

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, April 10, 2019.

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
 Chief Administrative Officer: Judy Douglas

Jon Nelson, seasonal grader operator, requested a delegation with the Council. Reeve Cantin explained that any discussion regarding his employment must be attended with a union representative. Mr. Nelson will return at a future time when a representative is available.

#67/19 **INCAMERA**
 THIEL That we commence Incamera to discuss personnel matters at 9:05 a.m. Carried

#68/19 **REGULAR MEETING**
 STIEB That we resume the regular meeting of Council at 10:10 a.m. Carried

DELEGATION
 Mr. Maurice Robert, RBC, Senior Account Manager attended the meeting to discuss the criteria for providing loans to commercial (municipal) entities. He outlined the 2017 financial statements as changing our credit rating somewhat negatively and that the interest rate increases for borrowing depending on various ratios from our financial position. He provided quotes based on 2017 audited financials but will revise the information once we receive the 2018 audited financial statements this month.

#69/19 **MINUTES**
 GIROD That we adopt the minutes of the regular Council Meeting of March 20, 2019. Carried

#70/19 **REGIONAL FIRE DEPT BOARD**
 GIROD That we appoint Gord Stieb as the representative to the Regional Fire Department Board. Carried

#71/19 **ACCOUNTS FOR PAYMENT**

THIEL That we approve payment for the list of accounts Cheques 12133 – 12159, Other payments #5036-5050 for a total of \$49002.05 and 11058 for
Carried

#72/19 **COUNCIL INDEMNITY**
THIEL That we approve Council's remuneration Cheques #11059- 11065 for a total of \$4617.30.
Carried

#73/19 **FINANCIAL REPORTS**
GOSSEN That we receive the Income Statement to date as presented.
Carried

#74/19 **ACCESS AGREEMENTS**
THIEL That we send letters to the residents along the 2 miles of road running north/south through the centre of Section 33 – 48-8 –W3 and Section 28 – 48 – 8 – W3 asking the property owners to provide an access agreement to the R.M. of Leask No. 464 in order for us to register their main farm access as a registered road allowance.
Carried

#75/19 **PLANNING REPORT**
DIEHL Joan Sanftleben. Development Officer gave her Planning report. The Council discussed but did not confirm dates for Public hearing this summer when the cottage residents are available. The date will be discussed further.
Carried

Recess at 12:47 p.m. – 1:35 p.m. for lunch.

#76/19 **PAINT MUNICIPAL OFFICE**
STIEB That the Chief Administrative Officer engage Student Works Painting to paint the municipal office for a sum of \$3,439 plus taxes.
Carried

#77/19 **MISTAWASIS CREE NATION TRAFFIC SIGNS**
MUSICH That we amend our Traffic Sign Bylaw to include 6 new signs that will be erected in front of the Mistawasis Nehiyawak High School and Main Core Area as requested by letter of April 9, 2019.
Carried

#78/19 **ADMINISTRATORS REPORT**
GIROD That the Administration report be accepted as presented.
Carried

SUPERINTENDENT OF PUBLIC WORKS

Vince Mitchell, superintendent of public works gave his report including: new hire Robert Gallant, grader operator, Dylan Donohue has been hired for Utility duties, gravel tours with each Councillor was completed and maps were drawn up, equipment repairs, tires, and the ½ has been repaired.

Councillor Gordon Stieb declared a conflict of Interest and left the Council Chambers until after the voting of the following resolution.

- ~~#79/19~~ ~~**SUMMER STUDENT**~~ Rescinded: Resolution #148/19
~~GIROD~~ That Rayden Stieb be hired as the full time, seasonal student at \$15.00/hour. ~~Carried.~~
- #80/19 **PUBLIC WORKS REPORT**
MUSICH That the Public Works report be accepted as presented. Carried
- #81/19 **SASK POWER**
STIEB That we acknowledge receipt of the advisement from Sask Power to straighten the stub pole Service order #40126675. Carried
- #82/19 **TRANSFER STATION SERVICES**
DIEHL That we send a letter of notice to Loraas informing them that we will not be renewing our contract and tender for future landfill services commencing August 31, 2019. Carried
- #83/19 **2019 EDUCATION MILL RATES**
THIEL That we acknowledge receipt of the 2019 Education Mill Rates as set by the Province of Saskatchewan as follows:
Agriculture Property 1.43 mills
Residential Property 4.12 mills
Commercial/Industrial 6.27 mills
Resource 9.68 mills Carried
- #84/19 **BANKING SERVICES**
THIEL That we accept the proposal, as attached and forming a part of these minutes, from Affinity Credit Union, Leask Branch, for our banking needs from April 30, 2019 – April 30, 2021. Carried.
- #85/19 **BEAVER HUNTER LIST 2019**
MUSICH That we approve the list of Beaver Hunters as listed and forming a part of these minutes pending receipt of a valid hunter trapping license for each hunter. Carried
- #86/19 **DESIGNATED BEAVER HUNTING AREAS 2019**
MUSICH That we approve the list of lands for beaver hunting as listed and forming a part of these minutes. Carried
- #87/19 **FCC DONATION**
That we send a letter of acknowledgment and gratitude to Farm Credit Corporation for the donation of \$1,000 towards the ice machine that the municipality purchased for the Leask Arena. Carried.

