

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Community Hall and by electronic means; telephone on Wednesday, July 15, 2020.

Council Meeting was called to order by Reeve Cantin at 9:20 a.m.

Present: Reeve Len Cantin
 Grant Thiel - Division No. 1 present
 Real Diehl - Division No. 2 telephone
 Gordon Stieb - Division No. 3 present
 Ed Musich - Division No. 4 present
 Robert Girod - Division No. 5 present
 Clarke Gossen - Division No. 6 telephone
 Judy Douglas CAO present

- #156/20 **MINUTES ADOPTED**
 STIEB That the Minutes of June 10, 2020 regular Council meeting be adopted as corrected. Carried
- Calvin Rinas and Jason Rinas attended the Council meeting to discuss the road and right of way that is being considered through NW 15 and SW 22 – 47-03 W3. A site visit has been scheduled for Friday July 24th.
- #157/20 **RIRG PROGRAM**
 MUSICH That we authorize the Reeve and CAO to sign the RIRG Funding Agreement for the Misty Road. Carried
- Vince Mitchell, Superintendent of Public Works, attended the meeting at 9:45 a.m.
 Joan Sanftleben, Development Officer, attended the meeting at 9:50 a.m.
- #158/20 **IN-CAMERA**
 GIROD That the meeting go In-camera at 9:55 a.m. to discuss the North Emerald Lake road access. Carried
- #159/20 **IN-CAMERA**
 THIEL That the regular meeting resume at 10:20 a.m. Carried
- #160/20 **LEGAL SERVICES**
 STIEB That we authorize administration to engage legal counsel for guidance regarding the North Emerald Lake road access. Carried
- #161/20 **ACCOUNTS FOR PAYMENT**
 THIEL That we approve payment for the list of accounts as presented, as well as KDM Farms for \$39,734.87 and make a payment to Crushco for the gravel crushed to

date upon receiving the actual measurement to a maximum of 10,000 cubic yards. Cheque #12825-12879 and 5283-5307 in the amount of \$247,241.39 and payroll payments #2195-2213 in the amount of \$31,348.56. Carried

#162/20
STIEB

GRAVEL CRUSHING

That Crushco be engaged to crush an additional 10,000 cubic yards of gravel at the Crown Hill pit, as an addition to the current contract, at the rate of _____ per yard and further that payment be made for this additional crushing in 2021. Carried

#163/20
THIEL

COUNCIL INDEMNITY

That the Council Indemnity be approved for payment 11186 – 11191 in the amount of \$4,234.50. Carried

Glen Bloom attended the meeting to encourage volunteers to do cemetery maintenance.

Recess for lunch at 12:00 – 12:50 p.m.

#164/20
GOSSEN

ROCKS ON THE ROAD

That the RM acknowledges that the gravel hauling contractor is not responsible for putting the rocks on the road as reported. Defeated

#165/20
GIROD

SUPERINTENDENT OF PUBIC WORKS REPORT

That we accept the Superintendent of Public Works report as presented. Carried.

#166/20
GOSSEN

BANK RECONCILIATION

That we receive the Bank Reconciliation report for June 2020 as presented.

Carried

#167/20
THIEL

BANK STATEMENT

That we receive the Bank Statement for June 2020.

Carried

#168/20
THIEL

BUDGETARY CONTROL REPORT

That we accept the Budgetary Control Report to date.

Carried

#169/20
GOSSEN

ADMINISTRATION REPORT

That the administration report be accepted as presented.

Carried

#170/20
DIEHL

PLANNING

Deny request to provide a variance for sub-division request at Lot 8 Block 2 Plan 102219870. Carried

- #171/20
DIEHL **PLANNING**
Deny request to refund building permit fee Lot 8 Block 2 Plan 102219870. Carried
- #172 /20
DIEHL **PERMIT**
That the permit for a roof over existing deck at Lot23A Nemish Point be approved. Carried
- #173/20
STIEB **PLANNING REPORT**
That we accept the Planning report as presented. Carried
- #174/20
GOSSEN **SIGNS AT ISLAND VIEW RESORT**
That the municipality order signs to be placed at the Island View Resort parking lot stating that there is to be no overnight camping. Carried
- #175/20
GIROD **BYLAW OFFICER'S REPORT**
That we accept the Bylaw Officers report as presented. Carried
- #176/20
STIEB **RESCIND Resolution #133/20 TRANSFER STATION OPERATION & EMERGENCY RESPONSE PLAN**
That we rescind Resolution #133/20 to adopt the Transfer Station Operations and Emergency Response Plan as presented. Carried
- #177/20
STIEB **TRANSFER STATION OPERATION & EMERGENCY RESPONSE PLAN**
That we adopt the Transfer Station Operations and Emergency Response Plan as attached to these minutes. Carried
- #178/20
THIEL **MUNICIPAL ECONOMIC ENHANCEMENT PROGRAM (MEEP)**
That the Council apply for the MEEP using the following projects:
1. Misty Road Clay Cap Project - \$40,000
2. Equipment - Motor Grader - \$58,596
And further that the Reeve be authorized to sign the MEEP Funding Agreement. Carried.
- #179/20
GIROD **RIRG – 2021 APPLICATION**
That we apply for the Old 40 road construction project and the Yankee Valley Road construction project under the new Rural Integrated Roads for Growth (RIRG) program for 2021. Carried.
- #180/20
STIEB **TAX ENFORCEMENT LIST OF LANDS IN ARREARS**
That the attached list of lands in arrears (unless paid) be sent to Taxervice to commence tax enforcement proceedings. Carried
- #181/20
STIEB **TAX ENFORCEMENT**
That Taxervice be authorized under Sec 22(1) of the Tax Enforcement Act to commence proceeding to request title with respect to the following described lands:

Roll # 918	NE 22-47-04 W3	Arrears: \$11,964.13	
Roll #1169	B Plan 101534835 Ext 10	Arrears: \$3,720.32	
Roll #1200	LSD 6-47-06 W3	Arrears: \$1,226.99	
Roll #1344	600 Lot 6, Par 1 P1101956885	Arrears: \$9,492.20	
Roll #2552	Lot 19, Par 2 P178B17991	Arrears: \$4,116.23	Carried

#182/20 **TAX CANCELLATION**
 GOSSEN That the request for tax cancellation be denied for NE 33-48-08 W3. Carried.

#183/20 **DAMAGE TO VEHICLE**
 STIEB That we make payment of \$659.75 to Bernice Pechawis for damage to her vehicle due to rocks left on the road. Carried

#184/20 **CANCEL TAXES**
 THIEL That we cancel taxes in the amount of \$947.87 on the SW 29-48-07 W3 as this land should be exempt in the tax roll due to it being a water body in the name of Her Majesty the Queen. Carried

#185/20 **CORRESPONDENCE**
 DIEHL That the correspondence be received and filed. Carried

COUNCIL REPORTS
 Councillor Gossen & Diehl – Gravel meetings

#186/20 **SAND FOR LAC LA PECHE**
 GOSSEN That we provide two loads of sand for the public beach at Lac La Peche and that the funds be withdrawn from the Municipal Reserve. Carried

#187/20 **ADJOURN**
 THIEL That this meeting be adjourned at 5:10 p.m.

REEVE – Len Cantin

CAO - Judy Douglas