

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, August 14, 2019.

Council Meeting was called to order by Reeve Cantin at 9:00 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
 Chief Administrative Officer: Judy Douglas

- #195/19 **MINUTES**
 GOSSSEN That the Minutes of July 10, 2019 regular Council meeting be adopted as presented. Carried
- #196/19 **MINUTES**
 GOSSSEN That the Minutes of August 8, 2019 Special meeting of Council be adopted as presented. Carried
- #197/19 **OLD BUSINESS**
 STIEB That we receive the report regarding old business items as presented. Carried
- #198/19 **ACCOUNTS APPROVED FOR PAYMENT**
 DIEHL That we approve payment for the list of accounts cheque #12320-12395 and 5106-5123 in the amount of \$386,629.20 and payroll in the amount of \$40,245.76. Carried
- #199/19 **COUNCIL INDEMNITY**
 DIEHL That the Council Indemnity be approved for payment, payment #11089 - 11094 in the amount of \$6,399.50. Carried
- #200/19 **BUDGET CONTROL REPORT**
 STIEB That the Budget Control Report to August 14, 2019 be received as presented. Carried
- #201/19 **BANK RECONCILIATION**
 GOSSSEN That we accept the July, 2019 bank reconciliation report as submitted. Carried
- DELEGATION** – 10:30 a.m. – 10:50 a.m.
 TJ'S Disposals Ltd representative Guy Lloyd attended the Council meeting to discuss future opportunities for recycling grain bags and transfer station suggestions. More information will be forthcoming.
- DELEGATION** – 10: 50 – 11:00
 Candice and Brian Ashby attended the Council meeting to present a handout regarding the Zoning Bylaw and OCP public meeting that took place on July 13, 2019. The report was received and further discussion regarding the OCP and Zoning Bylaw will take place on Nov. 9, 2019.
- #202/19 **PUBLIC HEARING MINUTES**
 GIROD That the Minutes of the Public Hearing held on July 13, 2019 be adopted as presented. Carried
- #203/19 **PLANNING REPORT**
 GOSSSEN That the Planning Report be accepted as presented. Carried
- #204/19 **BYLAW ENFORCEMENT**
 DIEHL That we proceed with enforcement of the Orders to Remedy with the services of lawyers from SARM. Carried.

- #205/19 **60 DAY NOTICE**
DIEHL That we proceed with 60 day notice to Lot 7 Block 1 Plan 87B11948 at Lac La Peche to remove the building from Municipal Road Allowance. Carried
- #206/19 **DELEGATE POUND KEEPER**
GOSSEN That Bylaw Officer Joan Sanftleben, be delegated to appoint pound keepers as necessary under *The Stray Animals Act*. Carried
- #207/19 **BYLAW ENFORCEMENT REPORT**
DIEHL That the Bylaw Enforcement report as presented by Bylaw Officer Joan Sanftleben be accepted as presented. Carried
- #208/19 **INCAMERA**
GIROD That the council continue in-camera to discuss a personnel item at 12:00 p.m. Carried
Councillor Gordon Stieb declared Conflict of Interest and left the Council chamber.
- #209/19 **CLERICAL WAGE**
GOSSEN That we increase the wage for our Clerical staff member Michelle Stieb to \$21.50 per hour. Carried
Councillor Stieb returned to the Chambers.
- #210/19 **RESUME REGULAR MEETING**
MUSICH That the regular meeting of council resume at 12:12 p.m., Carried
Recess at 12:12 p.m. – 1:10 p.m.
- #211/19 **GRAVEL DEVELOPMENT COMMITTEE**
STIEB That the Reeve, C. Gossen, R. Girod, R. Diehl and E. Musich be appointed to the Gravel Development Committee. Carried
- #212/19 **MOWING**
DIEHL That we hire Lynden Butler to assist with our 2019 mowing program to a maximum of \$10,000.00. Carried
- #213/19 **SUPERINTENDENT OF PUBLIC WORKS REPORT**
GIROD That we accept the verbal Report from the Superintendent of Public Works. Carried
- #214/19 **MUNICIPAL RESERVE TRANSFER**
DIEHL That we pay for sand hauled to the Lac La Peche beach in the amount of \$168.00 from Municipal Reserve funds. Carried
- #215/19 **TAX CANCELLATION**
STIEB That we cancel the taxes on NE 12-47-06 W3 as the property is exempt due to obtaining Reserve Status. Municipal tax: 870.48 Prairie Spirit School Div. \$127.02 Carried
- ~~#216/19 **TAX LOSS COMPENSATION** Rescinded September 11, 2019 Res # 245/19~~
~~STIEB That we remit to SARM the tax loss compensation for NE 12-47-06 W3rd in the amount of \$4,352.40 collected from Mistawasis Land Holdings. Carried~~
- #217/19 **UNION NEGOTIATION COMMITTEE**
DIEHL That we appoint Len Cantin, Gord Stieb and Clarke Gossen to the Union Negotiation Committee. Carried

- #218/19 **BEAVER HUNTING AREA**
STIEB That the following land be added to the approved Beaver Hunting area listing.
SE 25-46-4 W3; NE 11-46-4 W3; SE 16-46-4 W3; SE 11-46-4 W3; NE 32-46-4
W3; SW 33-46-4 W3; SW 34-47-3 W3; NW 8-47-3 W3; SE 13-47-4 W3; NE 10-
47-4 W3; SW 7-47- 5 W3; NE 7-47-5 W3; NE 8-47- 5 W3 & NW 16-47-3 W3. Carried
- #219/19 **BRUNER GRAVEL PIT AGREEMENT**
MUSICH That the Reeve and CAO sign the 3 year agreement with Lloyd Bruner for gravel
on the SW 34-47-05-W3 Carried
- #220/19 **WEB SITE**
GOSSEN That we engage Firefly web design to revise the R.M. of Leask we site. Carried
- #221/19 **CORRESPONDENCE**
STIEB That the correspondence be received and filed. Carried
- #222/19 **ADMINISTRATORS REPORT**
STIEB That the Administration Report be accepted as presented. Carried
- #223/19 **ADJOURN**
DIEHL That this meeting be adjourned at 4:50 p.m.

REEVE – Len Cantin

CAO - Judy Douglas