

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, December 11, 2019.

Council Meeting was called to order by Reeve Cantin at 9:05 a.m.

Present:

- Reeve Len Cantin
- Grant Thiel - Division No. 1
- Real Diehl - Division No. 2 - absent
- 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

#302/19 **MINUTES**
 GIROD That the Minutes of December 4, 2019 regular Council meeting be adopted as presented. Carried

#303/19 **BYLAW NO 8-2019**
 THIEL That Bylaw No 8-2019 A Bylaw to Appoint a Bylaw Officer be read for the second time. Carried

#304/19 **BYLAW NO 8-2019**
 STIEB That Bylaw No 8-2019 A Bylaw to Appoint a Bylaw Officer be read for the third time. Carried

305/19 **INVITATION TO ATTEND**
 THIEL That we send a letter to Robert Lane to attend a Council meeting to discuss options regarding the roadway to the North Emerald subdivision. Carried

#306/19 **FIRE FIGHTERS APPOINTMENTS**
 STIEB That we accept the attached list of fire fighters for 2020. Carried

#307/19 **TREE CLEARING**
 GIROD That Wayne Minnie be approved under the tree clearing policy for clearing brush and trees on the east side of SE 2-48-5-W3 and NE 2-48-5 and the SE 11-48-5-W3 for a total of 1 1/2 miles. Carried

#308/19 **COUNCIL INDEMNITY**
 MUSICH That the Council Indemnity be approved for payment #11136-11141 in the amount of \$3,191.90. Carried

- #309/19
GIROD **ACCOUNTS APPROVED FOR PAYMENT**
That we approve payment for the list of accounts cheque #12547-12595 and 5172-5185 in the amount of \$126,165.20 and payroll Cheque #2078-2090 in the amount of \$23,379.22 and 11116-11134 in the amount of \$5,570.22. Carried
- 310/19
MUSICH **GREEN FUND AWARDS**
That we authorize payment of the Green Fund awards for 2019 as follows:
Leask Recreation Board: \$600.00 Leask Golf Club: \$2,722.25
Village of Leask: \$2,722.25 Royal Canadian Legion: \$2,722.25
Leask Happy Homesteaders: \$2,722.25 Leask Sports Centre Inc: \$2,722.25
Carried
- #311/19
STIEB **BUDGET CONTROL REPORT**
That the Budget Control Report for to December 11, 2019 be received as presented. Carried
- #312/19
GOSSEN **BANK RECONCILIATION**
That we accept the October and November, 2019 bank reconciliation reports as submitted. Carried
- DELEGATION** – Guy Cadrain & Ginette Grening 11:30 -
Guy Cadrain and Ginette Grening attended the meeting to discuss undesirable road traffic, enforcement, signage, graveling and road widening for equipment.

Recess for lunch at 12.15 p.m. to 1:00 p.m.
- #313/19
GOSSEN **PLANNING REPORT**
That the Planning Report be accepted as presented. Carried
- #314/19
THIEL **HOLIDAY HOURS**
That the municipal office be closed on December 24, 25, and 26th. Carried
- #315/19
GIROD **ADMINISTRATORS REPORT**
That the Administration Report be accepted as presented. Carried
- #316/19
STIEB **SUPERINTENDENT OF PUBLIC WORKS REPORT**
That we accept the Report from the Superintendent of Public Works. Carried
- #317/19
STIEB **SASK. POWER APPROVAL**
That the RM agrees to the route of the proposed power line as per Service Order 20266245. Carried
- #318/19
GOSSEN **CTP DECLARATION**
That the Reeve and Chief Administrative Officer we authorized to sign the Statutory Declaration Clearing The Path Incremental Maintenance. Carried

- #319/19
GOSSEN **SASKTEL WIRELESS EXPANSION TOWER**
That we notify Sasktel that we welcome the proposed plan for a wireless expansion with the proposed location of SW 04-48-07 W3 for constructing a tower in the RM for enhanced wireless cell service. Carried
- #320/19
MUSICH **RESPECT CERTIFICATION**
That we enroll all of the municipal Council and staff into the Respect in the Workplace program at a cost of \$20 per participant. Carried
- #321/19
TIEHL **LETTER OF ENGAGEMENT**
That we authorized the Reeve and CAO to sign the Letter of Engagement with Jensen Stromberg for the 2019 audit. Carried
- #322/19
GIROD **RURAL INTEGRATED ROADS FOR GROWTH APPLICATION**
That we authorize the CAO to apply for the Rural Integrated Roads for Growth program for construction on the road East of Sec 16, 21, 28, 33 – Twp 47 – Rge 6 W3 and the road North of Section 22 and 23 – Twp 47, Rge 6 W3. Carried
- #323/19
THIEL **CANCEL TAXES**
That we cancel the taxes for Lot 2, Block 1 Plan 102073913, Darren & Randi Lamotte in the amount of \$1,432.02 due to a 293 error on roll # 2196 102. Carried
- #324/19
THIEL **CORRESPONDENCE**
That the correspondence be received and filed. Carried
- #325/19
STIEB **ADJOURN**
That this meeting be adjourned at 4:25 p.m.

REEVE – Len Cantin

CAO - Judy Douglas