

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, July 14, 2016 continued into July 15, 2016

The meeting was called to order by Deputy Reeve Len Cantin at 9:00 a.m.

Present were Deputy Reeve Len Cantin, Administrator Robert Jorgensen, and the following Council members:

Len Cantin -	Division No. 1
Real Diehl -	Division No. 2
Don Kavanaugh -	Division No. 3
Ed Musich -	Division No. 4
Robert Girod -	Division No. 5
Victor Unyi -	Division No. 6

Res #255/16 GIROD: That we approve the June 8th, 2016 regular meeting minutes and June Minutes 14th special as presented. Carried
June /16

Res #256/16 DIEHL: That we accept the Statement of Financial Activities Summary as Financial of June 30, 2016 as information. Carried

Res #257/16 UNYI: That the accounts covered by cheque numbered 9384 to 9400 along with Cheques EFT's 5015 totaling \$10,266.37 be approved for Payment. Carried

Res# 258/16 KAVANAGH: That we approve the council indemnity Cheques for payment. Carried
Council
Indemnity

Res# 259/16 DIEHL: Moved that we accept the Administrators and Public works reports for Admin information. Carried
PW Report

Res #260/16 MUSICH: Moved we set a date for a public meeting of August 17, 2016 at 7:30 pm for a ratepayers meeting for the RM of Leask No. 464, to present the 2015 Public Meeting annual financial statement, 2016 budget and 2016 projects. Carried

Delegation: 11:20 am - Leo Steib attended to express his concern over the culvert on Rge Road 3042 East of NE 10-47- 4-W3 and Twp road 472 South of SW 14-47-4-w3.

Mr. Steib left at 11:30 am.

11:30 am – Clarence Hoehne attended to express concern **as to the reason council tabled the** ~~in favour of the proposed~~ sale of Government of Saskatchewan land NW 32-46-04-w3 **at the June meeting.**

Mr. Hoehne left at 12:00 noon.

Res #261/16 GIROD: That we have no interests and agree to the sale of the NW 32-46-04-w3 Sale of Gov't Lands from the Government of Saskatchewan to Michael Hoehne. Carried

Recorded	For	Against
	Cantin	Kavanaugh
	Diehl	
	Girod	
	Musich	
	Unyi	

- Res #262/16 DIEHL: That we approve Pelican Cove's development permit to erect a sign on Development Permit sign municipal property, namely in the road way ditch at the entrance.
Pelican cove Carried
- Res # 263/16 CANTIN: Moved that we recess for lunch at 12:00 noon. Carried
- Res# 264/16 CANTIN: Moved to reconvene at 1:00 pm. Carried
- Res# 265/16 DIEHL: That we accept the dust control policy Pub-Dus-1 as presented.
Dust control Policy Carried
- Delegation: 1:50 pm Darrel McFadden and Murray Ketzmerick attended to discuss Lot 4A Block 3 Plan 84B3418 and the encroachment on the Municipal reserve.
They left at 2:15 pm.
- Res #266/16 UNYI: That the old boat launch at Pelican Cove be tabled. Carried
Table boat launch
- Res #267/16 DIEHL: That we order one high intensity sign "Green with white lettering" that Lac La Peche Beach signs says public beach, for Lac La Peche beach at a cost of \$77.76 and one custom directional high intensity sign at a cost of \$74.27 that says Lac La Peche. Carried
- Res #268/16 GIROD: That we amend resolution 250-16 by removing "that we finance the purchase of the net \$259,000.00 over 3 years at an interest rate of 3.39% through the Affinity Credit Union."
Amend 250/16 Carried
- Res #269/16 KAVANAUGH: That we finance the purchase of one new 2016 John Deere 772G motor grader from Brandt Equipment of the net \$259,000.00 plus PST of \$12,932.00 over 3 years at an interest rate of 3.39% through the Affinity Credit Union. Carried
- Res #270/16 DIEHL: That we cancel cheque #9523 in the amount of \$27,256.95 as Crown Hill Gravel and Excavating Corporation prefer to follow the letter of the agreement and Ch 9523 be paid when the gravel is removed. Carried
- Res# 271/16 UNYI: Moved that we authorized the Deputy Reeve and Administrator to sign the RCMP Report for April to June 2016 as presented. Carried
- Res #272/16 DIEHL: Moved to refund Mr. Clarence Hoehne \$60.00 for development permit 5/15 as the farm shop should have been exempt as the time the permit was initially taken out. Carried
- Res# 273/16 KAVANAUGH: Moved that we grant the variance on development permit 3/16 of reduced setback from a municipal road to 60 feet, as the new structure will only replace the existing structure. Carried
- Res #274/16 GIROD: Moved to recess at 5:45 pm to reconvene at 8:00 am July 14, 2016.
Recess Carried
- Reconvene Council reconvened at 8:00 am July 14, 2016.

- Res#275/16 KAVANAUGH: That we contract R&B Custom Work Inc (Phil Hamel) to blast beaver dams and lodges on the division #1 drainage project and further that the blasting be done in November of 2016. Carried
Div # 1
Drainage
- Res #276/16 GIROD: Moved that we contract R&B Custom Work Inc. (Phil Hamel) to blast beaver dams for division 5 Black Diamond Drainage project and East of Mistawasis First Nations project subject to approval from land owners for access. Carried
Div #5
Drainage
- Res#277/16 DIEHL: Moved that we sign a road maintenance agreement between the RM of Janzen Leask No 464 and Janzen Steel Building Ltd. of Osler, Saskatchewan for a three year term to expire June 30, 2019. Carried
Janzen
Road maint.
Agreement
- Res#278/16 KAVANAUGH: That we direct administration to apply for the Rural Municipal RMAA Administrators Internship Program and further that council agree to give Intern unanimous support to the Rural Municipal Administrators Internship Program. Carried
Program
- Res #279/16 UNYI: Moved that we direct administration to renew the service agreement between the RM of Leask No. 464 and Loraas Disposal for waste disposal services at the RM transfer sight. Carried
Loraas
Disposal
Contract
- Res#280/16 MUSICH: Moved that we pay Shellbrook Crushing for 10,753 yard of gravel at \$4.50 per yard from the Nemish Pit for a cost of \$48,388.50 plus tax and for 13,174 yards of gravel at \$4.50 from the Kysniuk Pit for a cost of \$59,283.00 plus tax. Carried
Pay
Shellbrook
Crushing for
Crushing to
Date
- | | | |
|----------|-----------|---------|
| Recorded | For | Against |
| | Cantin | Diehl |
| | Kavanaugh | |
| | Musich | |
| | Girod | |
| | Unyi | |
- Res #281/16 GIROD: That we direct administration to write to Judith Unrau and explaining Dust Control that if in the opinion of a grader operator a road with dust control become wash boarded or pot holed that the operator has the authority to grade over the dust controlled surface. Further that we supply a copy of the Dust Control Policy. Carried
- Res #282/16 GIROD: That we direct administration to write to Angie Feige explaining that if Dust Control in the opinion of a grader operator a road with dust control become wash boarded or pot holed that the operator has the authority to grade over the dust controlled surface. Further that we supply a copy of the Dust Control Policy. Carried
- Res# 283/16 DIEHL: Moved that we accept the **amended** 2015 audited financial statement as presented by C.S. Skrupski. Carried
2015
Audit
- Res#284/16 DIEHL: That we approve the Lac La Peche public beach project. Carried
Public
Beach

- Res #285/16 GIROD: That we invite Scott Moe, MLA, to meet with council at his earliest
MLA opportunity to discuss the following:
Meeting PFRA land issues
Muskeg Lake Band road maintenance and gravel. Range Road 3071
Reject gravel Pile SE 26-45-7-w3
Carried
- Res# 286/16 MUSICH: That we table the Retriever, Shortline Fabricating and Equipment Sales
2017 budget to the 2017 budget deliberations.
Ditch
Retriever
Carried
- Res #287/16 KAVANAUGH: Moved that we accept the correspondence as information.
Correspondence
Carried
- Res #288/16 DIEHL: That the accounts covered by cheque numbered 9594 to 9656 and number
Cheques 9670 and 9671 (excluding ch 9635) along with EFT 891 to 906; payroll & Fire
Fighter payments totaling \$336,445.85 be approved.
Carried
- Res#289/16 KAVANAUGH: Moved that we appoint Vantage Chartered Professional
Auditor Accountants as the municipal auditor for 2016.
Carried
- Res#290/16 UNYI: Moved that we accept the Bank Reconciliations from February to June
Bank Recs. 2016 for information.
Carried
- Res#291/16 MUSICH: That in consideration of the R.M. of Leask No. 464 (“The Rural
Specific TLE Municipality”) receiving the payments pursuant to the Rural Municipal Specific
Claims Agreement dated May 25, 2000 between the Government of Saskatchewan
and the Saskatchewan Association of Rural Municipalities, the Rural Municipality
hereby releases and discharges the Government of Canada and the Government of
Saskatchewan and their ministers, officers and employees, and the Saskatchewan
Association of Rural Municipalities and its officers and employees, from any and
all actions, causes of action, claims and demands relating to tax loss compensation
issues arising out of or in any way relating to the following lands within the Rural
Municipality attaining reserve status pursuant to the settlement of a Specific Claim
involving Mistawasis First Nation of Saskatchewan:

NW 25-47-6-w3 160 acres
SW 25-47-6-w3 158.79

That we approve the signing of a release as authorized by the council of the Rural
Municipality of Leask No. 464.
Carried
- Res#292/16 KAVANAUGH: That in consideration of the R.M. of Leask No. 464 (“The Rural
Specific TLE Municipality”) receiving the payments pursuant to the Rural Municipal Specific
Claims Agreement dated May 25, 2000 between the Government of Saskatchewan
and the Saskatchewan Association of Rural Municipalities, the Rural Municipality
hereby releases and discharges the Government of Canada and the Government of
Saskatchewan and their ministers, officers and employees, and the Saskatchewan
Association of Rural Municipalities and its officers and employees, from any and
all actions, causes of action, claims and demands relating to tax loss compensation
issues arising out of or in any way relating to the following lands within the Rural
Municipality attaining reserve status pursuant to the settlement of a Specific Claim
involving Mistawasis First Nation of Saskatchewan:

NE 12-47-6-w3 160 acres

That we approve the signing of a release as authorized by the council of the Rural Municipality of Leask No. 464.

Carried

Res#293/16 DIEHL: That the General Meeting be adjourned as of 1:30 p.m.
Adjourn

Carried

DEPUTY REEVE

ADMINISTRATOR