

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held by electronic means; Skype to telephone on Wednesday, May 6, 2020.

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

- #91/20 **MINUTES ADOPTED**  
 GIROD That the Minutes of April 8, 2020 regular Council meeting be adopted as corrected. Carried
- #92/20 **MINISTRY OF HIGHWAYS AGREEMENT**  
 STIEB That we designate Judy Douglas, CAO as the representative on the Advisory Committee in the Transportation Partnership Contribution Agreement and authorize the Reeve and CAO to sign the Agreement for Road Design. Carried  
 Recorded Vote requested.  
 For: Stieb, Diehl, Girod, Cantin, Musich.  
 Against: Gossen
- #93/20 **ENGINEERING FIRM**  
 GIROD That we engage Wood to provide the engineering design for the Muskeg Lake roads as quoted in the amount of \$78,766.70. Carried  
 Recorded Vote requested.  
 For: Musich, Diehl, Stieb, Girod, Cantin  
 Against: Gossen
- #94/20 **LETTER TO BOB LANE**  
 DIEHL That we reply to the letter received from Bob Lane requiring a proposal for the roadway into the Emerald Lake subdivision by June 30<sup>th</sup> and thereafter a decision can be made for future plans for road registration. Carried
- #95/20 **COUNCIL INDEMNITY**  
 GOSSEN That the Council Indemnity be approved for payment 11175 – 11179 in the amount of \$2,312.30. Carried
- #96/20 **ACCOUNTS FOR PAYMENT**  
 GOSSEN That we approve payment for the list of accounts cheque #12732-12766 and 5252-5265 in the amount of \$99,892.98 and payroll payments #2152-2166 in the amount of \$24,358.55. Carried
- #97/20 **BUDGET**  
 GIROD That the budget for 2020 as attached and forming a part of these minutes be approved. Carried
- #98/20 **MILL RATE**  
 STIEB That we set the mill rate to 9.8 mills for 2020. Carried
- Recess this meeting from 12:20 p.m. – 1:00 p.m.
- #99/20 **DEVELOPEMENT PERMIT**  
 GOSSEN That we approve the development permit for a second residence and garage on the SE 1-48-08-W3. Carried

- #100/20  
DIEHL **BUILDING INSPECTOR SERVICE AGREEMENT**  
That we enter into the Building Inspectors Service Agreement with BuildTECH Consulting & Inspections Inc. and that the Reeve & CAO be authorized to sign. Carried
- #101/20  
STIEB **BUILDING INSPECTORS**  
That we appoint Chris Gates, Terry Rolleston and Karly Heatcoat as our building inspectors. Carried
- #102/20  
GOSSEN **PLANNING REPORT**  
That the planning report be accepted as presented. Carried
- DELEGATION**  
Candice and Brian Ashby, Lac La Peche and Ben Wilson, Water Security Agency Discussion regarding a rezoning proposal. 1:30 – 2:15 p.m.
- #103/20  
GIROD **BYLAW OFFICER REPORT**  
That the Bylaw Officer's report be accepted as presented. Carried
- #104/20  
GOSSEN **PELICAN COVE TAX ALLOCATION**  
That we set the allocation of taxes to 40% for the Organized Hamlet of Pelican Cove for 2020. Carried
- #105/20  
DIEHL **ADMINISTRATION REPORT**  
That the administration report be accepted as presented. Carried
- #106/20  
DIEHL **FINANCIAL STATEMENTS**  
That we accept the Audited Financial Statements for 2019 and sign the Management Responsibility and representation letters. Carried
- #107/20  
DIEHL **APPROACH APPROVAL**  
That Ethel & Garry Welsh be given consent to construct an approach on the SE 04-46-07 W3 on Range Road #3073 on the north side of Hwy #783. Construction at the cost of the owner. Carried.
- #108/20  
GOSSEN **PEST CONTROL OFFICER**  
That we appoint Tanner Paslawski as the Pest Control Officer for 2020. Carried.
- #109/20  
GOSSEN **CORRESPONDENCE**  
That the correspondence be received and filed. Carried
- #110/20  
GIROD **SUPERINTENDENT OF PUBIC WORKS REPORT**  
That we accept the Superintendent of Public Works report as presented. Carried.
- #111/20  
STIEB **ADJOURN**  
That this meeting be adjourned at 6:00 p.m.

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REEVE – Len Cantin

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CAO - Judy Douglas