

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, March 18, 2020.

Council Meeting was called to order by Reeve Cantin at 9:09 a.m.

Present: Reeve Len Cantin
 Grant Thiel - Division No. 1 - Absent
 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 – Via Conference Call
 Judy Douglas - CAO - Absent
 Joan Sanftleben- Secretary

#43/20 **MINUTES**
 DIEHL That the Minutes of February 12, 2020 regular Council meeting be adopted as presented. Carried

#44/20 **MUSKEG LAKE ROAD WORKING COMMITTEE**
 GIROD That we appoint Len Cantin as the RM’s representative for the Muskeg Lake Road working Committee. Carried

#45/20 **COUNCIL INDEMNITY**
 MUSICH That the Council Indemnity be approved for payment #11163-11168 in the amount of \$9,515.37. Carried

#46/20 **ACCOUNTS APPROVED FOR PAYMENT**
 STIEB That we approve payment for the list of accounts cheque #12684-12710 and 5221-5240 in the amount of \$112,764.82 and payroll Cheque #2124-2144 in the amount of \$27,073.69. Carried

#47/20 **PELICAN COVE ACCOUNTS**
 GOSSEN That the accounts for payment submitted by the Organized Hamlet of Pelican Cove be deferred from payment until budget deliberations. Carried

#48/20 **BANK RECONCILIATION**
 GIROD That we receive the Bank Reconciliation report for February 2020 as presented. Carried

#49/20 **OCP BYLAW**
 DIEHL That Bylaw 1-2020, a Bylaw to establish a new OCP be given 1st reading. Carried

#

- 50/20
STIEB **ZONING BYLAW**
That Bylaw 2-2020, a Bylaw to establish a New Zoning Bylaw be given 1st
reading. Carried
- #51/20
GIROD **PUBLIC HEARING**
That the Public Hearing for the OCP and Zoning Bylaw be held on May 6,
2020 at 1:00 p.m. in Council Chambers. Carried
- #52/20
MUSICH **BUILDING INSPECTOR SERVICE AGREEMENT**
That the Building Inspectors Service Agreement be tabled until the next council
meeting. Carried
- #53/20
STIEB **PLANNING REPORT**
That the planning report be adopted as presented. Carried
- #54/20
STIEB **O & H TRAINING**
That the members of the OHS Committee be authorized to attend the training
provided by WorkSafe Saskatchewan . Carried
- #55/19
MUSICH **OFFICE CLOSURE - PANDEMIC**
That the office be closed to the public until further notice. Staff will be in the
office during regular business hours. Carried
- #56/20
GIROD **LETTER OF SUPPORT**
That a RM provide a letter of support for the FCC grant application of the Leask
Happy Homesteaders. Carried
- #57/20
DIEHL **TRANSFER OF INTEREST TO RESERVES**
That we authorize the transfer of interest earned to reserve accounts for 2019 as
follows: Fire Department \$10.00, Municipal Reserve Account \$91.24 and Pelican
Cove account \$556.28. Carried
- #58/20
GOSSEN **GRAVEL AGREEMENT**
That the Reeve and Administrator are authorized to execute the Jan 2021 to Dec
2023 Gravel Agreement with Danny & Kathy Ksyuniuk. Carried
- #59/20
STIEB **VILLAGE INVOICE**
That we table the Village Invoice for the Sports Centre payment until next council
meeting. Carried
- #60/20
GIROD **BEAVER CONTROL PROGRAM**
That the RM cancel the Beaver Control Program. Carried

- #61/20
STIEB **TARGET SECTOR SUPPORT**
That we table the request for funding for the Inter-Community Training, until next council meeting. Carried.
- #62/20
DIEHL **SHOP ELECTRICAL SYSTEM**
That we authorize the expenditure of up to \$6,000.00 to upgrade the electrical system at the shop and refer to the 2020 operation budget. Carried.
- #63/20
MUSICH **DEMO SHARQ BLADE**
That we commit \$1,500 towards the purchase of a Demo Set of Sharq Blade P300 system, with the understanding a cost comparison will be conducted on each separate system at the end of the demo period. Carried.
- #64/20
GIROD **SUPERINDENT OF PUBIC WORKS REPORT**
That we adopt the Superintendent of Public Works report as presented. Carried.
- #65/20
DIEHL **CORRESPONDENCE**
That the correspondence be received and filed. Carried
- #66/20
MUSICH **INCAMERA**
That this meeting proceed in camera at 5:43 p.m. Carried
Resumed regular meeting at 6:44 p.m.
- #67/20
GOSSEN **ADJOURN**
That this meeting be adjourned at 6:47 p.m.

REEVE – Len Cantin

CAO - Judy Douglas