

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, February 15, 2017.

The meeting was called to order by Reeve Cantin 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

Res #25/17 Minutes	<u>GIROD</u> : That we approve the January 11, 2017 regular minutes of council as presented.	Carried
Res #26/17 Information	<u>MUSICH</u> : That we receive the administrators report on the amount of gravel crushed in 2016 at the Crown Hill Pit as information.	Carried
Delegations	Ed Pacik from Evolution Training arrived at 11:09 am Left at 11:45am	
Res# 27/17 Recess	<u>CANTIN</u> : That we recess for lunch the time being 12:10PM.	Carried
Res# 28/17 Reconvene	<u>CANTIN</u> : That we reconvene the time being 1:05 PM.	Carried
Res# 29/17 Grader Training	<u>MUSICH</u> : That we direct administration to draw up a scenario for grader training attendance and invite Evolution Training to meet with council on March 8, 2017 to discuss training options.	Carried
Res #30/17 Dec Finance	<u>DIEHL</u> : Moved to accept the December 31, 2016 financial package information.	Carried
Res #32/17 Jan Finance	<u>DIEHL</u> : Moved to accept the January 31, 2017 financial package information.	Carried
Res# 33/17 Payment of Accounts	<u>THIEL</u> : That we approve the list of accounts for payment as presented totaling \$158,009.97. Cheque № 10078 to Cheque № 10117 and Cheque No. 10119 to Cheque No. 10136.	Carried
Res# 34/17 Council Indemnity	<u>THIEL</u> : That we approve the council indemnity Cheques for a total payment of \$4095.58 Cheque № 10137 to Cheque № 10143	Carried
Res#35/17 Admin & PW Report	<u>GIROD</u> : That we accept the Administrators and Public Works reports for January to February 15, 2017.	Carried
Res# 36/17 SARM Spring Conference	<u>UNYI</u> : That we permit any council member, the Administrator, and the Assistant Administrator to attend the SARM Conference in Saskatoon, March 14 through 16, 2017 and further that the office be closed those days.	Carried
Res# 37/17 SMHI Rep	<u>DIEHL</u> : That we appoint Gord Stieb to represent the RM of Leask No 464 at the annual Municipal Hail AGM on March 14, 2017, 8:30 am at the Prairieland Park, in Saskatoon.	Carried

- Res#38/17 MUSICH: Moved that we have no concerns with the Province of Saskatchewan selling the SW 4-47-07-w3.
Prov. Lands For sale Carried
- Res# 39/17 DIEHL: Moved that we are in favour of sending the administrator to attend the Planning 101 Workshop, hosted by the Government of Saskatchewan, in Prince Albert on April 18, 2017 at a cost of \$50.00 per person.
Planning 101 Workshop Carried
- Res# 40/17 DIEHL: Moved that we appoint Reeve Cantin to represent the RM at the RCMP annual performance plan meeting in Shellbrook on March 8, 2017 at 7 pm.
RCMP Performance Plan meeting Carried
- Res# 41/17 MUSICH: Moved that we invite Monte Schroh to the March meeting of council to discuss his proposed gravel land for sale.
Schroh Gravel Carried
- Res# 42/17 DIEHL: Moved that we write to the RM of Meeting Lake No 466 and ask for an explanation on why they road project through Section 1, 2 and 12-46-09-w3 was so far over the estimated amount for the project.
Meeting Lake Road Project Carried
- Res# 43/17 MUSICH: Moved that we hire Johnson Enterprise Ltd. to construct the Henderson Road Project West of Section 33 and 28-47-06-w3 at an hourly rate of \$115.00 per hour for Semi/Belly dump trucks and \$155.00 per hour for track hoe at an estimated cost of \$39,000.00.
Henderson Road Proj. Carried
- Res# 44/17 THIEL: Moved that we hire Prairie Power Mulching Ltd. to perform Mulching on the Silver Beach Road Project at an estimated cost of \$9,000.00.
Tree Mulch Silver Beach Carried
- Res# 45/17 STIEB: Moved that we refer the Village of Leask request for the RM to pay ½ of the insurance premium for the Zamboni, arena and boiler insurance to the joint meet of February 22, 2017 with the Village of Leask Council.
Village Insurance Request. Carried
- Res# 46/17 MUSICH: Moved that we deny Brennen Dear's request to for approval to run a home based business on the NW 4-47-07-w3 as it does not conform to the Land Use Bylaw.
Carried
- Res #47/17 DEIHL: That we approve the allocation of the Saskatchewan Lotteries Community Grant for 2017 to the following:
Lotteries Grant
- | | |
|---------------------|----------------------------|
| Village of Leask | 460 X \$6.35 = \$2,921.00 |
| Village of Marcelin | 176 X \$6.35 = \$ 1,117.69 |
| Village of Parkside | 139 X \$6.35 = \$ 882.65 |
- Carried
- Res# 48/17 GIROD: That we direct administration to advise AMEC that the Black Diamond Start Date for Drainage Project work is to be started after the ice is gone from the project.
Black Diamond Carried
- Correspondence
1. Martins Lake Regional Park mill rate
 2. PARCS Update
 3. APAS
 4. Water Securities – Types of Water Management Groups
 5. SARM Weekly bulletins
 6. SARM report Federal budget
 7. SARM Revenue Sharing
- Res# 49/17 UNYI: Moved that we set a committee for February 22, 2017, 9:00 am to discuss the Union agreement and to do an administrators performance appraisal.
meeting Feb 22 Carried

Res# 50/17 THIEL: That we adjourn the time being 6:05 pm.

Carried

REEVE

ADMINISTRATOR