

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, March 8, 2017

The meeting was called to order by Reeve Cantin 9:15 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
-------------	---	----------------

Res #51/17 THIEL: That we approve the February 15, 2017 regular minutes of council as presented. Carried

Res #52/17 STIEB: That we table Evolution training correspondence. Carried
Table Training

Res#53/17 STEIB: That we accept the Administrators and Public Works reports as information. Carried
Admin and PW Report

Res#54/17 DIEHL: That we accept the joint meeting between the RM and Village of Leask Report for February 22, 2017 as presented. Carried
joint fire Meeting

Res#55/17 THIEL: That we accept the fire committee report and minutes for February 27, as presented. Carried
Fire Committee

Delegations Kris Moe – KDM Farms Truck Division arrived at 10:50 am and Left at 11:45am

Res#56/17 DIEHL: That we sign the gravel haul agreement dated March 8, 2017 between the RM of Leask No 464 and KDM Farms Truck Division to haul gravel for the 2017 season. Carried
Gravel Haul Agreement

Res#57/17 DIEHL: That we table the February Financial Package to the April 12 meeting of council. Carried
Financial package

Res# 58/17 CANTIN: That we recess for lunch the time being 12:00PM. Carried
Recess

Res# 59/17 CANTIN: That we reconvene the time being 1:08 PM. Carried
Reconvene

Delegation Monte Schroh arrived at 1:10 pm.
General Discussion regarding property.
He left at 1:35 pm

Regional Park board of Emerald Lake arrived at 2:00 pm
Faye Johnson and Brad Butler
Discussion on Regional Park needs.
They left at 2:30 pm

- Res# 60/17 THIEL: That we exercise section 6 of Exhibit “A” of the fire call agreement with
Cancel the Emerald Lake Regional Park dated February 8, 2009, as created in
Regional Park Bylaw 1-2009, to serve 30 days’ notice that we are cancelling the agreement.
Fire Agreement Carried
- Res# 61/17 STIEB: That we exercise section 6 of Exhibit “A” of the fire call agreement with
Cancel the Martins Lake Regional Park dated June 17th, 2008, as created in bylaw 7-2008,
Regional Park to serve 30 days’ notice that we are cancelling the agreement.
Fire Agreement Carried
- Res# 62/17 DIEHL: That we exercise section 6 of Exhibit “A” of the fire call agreement
Cancel with the Muskeg Cree Nation April 12, 1995, as created in bylaw 5-95,
Muskeg Cree to serve 30 days’ notice that we are cancelling the agreement.
Nations
Fire Agreement Carried
- Res# 63/17 GIROD: That we exercise section 6 of Exhibit “A” of the fire call agreement
Cancel with the Muskeg Cree Nation April 14, 2010, as created in bylaw 1-2010,
Mistawasis to serve 30 days’ notice that we are cancelling the agreement.
First Nations
Fire Agreement Carried
- Res# 64/17 DIEHL: That we approve the list of accounts for payment as presented totaling
Payment of \$40,999.02.
Accounts Cheque № 10144 to Cheque № 10171. Carried
- Councillor Diehl declared a conflict of interest and left the room at 3:31 pm.
- Res# 65/17 THIEL: That we approve the list of accounts for payment as presented totaling
Payment of \$3081.11.
Accounts Cheque № 10172, Cheque № 10180 and Cheque No. 10181. Carried
- Councillor Diehl returned to the room at 3:37 pm.
- Res# 66/17 GIROD: That we approve the council indemnity Cheques for a total payment of
Council \$5176.59.
Indemnity Cheque № 10173 to Cheque № 10179 Carried
- Res#67/17 THIEL: That we approve policy WCB-1 to insure that contractors that the RM
WCB Policy employs are being covered by Workers Compensation prior to employment. Carried
- Res# 68/17 DIEHL: Moved that we authorize the Deputy Reeve and Administrator to sign a
CTP Corridor declaration in the matter of an agreement between the Rural Municipality of Leask
No. 464 and the Saskatchewan Association of Rural Municipalities (SARM) for
the Maintenance of a Clearing the Path (CTP) Primary Weight Road Corridor
Located at Grid 783, between Highway 40 and Highway 12. Carried
- Res# 69/17 GIROD: That we make a donation of \$1500.00 to STARS as per budget.
STARS
Donation Carried
- Res# 70/17 MUSCIH: That we set a land use planning meeting for April 13, 2017 at 9 am in
Planning the RM office. Carried
Meeting
- Res# 71/17 THIEL: That we set a budget meeting for April 5, 2017 at 9 am in
Budget the RM office. Carried
Meeting

- Res#72/17 STIEB: Moved that once we receive approval from the Saskatchewan Labour Union Agreement ratifies the agreement that the Reeve and Administrator be authorized to sign the completed agreement. Carried
- Res# 73/17 THIEL: Moved that we accept the Job description for the Public Works Superintendent Of Public Works Carried
- Res# 74/17 GIROD: Moved that once the Saskatchewan Labour Relations Board order is Advertise For PW superintendent Position approved and the International Union of Operating Engineers agreement is ratified we advertise for the position of Public Works Superintendent. Carried
- Res# 75/17 DIEHL: Moved that we payout the equipment loan from general surplus account Payoff Grader loan for the 2016 772 John Deere Grader in the amount of \$177,043.98 plus accrued interest to date. Carried
- Res# 76 /17 GIROD: Moved that we direct Administration to obtain a legal opinion respecting Legal on Road Maint Agreement road maintenance agreements and enforcement thereof. Carried
- Res# 77/17 GIROD: Moved that we deny the application from Byron Toth for a road Deny Road Maint Agreement maintenance agreement and stop the road haul until the agreement is accepted with the rates being included. Carried
- Councillor Thiel declared a conflict of interest and left the room at 6:01 pm.
- Res# 78/17 DIEHL: Moved that we accept Austin Devers's offer to purchase the 2001 Dodge Sell Dodge Truck Ram 2500 LXT serial Number 1B7KF23621J271656 of \$3257.89. Carried
- Councillor Thiel returned at 6:05 pm
- Res# 79/17 THIEL: Moved that we do not accept any of the offers to purchase the 2001 No sale of Western Star Western Star Gravel Truck. Carried
- Res# 80/17 MUSICH: Moved that we rebuild the 2001 Western Star Gravel truck engine, Rebuild Western Star transmission and clutch under the guidance of the equipment committee and that the direct which engine rebuild be done, either the Gold or Platinum. Carried
- Res# 81/17 MUSICH: Moved that we have Brandt Tractor plumb the 2016 772 grader to run Plumb grader the Sod Mulcher at a cost of approximately \$2100.00. For sod mulcher. Carried
- Res #82/17 STIEB: Moved that we accept the correspondence as information. Correspondence Carried
- Res# 83/17 CANTIN: That we adjourn the time being 7:00 pm carried