

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Community Hall in the Village of Leask on Wednesday, June 10, 2020.

Council Meeting was called to order by Reeve Cantin at 9:07 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

- #112/20                   **MINUTES ADOPTED**  
 STIEB                   That the Minutes of May 6, 2020 regular Council meeting be adopted as corrected. Carried
- #113/20                   **RIRG PROGRAM**  
 GOSSEN                That the approved RIRG Program project (Misty Road Clay Cap) be directed to the Capital Works Committee meeting for further deliberations. Carried
- #114/20                   **COUNCIL INDEMNITY**  
 DIEHL                 That the Council Indemnity be approved for payment 11180 – 11185 in the amount of \$3,535.80. Carried
- #115/20                   **ACCOUNTS FOR PAYMENT**  
 STIEB                 That we approve payment for the list of accounts as presented, excluding the payment to Big Stone Crushed Rock & Gravel Inc. (\$841.80) Cheque #12767-12824 and 5267-5282 in the amount of \$131,375.91.98 and payroll payments #2167-2194 in the amount of \$45,234.17. Carried
- #116/20                   **PELICAN COVE**  
 THIEL                 That the Organized Hamlet of Pelican Cove be instructed that the Hamlet Board does not have the authority to enter into agreements for the hiring of contractors for services for the Hamlet and;  
                               That payment for unapproved expenditures incurred by hiring of contractors for services will not be paid by the municipality and;  
                               Further that all maintenance, construction, gravelling and dust control done on all municipal roads including those within the boundary of the Organized Hamlet of Pelican Cove is the responsibility of the municipality and therefore preapproval for all work is required and must be obtained before it is done to ensure that municipal standards are met and;  
                               Further that all approaches must be constructed as per our approach approval application process. Carried
- #117/20                   **HAMLET AGM**  
 THIEL                 That the RM Council request an audience with the residents of the Organized Hamlet of Pelican Cove at their next Annual General Meeting. Carried
- #118/20                   **BANK RECONCILIATION**  
 DIEHL                 That we receive the Bank Reconciliation report for March, April & May 2020 as presented. Carried
- #119/20                   **BANK STATEMENT**  
 GIROD                 That we receive the Bank Statement for April & May 2020. Carried
- #120/20                   **BUDGET CONTROL REPORT**  
 MUSICH                That the Budget Control Report to June 10, 2020 be received as presented. Carried

- #121/20  
CANTIN **AMENDMENT TO ZONING BYLAW NO 2-2020**  
That we amend the Zoning Bylaw Resort Commercial District to move hotels and motels from Permitted Use to Discretionary Use. Carried
- Recorded Vote requested  
For – Cantin; Thiel; Stieb & Girod  
Against – Diehl; Musich & Gossen
- #122/20  
STEIB **PUBLIC MEETING**  
That the date for the Public Meeting for the OCP, Zoning Bylaw and Municipal Fees Bylaw be set for August 12, 2020 at 1:30 p.m. in the Leask Community Hall. Carried
- #123/20  
MUSICH **PROPERTY TO REMAIN ZONED AGRICULTURE**  
That the zoning change proposed in the Zoning Bylaw remain zoned as Agriculture for SE 24-47-08 W3M Ext 2 and portion SW 19-47-07 W3M. Carried
- #124 /20  
DIEHL **APPLICATION TO REZONE**  
That the application to rezone Parcel G, NE 03-46-08 W3 be declined. Carried
- #125/20  
DIEHL **DISCRETIONARY DEVELOPMENT PERMIT**  
That the discretionary development permit for Site 31, Parcel A, 101776372 be approved as presented. Carried
- #126/20  
THIEL **DISCRETIONARY DEVELOPMENT PERMIT**  
That the discretionary development permit for Site 21, Parcel A, 101776372 be approved as presented. Carried
- #127/20  
GOSSEN **DISCRETIONARY DEVELOPMENT PERMIT**  
That the discretionary development permit for Site 9 Parcel A, Plan 101776372 be approved as presented. Carried
- #128/20  
THIEL **DISCRETIONARY DEVELOPMENT PERMIT**  
That the discretionary development permit for Site 33 Parcel A 101776372 be approved as presented. Carried
- #129/20  
STIEB **BYLAW NO. 3-2020 MUNICIPAL FEES BYLAW**  
That Bylaw 3-2020, a Bylaw to establish Municipal Fees be read the 1<sup>st</sup> time. Carried
- #130/20  
THIEL **BYLAW ENFORCEMENT COMPLAINTS POLICY**  
That council adopts the Bylaw Enforcement Complaints Policy as presented. Carried
- Recess for lunch at 12:00 – 12:43p.m.
- #131/20  
GIROD **PLANNING AND BYLAW REPORT**  
That we accept the Planning and Bylaw report as presented. Carried
- #132/20  
DIEHL **LOVE YOUR LAKE PROGRAM**  
That Council agrees to partake in the Love your Lake Program which provides for shoreline reviews of Emerald Lake, Iroquois Lake, Martin’s Lake & Lac La Peche. Carried
- #133/20  
STIEB **TRANSFER STATION OPERATION & EMERGENCY RESPONSE PLAN**  
That we adopt the Transfer Station Operations and Emergency Response Plan as presented. Carried
- #134/20  
THIEL **WEED MANAGEMENT PLAN**  
That we adopt the Weed Management Plan for 2020 as presented. Carried

- #135/20  
GOSSEN **OFFICE OPEN TO PUBLIC**  
That the office open to the public once safety shields are installed for the front counter and hand sanitizer and safe distancing signs are placed. Carried
- #136/20  
GOSSEN **CHANGE REGULAR COUNCIL MEETING**  
That the next regular meeting of Council be held on July 15, 2020 at 9:00 a.m. instead of the scheduled July 8, 2020 Carried.
- #137/20  
STIEB **PAYMENT FOR FIRE SERVICES**  
That we approve payment for fire services to the R.M. of Shellbrook for \$4,700 and to the Village of Leask for \$9,000. Carried
- #138/20  
DIEHL **APPROACH APPROVAL**  
That we approve the approach requested by Randy Radics on behalf of Gordon Harris on the NW 1-47-6-W3, with Radics paying full cost and the RM providing the build by custom work. Carried
- #139/20  
STIEB **ADMINISTRATION REPORT**  
That the administration report be accepted as presented. Carried
- #140/20  
GOSSEN **MOWER OPERATOR**  
That we engage a full time seasonal mower operator, union position, Level 1 @ \$28.08 per hour for 2020. Carried
- #141/20  
GIROD **SUPERINTENDENT OF PUBIC WORKS REPORT**  
That we accept the Superintendent of Public Works report as presented. Carried.
- #142/20  
THIEL **VILLAGE OF MARCELIN GRAVEL**  
That we sell the Village of Marcelin 8 loads of gravel for stock piling, 2 for custom application in the Village and supply one load free of charge on the Municipal road. Carried
- #143/20  
THIEL **DUST CONTROL**  
That we pay half the cost for dust suppressant to the Village of Leask for the portion of the road from the 792 into the Village. Carried
- #144/20  
THIEL **PELICAN COVE**  
That we arrange to have a meeting with the Board of the Hamlet of Pelican Cove to discuss and resolve issues that have been brought up. Carried
- #145/20  
DIEHL **PIT RUN GRAVEL**  
That the rate for pit run gravel for ratepayers be \$5.00/cubic yard and for non-ratepayers \$6.00/cubic yard. Carried
- #146/20  
DIEHL **TAX ENFORCEMENT**  
That we continue our tax enforcement proceedings for 2020 with courtesy letters being sent to those in arrears prior to advertising the list of lands in arrears. Carried
- #147/20  
GOSSEN **PELICAN COVE DUST CONTROL**  
That the Municipality provide 300 meters of dust control on Twp Rd 484 leading to the Hamlet entrance road. Carried
- #148/20  
THIEL **BRIDGE ANALYSIS**  
That the SARM staff be hired to do a Bridge analysis. Carried
- #149/20  
GIROD **EMERALD LAKE SIGNS**  
That we apply to the Ministry of Highways & Infrastructure to move the Emerald Lake signs on Highway 12 to the 792 road. Carried

- #150/20  
GOSSEN      **BYLAW FOR ELECTRONIC PAYMENTS**  
That Bylaw 4-2020, a Bylaw to provide for the payment of accounts electronically  
be given 1<sup>st</sup> reading.      Carried
- #151/20  
DIEHL      **BYLAW FOR ELECTRONIC PAYMENTS**  
That Bylaw 4-2020, a Bylaw to provide for the payment of accounts be given 2<sup>nd</sup>  
reading.      Carried
- #152/20  
THIEL      **BYLAW FOR ELECTRONIC PAYMENTS**  
That Bylaw 4-2020 be given 3<sup>rd</sup> reading at this meeting.      Carried Unanimously
- #153/20  
STIEB      **BYLAW FOR ELECTRONIC PAYMENTS**  
That Bylaw 4-2020, a Bylaw to provide for the payment of accounts electronically  
receives 3<sup>rd</sup> and final reading.      Carried
- #154/20  
STIEB      **CORRESPONDENCE**  
That the correspondence be received and filed.      Carried
- COUNCIL REPORTS**  
Reeve Cantin – Crime Incidents Meeting to be set up next week  
Councillor Stieb – Leask Sports Center meeting and invitation for council to attend  
AGM
- #155/20  
STIEB      **ADJOURN**  
That this meeting adjourn at 6:43 p.m.

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REEVE – Len Cantin

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CAO - Judy Douglas