

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, December 12, 2018 .

The meeting was called to order by Reeve Cantin at 9:30 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
 Robert Girod - Division No. 5
 Clarke Gossen - Division No. 6
 Administrator Judy Douglas

- #276/18 **MINUTES**
 GOSSSEN That we adopt the minutes of the regular Council Meeting of November 9, 2018. Carried
- #277/18 **AUDITOR INVOICE**
 STIEB That we remit payment of \$4,500 plus taxes for additional audit services for the 2017. Carried
- #278/18 **ACCOUNTS FOR PAYMENT**
 GIROD That we approve the list of accounts for approval Cheque #11974 to #12029 and Direct Payments 426-447 for a total of \$329,704.00. Carried
- #279/18 **COUNCIL INDEMNITY**
 MUSICH That we approve Council's remuneration Cheques #11027-11032 for a total of \$5,361.46. Carried
- #280/18 **PAYROLL**
 STIEB That we approve payment of the payroll cheque # 418-425 for \$12,958.79, #431-436 for \$10,019.03; #11009-11026 for \$15,179.02. Carried
- #281/18 **FINANCIAL REPORTS**
 DIEHL That we receive the Budgetary Control report for November 2019 and December to date. Carried
- #282/18 **FIRE CHIEF REPORT 10:55 – 11:30 a.m.**
 STIEB Fire Chief Devon Donohue gave his report including: looking into internet costs, security system, and jaws of life. Repairs are being done to the fire truck. Mutual aid agreements, training, level of service expectations and fire fighters meeting items.
 That we accept the fire chief's report as presented. Carried
- Superintendent Vince Mitchell gave his report including: quotes for capital equipment, maintenance work being performed, winter staff, road conditions and maintenance.
- Recess for lunch at 12:30 – 1:20 p.m.
- #283/18 **ACCOUNT FOR PAYMENT**
 GIROD That we approve payment to Bucks Place for \$601.48. Carried
- DELEGATION 1:20 – 1:35**
 Dami Reiter attended the Council meeting to request a donation of \$600 to the Marcelin Library. Council referred this item to her to check with the Village of Marcelin regarding the Lotteries fund money that we allocate to the Village.
- #284/18 **SUPERINTENDENT OF PUBLIC WORKS 11:30 – 2:10**
 DIEHL That we accept the public works report as presented. Carried

DELEGATION 2:10 – 2: 30 p.m.

Marcel Baynton, our weed control officer attended the meeting to give his yearly report.

- #285/18
GOSSEN **RESERVE ACCOUNTS**
That the reserve accounts be corrected to reflect the proper 2017 year end balances as follows:
Municipal Reserve: \$27,829.92
Fire Department Capital Reserve: \$20,754.28
Organized Hamlet of Pelican Cove: \$46,807.08
Reserves – Building: \$8,624.00
Reserves – Machinery: \$188,616.00
Reserves – Linear Assets: \$249,498.15 Carried
- #286/18
DIEHL **REZONE**
That we rezone Parcel G Plan 92B06722 of NE 03-46-08 W3 from Lakeshore Development District to Resort Commercial District. Carried
- #287/18
DIEHL **BYLAW No 6/2018**
That we read for the first time, Bylaw No 6/2018, a Bylaw of the Rural Municipality of Leask No. 464 in the Province of Saskatchewan, to amend Bylaw 6/92 known as the Zoning Bylaw. Carried
- #288/18
STIEB **PLANNING REPORT**
That the planning report, as presented by Joan Sanftleben, be received. Carried
- #289/18
GIROD **ADMINISTRATION REPORT**
That the Administration report be accepted as presented. Carried
- #290/18
MUSICH **LEASK ARENA CAPITAL**
That we provide \$2,000 for a water heater for the arena from funds in the Municipal Reserve fund. Carried
- #291/18
STIEB **LEASK ARENA FUNDING**
That we agree to pay 50% of the arena insurance and utilities as well as provide grading and snow clearing in the parking lot for 2019. Carried
- #292/18
MUSICH **OVERWEIGHT ROAD HAUL**
That we permit Morley Rudolf to haul over primary weight (75,000kg) until Feb. 28 on designated, approved routes in the municipality. Carried
- #293/18
STIEB **COUNCIL MEETINGS 2019**
That the regular Council meetings be set as follows:
January 9, February 13, March 20, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 20, December 11, 2019 commencing at 9:00 a.m. Carried
- #294/18
DIEHL **AUDITOR**
That the we engage Jensen Stromberg, Chartered Professional Accountants, Saskatoon, Sk. as our auditors for the 2018 audit at a rate of \$7,000. Carried
- #295/18
GOSSEN **WASTE MANAGEMENT**
That we table renewal of the waste management contracts from Loraas Disposal until further information is available. Carried

- #296/18
GOSSEN **ROCKS AT CROWN HILL PIT**
That the municipality refrain from pursuing the acquisition of the rock on and near the property line of the Crown Hill gravel pit and the Department of Highways gravel pit. Carried
- Recorded vote requested by Reeve Cantin:
For: C. Gossen, Division 6, R. Diehl, Division 2, G. Stieb, Division 3, E. Musich, Division 4. Against: Reeve L. Cantin, R. Girod, Division 5
- #297/18
STIEB **BEAVER CONTROL GRANT**
That we apply for the Beaver Control Grant for 2018. Carried
- #298/18
GOSSEN **SASK ENERGY**
That we approve the Sask Energy main extension to serve Lot 1-10, Blk 4 Pelican Cove, SE 26-48-08-W3; File: WR #288959. Carried
- #299/18
DIEHL **MISTAWASIS FIRST NATION IN-KIND**
That we approve the in kind report as presented for the Eco Action program that provided funds to support Mistawasis First Nation address impacts of flooding in 2014. Carried
- #300/18
GOSSEN **MUSEUM BOARD APPOINTMENT**
That Len Cantin be appointed to the Leask Museum Board for 2019. Carried
- #301/18
GIROD **CORRESPONDENCE**
That the correspondence be received and filed. Carried
- #302/18
DIEHL **ADJOURN**
That this meeting adjourn at 5:50 p.m.

REEVE – Len Cantin

ADMINISTRATOR-Judy Douglas