

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, November 2, 2016.

The meeting was called to order by Administrator Jorgensen at 9:00 a.m.

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

Grant Thiel	-	Division No. 1
Real Diehl	-	Division No. 2
Gordon Stieb	-	Division No. 3
Ed Musich	-	Division No. 4
Robert Girod	-	Division No. 5
Victor Unyi	-	Division No. 6

All members of council affirmed the member of council document.

Reeve Cantin assumed the Chair.

Res #391/16 GIROD: That we appoint Grant Thiel as Deputy Reeve effective November 2, 2016 to the First meeting of January 2018. Carried

Res # 392/16 DIEHL: That we approve the agenda as present with additions. Carried
Agenda

Res # 393/16 UNYI: That we approve the October 12th, 2016 regular minutes as presented. Carried
Minutes

Res# 394/16 GIROD: That we accept the Administrators and Public Works report as information. Carried
Reports

Res# 395/16 THIEL: That we accept the correspondence from October 12, 2016 meeting as information. Carried
Previous Correspondence

Res# 396/16 STIEB: That signing authority for the RM of Leask No 464 be Reeve Len Cantin, or Deputy Reeve Grant Thiel and Robert Jorgensen, Administrator. Carried
Signing Authority

Res # 397/16 GIROD: That we add to the committee list an administration and finance committee. Carried
Finance Committee

Res# 398/16 CANTIN: That we recess for lunch the time being 11:55 AM. Carried
Recess

Res# 399/16 CANTIN: That we reconvene the time being 12:40 PM. Carried
Reconvene

Res# 400/16 UNYI: That we make the following council boards and committees;
Committee
Of council

Joint Safety Committee	Cantin Jorgensen Nelson
Policy Manual Development committee	Cantin Jorgensen
Emerald Lake Regional Park Green Fund Committee	Unyi Musich Unyi Stieb
Wapiti Regional Library	Diehl

Parkland Mutual Aid Area Control Committee		Girod
District 33 Rat Control Board		Stieb
Shellbrook & District Health Services Foundation Inc.		Girod
Doctor Recruitment Committee		Girod
Joint Fire Committee		Cantin
		Thiel
		Musich
Wheatland Lodge Foundation		Girod
Martins Lake Regional Park Board Authority		Girod
		Diehl
Machinery Committee		Musich
		Diehl
		Stieb
Road Committee		Musich
		Diehl
		and the Councillor
		for the Division in question
Weed Inspector		Mezo
Pound Keeper		vacant
Fire Ranger	Division 1	Thiel
	Division 2	Diehl
	Division 3	Stieb
	Division 4	Musich
	Division 5	Girod
	Division 6	Unyi
Finance Committee		Cantin
		Stieb
		Thiel
		Administration
		Carried
Res# 401/16 Zoning Meeting	<u>THIEL</u> : That we set a zoning bylaw committee meeting for November 29, at 11:00 am to continue discussions.	Carried
Res# 402/16 RM 405 SARM Zone 5	<u>MUSICH</u> : That we are in favour of permitting the RM of Great Bend #405 joining the Parkland Association of Rural Municipalities.	Carried
Res# 403/16 Deny Abatement	<u>GIROD</u> : That council deny the request to abate the minimum tax on roll #167000, SW 34-46-04-w3.	Carried
Res# 404/16 Regular Meeting Nov 14	<u>STEIB</u> : That we set a regular meeting of council for November 14, 2016 at 9 am in the RM office.	Carried
Res# 405/16 table sale of prov. Lands	<u>STEIB</u> : That we table the sale of the NW and SW 18-46-3-w3 and SW 19-46-46-w3 to the November 14 th meeting of council pending a report from councillor for division #1.	Carried
Res# 406/16 MAIP Intern agreement	<u>DEIHL</u> : That we sign the MAIP internship agreement with SARM to sponsor Kris Jahnke as the intern in the RM office.	Carried
Res# 407/16 RFP for Gravel over- Burden at Crown Hill Pit.	<u>STEIB</u> : That we direct administration to send out separate invitations Requests for Proposals to Track hoe and truck operators for approximately 7500 cu yds. of overburden at the Crown Hill Gravel Pit located at the SW 26-45-07-w3 to be able to access the gravel below, and further that the RFP is to be broken down on a per cubic yard and on an hourly basis. RFP's to be in the RM office by November 10, 2016 at 4:00 pm.	Carried

- Res# 408/16 DIEHL: That the funding from the provincial government for the public Muskeg Lake roadway through the Muskeg Lakes first nations be no longer considered.
Road Defeated
- Res# 409/16 GIROD: That council direct administration to consult with SARM legal counsel to obtain an interpretation of Section 8(1) of the Municipal Government Act respecting the abandoned rail line.
Legal Interpretation Of MG Section 8(1) Carried
- Res# 410/16 GIROD: That bylaw 5/2016, as amended, being a bylaw to limit heavy vehicle speeds, be read a third time and adopted at this meeting.
Bylaw 5/2016 3rd reading Carried
- Res# 411/16 DIEHL: That we pay to the RM of Meeting Lake an amount of ½ of the cost up to \$3750.00 for road work through section 1, 2 and 12-46-09-w3 to provide Kevin Lewchuk access to his property in the RM of Leask No. 464.
Meeting Lake road repair Carried
- Res# 412/16 DIEHL: That we sign a road maintenance agreement #1-2016 for a log haul between Iron Mountain Forestry Inc. and the RM of Leask No. 464.
Iron Mountain Road maintenance agreement. Carried
- Res# 413/16 DIEHL: That we adjourn the time being 5:55 p.m. Carried

REEVE

ADMINISTRATOR