

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, November 20, 2019.

Council Meeting was called to order by Reeve Cantin at 9:08 a.m.

Present: Reeve Len Cantin
Grant Thiel - Division No. 1 - absent
Real Diehl - Division No. 2
Gordon Stieb - Division No. 3 - absent
Ed Musich - Division No. 4
Robert Girod - Division No. 5
Clarke Gossen - Division No. 6
Chief Administrative Officer: Judy Douglas

- 269/19 **MINUTES**
GIROD That the Minutes of October 9, 2019 regular Council meeting be adopted as presented. Carried
- 270/19 **SURVEY ROAD ALLOWANCE**
GOSSEN That we engage a survey company to provide a legal survey for a 66' road allowance through Section 28 & 33 – 48-8-W3 using the existing roadway as the centre of the road. Carried
- #271/19 **AVEBURY CEMETERY BOUNDARY**
DIEHL That we pursue the relocation of the boundary of the Avebury Cemetery to the south boundary of the buffer strip on the north end of the cemetery. Defeated
- #272/19 **AVEBURY CEMETERY FENCE**
GOSSEN That we relocate the fence on the north end of the Avebury Cemetery to the boundary of the property line in the NW 16-48-7-W3.

Recorded Vote: For: Gossen, Diehl
Against: Musich, Girod, Cantin Defeated
- #273/19 **COUNCIL INDEMNITY**
MUSICH That the Council Indemnity be approved for payment, payment #11111 – 11115 in the amount of \$6,066.40 Carried
- #274/19 **ACCOUNTS APPROVED FOR PAYMENT**
GIROD That we approve payment for the list of accounts cheque #12497-12546 and 5152-5171 in the amount of \$215217.71 and payroll Cheque# 2051-2077 in the amount of \$62,905.94 and 11110 in the amount of \$421.72. Carried

- #275/19
GOSSEN **BUDGET CONTROL REPORT**
That the Budget Control Report for Oct 31, 2019 and to Nov. 20, 2019 be received as presented. Carried
- Recess for lunch at 12:00 p.m. – 1:05 p.m.
- DELEGATION** – Sargent Aaron Kading, Blaine Lake RCMP Detachment 1:30 p.m. to 2:20 p.m. Sgt. Kading gave a report on the services and issues being dealt with in the municipality and area. He was also questioned regarding the ability to locate rural residences and the methods used for accurate responses.
- #276/19
MUSICH **SUPERINTENDENT OF PUBLIC WORKS REPORT**
That we accept the report from the Superintendent of Public Works. Carried
- #277/19
DIEHL **PLANNING REPORT**
That the Planning Report be accepted as presented. Carried
- #278/19
DIEHL **COUNCIL MEETING**
That the next regular council meeting be held on December 4, 2019 at 9:00 a.m. Carried
- #279/19
GIROD **CELL PHONES**
That we purchase a municipal cell phone for Administration and one for the Superintendent of Public works. Carried
- #280/19
DIEHL **ADMINISTRATORS REPORT**
That the Administration Report be accepted as presented. Carried
- #281/19
DIEHL **MUNICIPAL GAS TAX FUND AGREEMENT**
That we authorize the Reeve and CAO to sign the Amending Agreement No. 1 to the Municipal Gas Tax Fund Agreement. Carried
- #282/19
MUSICH **REVENUE SHARING ELIGIBILITY**
That the RM of Leask No. 464 has met all six eligibility requirements for the Municipal Revenue Sharing Grant as required for the 2020 annual declaration. Carried
- #283/19
GIROD **UNION CONTRACT**
That we authorized the Reeve and CAO to sign the Collective Agreement with the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870 for the years January 1, 2020 to December 31, 2022. Carried
- #284/19
DIEHL **BRIDGE INSPECTION REPORT**
That we receive the Bridge Inspection Report done in 2019 and have administration look into the proposed work. Carried

#285/19
MUSICH

ADJOURN

That this meeting be adjourned at 6:20 p.m.

REEVE – Len Cantin

CAO - Judy Douglas