

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 which was held in the Leask Municipal Office on Wednesday, August 19, 2015.

The meeting was called to order by Reeve Jim Joannette at 5:05 p.m. The purpose of this Special Meeting was to discuss purchase of a Wheel Loader and Interviewing for Administrator position.

Present were Reeve Jim Joannette, Hugh Otterson, Acting Administrator 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#317/15 DIEHL: That we agree to discuss the following Municipal matters requiring Council attention:  
Matters  
To Discuss

- 1) SARM Specific Claims Agreement;
- 2) Municipal Equipment Valuations and OHS;
- 3) Hiring of Glenda Forbes, Office Assistant term position;
- 4) Water Security Agency letter of April 8,2015 concerning Iroquois Lake Outlet Culverts;  
- WSA Letter of Non-Compliance
- 5) Stripping Fall 2015 at Crown Hill Pit;
- 6) Gravel Maps;
- 7) Concrete Issues. See #4 WSA Letter;
- 8) Accept Division One resignation setting election in process.

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

Carried Unanimously

Res#318/15 MUSICH: That we agree to purchase a used 1988 John Deere 544E Wheel Loader from Redhead Equipment for \$47,000.00 plus PST of \$2,350.00 and GST of \$2,350.00 for a total of \$51,700.00 which includes freight.  
Loader  
Purchase

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

Carried

Res#319/15 GIROD: Whereas the Rural Municipal Specific Claims Agreement dated May 25,2000, provides for tax loss compensation payments based on 60% of the municipal taxes which the rural municipality would have levied if the lands had not attained reserve status, and;  
Specific  
Claims  
Agreement

Whereas a resolution was passed by SARM on February 15,2002 to reduce the percentage factor to 40% if a rural municipality did not transfer to the trust fund the five times annual municipal payment received from a First Nation, and;  
Whereas the SARM Board has approved an increase in tax loss compensation payment to factors of 90% (rather than 60%) and 70% (rather than 40%) subject to the increase being agreed to by all the beneficiaries of the Specific Claim Trust Fund, and subject to the understanding that the increases are conditional on the financial stability of the Specific Claims Trust Fund as determined by the SARM board;

Therefore be it resolved that the Rural Municipality of Leask No 464 hereby agrees to the increased tax loss compensation payments on the basis of the conditions as outlined by the SARM board.

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

Carried

Res#320/15 DIEHL: That we agree to name Dan Derr, RM Employee, as Municipal  
Municipal Equipment Valuator

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

Carried

Res#321/15 KAVANAGH: That we agree to the hiring of Glenda Forbes as an Office  
Hiring Assistant on Monthly basis, commencing on August 24,2015 at a rate of pay of  
Office \$17.50 per hour.  
Assistant

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

Carried

Res#322/15 DIEHL: That council acknowledges the resignation of Division 1 Councillor,  
Resignation Steve Nelson, effective August 12,2015.  
Division 1 Councillor

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

Carried

Res#323/15 MUSICH: That council authorizes Administration to proceed to post for an  
Election Election date of Oct.28,2015 for Division 1 Councillor, as per the Election  
Division 1 Schedule for Rural Municipalities. It is further agreed that Hugh Otterson be  
Councillor appointed Returning Officer for this Election.

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

Carried

Res#324/15 MUSICH: That we agree to offer the position of Office Clerk to Dami Anne  
Hire Schwartz at a rate of pay of \$15.00 per hour, with a start date of September  
Office 21,2015, with a 3 month probation period and to provide financial assistance for  
Clerk her to obtain LGA Courses.

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

Carried

Res#325/15 KAVANAGH: That we advertise for an Administrator with a "C" Certificate or  
Equivalent with a closing date of September 14,2015. Ad to be placed on SARM,  
SUMA and Sask Jobs Websites.

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

Carried

Res#326/15 KAVANAGH: That this meeting adjourns at 8:20 p.m.

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

Carried

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REEVE: JIM JOANETTE

\_\_\_\_\_  
ACTING ADMINISTRATOR  
HUGH OTTERSON