/15 UNYI: That we reconvene at 1:10 pm Reconvene

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

Carried

Leask Fire Chief, Vern Unyi 1:10pm to 1:25 pm

Res #427/15 GIROD That we authorize the purchase of 2 -24” monitors and a new server Computer/ Hardware as per the October 8, 2015 quotes from Munisoft.

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

Carried

John Garden discussed with Council the development of a gravel pit on NW ¼ Section 22-45-7-W3M, RM of Blaine Lake No 434  
Mr Garden left at 2:05 pm

Councilor Real Diehl left the chambers at 2:15 pm

Res #428/15 KAVANAGH: That the Stevenson title consolidation of Parcel Number Title Consolid. 163306009 SW LSD 9-Sec 34 Twp 47 Rge 04 W3 Extension 133, Parcel Number 133357518 Blk/Par Aplan No AD5634 Ext 0 and Parcel Number 145294667 LSD 9 – Sec 34 Twp 47 Rge 04 W3 Ext 132 be approved.

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

Carried

Res #429/15 KAVANAGH: That the title consolidation of a one acre fraction on NW Title Consolid. 15- 47-5 W3 in the name of Eileen Dobson into the whole quarter of NW 15- 47-5 W3 in the name of William and Eileen Dobson be approved, pending ISC approval.

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

Carried

Len Cantin left at 2:30 pm

Res #430/15 KAVANAGH: That we accept the following correspondence as presented and that it is filed accordingly:

1. SARM
  - (i) Monthly Update
  - (ii) MLDP courses and locations.
  - (iii) Bridge update on NE 24-48-8-3.
  - (iv) Farmland Consultation Results.
  - (v) U of S, SARM Scholarship info.
2. Ministry of Justice and WSA – Cemetery Monuments.
3. Village of Leask Monthly newsletter.
4. John Garden, Gravel Pit, RM of Blaine Lake.
5. Title Consolidation Edwin & Deborah Stevenson.
6. Title Consolidation Bill & Eileen Dobson.
7. Mike Varley, Martins Lake, requesting a ratepayers meeting.
8. Crop Production Services copy of their Emergency Response/Pre-Fire Plan.
9. S/Sgt. Rob Lutzko, Crime Stats. July 1<sup>st</sup> to September 30<sup>th</sup>.
10. Duncan Beach Cabin Owners Assoc. request for a sign “Duncan Drive”.
11. Martins Lake Regional Park – Minutes of August 23, 2015.
12. Emerald Lake Regional Park – Request to remove Norm Pelletier from Board.
13. Emerald Lake Regional Park – Concern with length of Board Appointments.
14. Faye Johnson – Request to be appointed Emerald Regional Park Board.
15. Emerald Lake Regional Park – Finances from 01/01/2015 to 08/31/2015.
16. Shellbrook & Districts Health Services Foundation – Minutes of Sept. 8/15.
17. Len Cantin – 2015 Budget Concerns.
18. Roger Garand Proposed Development

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

Carried

Res #431/15 MUSICH: That council adjourns the Regular Meeting at 3:00 p.m.  
Adjourn

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

Carried.

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REEVE JIM JOANETTE

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ACTING ADMINISTRATOR HUGH OTTERSON