

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, January 11, 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 #1/17 GIROD: That we approve the December 21, 2016 regular minutes of council as Minutes presented. Carried

Delegations 9:50 am Trinity Excavating Ltd. – Lee Arens -- gravel crush RFP  
Left at 10:00 am

Res# 2/17 THIEL: That we approve the list of accounts for payment as presented totaling Payment of \$103,853.50. Carried  
Accounts Cheque № 10041 to Cheque № 10070

Res# 3/17 THIEL: That we approve the council indemnity Cheques for a total payment of Council \$5,151.39 Carried  
Indemnity Cheque № 10071 to Cheque № 10077

Res# 4/17 UNYI: That we accept the Administrators report for December 19 to January 6, Admin 2017. Carried  
Report

Delegations 11:00 am Von Rose – Devon Archer -- gravel crush RFP  
Left at 11:15 am

Res# 5/17 STIEB: That we accept the RFP from Von Rose Enterprises Ltd. for the 2017 Gravel gravel crushing at a rate of \$4.25/cu yard, for an estimated 35000 yards. Carried  
Crush 2017 SW 26-45-07-w3 Crown Hill 10,000 yd3  
NE 36-45-08-w3 Nemish 5,000 yd3  
SW 35-45-08-w3 Dicus 5,000 yd3  
SE 28-48-08-w3 Horduik 15,000 yd3

Res# 6/17 DIEHL: That we accept the Public Works report for December 19 to January 6, Pub/work 2017. Carried  
Report

Res# 7/17 GIROD: That we accept the correspondence from December 21, meeting as previous information. Carried  
Correspondence

Res# 8/17 MUSICH: That we hire KDM Farms, Trucking Division from Parkside, to load Gravel and haul road gravel for the 2017 year at a cost of \$0.298 per yd3 per loaded mile load and haul and \$0.80 per yard for loading. Carried

Res# 9/17 STEIB: Moved that we approve the sale of NW35-47-03-w3 from the Government Sale of gov't of Saskatchewan to Kenneth and Wayne Danger. Carried

Res# 10/17 DIEHL: Moved that we reply to the Saskatchewan Government Land Branch request stating that we have an interest in the SE 10-46-08-w3 and that we request further information.

Carried

Res# 11/17 GIROD: Moved that we invite Evolutions Training Consulting to make a presentation on Road Maintenance training to council at the February 15, 2017 meeting.

Carried

Councillors: Diehl; Stieb; and Thiel declared an conflict and left the room at 12:10p

Res #12/17 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 11-46-4-w3 | SE 11-46-4-w3 |
|             |       | NE 34-47-4-w3 | NE 35-47-8-w3 |
|             |       | NW 35-47-8-w3 | SE 35-46-4-w3 |
|             | Div 2 | NW 3-46-7-w3  | 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 10-47-4-w3 | NW 11-47-4-w3 |
|             |       | NE 15-47-5-w3 | NW 15-47-5-w3 |
|             | Div 4 | NW 20-47-6-w3 | SW 27-47-6-w3 |
|             |       | NE 34-47-7-w3 | NW 34-47-7-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 |
|             |       | SW 6-48-6-w3  | SW 1-48-7-w3  |
|             |       | NW 5-48-7-3   | SW 6-48-7-w3  |

|             |                 |                  |                |
|-------------|-----------------|------------------|----------------|
| Hunter list | Jim Peak        | Ben Beam         | Shawn Kavanagh |
|             | Dave Bonin      | Kelly Desjardins | Real Diehl     |
|             | Wade Gilbertson | Morris Grimard   | Wiley Grimard  |
|             | Austin Grimard  | Dwayne Brad      | Mathew Brad    |
|             | Perry Dicus     | Boyd Donohue     | Brent Duncan   |
|             | Colin Froese    | Clarence Hoehne  | Ron Jenson     |
|             | Max Jupe        | Dale Rempel      | Barry Tyacke   |
|             | Keith Woytiuk   | Curtis Henderson | Grant Thiel    |
|             | Gordon Stieb    |                  |                |

Carried

Res# 13/17 CANTIN: That we recess for lunch the time being 12:15PM.

Carried

Res# 14/17 CANTIN: That we reconvene the time being 1:15 PM.

Carried

Res# 15/17 THIEL: That we support the Shellbrook and District Hospital Foundation's request by allocating \$15.00 per capita (\$11,625.00) for upgrades to the facility for 2017.

Carried

- Res# 16/17 GIROD: That we permit the Leask Recreation Board to utilize the office basement for programs and storage.  
Office  
Basement  
Rec Board Carried
- Res# 17/17 DIEHL: That we accept the following correspondence as information:  
Correspondence  
SARM weekly update  
SARM Gas tax allocations  
SAMA -- response to annual meeting resolutions  
FCM – membership  
Hudson Bay Route Association Carried
- Res# 18/17 MUSICH: That we pay the following accounts:  
Acct pay. Ch# 10078 Sharon Mock Janitor \$399.32  
CH# 10079 Vern Unyi Fire Chief \$206.52
- Res#19/17 UNYI: Moved to move the February meeting of Council to February 15, 2017 at 9:00 am in the RM office. Carried  
Feb council Meeting
- Res# 20/17 DIEHL: That we sign an agreement between the RM and MA Inspections to perform all plan and building inspections and further that we appoint Chris Gates and Jason Kent as our inspectors. Carried  
Building Inspector Contract
- Reeve Cantin declared a conflict of interest and left the room at 2:00 pm.  
Deputy Reeve Thiel assumed the chair
- Res# 21/17 DIEHL: Moved to go in Camera. Carried
- Res #22/17 DIEHL: Moved to go out of in Camera. Carried
- Reeve Cantin returned at 2:15 pm and resumed the chair.
- Res# 23/17 DIEHL: Moved that we increase the assistant administrator salary, Office Janitor and transfer sight attendant by 3% and the Office clerk wage by \$5.00 per hour retroactive to January 1, 2017.  
Wage Increase
- Res# 24/17 UNYI: That we adjourn the time being 2:21 pm Carried

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 REEVE

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 ADMINISTRATOR