

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held by electronic means; skype to telephone on Wednesday, April 8, 2020.

Council Meeting was called to order by Reeve Cantin at 8:55 a.m.

Present: Reeve Len Cantin
 Grant Thiel - Division No. 1 – 9:12 am
 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
 Judy Douglas CAO

#68/20
 STIEB

MEETINGS HELD BY ELECTRONIC MEANS

That this meeting be held by electronic means due to the Covid-19 pandemic and further that future meetings be held accordingly as follows if:

One or more members of council/staff may participate in a council meeting by means of a telephonic, electronic or other communication facility when there is deemed to be an emergency meeting required, during a time of illness, quarantine, absence from the vicinity of the municipality, a declared state of emergency or pandemic, if:

- a) The members of council provide the Administrator with at least two (2) business days' notice of their intent to participate in this manner;
- b) Notice of the council meeting is given to the public including the way in which the council meeting is to be conducted;
- c) The facilities enable the public to at least listen to the meeting; and
- d) The facilities permit all participants to communicate adequately with each other during the council meeting.

Members participating in a council meeting held by means of a communication facility are deemed to be present at the council meeting. Carried

#69/20
 GIROD

MINUTES ADOPTED

That the Minutes of March 18, 2020 regular Council meeting be adopted as presented. Carried

#70/20
 THIEL

ENGINEERING FIRM

That we request Wood to provide an engineering quote for the design of the Muskeg Lake road project. Carried

#71/20
 DIEHL

GRAVEL STRIPPING CHARGE

That we no longer proceed in charging Bill & Brenda Anderson for a portion of the stripping done in their gravel pit last year. Carried

#72/20
 MUSICH

LETTER TO BOB LANE

That the administration send another letter to Bob Lane requesting a written response regarding proposed options for the private road on his property at the North Emerald Lake subdivision. Carried

#73/20
 MUSICH

ORGAINZED HAMLET APPEAL

That we write a letter to the Minister of Government Relations regarding interpretation of the Municipalities Act pertaining to the provision for Organized Hamlet appeals referred to in Sec 127 and Sec 73 - 77. Carried

#74/20
 GOSSSEN

TARGETED SECTOR SUPPORT

That we contribute \$500 to the RM of Great Bend in support of the Targeted Sector Support Initiative for future capacity building in partnership with the RM's of Mayfield, Blaine Lake, Redberry, Douglas, Meeting Lake, Round Hill, Spiritwood, Leask and Medstead. Carried

- #75/20
THIEL **LEASK SPORTS CENTRE UTILITIES**
That we pay the invoice from the Village of Leask for the Leask Sports Centre for \$3,318.25 for 2019 utilities. Carried
- Recess this meeting from 12:20 p.m. – 1:00 p.m.
- #76/20
STIEB **GRAVEL EXTRACTION & HAUL ROAD AGREEMENT**
That we table the gravel extraction invoice and offer to renew the Haul Road agreement with the RM of Blaine Lake until the May Council meeting. Carried
- #77/20
GOSSEN **COUNCIL INDEMNITY**
That the Council Indemnity be approved for payment #11169-11174 in the amount of \$1,964.50. Carried
- #78/20
GOSSEN **ACCOUNTS FOR PAYMENT**
That the payment be made to Henry Ewert for invoices presented upon receipt of a signed contract for services. That we approve payment for the list of accounts cheque #12711-12731 and 5240-5251 in the amount of \$41,169.03 and payroll Cheque #2145-2159 in the amount of \$18,303.94 and #11169-11172 in the amount of \$ 1324.50. Carried
- #79/20
GIROD **BANK RECONCILIATION**
That we receive the Bank Reconciliation report for March 2020 as presented. Carried
- #80/20
GIROD **BANK STATEMENT**
That we receive the Bank Statement for March 2020 as presented. Carried
- #81/20
MUSICH **PUBLIC HEARING**
That the Public Hearing for the OCP and Zoning Bylaw to be held on May 6, 2020 at 1:00 p.m. in Council Chambers be postponed due to the Covid -19 pandemic until further notice. Carried
- #82/20
GOSSEN **BUILDING INSPECTOR SERVICE AGREEMENT**
That the Building Inspectors Service Agreement be tabled for further information until next regular council meeting. Carried
- #83/20
DIEHL **PLANNING REPORT**
That the planning report be accepted as presented. Carried
- #84/20
STIEB **ADMINISTRATION REPORT**
That the administration report be accepted as presented. Carried
- #85/20
GIROD **SUPERINTENDENT OF PUBIC WORKS REPORT**
That we adopt the Superintendent of Public Works report as presented. Carried.
- #86/20
GOSSEN **2020 EDUCATION MILL RATES**
That we acknowledge receipt of the 2020 Education Mill Rates as set by the Province of Saskatchewan as follows:

Agriculture Property	1.43 mills
Residential Property	4.12 mills
Commercial/Industrial	6.27 mills
Resource	9.68 mills

Carried
- #87/20
STIEB **IHUNTER REQUEST**
That we turn down the request to provide our municipal map information to iHunter. Carried.
- #88/20
DIEHL **CORRESPONDENCE**
That the correspondence be received and filed. Carried

#89/20
MUSICH

COUNCIL REPORTS

That we acknowledge receipt of the following reports:
Reeve Cantin: Legal response regarding Pelican Cove
Reeve Cantin: Ministry of Highways engineering participation
Reeve Cantin: Muskeg Lake First Nation and Mistawasis First Nation road monitoring.

#90/20
STIEB

ADJOURN

That this meeting be adjourned at 4:00 p.m.

REEVE – Len Cantin

CAO - Judy Douglas