

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 Dec, 9, 2020.

Council Meeting was called to order by Reeve Hamilton at 9:00 a.m.

Present: Reeve Craig Hamilton
 Keith Junk - Division No. 1
 Real Diehl - Division No. 2
 Gordon Stieb - Division No. 3
 Vacant - Division No. 4
 Robert Girod - Division No. 5
 Clarke Gossen - Division No. 6
 Joan Sanftleben Acting Administrator

#329/20 **MINUTES ADOPTED**
 GOSSSEN That the Minutes of the Regular meeting held on November 12, 2020 be adopted as presented. Carried

#330/20 **NORTH EMERALD ACCESS ROAD**
 GOSSSEN That correspondence be sent to the developer advising that council is to be provided with a suitable solution for the access road by Sep 15,2021 or access will be developed by the RM of Leask. Carried

#331/20 **GRAVEL CRUSHING**
 DIEHL That we contract Crushco Aggregates Ltd to crush 5,000 yards at the Dicus Pit and 10,000 yards at the Enns pit under 2021 budget; mobilization fee to be a maximum of \$3,200.00; payment to be made when the RM starts to haul the product but no later than June 9th,2021. Carried

Recess Council Meeting at 12:15 p.m. – 12:35 p.m. for lunch

Councillor Stieb declared a conflict of interest regarding the matter associated with Michelle Stieb and left the room at 12:36 p.m.

Councillor Stieb returned 12: 50

#332/20 **ADMINISTRATOR**
 GIROD That Council offer the position of Administrator to Riannon Nelson at the hourly rate of pay of \$42.00 for the first 3 months probationary period and \$45.00 per hour thereafter. Further that council support the Assistant Michelle Stieb with the cost of the LGA classes. Carried

Public Hearing 1:30

Bylaw #7/2020

A Bylaw of the Rural Municipality of Leask No. 464 in the Province of Saskatchewan, to amend Bylaw 6/92 known as the Zoning Bylaw.

Present from the Public

Doug Robinson; Keith Woytiuk; Brian Ashby; Candace Ashby; Marie Twa; Bill Anderson; Gordon Poole; Leonard Howsam; Ron Janzen and Karen Janzen.

First scheduled to speak Brian and Candace Ashby

Candace spoke to the upgrades they have completed to the Resort; Beach Volley Ball & Basketball; washrooms provided and maintained by the Resort for all to use. Referenced the letter of support from Ben Wilson of Water Security.

Referenced some research that would indicate that campground density if recommended at 10 sites per acre their application was for 10 sites on a parcel that is 2.21 acres. Average stay of campers per season is 26 days. Of their campers 26 of the 40 have boats, wakeboard boats will not be allowed for anyone who does not already have one. No docks allowed in front of Parcel G.

Question – will existing docks be moved – answer no.

Question – taxes for campers – answer Commercial Taxes on Resort Commercial Land.

Leonard Howsam presented statements of pressure on lake and erosion of shore line.

Reeve advised some concerns with all boats and the possibility of looking to restrict boating as a possibility. Possibly blanket policy on all lakes with the RM.

Greg Penner presented on behalf of the Lac La Peche Cabin Owners Association Full letter attached.

Reeve questioned while we have had a reduction in camp sites and yet we are being advised increased use of the lake, so what is causing the increased use.

He further discussed the camp site numbers at Roschuks.

Marie Twa presented Concerns and recommendations:

Full letter attached

Letter from Louanne Roschuk read to those present

Full letter attached

Ron Jensen

RM doesn't sit down and tell rate payers what the RM plans to do. Advises the RM should do something to set some standard.

Real Diehl Division 2 council – provided some history of the growth at Lac La Peche and also spoke to every individual's responsibility for the lake and surrounding environment.

Keith Woytiuk requested an Environmental Study of the lake.

Discussion around the cost and who would cover this cost.

Gordon Poole spoke to possibility of liability for the RM when the lake is so busy and an accident occurs.

Reeve acknowledged all concerns presented, spoke to the fact the lakes are public domain and available to all and also increased pressure on all the lakes in 2020 due to Covid.

Public Hearing closed at 3:00 p.m.

#333/20
GOSSEN

BYLAW #7/2020

That we give first reading to Bylaw 7/2020, to amend Bylaw 2/2020 known as the Zoning Bylaw. Carried

#334/20
DIEHL

ORGANIZED HAMLET OF PELICAN COVE

That council meet with the Organized Hamlet of Pelican Cove on Dec 15, 2020 at 1:00 p.m. at the Leask Community Hall. Carried

#335/20
GOSSEN

SEVERANCE

That council approve payment in the amount of \$28,191.58 to Judy Douglas for severance, vacation pay and mileage invoice. Carried

- #336/20
JUNK **COUNCIL INDEMNITY**
That Council Indemnity be approved for payment in the amount of \$1,570.40.
Carried
- #337/20
GOSSEN **ACCOUNTS FOR PAYMENT**
That we approve payment for the list of accounts as presented Cheque 13095 to 13142 and other payments 5376 to 5392 in the amount of \$274,315.10; payroll payments #2286 to 2304 in the amount of \$27,103.17 and Cheque 11217 to 11232 in the amount of \$8479.50.
Carried
- #338/20
JUNK **BANK RECONCILIATION**
That we receive the Bank Reconciliation for October & November 2020.
Carried
- #339/20
GIROD **BANK STATEMENT**
That we receive the Bank Statement for November 2020.
Carried
- #340/20
DIEHL **BUDGETARY CONTROL REPORT**
That we accept the Budgetary Control Report for December as presented.
Carried
- #341/20
JUNK **PERMIT APPLICATION VARIANCE**
That we permit the variance on permit application for Lot 4 Block 2 Plan # 78B17991 subject to notice to applicant and adjacent property owners.
Carried
- #342/20
GOSSEN **PLANNING REPORT**
That the planning report be accepted as presented.
Carried
- #343/20
GIROD **ADMINISTRATOR REPORT**
That the administrator report be accepted as presented.
Carried
- #344/20
JUNK **AUDITOR**
That we authorize the Reeve and Acting Administrator to sign the Letter of Engagement with Jensen Stromberg for the 2020 audit.
Carried
- #345/20
DIEHL **APPOINTMENTS**
That the attached list of appointments is approved.
Carried
- #346/20
JUNK **HOLIDAY OFFICE HOURS**
That the Municipal office be closed Dec 24th and Dec 28th.
Carried
- #347/20
JUNK **REGULAR COUNCIL MEETING DATES**
That the following dates be set for regular Council meetings in 2021:
January 13, 2021 February 10, 2021 March 10, 2021
April 14, 2021 May 12, 2021 June 9, 2021
July 14, 2021 August 11, 2021 September 8, 2021
October 13, 2021 November 10, 2021 December 8, 2021.
Carried
- #348/20
GIROD **EXCESS LIABILITY INSURANCE**
That we renew our excess liability Insurance in the amount of \$5 million.
Carried
- #349/20
GOSSEN **FIDELITY BOND COVERAGE**
That we renew the Fidelity Bond Coverage for \$100,000, The Registered Mail Coverage for \$50,000 and Money & Securities for \$10,000 for 2021.
Carried
- #350/20
JUNK **WEED MANAGEMENT PLAN**
That we adopt the attached Weed Management Plan for 2021.
Carried.

- #351/20
GIROD **FIRE FIGHTERS**
That we appoint Fire Fighters as per the attached list for 2021. Carried
- #352/20
DIEHL **CUSTOM WORK & FIRE INVOICE ARREARS**
That the Custom Work arrears and Fire Invoice arrears be added to the tax cards as per the attached list. Carried
- #353/20
GIROD **RECOGNITION PREVIOUS COUNCIL MEMBERS**
That administration arrange for Recognition of Service Certificates and Engraved Watches for exiting council members. Carried
- #354/20
DIEHL **CORRESPONDENCE**
That the correspondence be received and filed. Carried
- #355/20
JUNK **SUPERINTENDENT OF PUBLIC WORKS**
That Superintendent of Public Works be required to clock in and out and maintain a daily time sheet. Note: This motion may possibly be contrary to the existing contract – added at the request of Reeve Craig Hamilton. Carried
- #356/20
GOSSEN **ADJOURN**
That this meeting be adjourned at 6:15 p.m.

Riannon Nelson
ADMINISTRATOR

Craig Hamilton
REEVE