

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, September 9, 2015.

The meeting was called to order by Reeve Jim Joannette at 8:06 a.m.

Present were Reeve Jim Joannette, Acting Administrator Hugh Otterson 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

DELEGATIONS OR OTHER VISTORS:

8:00 a.m. till 12:05 p.m. Kevin Stephens
 9:30 a.m. till 9:50 a.m. Bob & Barb Willick, Crown Hill Gravel Pit
 9:55 a.m. till 10:20 a.m. Manfred Kossakowski, property taxes, Roll #1405,135
 11:50 a.m. till 12:05 a.m. Joan Sanftleben, Office Assistant concerning the Roger Garand proposed subdivision
 1:25 p.m. till 1:30 p.m. Randall Johnson, TJ Disposals
 2:40 p.m. till 3:40 p.m. RM Employees: Max Jupe, Daniel Derr, Jonathan Nelson and Max Mezzo

Res #327/15 DIEHL: That the Agenda be adopted as presented.
 AGENDA

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

Carried

Res #328/15 GIROD: That the minutes of the Regular Council meeting of August 12, 2015 be adopted as presented.
 MINUTES

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

Carried

RES #329/15 MUSICH: That Resolution #320/15 of the minutes of the Special Council meeting of August 19, 2015 be amended by deleting the words "Justin Nagy".
 AMEND
 RES #320/15

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

Carried

RES #330/15 KAVANAGH: That any equipment purchased for the RM must be brought before a majority of Council at a meeting before an agreement to purchase is signed.
 EQUIPMENT
 PURCHASE

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

Carried

Res #331/15 KAVANAGH : That the minutes of the Special Council meeting of August 19, 2015 be adopted as amended.
 MINUTES

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

Carried

RES #332/15 DIEHL: That we accept the resignation of our employee Justin Nagy effective
 J. NAGY two weeks from his date of notice of August 21, 2015 with regret and wish him
 RESIGNS success in his future endeavors.

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

Carried

RES #333/15 GIROD: That the Statement of Financial Activities for the period ending July 31,
 FIN. STATE- 2015 be approved and accepted as circulated.
 MENT

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

Carried

RES #334/15 MUSICH: That council approves for payment other invoices as follows:

Other	Trin Greyeyes	\$30.00
INVOICES	Shaun Kavanagh	\$15.00
	Jonathan Nelson	\$15.00
	Jim Peake	\$30.00

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

Carried

RES #335/15 MUSICH: That Council Indemnity`s be now paid as a whole as they have been
 COUNCIL reviewed by Council.
 INDEMNITY

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

Carried

RES # 336/15 DIEHL: That we abate 2015 taxes for PT NE 34-47-05-W3 roll number 59000, in the
 ABATE TAX amount of \$200.64 (\$200.00 municipal and \$0.64 school division) due to the taxes being
 JOHN SCOTT uncollectable.

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

Carried

RES # 337/15 DIEHL: That we abate 2015 taxes for the following lands as they are vacant crown
 ABATE TAX lands:

LOCATION	MUNICIPAL	SCHOOL	TOTAL
530 PT SE 19-46-07 W3	\$200.00	\$17.52	\$217.52
609 PT SE 10-46-08 W3	\$200.00	\$ 8.76	\$218.76
614 SW 11-46-8-3	\$200.00	\$15.49	\$215.49
750 PT LSD14-17-47-3	\$200.00	\$ 3.63	\$203.63

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

Carried

RES #338/15 UNYI: That it be recorded in these Minutes that on August 20, 2015 a telephone vote was taken in regard to the gates at John Batty Access, Iroquois Lake outlet as to whether it is best to remove the gates or weld. The following was the Result of said vote:

Reeve:	Remove
Division One:	Vacant
Division Two:	Remove
Division Three:	Remove
Division Four:	Remove
Division Five:	Remove
Division Six:	Whatever the rest want.

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

Carried

RES #339/15 DIEHL: Further to Resolution #338/15 of these Minutes we forward a letter to Water Security Agency requesting the reimbursement of all the costs to the RM of Leask No. 464 for its costs for the gates, installation and all related removal costs pursuant to the letter dated April 8, 2015 from Water Security Agency.

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

Carried

RES #340/15 MUSICH: That it be recorded in these Minutes that on August 27, 2015 a telephone vote was taken in regards to the hauling and stock piling 500 yards of crushed gravel from Crown Hill to the RM of Leask #464 shop yard was agreed to by all of Council and it was further agreed by all of Council to hire MGB Trucking Ltd., to do the hauling at a rate of \$135.00 per hour plus applicable taxes.

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

Carried

RES #341/15 KAVANAGH: That council tender for the stripping at the Crown Hill Pit with the tenders to close at 4:00 pm October 9, 2015 with the Tender placed in the Saskatoon Star Phoenix and the Shellbrook Chronicle. Tenders to be opened at 10:30 am, on October 14, 2015.

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

Carried

RES #342/15 DIEHL: That we advise Jonathan Nelson that the Council gives him time off for harvest.

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

Carried

RES # 343/15 GIROD: That we agree to pay to Joan Sanftleben, Office Assistant, an additional \$5.00 per hour for the added work responsibilities that we required during the period of July 21, 2015 up to and including August 17, 2015 based on 126 hours. It is further agreed that a cheque be now issued.

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

Carried

RES # 344/15 UNYI: That the council authorize the Acting Administrator and Dami Anne RMAA Schwartz, Office Clerk to attend the RMAA District 5 Fall Meeting in Hague on MEETING September 16, 2015 and that travel expenses be paid in accordance with the Council Indemnity Policy.

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

Carried

RES # 345/15 GIROD: That we now register two staff members to attend the Municipal FINANCE Financial & Yearend Accounting Information Workshop to be held on October SEMINAR 21, 2015 in Prince Albert, Sask., and that we now issue a cheque in the amount of OCT 21/15 \$ 178.50 (\$170.00 plus \$8.50 GST) to UMAAS.

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

Carried

RES #346/15 UNYI: That we agree to the appointment of Jasmine Reddekopp to the Emerald EMERALD Lake Leaseholders Association. LAKE

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

Carried

RES #347/15 DIEHL: That the Election Officials remuneration for the Division One Bye ELECTION Election be set as follows:

Returning Officer	\$200.00/day
Deputy Returning Officer	\$180.00/day
Poll Clerk	\$150.00/day

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

Carried

Res #348/15 GIROD: That Bylaw #3/2015, A Bylaw to Provide for the closing and transfer of Bylaw#3/2015 a Municipal Road, be read a first time. FIRST READ

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

Carried

Res #349/15 UNYI: That Bylaw #3/2015, A Bylaw to Provide for the closing and transfer of Bylaw#3/2015 a Municipal Road, be read a second time. SECOND READ

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

Carried

Res #350/15 KAVANAGH: That Bylaw #3/2015, A Bylaw to Provide for the closing and Bylaw#3/2015 transfer of a Municipal Road, be given third reading at this meeting. THIRD READ

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

Carried Unanimously

Res #351/15 MUSICH: That Bylaw #3/2015, A Bylaw to Provide for the closing and Bylaw#3/2015 transfer of a Municipal Road, be read a third time and finally adopted. ADOPTED

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

Carried

RES #352/15 UNYI: That this Council approves the Road Plan 82B03426, NW 34-48-7-3, as
ROAD shown as Parcel "A1" on the Plan of Survey as prepared by M.A. Marien, S.L.S.
ABAND for abandonment. This proposed abandonment will not affect access of the other
NW 34-48-7-3 property owners in the area, and no public utilities above or below the ground will
be affected by transfer. Previous road area A1 = 0.41 ha. And additional Road
Area A2 = 0.56 into a Parcel A = 0.97ha.

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

Carried

RES# 352/15 DIEHL: That we adopt the Bylaw Enforcement Report, EPS Management
EPS REPORT Services Inc., as submitted.

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

Carried

RES #353/15 JOANETTE: That we now Recess this meeting for lunch at 12:15 p.m.

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

Carried

RES #354/15 UNYI: That we Reconvene this meeting from lunch at 1:05 p.m.

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

Carried

RES #355/15 MUSICH: That the accounts covered by cheques numbered 8883 to 8939
ACCTS. and other payments numbered 8940 to 8953 inclusive plus payroll, totaling
Payable \$295,970.86 be approved for payment.

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

Carried

RES #356/15 DIEHL: The Rural Municipality of Leask No. 464 of the Province of
SARM Saskatchewan, hereby makes application to become a participating municipality
BENEFITS in the SARM Benefits Plan, in respect of the current employees and any new
employees who are enrolled in the future. In consideration of being made a
participating municipality, this municipality hereby resolves and agrees to be
bound by the Regulations of the Plan, as they may be amended from time to time
by the SARM Board of Directors. This municipality also hereby resolves and
agrees:

(a) To pay the invoiced premium on or before February 15 of any year, for coverage to be effective on January 1 of that year, as established by the SARM Board of Directors; and within 30 days of the receipt of invoice for coverage put in place throughout the year

(b) To pay any additional or special levies made under the plan in respect of any year, in order to assist in making up any deficits incurred in the operation of the plan, whether or not this municipality continues to be a participating municipality in the plan the following year .

Participation in the SARM Benefits Plan shall be automatically renewed from year to year, unless terminated by SARM or the Subscriber in accordance with this agreement. The municipality may terminate its participation in the SARM Benefits Plan by providing notice in writing of its intention to do so to SARM. The termination shall be effective on the later of (i) 30 days following receipt of the notice by SARM or (ii) the date indicated in the notice. The SARM Board of Directors may terminate the municipality's participation in the SARM Benefits Plan by providing notice in writing of its intention to do so to the municipality. The termination shall be effective on the later of (i) 30 days following the mailing of the notice by SARM or (ii) the date indicated in the notice.

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

Carried

RES # 357/15 GIROD: That council accepts the correspondence as presented and that it be filed accordingly.

1. SARM
 - a. Motion to renew 2016 Benefits Programs.
 - b. Slide presentation on Quill Lake Basin for your information.
 - c. CN and /or CP new grade crossings Regulations. Does not affect us?
 - d. Sask. Provincial Standard System of Rural Addressing update.
 - e. Municipal Bridge Program update.
 - f. Monthly Update.
 - g. Director 4 Harvey Malanowich named Acting V.P. for SARM.
 - h. Province announced new Agriculture Drainage Regulations.
2. North Central Transportation Committee – Minutes of June 23/15 mtg.
 - Municipal Support Programs.
3. Gov't of Sask. – Gas tax update.
4. PARCS Convention – October 16 & 17/15 – Willows in Saskatoon.
5. Brandt Tractor – Oldest JD Grader Warranty ran out June 29/15. Grand Opening New Shop, Sept. 11/15 in Saskatoon.
6. Gov't Relations – Mistawasis Specific Claim withdrawn on NW 34-48-7-3.
7. Emerald Lake Regional Park, July 31, 2015 Financial Statements.
8. Brock Girling – Public Beach at Lac La Peche Resort.
9. Jambette Plat Structures.
10. R & B Custom Works Inc. – Pricing for Beaver House & Dam Demolition.
11. Thickwood Hills Watershed Association, minutes of August 5, 2015 meeting.
12. Jack Blum, Pelican Cove – Sand at boat launch area.

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

Carried

Res #358/15 KAVANAGH: That council sets the October 14, 2015 meeting start time for 8:00 a.m. due to harvest.

OCTOBER
MEETING

8 a.m.

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

Carried

RES #359/15 MUSICH: That this meeting adjourns at 4:00 p.m.

Adjourn

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

Carried

REEVE JIM JOANETTE

ACTING ADMINISTRATOR
HUGH OTTERSON