

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, October 9, 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 – arrive 9:10 a.m.
 Chief Administrative Officer: Judy Douglas

#249/19 **INCAMERA**
 STIEB That the council proceed in-camera at 9:05 a.m. Carried

#250/19 **RESUME REGULAR MEETING**
 DIEHL That the regular meeting of council resume at 9:25 a.m. Carried

251/19 **MINUTES**
 GIROD That the Minutes of September 11, 2019 regular Council meeting be adopted as presented. Carried

252/19 **SAFETY MEETING**
 STIEB That the Safety Committee meeting report September 19, 2019 be accepted and given to the union representative for signing. Carried

#253/19 **MUSKEG LAKE SCHEDULE A & B**
 STIEB That we sign Schedule A & B to the Muskeg Lake Road Service Agreement as attached to these minutes. Carried

DELEGATION – 9:50 a.m. – 10:35 a.m.

Wade Gilbertson, ratepayer from RM of Shellbrook and Doug Oleksyn; Reeve of the R.M. of Shellbrook. Discussion regarding misunderstanding of the Black Diamond project, permit, work that is being done, future considerations. A full explanation of the project and agreement with the RM of Shellbrook was given by the Reeve.

#254/19 **ACCOUNTS APPROVED FOR PAYMENT**
 GOSSEN That we approve payment for the list of accounts cheque #12443-12496 and 5135-5151 in the amount of \$ 165089.59 and payroll in the amount of \$18291.56 and 11103 in the amount of \$249.72. Further that we cancel cheque No. 12402 and reissue for \$25,000. Carried

#255/19 **COUNCIL INDEMNITY**
 GIROD That the Council Indemnity be approved for payment, payment #11104 – 11109 in the amount of \$3525.15 Carried

#256/19 **BUDGET CONTROL REPORT**
 MUSICH That the Budget Control Report to October 9, 2019 be received as presented. Carried

#257/19 **ACCESS ROAD AGREEMENT**
 DIEHL That we enter into an Access Road Agreement as per our Policy with Brent Martin for a 66' road between NE 16-47-3-W3 and NW 15- 47-3-W3. Carried

#258/19 **APPLICATION FOR SUBDIVISION**
 DIEHL That we approve the application for subdivision for 10.07 acre parcel from an agriculture parcel on the SE 30-48-4-W3. Carried

Councillor Real Diehl and Councillor Gord Stieb left the Council meeting @ 12:00 p.m.

Recess at 12:00 p.m. – 12:50 p.m.

DELEGATION – Brian Reichle, 911 Ambulance Dispatch 1:30 p.m. – 2:15 p.m. Brian Reichle explained the dispatch systems in Saskatchewan and the methods used for describing and locating incidents in rural Saskatchewan. He reviewed the various ways that drivers are directed and methods used to find rural locations. A new revised CAD system using the Civic Address Registry (CAR) will be fully implemented in the province in the near future.

- #259/19
GOSSEN **MUSKEG LAKE/MUNICIPAL COMMITTEE**
That we appoint Ed Musich and Real Diehl as the representatives to the Muskeg Lake Road Services Agreement. Carried
- #260/19
MUSICH **INCAMERA**
That the council proceed in-camera at 3:05 p.m. Carried
- #261/19
MUSICH **RESUME REGULAR MEETING**
That the regular meeting of council resume at 3:20 p.m. Carried
- #262/19
MUSICH **SUPERINTENDENT OF PUBLIC WORKS REPORT**
That we accept the report from the Superintendent of Public Works. Carried
- #263/19
GIROD **BANK RECONCILIATION**
That we accept the August and September 2019 bank reconciliation reports as submitted. Carried
- #264/19
GOSSEN **PLANNING REPORT**
That the Planning Report be accepted as presented. Carried
- #265/19
MUSICH **ADMINISTRATORS REPORT**
That the Administration Report be accepted as presented. Carried
- #266/19
GOSSEN **CORRESPONDENCE**
That the correspondence be received and filed. Carried
- 267/19
GOSSEN **REPORTS**
That the Gravel Committee Report be accepted as presented by Clarke Gossen. Carried
- #268/19
MUSICH **ADJOURN**
That this meeting be adjourned at 4:45 p.m.

REEVE – Len Cantin

CAO - Judy Douglas