

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, April 12, 2017

The meeting was called to order by Reeve Cantin 9:05 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

**Absent:**

Victor Unyi	-	Division No. 6
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Res #89/17 Minutes **THIEL:** That we approve the March 8, 2017 regular minutes of council as presented. Minutes Carried

Res #90/17 Minutes **DIEHL:** That we approve the March 31, 2017 regular minutes of council as presented. Carried

Res #91/17 Gravel Checker **MUSICH:** That we direct administration to advertise for a gravel checker position for the 2017 graveling program. Carried

Res#92/17 Budget Meeting **GIROD:** That we set a special meeting of council for April 21, 2017 at 9 am to deliberate on the 2017 operating and capital budget. Carried

Res#93/17 Public Meeting **STIEB:** That we set a public meeting for April 21, 2017 at 7:00 pm, in Leask, Saskatchewan and further that we insert flyers in each post office mail box in the town of Shellbrook, Villages of Marcelin, Blaine Lake and Leask. Carried

Res #94/17 Admin and PW report **THIEL:** That we accept the Administrators and Public Works reports as information. Carried

Res#95/17 Committee **GIROD:** That we accept the council reports as information. Carried

Res#96/17 EMO Recommendations **THIEL:** That we accept the following recommendations from the Emergency Measures Organization meeting:

- a. The RM update its EMO plan and forward same to the Village of Leask Administrator, who will provide a copy to each of the other communities in attendance and retain the reference copy in the village office.
- b. Communicate with the neighbouring communities offering to provide a reciprocal agreement for mutual aid with regard to fire services.
- c. Determine if neighbouring communities that currently do not have vehicle extrication equipment may want to initiate a Mutual Aid agreement for that service and initiate those discussions with the interested parties.
- d. That the approximate \$3,800.00 remaining in the bank account for the 1989 agreement be utilized for the purchase of First Responders kits for each of the originating communities.
- e. Appoint an EMO Coordinator to review the existing plan for our R.M. and recommend any updates considered to be required and that the said report be submitted for council consideration within two months.
- f. Council request our fire committee to consult with each of the neighbouring communities that have a Fire Service, to determine their interest in participating with us for a Mutual Aid agreement with respect to Fire services.

- g. That council request our fire committee to consult with each of our neighbouring communities to learn of their interest in entering a Mutual Aid agreement for the provision and operations of a Vehicle extraction service.
- h. That the EMO committee meet again in June 2017.

Carried

Res#97/17 GIROD: That we communicate with the Village of Leask asking if they wish to continue with a joint EMO plan, and if so do they want a Joint Coordinator.  
 Joint EMO  
 With Leask Carried

Res#98/17 STIEB: That we accept the RCMP Community Policing Report from January 1, 2017 to March 31, 2017 as presented.  
 RCMP  
 Quarter report Carried

Res# 99/17 CANTIN: That we recess for lunch the time being 11:55AM.  
 Recess Carried

Res# 100/17 CANTIN: That we reconvene the time being 12:45 PM.  
 Reconvene Carried

Delegation Ground Force training by phone call 1:30 pm

Res#101/17 DIEHL: That we accept the financial package for March 2017 as information.  
 Package Carried

Res# 102/17 DIEHL: That we approve the list of accounts for payment as presented totaling \$107,975.10. (Hotel room reimbursement for SARM convention)  
 Payment of Accounts Cheque № 10182 to Cheque № 10233. Carried

Councillor Stieb declared a conflict of interest and left the room 2:25 pm

Res# 103/17 THIEL: That we approve the additional payment as presented totaling \$392.74.  
 Payment of Accounts Cheque № 10234. Carried

Councillor Stieb returned to the room 2:27 pm

Res# 104/17 STIEB: That we approve the additional list of accounts for payment as presented totaling \$15,467.80.  
 Payment of Accounts Cheque № 10241 to Cheque № 10245. Carried

Res# 105/17 THIEL: That we approve the council indemnity Cheques for a total payment of \$8,791.17.  
 Council Indemnity Cheque № 10235 to Cheque № 10240 Carried

Res# 106/17 DIEHL: That we direct administration to transfer the following amounts from general surplus to specific reserves.

Acct Number	description	amount.
530-650-300	building amortization	\$ 645.00
530-650-400	Machinery amortization	\$126,724.00
530-650-500	Vehicles amortization	\$ 7,404.00
530-650-600	Linear asset amortization	\$176,686.00
530-650-200	R&C land Impr amortization	\$ 1,005.00
530-650-300	R&C Building amortization	\$ 380.00
Total		\$312,844.00

Carried

Res# 107/17 DIEHL: That we increase the RM of Leask No. 464's Master Card limit from \$2,500.00 to \$5,000.00  
 increase  
 Credit card  
 Limit Carried

- Res# 108/17 THIEL: That we give 30 day notice to the Beardy's and Okemasis First Nations  
Beardy's that the fire call agreement of July 27, 2009 be cancelled as per section 5 of the  
Fire agreement.  
Cancelled. Carried
- Res# 109/17 MUSICH: That we register an interest with the Province of Saskatchewan  
Interest in respecting the SE 29-47-07-w3 for the purpose of researching gravel deposits.  
SE 29-47-07-w3. Carried
- Res# 110/17 MUSICH: That we table the legal survey for roadway on the East side of  
Table Legal SE 29-47-07-w3.  
Survey Carried
- Delegation: Gordon Harris arrived at 3:45 pm and left at 4:00 pm.
- Res# 111/17 THIEL: That we table the Village of Leask's Solar Panel Proposal to the  
Table solar May 10, 2017 meeting of council.  
Proposal Carried
- Res# 112/17 STIEB: That we do not rent the tractor with mower for mowing of swaths in fields.  
No swath  
Mowing Carried
- Res# 113/17 THIEL: That authorize Reeve Cantin to attend the Regional Fire Hall #2 meeting  
Fire Hall #2 on May 6, 2017 at Fire Hall #2 on #12 Highway.  
Carried
- Res# 114/17 GIROD: That we register an interest with the Province of Saskatchewan  
Interest in respecting section 7 and NE and SE 18-48-07-w3 for the purpose of researching  
Prov. land gravel deposits. Carried
- Res# 115/17 THIEL: That we permit Martin Mezzo to attend a Certified Tractor Mower  
Mower safety Operator Safety Training Course on May 3, 2017 in North Battleford.  
Training Carried
- Res# 116/17 DIEHL: That we do not sell gravel to the Village of Big Shell as we do not have  
Deny sale adequate supply to sell.  
Of gravel to  
Big Shell Carried
- Res# 117/17 GIROD: That we write a letter supporting the Saskatchewan Library Association  
Library by writing a letter to our Premier and MLA's.  
Support letter Carried
- Councillor Thiel declared an interest and left the room at 4:30 pm
- Res# 118/17 GIROD: That we purchase a 32 inch Altec Culvert Gate from Grant Thiel for a  
Culvert price of \$900.00.  
Gate  
Purchase Carried
- Councillor Thiel returned to the room at 4:35 pm
- Res# 118a/17 STIEB: That we sign the 2017 gravel crushing agreement between the RM of  
Gravel Leask No. 464 and Von-Rose Enterprises as amended.  
Crush agreement Carried
- Res# 119/17 DIEHL: Moved that bylaw 1-2017, being a repealing bylaw, be read a first time at  
Min Tax this meeting.

Repealing  
Bylaw 1-2017 Carried

Res# 120/17 THIEL: Moved that bylaw 1-2017, being a repealing bylaw, be read a second time  
Min Tax at this meeting.  
Repealing  
Bylaw 1-2017 Carried

Res# 121/17 MUSICH: Moved that we inform the Regional Parks of Martins Lake and Emerald  
Withdraw Lake that the RM of Leask No. 464 wishes to withdraw from the Regional Parks,  
From and further that the RM of Leask No. 464's appointed representative to the  
Regional respective Regional Parks are hereby repealed.  
Parks Carried

Recorded vote	
For	Against
Thiel	Diehl
Stieb	Girod
Musich	
Cantin	

Res #122/17 STIEB: Moved that we accept the correspondence as information.  
Correspondence Carried

Res# 123/17 DIEHL: That we adjourn the time being 5:25 pm Carried

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REEVE

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ADMINISTRATOR