

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 13, 2016.

The meeting was called to order by Deputy Reeve Len Cantin at 9:10 a.m.

Present were Deputy Reeve Len Cantin, Administrator Robert Jorgensen, 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

Delegations: 9:10 am Sgt Kading RCMP - Performance Plan

Res #129/16 GIROD: That we approve the December 9, 2015 regular meeting minutes as amended and that we also approve the March 16, 2016 regular meeting minutes as presented.
Minutes
Dec 9/15 &
Mar 16/16

Carried

Res #130/16 DIEHL: That we contact John Garden and inform him that at this time we will not consider purchasing gravel from the NW 22-45-7-w3.
Gravel
Offer

Carried

Res #131/16 UNYI: That we contact Mike Limmerman and inform him that at this time we will not consider purchasing gravel from the SE 21-51-2-w3.
Gravel
Offer

Carried

Res #132/16 KAVANAGH: That we accept the Bank Reconciliations for January, February, and March 2016 as well as the March 31, 2016 Financial Statement as presented.
Finance

Carried

Res #133/16 KAVANAGH: That the accounts covered by cheque numbered 9401 to 9445 along with EFT's 5001 to 5010 totaling \$57,201.90 be approved for payment.
Cheques

Carried

Deputy Reeve Cantin declared a conflict of interest and left the room at 11:28 am and Councillor Kavanagh resumed the chair.

Res #134/16 UNYI: That ch 9446, Glenna Frizzell in the amount of \$2800.00 be approved for payment.
Cheques

Carried

Deputy Reeve Cantin returned to the room at 11:31am and resumed the chair.

Res #135/16 GIROD: That we approve a cheque no. 9451 in the amount of \$250.00 to Honey
Donation Wood Cemetery for a donation received on their behalf.

Carried

Delegation 11:30 am Gord Mayer – Pelican Cove Development – development permits, fence
and trees.

Res #136/16 UNYI: Moved we permit the Organized Hamlet of Pelican Cove to erect a chain
Fence on link fence and plant trees on the municipal public reserve situated on pt SE
Public 26-48-8-w3.
Reserve

Carried

Delegation: 12 noon Kent Dubreuil – Text2Car wireless vehicle monitoring

Res #137/16 CANTIN: That we recess for lunch at 1:00 pm. Carried

Res# 138/16 CANTIN: That we reconvene at 1:45 pm Carried

Res #139/16 MUSICH: That we instruct administration to research various options on fuel
Fuel monitor monitoring and control, and report back to a future meeting. Carried

Res# 140/16 UNYI: That we approve the council indemnity as submitted cheque #9447 -
Council 9460 for a total of \$6099.55. Carried

Res# 141/16 DIEHL: Moved that we accept the Administrators and Public works reports for
Admin report information. Carried

Res #142/16 KAVANAGH: Moved that accept the incident report of March 17, 2016 as
incident information and further that the report be provided to the union and placed in the
employee's personal file. Carried

Res# 143/16 MUSICH: Moved that accept Cr. Girod's report on the following:
Council report Doctor Recruitment

Nursing Recruitment
Shell brook and District Services Foundation

Carried

Res #144/16 GIROD: That we adopt the Beaver policy, Adm-Beav-1 to set a beaver control beaver policy policy.

Carried

Res #145/16 UNYI: That we ratify the designated beaver problem areas and beaver hunter lists designate as presented by area councillor as follows:

Beaver area	Div 1	SE	26-46-4-w3	NW	33-47-4-w3
		NE	34-47-4-w3	NE	35-47-8-w3
		NW	35-47-8-w3	SE	35-46-4-w3
	Div 2	SE	6-46-7-w3	NW	10-46-7-w3
		NW	19-46-7-w3	NE	20-46-7-W3
		NW	21-46-7-w3	SW	32-46-7-W3
		NE	1-46-8-w3	SE	2-46-8-w3
		SW	2-46-8-w3	SE	4-46-8-w3
		SW	5-46-8-w3	SE	6-46-8-w3
		SE	9-46-8-w3	NE	10-46-8-w3
		NW	11-46-8-w3	SW	14-46-8-w3
		NE	15-46-8-w3	NW	15-46-8-w3
	Div 3	NE	15-47-5-w3	NW	15-47-5-w3
	Div 5	NE	3-48-5-w3	SE	3-48-5-w3
		NW	22-48-5-w3	SW	22-48-5-w3
		SE	24-48-4-w3		
	Div 6	NW	17-48-8-w3	SW	17-48-8-w3
		NE	35-47-8-w3	NW	35-47-8-w3

Hunter list
 Jim Peak
 Ben Beam
 Shawn Kavanagh
 Dave Bonin
 Kelly Desjardins
 Real Diehl
 Wade Gilbertson
 Morris Grimard
 Wiley Grimard
 Austin Grimard

Carried

Res#146/16 DIEHL: That we appoint Robert Jorgensen, RM Administrator, to be the Development development officer for the RM of Leask No 464 effective April 13, 2016.

- Officer
Carried
- Res# 147/16 KAVANAGH: That we permit Robert Jorgensen to take a Friday to write the hail insurance license in Prince Albert.
Carried
- Res #148/16 MUSICH: That we register Robert Jorgensen and pay the registration fee in the amount of \$85.00 plus GST, to attend an elections workshop in North Battleford on Workshop May 27, 2016.
Carried
- Res #149/16 GIROD: That all council and the RM Administrator attend a joint municipal Meeting with the Village of Leask on April 28, 2016 to discuss joint issues.
With village
Carried
- Res #150/16 KAVANAGH: That we register Robert Jorgensen, and pay all fees, to attend the RMAA Conference on May 16 to 19 inclusive to be held in Regina.
Carried
- Res #151/16 GIROD: That we reply to Mr. Neil Degirolamo, and state that his request for Gravel Request on RR 474 West of Highway 12 will be addressed after council completes the spring road tour.
Carried
- Res #152/16 UNYI: That we respond to Dana Crosland's request to explore the SE 26-47-8-w3 and NW 26-47-8-w3 and indicate that council will be performing gravel Exploration in June 2016 and that at that time her property will be explored.
Carried
- Res# 153/16 DIEHL: Moved that deny the request to sell gravel to a private individual from the Gravel Req. RM yard stockpile.
Carried
- Res# 154/16 DIEHL: That we send a member of council and the Administrator to the North NCTPC Central Transportation Planning Committee General Meeting on April 28, 2016 in Blaine Lake and also that we continue to be members for 2016.
Defeated
- Res# 155/16 GIROD: Moved that we appoint Robert Girod to the Parkland Terrace Foundation as requested.
Parkland Terrace Foundation
Carried

- Res# 156/16 GIROD: That we table to next meeting the Resolution covering Bylaw Enforcement Tabled Carried
- Res# 157/16 GIROD: Moved that we accept the Butler Museum Board request as information. Butler Museum Board Carried
- Res #158/16 DIEHL: That we approve the sale of NE of 7-46-8-w3; pt NW 7-46-8-w3, and NW 18-46-8-w3 from the Government of Saskatchewan to Kevin Lands and Karen Kewchuk Carried
- Res#159/16 DIEHL: Moved that we enter into an agreement with AMEC to measure the three gravel stock piles the RM currently has on the following: SE 28-48-8-w3 Gravel SE 26-45-7-w3, and SE 2-46-8-w3 at an estimated price of \$1,750.00 Carried
- Res# 160/16 KAVANAGH: Moved that we accept Henry's Construction estimate on removing and replacing the door operator on the shop door at \$1,646.00 and have the work completed as soon as possible. Shop Door Carried
- Res# 161/16 DIEHL: Moved that we enter into an employment agreement with Robert Admin employment Agreement Jorgensen as the RM administrator for the RM of Leask No 464 effective March 14, 2016. Carried
- Res# 162/16 UNYI: Moved that we authorize the Deputy Reeve and Administrator to sign a CTP Corridor declaration in the matter of an agreement between the Rural Municipality of Leask No. 464 and the Saskatchewan Association of Rural Municipalities (SARM) for the Maintenance of a Clearing the Path (CTP) Primary Weight Road Corridor Located at Grid 783, between Highway 40 and Highway 12. Carried
- Res# 163/16 DIEHL: Moved that we approve the consolidation of Lot 8 and 9 Block 23 plan Loewen Development 84B13551, Martins Lake, and further that we approve the development permit dated March 8, 2016 as it conforms to the Land use bylaw. Carried
- Res# 164/16 MUSICH: Moved that we credit the taxes on roll #00001408 NW 18-47-7-w3 in

Sect 293 the amount of \$969.17 as the offset levy journal entry was inadvertently reversed
Exemption in 2015.

Carried

Res #165/16 GIROD: Moved that we accept the correspondence as information.
Correspondence

Carried

Res# 166/16 KAVANAGH: Moved that we direct deputy Reeve Cantin to correspond with the
Gravel Policy Minister of Highways and Infrastructure expressing concern with the department
Highways gravel policy that affects the gravel at SE 26-45-7-w3.
& Infrass.

Carried

Res# 167/16 KAVANAGH: Moved that we direct administration to have up to 24 yds. of gravel
Repair Road hauled to repair a road on East side of 35-47-3-w3.

Carried

Res# 168/16 GIROD: Moved that we direct administration to have a 91 cm culvert in road SW
Culvert Install 14-48-4-w3 (Black Diamond).
SW 14-48-4

Carried

Res #169/16 UNYI: That we permit administration to purchase 2 good quality steno chairs for
New Chairs the office. Price estimate at \$400.00 each.

Carried

Res#170/16 UNYI: That the General Meeting of April 13, 2016 be adjourned as of 6:45 p.m.
Adjourn

Carried

DEPUTY REEVE

ADMINISTRATOR