

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, November 8, 2017.

The meeting was called to order by Reeve Cantin 9:06 a.m.

Present were Reeve Len Cantin, Acting Administrator Joan Sanftleben, and the following Council members:

Grant Thiel	-	Division No 1
Real Diehl	-	Division No. 2
Ed Musich	-	Division No. 4
Robert Girod	-	Division No. 5

Absent:	Gordon Stieb	-	Division No 3
	Victor Unyi	-	Division No 6

Res #267/17 THIEL: That we adopt the minutes of the Regular Council Meeting of Oct
Minutes 11,2017

Carried

Res #268/17 DIEHL: That we adopt the minutes of the Special Council Meeting of Oct
Minutes 23,2017

Carried

Res# 269/17 GIROD: That we obtain a legal opinion from SARMS legal council as to the RM's
Legal liability as it pertains to the operation of oversized equipment both by the RM and
Opinion other operators on the Municipal public roadways.

Carried

Delegation Anderson, Bill & Brenda
To Discuss – Gravel Agreement
Arrived: 10:30
Departed: 11:05

Res# 270/17 DIEHL: That we authorize administration to draft a gravel agreement with
Gravel Anderson's with terms as agreed to at this meeting.
Agreement

Carried

Res# 271/17 THIEL: That we arrange a meeting with the Minister of the Dept of Highways
Dept of to discuss the issue of the Muskeg Lake Cree Nation Road Maintenance; copied
Highways to our MLA.

Carried

Res#272/17 GIROD: That we ask for a meeting with Chief & Council of the Muskeg Lake
Muskeg Cree Nation to discuss Road Maintenance Issues.
Meeting

Carried

That we recess for lunch the time being 12:08
That we reconvene the time being 1:14

Res# 273/17 MUSICH: That we authorize Administration to purchase a shredding machine at
Shredder an approx. cost of \$670.00.

Carried

Res# 274/17 GIROD: That we adopt the statement of financial affairs as presented.

Carried

Res# 275/17 THIEL: That we approve the list of accounts payable
Accounts Cheque No 10739 to 10799
Payable For a total of \$236,031.34

Carried

Res# 276/17 DIEHL: That we approve council's remuneration
Council Cheque No 10800 to 10803
Remuneration For a total of \$ 2044.35

Carried

Res# 277/17 DIEHL: That we instruct Administration to issue correspondence to Instruct the
Residence rate payers who have constructed new residences on Agriculture land that the
Ag Land previous residence needs to be removed.

Carried

Res# 278/17 DIEHL: That we do not object to the Hutterian Brethren Church of Leask
Trenching trenching to the Rural Municipal ditch which connects to the Konkin trench.

Carried

Res #279/17 THIEL: That we advertise the attached list of land in arrears following
Tax confirmation of the accuracy of accounts questioned by council.
Arrears

Carried

Res# 280/17 THIEL: That we adopt a policy for the control of leafy spurge control within our
Weed Weed Management Plan.
Control

Carried

Res# 281/17 MUSICH: That we adopt the attached Weed Management Plan
Weed Plan

Carried

Res# 282/17 MUSICH: That we instruct Administration to advise rate Payer that we are
Gravel interested in the gravel located at SE 34-47-8 W3 & invite him to attend next
Council Meeting

Carried

Res# 283/17 THIEL: That we ratify the amended Administrator contract and authorize it to be
Admin executed by the Reeve and Acting Administrator effective Nov 13,2017
Contract

Carried

Res# 284/17 DIEHL: That the structure located on Block 1 Plan No 102173453 be referred to
Public Public Health.
Health

Carried

- Res# 285/17 GIROD: That effective Dec 7,2017 Joan Sanftleben will be appointed Assistant Administrator at a rate of pay of \$30.00 hour.
Admin
Carried
- Res#286/17 THIEL: That we agree to the Sub Division of NE 1-46-4 W3 & SE 12-46-4 W3 as Sub Division presented as a discretionary use Country Residential.
Carried
- Res#287/17 MUSICH: That the office Holiday hours be Closed Dec 25th & 26th and Jan 1st.
Holiday
Hours
Carried
- Res#288/17 THIEL: That we appoint Marcel Baynton as Weed Inspector for the RM of Leask No 464 for 2018.
Weed
Inspector
Carried
- Res# 289/17 MUSICH: That we adjourn the time being 5:45.
Adjourn
Carried

REEVE

ADMINISTRATOR