

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Community Hall on Wednesday, October 14, 2020.

Council Meeting was called to order by Reeve Cantin at 9:05 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

- #270/20                   **MINUTES ADOPTED**  
 DIEHL                    That the Minutes of September 9, 2020 regular Council meeting be adopted as presented. Carried
- #271/20                   **MINUTES ADOPTED**  
 DIEHL                    That the Minutes of September 16, 2020 Special Council meeting be adopted after being corrected to read:  
                               #264/20  
                               STIEB                That we appoint Joan Sanftleben as Acting Administrator for purposes of executing the agreement with Barbara Willick, Robert Willick and Crown Hill Gravel and Excavating Corporation, if Judy Douglas is not available. Carried
- #272/20                   **MINUTES ADOPTED**  
 THIEL                    That the Minutes of the Special meeting held on October 1, 2020 be adopted as presented. Carried
- #273/20                   **IN-CAMERA**  
 GIROD                    That the meeting proceed in-camera at 9:10 a.m. to discuss legal matters related to the Organized Hamlet of Pelican Cove. Carried
- #274/20                   **MEETING RECONVENES**  
 THIEL                    That the meeting comes out of camera at 10:58 a.m. Carried
- #275/20                   **GRAVEL PERMITS**  
 GIROD                    That the RM apply for gravel exploration permits for the following properties:  
 All Section 27-47-8-W3 and SE 13-47-8-W3. Carried
- DELEGATION**  
 Tom Bissonette attended the Council meeting to comment on the upcoming municipal elections and the need for mail-in ballots for seasonal property owners.
- #276/20                   **RIRG PROGRAM**  
 GIROD                    That we authorize the Reeve and CAO to sign the RIRG Funding Agreement for the “Old 40” road project. Carried
- #277/20                   **ENGINEERING**  
 GOSSSEN                That the Council authorize the CAO to contract Wood to engineer the Old 40 construction project upon signing the RIRG Agreement. Carried
- #278/20                   **COUNCIL INDEMNITY**  
 MUSICH                   That the Council Indemnity be approved for payment #11205 – #11211 in the amount of \$3,928.85. Carried

- #279/20 **CADRIN ROAD PROJECT**  
DIEHL That we approve the extension to the Cadrain road in the amount of \$3,800 with Johnson Enterprise Ltd. Carried
- #280/20 **ACCOUNTS FOR PAYMENT**  
GIROD That we approve payment for the list of accounts as presented Cheque #12943-12996 and 5321-5338 in the amount of \$406,354.97 and payroll payments #2230-2248 in the amount of \$32,307.71. Carried
- Recess Council Meeting at 12:15 p.m. – 12:55 p.m. for lunch
- #281/20 **BANK RECONCILIATION**  
THIEL That we receive the Bank Reconciliation report for August & September 2020 as presented. Carried
- #282/20 **BANK STATEMENT**  
THIEL That we receive the Bank Statement for September 2020. Carried
- #283/20 **LINEAR RESERVE TRANSFER**  
DIEHL That we transfer \$73,000 for the Cadrain Road project from the Linear reserve fund. Carried
- #284/20 **BUDGETARY CONTROL REPORT**  
DIEHL That we accept the Budgetary Control Report to date. Carried
- #285/20 **HALL RENT**  
THIEL That we pay the Village of Leask \$100 per day for the use of the Community Hall. Carried
- #286/20 **ADMINISTRATION REPORT**  
GOSSEN That the administration report be accepted as presented. Carried
- #287/20 **SUPERINTENDENT OF PUBIC WORKS REPORT**  
GIROD That we accept the Superintendent of Public Works report as presented. Carried.
- #288/20 **ROAD WIDENING**  
MUSICH That we provide notice to the Ministry of Highways & Infrastructure, that the municipality has no intention to do future road widening of the roadway on the SE 17-47-6-W3. Carried
- #289/20 **TRANSFER FROM RESERVES**  
DIEHL That we transfer \$350.00 from the Municipal Reserve for sand at Lac La Peche. Carried
- #290/20 **LETTER OF SUPPORT**  
GOSSEN That we send a letter of support for the Canadian Centre for Health & Safety. Carried
- #291/20 **LETTER OF SUPPORT**  
DIEHL That we send a letter of support to the Happy Homesteaders for their grant application. Carried
- #292/20 **RESIGNATION**  
THIEL That we receive the letter of resignation from Division 4 Councillor, Ed Musich, effective November 8, 2020. Carried
- #293/20 **BYLAW 6-2020 BYLAW FOR MAIL-IN BALLOT**  
GOSSEN That Bylaw 6-2020, a Bylaw to provide for a mail-in ballot system be read the first time. Carried
- #294/20 **BYLAW 6-2020 BYLAW FOR MAIL-IN BALLOT**  
STIEB That Bylaw 6-2020, a Bylaw to provide for a mail-in ballot system be read for the second time. Carried

#295/20 **BYLAW 6-2020 BYLAW FOR MAIL-IN BALLOT**  
 DIEHL That Bylaw 6-2020, a Bylaw to provide for a mail-in ballot system be given three readings at this meeting. Carried Unanimously

#296/20 **BYLAW 6-2020 BYLAW FOR MAIL-IN BALLOT**  
 GIROD That Bylaw 6-2020, a Bylaw to provide for a mail-in ballot system be read for the third time and adopted. Carried

#297/20 **CORRESPONDENCE**  
 GIROD That the correspondence be received and filed. Carried

**COUNCIL REPORTS**

Clarke Gossen – Gravel Committee report

#298/20 **APPEAL BOARD APPOINTEE**  
 DIEHL That we appoint Louise Hodgson as the Municipalities appeal board member for the purpose of Section 77 of the Municipalities Act to hear the dispute with the Organized Hamlet of Pelican Cove. Carried

#299/20 **ADJOURN**  
 THIEL That this meeting be adjourned at 3:22 p.m.

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 REEVE – Len Cantin

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 CAO - Judy Douglas