

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Wednesday, August 8, 2018 .

The meeting was called to order by Reeve Cantin at 9:10 a.m.

**Present:** Reeve Len Cantin  
 Grant Thiel - Division No. 1 - Absent  
 Real Diehl - Division No. 2  
 Gordon Stieb - Division No. 3  
 Ed Musich - Division No. 4 - Absent  
 Robert Girod - Division No. 5  
 Administrator Judy Douglas

- #179/18 **MINUTES**  
 STIEB That we adopt the minutes of the regular Council Meeting of July 11, 2018. Carried
- #180/18 **ACCOUNTS FOR PAYMENT**  
 DIEHL That we approve the list of accounts for approval Cheque #11754 to #11798 and Direct Payments #296-320 for a total of \$284,414.55. Carried
- #181 /18 **COUNCIL INDEMNITY**  
 DIEHL That we approve Council's remuneration Cheque # 11799 to #11802 for a total of \$ 2,250.10. Carried
- #182/18 **FINANCIAL STATEMENT**  
 GIROD That the Budgetary Control report be accepted as presented. Carried
- #183/18 **VOLUNTEER FIRE FIGHTERS**  
 DIEHL That we accept the following as our volunteer fire fighters for the Leask & District Fire & Rescue Service:  
 Emily Beam, Josiah Beam, Greg Boran, Devon Donohue, Dylan Donohue, Bob Hryniuk, Shea Jones, Max Jupe, Robert McHanson, Justin Nagy, David Petriew, Arthur Spriggs, Travis Spriggs, Marlene Straff, Christy Verbonac, Dwayne Wollman, Joe Wollman, Jordan Wollman, Shawn Wollman, Tyler Wollman, Vern Unyi. Carried
- #184/18 **BYLAW 4/18**  
 STIEB That Bylaw 4/18, A Bylaw of the Rural Municipality of Leask No. 464 in the Province of Saskatchewan Respecting Buildings be read the first time. Carried
- #185/18 **BYLAW 4/18**  
 DIEHL That Bylaw 4/18, A Bylaw of the Rural Municipality of Leask No. 464 in the Province of Saskatchewan Respecting Buildings be read the second time. Carried
- #186/18 **FEE SCHEDULE FOR BUILDING INSPECTIONS**  
 STIEB That the following fee schedule plus GST be accepted from MA Inspections:
- |  |       |         |
|--|-------|---------|
| Periodic or Status Inspection            | \$100 |         |
| Dwelling Final Inspection                | \$100 |         |
| Dwelling Re-Final Inspection             | \$80  |         |
| Detached Garage/Accessory Bldg Final Inp | \$80  |         |
| Detached Garage/Access Bldg Re-Insp      | \$50  |         |
| Deck Final Inspection                    | \$50  |         |
| Deck Re-Final Inspection                 | \$50  |         |
| Commercial Building – any inspection     | \$100 | Carried |

#187/18 **DEVELOPMENT APPEALS BOARD**  
DIEHL That we appoint Krismer & Associates as our Development Appeals Board for the municipality. Carried

#188/18 **PLANNING REPORT**  
GIROD That the planning report presented by Joan Sanftleben be received. Carried

**FIRE CHIEF REPORT**

Devon Donahue, Volunteer Fire Chief, attended the meeting to give his report at 10:10 a.m. He inquired as to the ownership of the T691 tanker truck which is currently jointly owned by the Village & the R.M., the volunteer fire fighters would like to see one fire committee again instead of the current arrangement of 2 separate councils giving direction, modifying the fire trucks for hoses, the fundraiser (Pig Roast) was a huge success.

#189/18 **FIRE DEPARTMENT REPORT**  
STIEB That the Fire Department report presented by Devon Donahue be received as presented. Carried

**SUPERINTENDENT OF PUBLIC WORKS REPORT**

The Superintendent of Public works gave his report including:  
The gravel program being done now and should be finished next week, the construction and reintegration of the pavement to gravel is finished, report on fencing the RM yard, construction on the Konkin ditch and the Morris road. At the Crown Hill gravel pit, a new road could be built to allow better access for the loaded trucks, Paulson should be here in 10 days – 2 weeks to crush at the Dicus pit. Mulching trees along the South Corral road, possible cultivation for vegetation control along the 792 for road repairs next year.

**DELEGATION**

Dean Dagenais, representative of the Boat Nest Marina Association, attended the meeting to inform Council of the current state of events and the historical approvals that have been obtained regarding the docks at Iroquois Lake.

#190/18 **SUPERINTENDANT OF PUBLIC WORKS REPORT**  
STIEB That the Public works report presented by Vince Mitchell be received as presented. Carried

#191/18 **DRAFT FINANCIAL STATEMENT 2017**  
STIEB That we receive the draft audited Financial Statement for 2017 as prepared by Vantage Accountants. Carried

#192/18 **DUST CONTROL**  
DIEHL That the request for dust control from the Village of Marcelin be accepted and a cheque for \$500 towards another application, due to our gravel trucks hauling, be approved for payment. Carried

#193/18 **RECREATION BOARD**  
GIROD That we appoint Gord Stieb to the Leask Recreation Board. Carried

#194/18 **FIRE EQUIPMENT RATES**  
STIEB That the following fire equipment rates be approved:

	Ratepayer Rate	Non Ratepayer Rate	
IH 4000 Fire Truck	\$750/hr.	\$900/hr.	
Tanker Truck	\$500/hr.	\$650/hr.	
Fire Fighters	\$30/hr./person	\$30/hr./person	Carried

#195/18 **COUNCIL REPORTS**  
DIEHL That the following report be accepted as presented:  
Len Cantin –Leask Recreation Board meeting. Carried

- #196/18      **WEED CONTROL BUDGET**  
GIROD      That the weed control budget be increase by \$3,000 as requested by our weed  
inspector Marcel Baynton.      Carried
- #197/18      **CORRESPONDENCE**  
STIEB      That the correspondence be received and filed.      Carried
- #198/18      **ADJOURN**  
DIEHL      That this meeting adjourn at 1:50 p.m.

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REEVE

\_\_\_\_\_  
ADMINISTRATOR