

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, March 20, 2019.

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

**Present:** Reeve Len Cantin  
 Grant Thiel - Division No. 1 (11:40 a.m.)  
 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

- #48/19 **MINUTES**  
 GOSSEN That we adopt the minutes of the regular Council Meeting of February 13, 2019. Carried
- #49/19 **MUNICIPAL RESERVE TRANSFER**  
 GIROD That we approve payment for the Leask Sports Centre for a water heater from Municipal Reserve for \$2,000. Carried
- #50/19 **ACCOUNTS FOR PAYMENT**  
 DIEHL That we approve payment for the list of accounts Cheques 12099 – 12132, Other payments #5020-5035 for a total of \$\$80,534.38. Carried
- #51/19 **COUNCIL MEALS/PER DIEM**  
 DIEHL That we pay a rate of \$90.00 per diem for meals and incidentals for Councillors. Council meeting days ½ per diem, Committee meetings ½ day per diem and full convention days 1 per diem per full day. Carried
- #52/19 **COUNCIL INDEMNITY**  
 GIROD That we approve Council's remuneration Cheques #11051- 11057 for a total of \$8,433.53. Carried
- #53/19 **FINANCIAL REPORTS**  
 STIEB That we receive the Income Statement to date as presented. Carried
- #54/19 **SASK MUNICIPAL BOARD APPEAL**  
 GOSSEN That the Development Officer be authorized to engage legal counsel as the respondent to the Sask. Municipal Board for the ongoing appeal if required. Carried
- #55/19 **CRA AUTHORIZATION**  
 STIEB That Canada Revenue Agency be instructed to authorize the following as the officers of the Rural Municipality of Leask No. 464 for the purpose of conducting business with Canada Revenue Agency:  
 Chief Administrative Officer – Judy Douglas  
 Reeve: Len Cantin  
 Councillor Division 1 – Grant Thiel  
 Councillor Division 2 – Real Diehl  
 Councillor Division 3 - Gordon Stieb  
 Councillor Division 4 – Ed Musich  
 Councillor Division 5 – Robert Girod  
 Councillor Division 6 – Clarke Gossen Carried

- #56/19 **AUDITOR'S TERMS OF ENGAGEMENT**  
DIEHL That the Reeve and Chief Administrative Officer be authorized to sign the letter of terms of engagement with our auditors Jensen Stromberg for the 2018 audit.  
Carried
- #57/19 **ADMINISTRATORS REPORT**  
MUSICH That the Administration report be accepted as presented. Carried  
  
Recess at 12:40 p.m. – 1:40 p.m. for lunch.
- #58/19 **PELICAN COVE FINANCIAL REPORTS**  
GOSSEN That we receive the financial report for Pelican Cove for 2018 as presented.  
Carried
- SUPERINTENDENT OF PUBLIC WORKS**  
Vince Mitchell, superintendent of public works gave his report including: new hires for staff this spring, gravel tour with each Councillor in the coming days, equipment repairs, tires, snow ridging, custom work and equipment needs.
- #59/19 **SALE OF LEASE LAND**  
DIEHL That we notify the Ministry of Agriculture that the municipality has no issues or concerns with the potential sale of the SE 5-47-07-W3rd. Carried
- #60/19 **PUBLIC WORKS REPORT**  
THIEL That the Public Works report be accepted as presented. Carried
- #61/19 **FIRE AGREEMENT**  
MUSICH That the Regional Fire Agreement Bylaw, presented to us by the R.M. of Spiritwood No. 496 be referred to the Leask Fire Department Committee for review. Carried
- #62/19 **NATURAL GAS SUPPLIER**  
THIEL That the municipality continue to use Peak Energy for natural gas supply to Oct 31, 2020. Carried
- #63/19 **BEAVER CONTROL POLICY**  
STIEB That the Beaver Control policy as attached and forming a part of these minutes be approved. Carried
- #64/19 **CORRESPONDENCE**  
DIEHL That the correspondence be filed. Carried.
- #65/19 **REPORTS**  
STIEB That the reports as presented be accepted. Carried.
- #66/19 **ADJOURN**  
GOSSEN That this meeting adjourn at 5:40 p.m.

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REEVE – Len Cantin

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CAO - Judy Douglas