

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, June 5, 2019.

Council Meeting resumed at 9:00 a.m.

Present: Reeve Len Cantin
 Grant Thiel - Division No. 1 (9:15 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
 Chief Administrative Officer: Judy Douglas

- #126/19 **MINUTES**
 GIROD That the Minutes of May 8, 2019 and May 23, 2019 meetings be adopted as presented. Carried
- #127/19 **MANAGEMENT AGREEMENT**
 STIEB That we forward an amended Management Agreement to the R.M. of Shellbrook #493 for the Black Diamond Drainage Project and propose a meeting of Committees to discuss. Carried
- #128/19 **BLACK DIAMOND COMMITTEE**
 GIROD That Len Cantin, Gordon Stieb, Robert Girod and Vince Mitchel be appointed as the Black Diamond Committee. Carried
- #129/19 **ACCOUNTS APPROVED FOR PAYMENT**
 STIEB That we approve payment for the list of accounts cheque #12215-12259 and 5069-5087 in the amount of \$101,705.97 and payroll in the amount of \$15,591.30. Carried
- DELEGATION**
 David Gullickson attended the Council meeting to present various concerns. 10:25 – 10:35 a.m.
- #130/19 **COUNCIL INDEMNITY**
 THIEL That the Council Indemnity be approved for payment, payment #11073-11079 in the amount of \$4,210.70. Carried
- #131/19 **BUDGET CONTROL REPORT**
 THIEL That the Budget Control Report to May 31, 2010 be received as presented. Carried
- #132/19 **BYLAW MILL RATE FACTOR**
 GOSSSEN That Bylaw 1-2019, a Bylaw to provide for Mill Rate Factors be given 1st reading. Carried
- #133/19 **BYLAW MILL RATE FACTOR**
 THIEL That Bylaw 1-2019, a Bylaw to provide for Mill Rate Factors be given 2nd reading. Carried
- #134/19 **BYLAW MILL RATE FACTOR**
 STIEB That Bylaw 1-2019 be given 3rd reading at this meeting. Carried Unanimously
- #135/19 **BYLAW MILL RATE FACTOR**
 GIROD That Bylaw 1-2019, a Bylaw to provide for Mill Rate Factors receives 3rd and final reading. Carried

- #136/19 **EMO BUDGET**
DIEHL That we include a budgeted amount of \$500.00 for EMO in the 2019 Budget. .
Carried
- #137/19 **AUDITED FINANCIAL STMT**
STIEB That we receive the 2019 Audited Financial Statement for the R.M. of Leask.
Carried.
- #138/19 **CRIME WATCH**
THIEL That we order 30 small Crime Watch signs for the public for posting. Carried
- #139/19 **ADMIN REPORT**
DIEHL That the Administration Report be accepted as presented. Carried
- Recess at 12:35 p.m. – 1:35 p.m.
- #140/19 **CRLD DISTRICT**
GOSSEN That the CRLD District set back from the lakefront side of the property remain at
35 meters. Carried
- #141/19 **OCP BYLAW**
GOSSEN That Bylaw No 3-2019 OCP Bylaw be read for the first time. Carried
- #142/19 **ZONING BYLAW**
THIEL That Bylaw No 4-2019 Zoning Bylaw be read for the first time. Carried
- #143/19 **PUBLIC HEARING**
THIEL That the Public Hearing for the OCP and Zoning Bylaw be set for Saturday, July
13,2019 @ 10:00 a.m. at The Royal Canadian Legion in Leask. Carried
- #144/19 **BUILDING OFFICIALS**
DIEHL That we appoint the following as Building Officials for the R.M. of Leask:
BuildTECH Consulting & Inspections Inc.;Karly Heatcoat;Jeremiah Klauke &
Jerry Wytonyk. Carried
- #145/19 **REMOVAL OF TRAILER**
GOSSEN That we send a letter to owners of Lot 28 Block 4 that the travel trailer is to be
removed no later than July 31, 2019. Carried
- #146/19 **PLANNING REPORT**
STIEB That the Planning Report be accepted as presented. Carried
- #147/19 **SUPERINTENDENT OF PUBLIC WORKS REPORT**
GOSSEN That we accept the Report from the Superintendent of Public Works. Carried
- Gordon Stieb Declared a Conflict of Interest.
- #148/19 **RECIND MOTION 79/19**
GIROD That we rescind motion No 79/19. Carried
- #149/19 **MUNICIPAL RESERVE**
STIEB That we transfer \$1,000.00 to Municipal Reserve from the donation funds received
from Farm Credit Corp. for the ice machine. Carried
- #150/19 **CLUBROOT**
STIEB That the RM of Leask No. 464 refrain from implementation of a Policy or Bylaw
to prevent and control Clubroot. Carried

- #151/19 **BYLAW 2-2019 A/R INTEREST**
MUSICH That Bylaw 2-2019, a Bylaw to set the Accounts Receivable Interest rate, be given first reading. Carried
- #152/19 **BYLAW 2-2019 A/R INTEREST**
DIEHL That Bylaw 2-2019, a Bylaw to set the Accounts Receivable Interest rate, be given second reading. Carried
- #153/19 **BYLAW A/R INTEREST**
THIEL That Bylaw 2-2019, a Bylaw to set the Accounts Receivable Interest rate, be given three readings at this meeting. Carried Unanimously
- #154/19 **BYLAW 2-2019 A/R INTEREST**
STIEB That Bylaw 2-2019, a Bylaw to set the Accounts Receivable Interest rate be given third and final reading. Carried
- #155/19 **BYLAW 5-2019 HIGHWAY SIGNS**
STIEB That Bylaw 5-2019 Highway Signs be given first reading. Carried
- #156/19 **BYLAW 5-2019 HIGHWAY SIGNS**
GOSSEN That Bylaw 5-2019, Highway Signs be given second reading. Carried
- #157/19 **BYLAW HIGHWAY SIGNS**
GOSSEN That Bylaw 5-2019, Highway Signs be given three readings at this meeting. Carried Unanimously
- #158/19 **BYLAW 5-2019 HIGHWAY SIGNS**
GIROD That Bylaw 5-2019, Highway Signs be given third and final reading. Carried
- #159/19 **RESERVE FUND TRANSFER**
GOSSEN That we transfer \$8,394.77 from Pelican Cove Reserve Fund to general operating fund for dust control (\$5,698.03) and the AED/storage case (\$2,695.57). Carried
- #160/19 **CORRESPONDENCE**
STIEB That the correspondence be received and filed. Carried
- #161/19 **COUNCIL REPORTS**
GIROD That the following reports be received: Len Cantin – Regional Fire Committee AGM, Gordon Stieb – Rat Eradication Meeting. Carried
- #162/19 **ADJOURN**
STIEB That this meeting be adjourned at 5:50 p.m.

REEVE – Len Cantin

CAO - Judy Douglas