

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, October 31, 2018 .

The meeting was called to order by Reeve Cantin at 9:00 a.m.

**Present:** Reeve Len Cantin  
 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  
 Clarke Gossen - Division No. 6  
 Administrator Judy Douglas

### **Declaration of Election**

The following declaration of the 2018 regular elections were made by the Administrator: Division 2, Real Diehl, acclaimed.  
 Division 4, Ed Musich, acclaimed  
 Division 6, Clarke Gossen, elected.

The Oath of Office was taken by Real Diehl, Ed Musich and Clarke Gossen.

#228/18  
 THIEL

### **MINUTES**

That we adopt the minutes of the regular Council Meeting of September 12, 2018.  
 Carried

#229/18  
 STIEB

### **AUDITOR INVOICE**

That we approve payment of \$7,500 plus taxes for audit services for the 2017 audit as per our previous agreement and request an explanation for the additional services billed.  
 Carried

Vince Mitchell, Superintendent of Public Works attended the meeting from 9:40 a.m.

#230/18  
 THIEL

### **ACCOUNTS FOR PAYMENT**

That we approve the list of accounts for approval Cheque #11864 to #11933 and Direct Payments #361-180920 for a total of \$229,462.79.  
 Carried

**DELEGATION:** Al Keller, Spencer McNie, Water Security. (10:00 a.m. 10:50 a.m.)

The Black Diamond project was discussed including options for easements, approving vegetation control, culvert usage, advertising and drain works.

**FIRE CHIEF REPORT- 10:50 – 12:05 p.m.**

Devon gave his report including fire fighters training taken, extrication training done with old vehicles, recent fire calls, the jaws of life needs repairs, the new fire truck has been into the garage for extensive wiring repairs, Stars training was cancelled because the R.M. of Blaine Lake couldn't attend, Devon attended the Sask. Emergency Planners annual conference with Shea Donohue (EMO coordinator), bunker gear has been ordered and a deposit is required with the equipment coming in 2019 and quotes for a security system at the fire hall.

**DELEGATION: Zach Waldner and Randy Egger, Owners of CJH8**

Mechanical Ltd. 11:45 – 12:05 p.m.

Zach and Randy explained the wiring repairs done to the fire truck and the services that they can provide to the community. Randy Egger presented an Extrication Device to Chief Donohue as a donation to the Leask Fire Department. Reeve Cantin thanked them for the donation.

#231/18

DIEHL

**FIRE CHIEF REPORT**

That we accept the fire chief's report as presented.

Carried

Recess for lunch from 12:05 – 1:05 p.m.

#232/18

THIEL

**COUNCIL INDEMNITY**

That we approve Council's remuneration Cheques # 11925 to #11931 for a total of \$ 3,485.63.

Carried

**DELEGATION: Chris Donohue 1:43 – 2:35 p.m.**

**Chris attended as a representative of the Rink Revival Committee to discuss a cost share with the Village of Leask, for the expenses for the arena from Oct to December, 2018.**

#233/18

THIEL

**LEASK ARENA EXPENSES**

That the municipality offer to pay ½ of the actual costs of the arena from October to December.

Carried

#234/18

MUSICH

**PURCHASE ARENA**

That the municipality offer to purchase from the Village of Leask, the arena, curling rink, Zamboni and related equipment for \$1.00 with the understanding that the R. M with take over the full responsibility for the facility henceforth. Carried

#235/18

DIEHL

**CAPITAL EXPENSES**

That the municipality pay to the Rink Committee a sum of \$2,000 towards capital equipment that will be necessary for the arena.

Carried

#236/18

THIEL

**FINANCIAL REPORTS**

That we accept the Budgetary Control reports for September and October to date and the statement of tax collections.

Carried

- #237/18  
STIEB **BANK STATEMENTS**  
That the August 2018 and September 2018 bank statements be acknowledged as received. Carried
- #238/18  
GIROD **DEVELOPMENT & BYLAW OFFICER'S REPORT**  
That the planning report and Bylaw Officer's report as presented by Joan Sanftleben be received. Carried
- SUPERINTENDENT OF PUBLIC WORKS REPORT**  
The Superintendent of Public works gave his report including:  
Notice to the seasonal employee's will be sent on November 9<sup>th</sup> for November 23<sup>rd</sup>, discussion regarding outside workers skills with the new equipment, shortage of staff, resignation of Carl Piper, Crown hill stripping being done and used for Ray Morris road project, over budget considerations at the Konkin ditch project, fall work that is left to be done.
- #239/18  
GIROD **SUPERINTENDANT OF PUBLIC WORKS REPORT**  
That the Public works report presented by Vince Mitchell be received as presented. Carried
- #240/18  
STIEB **WEED MANAGEMENT PLAN**  
That we adopt the Weed Management Plan as attached for the 2018/2019 year. Carried
- #241/18  
THIEL **CHRISTMAS HOURS**  
That we close the office on December 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup>, resuming regular office hours on December 27<sup>th</sup>. Carried
- #242/18  
MUSICH **ADMINISTRATION REPORT**  
That the Administration report be accepted as presented. Carried  
  
Councillor Grant Thiel left the meeting at 5:45 p.m.
- #243/18  
DIEHL **CLEARING THE PATH (CTP) DECLARATION**  
That the Reeve and Administrator be authorized to sign the Statutory Declaration CTP Incremental Maintenance for 2018. Carried
- #244/18  
DIEHL **ASSET MANAGEMENT WORKSHOP**  
That we authorize the Administrator to attend the Asset Management Workshop to be held in Prince Albert November 21, 2018. Carried.

- #245/18  
GOSSEN      **EMO CO-ORDINATOR**  
That we appoint Shea Donohue as the EMO coordinator for the Rural Municipality of Leask. Carried
- #246/18  
MUSICH      **EMO TRAINING**  
That we pay the registration and mileage for Shea Donohue to attend training for Emergency Management courses. Carried
- #247/18  
GIROD      **ROAD ALLOWANCES**  
That we reply to the Ministry of Government Relations that the municipality has no plan to develop any of the road allowances in the Crown Land selection, that is referred to as GR File 719.04.2:  
ISC Parcel No. 149224349 NW 06-48-05-W3 and  
ISC Parcel No. 149225182 NW 31-48-05-W3. Carried
- #248/18  
GOSSEN      **TAX CANCELLATIONS**  
That the following tax cancellations be approved for 2018 due to 293 exemption:  
SE 28-46-05-W3; Municipal \$1,197.12 PSSD #206 \$666.45  
Lot 2, Blk 1 Plan 102073913; Municipal \$895.86 Sk Rivers SD #119 \$493.30  
Carried
- #249/18  
DIEHL      **TAX CANCELLATION**  
That the following tax cancellation be approved for 2018 due to Reserve lands should be exempt. NE 12-47-06-W3; Municipal \$772.78, PSSD #206 \$127.02.  
Carried
- #250/18  
MUSICH      **SAMA SERVICE CHARTER**  
That we authorize the Administrator to sign the Service Charter with SAMA for 2018/2019. Carried
- #251/18  
STIEB      **MUTUAL AID AGREEMENT**  
That we enter into a Mutual Aid Agreement for fire services with the R.M. of Redberry and the Town of Hafford. Carried
- #252/18  
STIEB      **CORRESPONDENCE**  
That the correspondence be received and filed. Carried

#253/18  
STIEB

**MEETING CHANGE**

That the next regular Council meeting be held on November 9, 2018 at 9:00 a.m.  
Carried

#254/18  
STIEB

**ADJOURN**

That this meeting adjourn at 7:30 p.m.

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REEVE – Len Cantin

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ADMINISTRATOR-Judy Douglas