

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask № 464 which was held in the RM of Leask’s Municipal Office on Wednesday September 13, 2017.

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

Present were Reeve Len Cantin, Administrator Kristopher Jahnke, and the following Council members:

- Real Diehl - Division № 2
- Gordon - Division № 3
- Stieb - Division № 4
- Ed Musich - Division № 5
- Robert Girod - Division № 6
- Victor Unyi - Division № 1

Absent:

- Grant Thiel - Division № 1

Res # GIROD: That we approve the minutes of August 9th, Regular meeting of council.
220/17
MINUTES

CARRIED

DELEGATION: Brain Watier
TO DISCUSS: Road Access
ARRIVED: 9:04 AM
DEPARTED: 9:10 AM

Res # MUSICH: That we defer Brian Watier’s access request for review with the RM of
221/17
Leask’s Super Intendant Of Public Works.
ROAD ACCESS

CARRIED

CARRIED

Res # DIEHL: That we appoint Joan Sanftleben acting administrator effective September 18th,
222/17
ADMINISTRATION

CARRIED

Res # GIROD: That Joan Sanftleben wage to \$50.00 per hour during the period of her
223/17
Admin Wage

Recorded vote: DIV 2: N, DIV 3: Y, DIV 4: Y, DIV 5: Y, DIV 6: Y, REEVE: Y DIV 1: ABSENT

CARRIED

Res # UNYI: That we go in camera the time being 10:16 AM.
224/17
CAMERA

CARRIED

Res # GIROD: That we come out of camera the time being 10:45 AM.
225/17
CAMERA

CARRIED

Res # STIEB: That the acting administrator(Joan Sanftleben) execute the service charter with
226/17
SAMA
SAMA SERVICE CHARTER

CARRIED

Res # DIEHL: That we abate the taxes on Roll numbers #603,610,636. In the total amount of
227/17
\$436.00 due to an error in 2016

**TAX CARD
ERROR**

CARRIED

- Res # 228/17 **GRAVEL PILE** DIEHL: That we pay Bill Nemish \$7980.00 for the gravel pile measured on July 22, 2017 **CARRIED**
- Res # 229/17 **ABATE TAXES** DIEHL: That we abate taxes on lot 8 & 9 Block 2 Plan 84B13551 in the amount of \$257.95 **CARRIED**
- Res # 230/17 **BEAVER HUNTERS** GIROD: That we deny payment to the claimants for beaver tails, who do not comply with the approved land locations. **CARRIED**
- Res # 231/17 **CSOP PRESENTATION** STIEB: That the RM of Leask send a representative to the Community Safety Officer Program presentation in Canwood on October 3, 2017. **CARRIED**
- Res # 232/17 **ACCTS PAYABLE** GIROD: That we authorize
- | | | | | |
|---------------|----|-------|----|------|
| Cheque | No | 10579 | to | 1066 |
| | | | | 5 |
| Other payment | No | 10917 | to | 1092 |
| | | | | 8 |
- Totalling \$805,803.08 **CARRIED**
- Res # 233/17 **FIN. REPORTS** DIEHL: That we adopt the statement of financial affairs as presented. **CARRIED**
- Res # 234/17 **SIGNING AUTHORITY** MUSICH: That the signing authority for the RM of Leask at the Affinity Credit Union to the Reeve or the Deputy Reeve & Acting Administrator. **CARRIED**
- Res # 235/17 **SUBDIVISION REQUEST** MUSICH: That we inform community planning that the RM of Leask has no objection to the proposed subdivision on SW 20-47-03W3 dated August 24, 2017. **CARRIED**
- Res # 236/17 **SUBDIVISION REQUEST** MUSICH: That we inform community planning that the RM of Leask has no objection to the proposed subdivision on NE 34-47-07W3 dated August 30, 2017. **CARRIED**
- Res # 237/17 **MASTERCARD ADMINISTRATOR** GIROD: That we add Joan Sanftleben to the list of account administrators for the RM of Leask's mastercard. **CARRIED**
- Res # 238/17 **BYLAW 4/2017** DIEHL: That Bylaw 4/2017 A Bylaw To Establish A Mail-In Ballot Voting System be read a second time. **CARRIED**
- Res # 239/17 **BYLAW 4/2017** DIEHL: That Bylaw 4/2017 A Bylaw To Establish A Mail-In Ballot Voting System be read a third time and passed. **CARRIED**
- Res # 240/17 **ADJOURN** UNYI: That we adjourn the time being 4:45 PM **CARRIED**

 Reeve

Seal

 Acting Administrator

