

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Community Hall on Thursday 12, 2020.

Council Meeting was called to order by Reeve Hamilton at 9:00 a.m.

Present: Reeve Craig Hamilton
 Keith Junk - Division No. 1
 Real Diehl - Division No. 2 absent
 Gordon Stieb - Division No. 3
 Vacant - Division No. 4
 Robert Girod - Division No. 5
 Clarke Gossen - Division No. 6
 Joan Sanftleben Acting Administrator

#305/20 **ELECTION RESULTS**

GOSSEN That Council acknowledge the Statement of Election Results.

Carried

OATH OF OFFICE FOR : Reeve – Craig Hamilton
 Keith Junk – Division No. 1
 Gordon Stieb – Division No. 3
 Robert Girod – Division No 5

#306/20 **DEPUTY REEVE**

GIROD That we appoint Gordon Stieb as Deputy Reeve

Carried

#307/20 **SIGNING AUTHORITY**

JUNK That the signing authorities for the RM of Leask No 464 be changed to Acting Administrator Joan Sanftleben together with Reeve Craig Hamilton or Deputy Reeve Gordon Stieb.

Carried

#308/20 **MINUTES ADOPTED**

STIEB That the Minutes of the Regular meeting held on October 14, 2020 be adopted as presented.

Carried

#309/20 **MINUTES ADOPTED**

GIROD That the Minutes of the Special meeting held on October 22, 2020 be adopted as presented.

Carried

#310/20 **ORGANIZED HAMLET OF PELICAN COVE**

JUNK That we advise legal council to apply for a 90 day adjournment and reach out to the Board of the Organized Hamlet of Pelican Cove to negotiate their concerns.

Carried

#311/20 **COUNCIL INDEMNITY**

GIROD That the Council Indemnity be approved for payment #11211 – #11216 in the amount of \$2,113.85.

Carried

#312/20 **ACCOUNTS FOR PAYMENT**

STIEB That we approve payment for the list of accounts as presented Cheque #13058-13094 and 5356-5375 in the amount of \$377,556.70 and payroll payments #2269 to 2285 in the amount of \$32,118.56.

Carried

#313/20 **BANK STATEMENT**

GOSSEN That we receive the Bank Statement for October 2020.

Carried

- #314/20 **BUDGETARY CONTROL REPORT**
JUNK That we accept the Budgetary Control Report to date. Carried
- #315/20 **APPLICATION TO CONSOLIDATE**
STIEB That the Council approve the application to consolidate Lot 16, 17 & 18 Block 4
Plan 78B17991. Carried
- #316/20 **PLANNING & BYLAW REPORT**
JUNK That the planning and bylaw report be accepted as presented. Carried
- #317/20 **ADMINISTRATOR REPORT**
GIROD That the administrator report be accepted as presented. Carried
- #318/20 **ORGANIZED HAMLET OF PELICAN COVE**
JUNK That the Board of the Organized Hamlet of Pelican Cove have the authority for
clearing of snow from driveways. Carried
- #319/20 **SUPERINTENDENT OF PUBLIC WORKS REPORT**
GIROD That the superintendent of public works report be accepted as presented. Carried
- Recess Council Meeting at 12:20 p.m. – 12:45 p.m. for lunch
- #320/20 **CAO SEVERANCE**
STIEB That we obtain a legal opinion from our SARM legal counsel in regard to the
Severance for the previous CAO. Carried
- #321/20 **WAPITI LIBRARY**
GOSSEN That we advise the Village of Leask that council is in favor of covering 50% of the
cost of cleaning of the Wapiti Library. Carried
- #322/20 **BI ELECTION**
GOSSEN That we set the date for the Bi-Election as Feb 8, 2021. Carried
- #323/20 **NORTHBOUND PLANNING INVOICE**
JUNK That we pay the Invoice to Northbound Planning Ltd in the amount of \$491.81
Carried
- #324/20 **RESTRICT WEIGHT**
GIROD That we restrict the weight to 8 tonne maximum north of Parkside on Old 40
Range Road 3044. Carried.
- #325/20 **IN-CAMERA**
GIROD That the meeting proceed in-camera at 2:39 p.m. for the purpose of personnel
issues. Carried
- Councillor Stieb declared a conflict of interest regarding the matter associated with Michelle Stieb
and left the room at 2:40 p.m.
- #326/20 **MEETING RECONVENES**
JUNK That the meeting comes out of camera at 3:20 p.m. Carried

#327/20

CLAIM PAYMENT

JUNK

That upon written confirmation the complaints with Occupational Health & Safety; Labour Standards Board, Human Rights Commission, & Legal Council are recinded the RM pays the claim from Michelle Stieb in the amount of \$3,975.00.

Carried

Councillor Stieb returned to the meeting at 3:25 p.m.

#328/20

ADJOURN

JUNK

That this meeting be adjourned at 3:25 p.m.

REEVE – Craig Hamilton

Actin Admin – Joan Sanftleben