

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, May 8, 2019.

The meeting was called to order by Reeve Cantin at 9:05 a.m.

**Present:** Reeve Len Cantin  
 Real Diehl - Division No. 2  
 Ed Musich - Division No. 4  
 Robert Girod - Division No. 5  
 Clarke Gossen - Division No. 6  
 Chief Administrative Officer: Judy Douglas

- #92/19 **MINUTES**  
 DIEHL That we adopt the minutes of the regular Council Meeting of April 10, 2019. Carried
- #93/19 **IN CAMERA**  
 GIROD That we commence incamera to discuss personnel matters at 9:20 a.m. Carried
- #94/19 **REGULAR MEETING**  
 DIEHL That we resume the regular meeting of Council at 9:55 a.m. Carried
- DELEGATION**  
 Mr. Spencer McNie Senior Technologist, Water Security Agency at 9:55 a.m. attended the meeting to discuss the Black Diamond drainage project, left at 10:35 a.m.
- #95/19 **PURCHASE AGREEMENTS**  
 GOSSSEN 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 inquiring if the property owners are interested in offering sufficient land to the R.M. of Leask No. 464 in order to register their main farm access as a registered road allowance. Res # 74/19 see amended version. Carried
- Recess at 12:10 p.m. - 1:00 p.m. for lunch
- #96/19 **IN CAMERA**  
 GIROD That we go incamera to discuss personnel matters at 1:10 p.m.. Carried
- #97/19 **REGULAR MEETING**  
 GOSSSEN That we resume the regular meeting of Council at 2:12 p.m.. Carried
- DELEGATION**  
 Megan Schaefer, Acting Executive Director of Lands Branch; Heather Duchak Jones and colleagues attended the meeting via conference call at 2:10 p.m. to discuss pasture lease land and sand & gravel exploration. The call ended at 3:05 p.m.
- #98/19 **ACCOUNTS APPROVED FOR PAYMENT**  
 GOSSSEN That we approve payment for the list of accounts Cheques 12160 – 12214, Other payments #5051-5068 for a total of \$80,893.20. Carried
- #99/19 **COUNCIL INDEMNITY**  
 DIEHL That we approve Council remuneration cheques 11067 to 11071 for a total of \$3,474.90. Carried
- #100/19 **INCOME STATEMENT**  
 MUSICH That the Income Statement be received as presented. Carried

- #101/19 **BANK RECONCILIATION**  
DIEHL That the Bank Reconciliation for April 30, 2019 be accepted as presented. Carried
- #102/19 **GRAVEL CRUSHING**  
MUSICH That we engage Trinity Excavating Ltd. to crush 7,500 cubic yards @ \$4.00/cubic yard at the Anderson pit and 10,000 cubic yards @ \$4.00/cubic yard at the Crown Hill pit plus mobilization of \$10,000.00. Carried
- #103/19 **GRAVEL HAULING**  
GOSSEN That we engage Kustaski Enterprises Ltd. for our gravel hauling program at a rate of .285 cents per yard mile and .59 cents per cubic yard for loading. Carried.
- #104/19 **PLANNING REPORT**  
DIEHL That the Planning report be accepted as presented. Carried
- #105/19 **REGULAR MEETING OF COUNCIL JUNE**  
DIEHL That we change the June Regular meeting of Council to June 5<sup>th</sup> @ 9:00 a.m. Carried
- #106/19 **CUSTOM GRAVEL RATES**  
DIEHL That we charge rate payers \$12.00 per yard for crushed gravel and non ratepayers will be charged \$13.00 per yard with a maximum limit of 2 loads. Carried
- #107/19 **CUSTOM GRAVEL R M OF BLAINE LAKE**  
DHIEL That we offer up to 5,000 yards of crushed gravel to the RM of Blaine Lake from the Crown Hill pit at a rate of \$14.00 per cubic yard. Carried
- #108/19 **MOTION TO RECESS**  
GOSSEN Motion to Recess at 7:30 p.m. until May 23,2019 @ 9:00 a.m. Carried.

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REEVE – Len Cantin

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CAO - Judy Douglas