

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 8, 2015.

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

Present were Reeve Jim Joannette, Acting Administrator Judy Lychak and the following Council members:

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

Res #139/15 DIEHL: That the minutes of the Regular Council meeting of March 4, 2015 be  
Minutes adopted as amended.  
March 4

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

Carried

Res #140/15 KAVANAGH: That the minutes of the Special Council meeting of March 16,  
Minutes 2015 be adopted as presented.  
March 16

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

Carried

Res #141/15 GIROD: That the accounts covered by cheques numbered 8485 to 8548 and  
Account other payments numbered 663 to 681 inclusive, totaling \$232,955.47 be Payable  
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 #142/15 UNYI: That the Statement of Financial Activities for the period ending March  
Fin Act 31, 2015 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

Res #143/15 GIROD: That Council approves the payment for Beaver Tails to the authorized  
Beaver Beaver hunters as listed on the Beaver Control Program sheets dated March 27,  
Control 2015 and April 2, 2015.  
Program

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

Carried

Delegation – Outside Workers – Justin Nagy & Max Jupe – Transportation report  
and operation procedures

Res #144/15 UNYI: That Council approves for payment at the Supervision and Indemnity  
Div 2 expense voucher for Real Diehl, Division 2 Councillor, 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 #145/15 MUSICH: That Council approves for payment the Supervision and Indemnity  
Div 3 expense voucher for Don Kavanagh, Division 3 Councillor, as circulated.  
Indemnity

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

Carried

Res #146/15 GIROD: That Council approves for payment the Supervision and Indemnity  
Div 4 expense voucher for Ed Musich, Division 4 Councillor, 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 #147/15 UNYI: That Council approves for payment the Supervision and Indemnity  
Div 5 expense voucher for Robert Girod, Division 5 Councillor, 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 #148/15 KAVANAGH: That Council approves for payment the Supervision and  
Div 6 Indemnity expense voucher for Victor Unyi, Division 6 Councillor, 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 #149/15 DIEHL: That Council approves for payment the Supervision and Indemnity  
Reeve expense voucher for Jim Joannette, Reeve, 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 #150/15 UNYI: That Council adjourns the Regular meeting at 11:10 a.m. for the Public  
Public hearing for the development permit application for a Shop at NW 31-46-04 W3 in  
Hearing the Agricultural District as the Development Permit is considered a discretionary  
use and requires the R.M. Council's approval.

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

Carried

Res #151/15 MUSICH: That council reconvenes the Regular council meeting at 11:15 a.m.  
Reconvene Meeting

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

Carried

Res #152/15 DIEHL: That council approves the Development Permit #5/15 application for a  
Approve Shop on NW 31-46-04 W3 in the Agricultural District.  
Shop

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

Carried

Res #153/15 KAVANAGH: That council advises Jim Joannette to participate only to work in  
Reeve the division only when asked.  
Divisions

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

Lost

Councillor Kavanagh left Council Chambers at 11:20 a.m. and returned at 11:25 a.m.

Res #154/15 DIEHL: That council authorizes one seasonal worker to attend the Ministry of Weed Inspection Training Clinic in North Battleford, SK on April 16, 2015.

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

Carried

Res #155/15 KAVANAGH: That Council continues to employ the Provincial Disaster PDAP Assistance Program (PDAP) Coordinator for 2015.

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

Carried

Res #156/15 UNYI: That council authorizes Jim Joannette & Steve Nelson to attend OH & S training on April 13 & 14, 2015.

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

Carried

Res #157/15 GIROD: That council authorizes Blaine Lake Tire Shop to install the tires duels on the tractor.

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

Carried

Res #158/15 GIROD: That council authorize the Acting Administrator to tender for sale the 7110 Tractor with the lowest or any tender not necessarily accepted.

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

Carried

Convene for lunch at 12:00 p.m.  
Reconvene from lunch at 1:00 p.m.

Delegation – Janzen Steel Buildings Ltd. – Henry Janzen – Road Haul Agreement

Res #159/15 DIEHL: That council continues the agreement for Bylaw Enforcement Services with Bylaw EPS Management Services Inc. for the 2015 year.

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

Carried

Res #160/15 GIROD: That council authorizes to channel clearing in the RM of Shellbrook at Gilbertson's for \$6000 maximum, complete with culvert installation.

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

Lost

Councillor Girod left Council Chambers

Res #161/15 UNYI: That Council accepts the removal of Halayka Building Inspections Inc. as the Building Official for the Rural Municipality of Leask as soon as a new Building Official has been appointed.

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

Carried

Councillor Girod returned to Council Chambers

Res #162/15 KAVANAGH: That council accepts the following reports as presented :  
 Reports  
 1. Administrator Report  
 2. Transportation Report  
 3. Machinery Committee Report

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

Carried

Res #163/15 GIROD: That council accepts the list of tax arrears as presented and that all  
 Tax arrears exceeding one half of the 2014 annual Levy be advertised as authorized in  
 Arrears the Tax Enforcement Act.

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

Carried

Res #164/15 GIROD: That council informs the Ministry of Highways & Infrastructure that no  
 File widening is required on File 719.19.1.  
 719.19.1

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

Carried

Res #165/15 KAVANAGH: That council authorizes the Acting Administrator to inform the  
 Buffalo Aboriginal Affairs and Northern Development Canada – Lands and Economic  
 Fence Development that council has no concerns with the “Buffalo” fence on NE 12-47-  
 06 W3.

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

Carried

Res #166/15 DIEHL: That council approves that payment of \$35.00 to the Leask Community  
 Yearbook School – 2014-15 Yearbook Committee.

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

Carried

Res #167/15 MUSICH: That council hire Marshall Nagy for a Seasonal Yard Maintenance and  
 Office Grass Cutting for 2015.  
 Grass

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

Carried

Res #168/15 UNYI: That council authorizes the Reeve Jim Joanne and Acting Administrator,  
 Sask Judy Lychak, to sign the Sask Energy Approved for Construction documents for  
 Energy the proposed gas pipeline to SW & NE 33-48-07 W3.

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

Carried

Res #169/15 DIEHL: That council advise Sask Power that they have no concerns with the  
 Sask Power work at SE 31-46-06 W3 SaskPower File Number 40045865/11087339.

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

Carried

Res #170/15 DIEHL: That Bylaw 2/2015, a bylaw to extend the time required for the completion of the assessment roll, be read for the first time.  
Bylaw 2/2015  
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Councillor Kavanagh left Council Chambers

Res #171/15 UNYI: That Bylaw 2/2015, a bylaw to extend the time required for the completion of the assessment roll, be read for the second time.  
Bylaw 2/2015  
Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Councillor Kavanagh returned to Council Chambers

Res #172/15 MUSICH: That Bylaw 2/2015, a bylaw to extend the time required for the completion of the assessment roll, be read for the third time and finally adopted.  
Bylaw 2/2015  
Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #173/15 UNYI: That Bylaw 1/2015, a bylaw to amend by re-designating from “Resort Commercial District (RC) to Lakeshore Development District 1 (LD1)” all of the Lot 1, Lot 2, Lot 3, Block 3 Plan 78B17991 Ext 0, Pelican Cove, be read for the first time.

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

Carried

Res #174/15 UNYI: That council enter into a Gravel Delivery agreement with Mistawasis First Nations to gravel 8 miles of road and forward the contract to Mistawasis First Nation for signatures and prepayment.  
Gravel  
Mistawasis

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

Carried

Res #175/15 GIROD: That council accept the following correspondence as presented and that it be files accordingly:  
Corresp

1. Student Summer Works Program
2. Communities in Bloom – 2015
3. Muskeg Lake Cree Nation Powwow – July 3-5, 2015
4. Thickwood Hills Watershed Association Board – March 6, 2015 minutes
5. Saskatchewan Common Ground Alliance – Safety Breakfast
6. Top Grade Construction
7. North Saskatchewan River Basin Council – March 30, 2015 minutes
8. Wapiti Regional Library
  - a. General Meeting – April 18, 2015
  - b. March 2015 Newsletter
9. Sasktel – Buried Telephone Facilities
10. Martins Lake Regional Park – February 2, 2015 minutes
11. Agriculture Producers Association of Saskatchewan (APAS)
  - a. Membership
  - b. APAS in Action – March Newsletter
12. Farmers of North America – Genesis – Grain and Fertilization.
13. Leask Joint Fire Committee – February 17, 2015 minutes
14. Wolseley Industrial – Culvert liners
15. Prince Albert Parkland Health Region – News Release
16. Saskatchewan Association of Rural Municipalities (SARM)
  - a. Provincial Budget 2015

- b. PFRA Pastures
  - c. Procurement Plan
  - d. Municipal Revenue Sharing
17. Great Plains College
- a. Open House
  - b. Heavy Equipment Operator Training Program
18. Graham's Tire Service – Tire Promotion
19. Ground Force Training – Gravel Road School

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

Carried

Res #176/15 UNYI: That Council adjourns the meeting.  
Adjourn

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

Carried

\_\_\_\_\_  
REEVE

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ACTING ADMINISTRATOR