

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, February 12, 2020.

Council Meeting was called to order by Reeve Cantin at 9:10 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
Chief Administrative Officer – Judy Douglas

#18/20 **MINUTES**
THIEL That the Minutes of January 8, 2020 regular Council meeting be adopted as presented. Carried

#19/20 **ST. MARY'S CHURCH HERITAGE SITE**
STIEB That we approve the de-designation of St. Mary's Church, located on SW 20-47-03 W3, from its present Heritage Site status as requested by the St. Mary's Church Committee and begin the required process. Carried

REPORT

Len Cantin, Reeve, provided a report regarding a meeting held on Feb. 11th at the municipal board room to discuss crime incidents in the community with local representatives and the RCMP.

#20/20 **CRIME INCIDENTS MEETING**
GIROD That we invite the neighbouring rural and urban municipal councils, Muskeg Lake Cree Nation, Mistawasis Nehiyawak First Nation and RCMP representatives to a meeting to discuss crime incidents and solutions on March 5, 2020 at the Leask Legion Hall. Carried

#21/20 **COUNCIL INDEMNITY**
STIEB That the Council Indemnity be approved for payment #11157-11162 in the amount of \$7,948.76. Carried

#22/20 **PELICAN COVE ACCOUNTS**
MUSICH That the accounts for payment submitted by the Organized Hamlet of Pelican Cove be deferred from payment until budget deliberations. Carried

- #23/20
DIEHL **ACCOUNTS APPROVED FOR PAYMENT**
That we approve payment for the list of accounts cheque #12644-12683 and 5102-5220 in the amount of \$146287.35 and payroll Cheque #2112-2123 in the amount of \$16,950.15 and #8000 in the amount of \$249.82. Carried
- Recess for lunch at 12.00 p.m. to 1:00 p.m.
- #24/20
THIEL **BANK RECONCILIATION**
That we receive the Bank Reconciliation reports for December 2019 and January 2020 as presented. Carried
- #25/20
GIROD **FORMER REEVES & COUNCIL MEMBERS**
That we purchase a plaque as a permanent record of the former Reeves and Councillors that have served on the R.M. of Leask Council. Carried
- #26/20
THIEL **DONATION**
That a donation OF \$100 be made to the Wheatland Lodge in Leask in memory of Shirley Gossen, Clarke Gossen's mother, in lieu of flowers.
Carried
- #27/20
STIEB **CAO REPORT**
That the Administration Report be accepted as presented. Carried
- #28/20
STIEB **LOTTERIES GRANT 2021**
That the R.M. allocates their population for the Lotteries Grant 2021 as follows:
Leask Sports Centre 394 (\$2,500)
Leask Library 78 (\$500)
Town of Shellbrook 157 (\$1,000)
Village of Marcelin 56 (\$356) Carried
- #29/20
THIEL **GRAVEL CRUSHING**
That Crushco Aggregates Ltd be awarded the Crushing Tender for the 2020 gravel requirements of a minimum of 10,000 cubic yards at Crown Hill pit at \$4.50/cu yard and 5,000 cubic yards at the Discus pit and 5,000 cubic yards at the Ksyaniuk pit for \$4.75/cu yd. plus \$5,500 for mobilization. Carried
- #30/20
DIEHL **GRAVEL HAULING**
That we accept the proposal from KDM Farms Ltd for the gravel hauling for 2020 at a rate of .29 cents per yard mile and .60 per cubic yard for loading, upon entering into a contract. Carried
- #31/20
GIROD **INCAMERA**
That this meeting proceed incamera at 3:35 p.m.
Resumed regular meeting at 3:45 p.m. Carried

- #32/19
GIROD **SUPERINTENDENT OF PUBLIC WORKS**
That the report given by the Superintendent of Public Works be accepted as presented. Carried
- #33/20
THIEL **DONATION**
That a donation of \$200.00 be made to the District #29 4-H Council for the Regional Public Speaking event. Carried
- #34/20
DIEHL **MILL RATE: MARTIN'S LAKE REGIONAL PARK**
That we agree to receive an amount equivalent to 1 mill in Martin's Lake Regional Park for 2020. Carried
- #35/20
STIEB **RIGHT OF WAY**
That the municipality respond to the Ministry of Highways & Infrastructure that we have no interest in obtaining a right of way on the property as referred to as GR file 719.39 in the SW 07-47-05 W3. Carried
- #36/20
STIEB **FIRE AGREEMENT FORMS**
That we utilize the Fire Agreement forms for the Leask Fire Department when we obtain permission to use or destroy a building for firefighting training. Carried
- #37/20
MUSICH **LINE OF CREDIT**
That the attached "Certified Copy of Resolution" regarding a \$450,000 line of credit with the Affinity Credit Union 2013 at a rate of prime plus .50 be signed and sealed by the Reeve and CAO. Carried
- #38/20
GIROD **WORKERS COMPENSATION**
That the municipality obtain Positional Personal Coverage for the Council at the rate of \$35,922 for 2020. Carried.
- #39/20
THIEL **SAMA ANNUAL MEETING**
That the CAO be authorized as a voting delegate to attend the SAMA Annual Meeting in Saskatoon on April 9, 2020. Carried.
- #40/20
DIEHL **MUNICIPAL HAIL DELEGATE**
That the municipality appoint Gordon Stieb as a delegate for the Municipal Hail Insurance Annual Meeting to be held on March 10, 2020 at Evraz Place, Queensbury Convention Centre in Regina. Carried.
- #41/20
STIEB **CORRESPONDENCE**
That the correspondence be received and filed. Carried

#42/20
MUSICH

ADJOURN

That this meeting be adjourned at 5:40 p.m.

REEVE – Len Cantin

CAO - Judy Douglas