

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Community Hall on Wednesday, August 12, 2020.

Council Meeting was called to order by Reeve Cantin at 9:15 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
 Judy Douglas CAO

#188/20 **MINUTES ADOPTED**
 STIEB That the Minutes of July 15, 2020 regular Council meeting be adopted as presented
 Carried

#189/20 **COMMITTEE REPORT - CAPITAL**
 DIEHL That we receive the Committee Meeting Report from June 15, 2020 regarding the
 Capital Program. Carried

#190/20 **COUNCIL INDEMNITY**
 THIEL That the Council Indemnity be approved for payment 11192 – 11198 in the amount
 of \$3,598.55. Carried

#191/20 **ACCOUNTS FOR PAYMENT**
 GIROD That we approve payment for the list of accounts as presented Cheque #12880-
 12942 and 5308-5320 in the amount of \$277,725.98 and payroll payments #2214-
 2229 in the amount of \$29,622.92. Carried

#192/20 **BANK RECONCILIATION**
 THIEL That we receive the Bank Reconciliation report for July 2020 as presented.
 Carried

#193/20 **BANK STATEMENT**
 STIEB That we receive the Bank Statement for July 2020. Carried

#194/20 **BUDGETARY CONTROL REPORT**
 GOSSEN That we accept the Budgetary Control Report to date. Carried

DELEGATION 9:15-10:05 a.m.

Derek Robin attended the meeting to discuss an all-weather access road to his property. Councillor Stieb, the Superintendent of Public Works and Mr. Robin will meet to determine the extent of work that needs to be done and estimate the cost.

195/20 **CROWN HILL GRAVEL PIT**
 DIEHL That we fix our mistake and get back into good standing with Crown Hill
 Excavating.
 Recorded vote requested.
 Division 1: Against Division 2: For Division 3: Against
 Division 4: For Division 5: Against Division 6: For
 Reeve: Against Defeated

196/20 **CROWN HILL GRAVEL PIT**
 THIEL That we obtain legal advisement regarding the Crown Hill Excavating gravel pit
 issues.
 Recorded vote requested.
 Division 1: For Division 2: For Division 3: For
 Division 4: For Division 5: For Division 6: Against
 Reeve: For Carried

DELEGATION :11:20 a.m. – 12:15 p.m.

Valerie Wonderham, Cal Rinus and Gillian Ward attended the meeting to discuss an access road to the NE 15-47-03 W3. There is an unregistered road through Rinas' land and an alternative solution must be found. Several suggestions were made and will be brought back for Council consideration.

#197/20
STIEB

ROAD AGREEMENT

That we table the issue of access to the NE 15-47-03-W3, owned by Gillian Ward, until she provides the legal documentation that she has for review by the Council.
Carried

#198/20
STIEB

UNREGISTERED ROADWAY

That the property owners Myron Schmalz, Valerie Wonderham and Calvin Rinus negotiate an agreement to provide an adequate roadway on their private lands.
Carried

#199/20
GOSSEN

REGISTERED ROADWAYS

That we instruct administration to pursue costs for the development of the undeveloped roadways within the registered road allowance between the NW 15-47-03-W3 and the NE 16-47-03-W3 and from Rge Rd 3034 eastward through Section 16-47-03-W3.
Carried

Recess for lunch at 12:15 – 12:40 p.m.

#200/20
DIEHL

FCM ASSET MANAGEMENT PROGRAM

That Council directs administration to apply from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Rural Municipality of Leask, Framework and System project.

Be it further resolved that the RM commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Asset Management Program to advance our asset management program with the following activity:

Development of an Asset Management Strategy, Plan and Roadmap;

Be it further resolved that the Rural Municipality commits \$3,000 from its budget towards the cost of this initiative.
Carried

#201/20
GIROD

DISCRETIONARY PERMIT

That we approve the application for a dwelling and shop at SE 28-48-04 W3.

Carried

#202/20
THIEL

PLANNING REPORT

That we accept the Planning report as presented.

Carried

#203/20
GOSSEN

NO FISHING SIGN

That we install "No Fishing from or within 30 Meters of either side of the Bridge"

Carried

#204/20
DIEHL

BYLAW ENFORCEMENT REPORT

That we accept the Bylaw Officers report as presented.

Carried

Recess Council Meeting at 1:28 p.m. – 1:40 p.m.

PUBLIC HEARING – @ 1:30 – 1:38 p.m. See attached Minutes of Public Hearing

DELEGATION 1:42 – 1:48

Mr. Paul Degagne attended the council meeting to discuss the current status of the property known as Beausite Developments after receiving a letter regarding rezoning his property to agriculture.

- 205/20
CANTIN **RECONVENE**
That the Regular Meeting resume at 1:40 p.m.
- #206/20
STIEB **BYLAW 1-2020 OFFICIAL COMMUNITY PLAN**
That Bylaw 1-2020, a Bylaw to adopt and Official Community Plan be given second reading. Carried
- #207/20
THIEL **BYLAW 1-2020 OFFICIAL COMMUNITY PLAN**
That Bylaw 1-2020, a Bylaw to adopt and Official Community Plan be given third reading. Carried
- #208/20
THIEL **BYLAW 2-2020 ZONING BYLAW**
That Bylaw 2-2020, a Bylaw known as the Zoning Bylaw be given second reading. Carried
- #209/20
GIROD **BYLAW 2-2020 ZONING BYLAW**
That Bylaw 2-2020, a Bylaw known as the Zoning Bylaw be given third reading. Carried
- #210/20
DIEHL **BYLAW 3-2020 MUNICIPAL FEES BYLAW**
That Bylaw 3-2020, a Bylaw to establish the fees for planning and development services be given second reading. Carried
- #211/20
STIEB **BYLAW 3-2020 MUNICIPAL FEES BYLAW**
That Bylaw 3-2020, a Bylaw to establish the fees for planning and development services be given third reading. Carried
- #212/20
THIEL **IN-CAMERA**
That the meeting go In-camera at 2:00 p.m. to discuss the North Emerald Lake access road. Carried
- #213/20
STIEB **RECONVENE**
That Council comes out of camera at 2:52 p.m. Carried
- #214/20
THIEL **NORTH EMERALD LAKE ACCESS ROAD**
That a letter be sent to Bob Lane with the following options for public road access to the North Emerald Lake Development: 1. Assign land for a registered right of way and upgrade to the municipal standard. 2. Build a road on the legal registered right of way. 3. Form a Condo Association and proceed with a private gated road within the boundary of a Condo Association. Further that a reply be requested by September 3, 2020 for deliberations at the next regular Council meeting. Carried.
- #215/20
STIEB **ASSESSOR CHANGE**
That the assessment for the property ID 464IL-505007150, Roll #2602 (Sherry & Douglas Randal) be reduced to \$156,700 from \$298,900 for the 2020 taxation year due to an obvious, unintentional error by the assessment agency. Carried
- #216/20
GIROD **ADMINISTRATION REPORT**
That the administration report be accepted as presented. Carried
- #217/20
THIEL **CROWN HILL GRAVEL**
That a letter be written to Crown Hill Gravel & Excavating Corporation to explain that as per Section 9 of the gravel agreement dated May 17, 2018, "Crown Hill shall provide the Purchaser, its contractors, and agents with access to the gravel pit at all reasonable time..." and failing immediate action to allow access, the municipality will be holding them accountable. Carried
- #218 /20
DIEHL **GRAVEL PIT STIPPING**
That we engage the services of Larry Fehr to do the necessary stripping at the Ray Enns gravel pit at a maximum cost of \$25,000. Carried

- #219/20
GIROD **SUPERINTENDENT OF PUBIC WORKS REPORT**
That we accept the Superintendent of Public Works report as presented. Carried.
- #220/20
THIEL **EXEMPT RESERVE LAND**
That the municipality cancel the current municipal tax in the amount of \$870.48 and Prairie Spirit School Division #206 in the amount of \$127.02 for the 2020 taxation year due to the NE 12-47-06-W3 being exempt reserve status land.
Carried
- #221/20
 ROYAL COMMUNITY PASTURE
That Councillor Gossen arranges a meeting with the Royal Community Pasture Committee to discuss gravel exploration within the pasture. Carried
- #222/20
THIEL **MISTY ROAD PROJECT ENGINEERS**
That we engage Wood Environment & Infrastructure Solutions as the engineers for the Misty Road Project and request that the tendering of the project commence for the road work as approved under the RIRG program. Carried
- #223/20
THIEL **CADRIN ROAD PROJECT**
That the municipality request Larry Fehr Construction Ltd to provide an estimate for an 8 metre road top located NE 34-46-6 W3. Carried.
- Councillor Thiel, Division 2, left the meeting at 6:06 p.m.
- #224/20
DIEHL **GUN CONTROL LETTER**
That we write a letter in support of revoking the amendment to the criminal code under an “Order in Council” titled and referred to as “Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96”. Carried.
- #225/20
STIEB **CORRESPONDENCE**
That the correspondence be received and filed. Carried
- #226/20
STIEB **COUNCIL REPORTS**
That the following Councillor reports be accepted as received:
Councillor Gossen – Gravel Committee report
Len Cantin – Crime Prevention report
Len Cantin – Regional Fire Department
- #227/20
MUSICH **ADJOURN**
That this meeting be adjourned at 6:15 p.m.

REEVE – Len Cantin

CAO - Judy Douglas