

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 4, 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 - absent
 Secretary: Joan Sanftleben

- 286/19 **MINUTES**
 MUSICH That the Minutes of November 20, 2019 regular Council meeting be adopted as presented. Carried
- 287/19 **OCP & ZONING BYLAW**
 GIROD That we accept the OCP and Zoning Bylaw with changes as noted and have another copy prepared by SARM. Carried
- #288/19 **MISTAWASIS ROAD CLOSURE**
 THIEL That the Reeve be authorized to attend a meeting with the Mistawasis First Nation representatives and the Department of Highways in Regina in January. Carried
- #289/19 **SYDNEY SHORES SIGNAGE**
 MUSICH That we order and erect signs for Sydney Shores sub-division on the Highway and the grid road in our right of way. Carried
- #290/19 **SALE OF LEASE LAND**
 STIEB That Council agrees to the sale of lands located at SW 25-47-03 W3; NE 23-47-03 W3; NW 23-47-03 W3; SE 23-47-03 W3 and SW 23-47-03 W3. Carried
- #291/19 **COUNCIL INDEMNITY**
 DIEHL That the Council Indemnity be approved for payment #11135 in the amount of \$556.00. Carried
- #292/19 **CORRESPONDENCE**
 THIEL That the correspondence from Ketzmerick and Willick be received for consideration with the proposed Zoning Bylaw. Carried

- #293/19
STIEB **BYLAW NO 8-2019**
That Bylaw No 8-2019 A Bylaw to Appoint a Bylaw Officer be read for a first
time. Carried
- #294/19
DIEHL **APPOINTMENTS**
That the attached list of appointments are approved. Carried
- Recess for lunch at 12.15 p.m. to 1:00 p.m.
- #295/19
THIEL **WEED PLAN**
That we authorize the Weed Management Plan for the RM of Leask for 2019.
Carried
- #296/19
STIEB **FIDELITY BOND SELF INSURANCE**
That we renew the Fidelity Bond Coverage for \$100,000, the Registered Mail
Coverage for \$50,000 and the Money & Securities for \$10,000 for 2020.
Carried
- #297/19
TIEHL **LIABILITY INSURANCE**
That we renew our Excess Liability Insurance with SARM to \$5 million for 2020.
Carried
- #298/19
DIEHL **IN CAMERA**
That we go in camera the time being 1:30 P.M. Carried
- DELEGATION** – Ray Enns & Michael Lander 1:30 p.m. to 2:10 p.m.
- #299/19
DIEHL **OUT OF CAMERA**
That we go out of camera the time being 2:10.p.m. Carried
- #300/19
THIEL **CORRESPONDENCE**
That the correspondence be received and filed. Carried
- #301/19
STIEB **ADJOURN**
That this meeting be adjourned at 4:45 p.m.

REEVE – Len Cantin

CAO - Judy Douglas