

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, October 12, 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 Kavanagh -	Division No. 3
Ed Musich -	Division No. 4
Robert Girod -	Division No. 5
Victor Unyi -	Division No. 6

- Res #364/16 GIROD: That we approve the September 15, 2016 regular meeting minutes. Carried
Minutes
- Res #365/16 DIEHL: Moved to accept the statement of financial activities summary as financial information. Carried
- Res# 366/16 GIROD: That we approve the list of accounts for payment as presented totaling \$183,908.40. Carried
Payment of Accounts Cheque № 9839 to Cheque № 9892
- Res# 367/16 UNYI: That we approve the council indemnity Cheques for a total payment of \$5019.19. Carried
Council Indemnity Cheque № 9893 to Cheque № 9898
- Res# 368/16 KAVANAGH: That we accept the Administrators and Public Works report as information. Carried
Reports
- Res# 369/16 DIEHL: That we direct administration to setup a meeting at the SARM Midterm convention between council and the Minister of Transportation. Carried
Minister Meeting
- Delegation: Mr. Guy Cadrain attended the meeting at 11:58 am to discuss roads in general. Mr. Cadrain left the room at 12:34 PM.
- Res# 370/16 CANTIN: That we recess for lunch the time being 12:35 PM. Carried
Recess
- Res# 371/16 CANTIN: That we reconvene the time being 1:25PM. Carried
Reconvene
- Delegation: Iron Mountain Forestry – Debbie Murphy; Adam Hartle and Michelle Hartle attended the meeting at 1:25 pm to discuss a road maintenance agreement.
- Councillor Musich returned to the meeting at 1:30 p.m.
Councillor Kavanagh returned to the meeting at 1:31 p.m.
- The Iron Mountain Forestry guests left the meeting at 2:15 p.m.
- Res# 372/16 KAVANAGH: That we add Brent Duncan and Dale Rempel to the list of designated beaver hunters for the RM. Carried
Beaver Hunters
- Res# 373/16 DIEHL: That proposed bylaw 6-2016, being a bylaw to regulate the development of gravel pits and license excavation of gravel, be tabled to the November meeting of council. Carried
proposed bylaw 6-2016

- Res# 374/16 UNYI: That we redirect funds to the Resort Hamlet of Pelican Cove for 1/3 of dust control for 2016 year. 1/3 being \$751.70.
Dust control Carried
- Res# 375/16 GIROD: That the municipal outside employees be given lay-off notice for November 15, 2016 further that the Reeve and Administrator be authorized to extend said notice to alter date, provided the weather is suitable.
Lay off Notice Carried
- Res# 376/16 UNYI: That the first meeting of council following the election be November 2, 1st meeting 2016 starting at 9 am. Carried
- Res# 377/16 UNYI: That bylaw 5/2016, being a bylaw to limit heavy vehicle speeds, be amended to read 60 km per hour in section 3 of the bylaw.
Amend Bylaw 5/2016 Carried
- Res# 378/16 UNYI: That bylaw 5/2016, being a bylaw to limit heavy vehicle speeds, as bylaw 5/2016 amended, be read bylaw 5/2016 a Second time.
2nd reading Carried
- Res# 379/16 UNYI: That we are in favour of a proposed subdivision of the Part SE 26-48-8-w3 subdivision subject to Parcel LS 8 and LS 7 are parcel tied, and the land owner having a signed approval authorization from the operator of the licensed sewage disposal and cash of \$1,000.00 in lieu of land for municipal reserve. Carried
- Res# 380/16 GIROD: That we leave the decision of keeping the Village of Parkside transfer station manned or not up to the Village of Parkside.
Parkside Transfer Station Carried
- Res# 381/16 DIEHL: That we direct the voting delegates for the SARM midterm convention to vote in favour of supporting the RMs of Dundurn, Reno, Heart Land and Mount Hope on the PFRA ownership questions.
Support RM's for PFRA Carried
- Res# 382/16 KAVANAGH: That we direct the RM voting delegates to negotiate for two grader tires at the SARM Mid Term Convention in an amount not to exceed \$3,200.00, and subject to approval of council. Carried
- Res# 383/16 GIROD: That we accept the following correspondence as information:
Correspondence
PFRA letter from RM of Dundurn, Reno, Heart's Hill, and Mount Hope.
SARM – Member Engagement in Advocacy
SARM – Update for September
SARM – Opposed to federal carbon tax
Wapiti Regional Library
Kal Tire – Quote on Grader Tires
Saskatchewan Hospital Carried
- Res# 384/16 KAVANAGH: That we pay council for cell phone and meal allowance for the Council months of June, July, August, and September, 2016 for a total of \$1,440.00 at Cell and \$240.00 per councillor.
Meals missed June to sept 2016 Carried
- Res# 385/16 KAVANAGH: That we table the proposed Carlton Trail Railway Agreement indefinitely.
Table Rail line purchase Carried

- Res# 386/16 MUSICH: That we authorize Deputy Reeve Cantin and Administrator Jorgensen to sign a professional service agreement with AMEC for the purpose of locating legal survey pins and marking out right of way east of Section 3 and East of SE 10-46-6-w3. Carried
- Res# 387/16 GIROD: That we pay the Deputy Returning Officer and the Poll Clerk according to the Schedule of Fees as provided under the Saskatchewan Elections Act; details as follows:
Pay for DRO and Poll Clerk Election Day – Deputy Returning Officer \$223.00; Poll Clerk \$185.00
Advance Poll – Deputy Returning Officer \$143.80; Poll Clerk \$119.40
Plus vehicle mileage reimbursement at the standard rates paid to members of the Public service of Saskatchewan for each kilometer required to and from the poll. Carried
- Res# 388/16 MUSICH: That we move into camera at 5:32 p.m. Carried
- Res# 389/16 UNYI: That we move out of camera at 5:55 p.m. Carried
- Res# 390/16 MUSICH: That we adjourn the time being 5.58 p.m. Carried

DEPUTY REEVE

ADMINISTRATOR