

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, September 11, 2019.

Council 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

- #224/19 **MINUTES**
STIEB That the Minutes of August 14, 2019 regular Council meeting be adopted as presented. Carried
- #225/19 **ACCOUNTS APPROVED FOR PAYMENT**
THIEL That we approve payment for the list of accounts cheque #12396-12442 and 5124-5138 in the amount of \$453,028.50 and payroll in the amount of \$26,197.81 and 11095 in the amount of \$249.72. Carried
- #226/19 **COUNCIL INDEMNITY**
GOSSEN That the Council Indemnity be approved for payment, payment #11096 – 11102 in the amount of \$3336.95. Carried
- #227/19 **BUDGET CONTROL REPORT**
GOSSEN That the Budget Control Report for August 31, 2019 and to September 11, 2019 be received as presented. Carried
- #228/19 **GRAVEL HAULING**
DIEHL That we authorize additional gravel hauling not to exceed \$20,000. Carried
- #229/19 **INCAMERA**
GIROD That the council continue in-camera at 12:45 a.m. Carried
- #230/19 **RESUME REGULAR MEETING**
GIROD That the regular meeting of council resume at 1:10 p.m., Carried
Recess at 1:10 p.m. – 2:15 p.m.
- #231/19 **SUPERINTENDENT OF PUBLIC WORKS REPORT**
STIEB That we accept the verbal report from the Superintendent of Public Works. Carried
- #232/19 **MUTUAL FIRE AGREEMENT**
DIEHL That we notify the RM of Shellbrook that we are in favour of the draft Mutual Fire Agreement and Letter of Understanding as circulated. Carried
- #233/19 **PARCEL TIE CONSENT**
STIEB That the RM consents that: The residual portions of the SE 3-48-5 W3, Plan Q2196 (surface parcel 132990712) be linked by parcel tie and also linked by parcel tie to the following parcels:
(SE Sec 3-48-5 W3 Ext. 13; surface parcel 149958602)
(SE Sec 3-48-5 W3 Ext. 83; surface parcel 149958624) Carried

- #234/19 **PLANNING REPORT**
THIEL That the Planning Report be accepted as presented. Carried
- #235/19 **BYLAW ENFORCEMENT REPORT**
GIROD That the Bylaw Enforcement report as presented by Bylaw Officer Joan Sanftleben be accepted as presented. Carried
- #236/19 **ACCOUNTS APPROVED FOR PAYMENT**
DIEHL That we approve payment for The Village of Leask \$5,400.00 and Town of Blaine Lake \$3,975.00. Carried
- #237/19 **ADMINISTRATORS REPORT**
GIROD That the Administration Report be accepted as presented. Carried
- #238/19 **CANCEL TAXES**
THIEL That the taxes be cancelled on Roll #288 SE 28-46-5-W3 due to the 293 exemption as follows: Municipal - \$1,254.40 and Prairie Spirit School Division \$666.45
Carried
- #239/19 **TAX ENFORCEMENT**
DIEHL That Taxervice be authorized under Sec 22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:
- | | | |
|--------------|--------------------------------------|-----------------|
| Roll 1676300 | Blk/Par B Plan 99PA19155 Ext 1 | Title 139737965 |
| Roll 1763000 | NW 30-48-04-3 Ext 0 | Title 144098196 |
| Roll 1894000 | NE 25-48-05-3 Ext 0 | Title 144098174 |
| Roll 2240000 | NE 33-48-08-3 Ext 0 | Title 132046152 |
| Roll 2422000 | Lot 34-Blk/Par 1-Plan 87B11948 Ext 0 | Title 136664680 |
| Roll 2451000 | Lot 10-Blk/Par 1-Plan 81B10323 Ext 0 | Title 137794405 |
- Carried
- #240/19 **RAT POISON DISTRIBUTION POLICY**
GOSSEN That we adopt the Rat Poison Distribution Policy as attached. Carried
- #241/19 **BYLAW CODE OF ETHICS**
STIEB That Bylaw 7-2019, a Bylaw to establish a code of ethics for Council members be given 1st reading. Carried
- #242/19 **BYLAW CODE OF ETHICS**
GOSSEN That Bylaw 7-2019, a Bylaw to establish a code of ethics for Council members be given 2nd reading. Carried
- #243/19 **BYLAW CODE OF ETHICS**
THIEL That Bylaw 7-2019 be given 3rd reading at this meeting. Carried Unanimously
- #244/19 **BYLAW CODE OF ETHICS**
DIEHL That Bylaw 7-2019, a Bylaw establish a code of ethics for Council members be given 3rd and final reading. Carried
- #245/19 **RESCIND MOTION 216/19**
STIEB That we rescind Motion 216/19, Tax Loss Compensation as the payment was received by SARM in 2016 and this payment is to be returned to Mistawasis Land Holdings. Carried

- #246/19 **PROJECT FASTLANE**
DIEHL That we apply for Project Fastlane for the portion of Highway 12 from Grid road
792 to 783. Carried
- #247/19 **CORRESPONDENCE**
THIEL That the correspondence be received and filed. Carried
- #248/19 **ADJOURN**
STIEB That this meeting be adjourned at 6:38 p.m.

REEVE – Len Cantin

CAO - Judy Douglas