

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, September 9, 2020.

Council Meeting was called to order by Reeve Cantin at 9:10 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

- #232/20 **MINUTES ADOPTED**
 GIROD That the Minutes of August 12, 2020 regular Council meeting be adopted with the word “top” added after the word “road” in resolution 223/20. Carried
- #233/20 **MINUTES ADOPTED**
 DIEHL That the Minutes of August 24, 2020 Special Council meeting be adopted as presented. Carried
- #234/20 **IN-CAMERA**
 DIEHL That the meeting proceed in-camera at 9:26 a.m. to discuss Crown Hill gravel pit and gravel exploration. Carried
- #235/20 **MEETING RECONVENES**
 STIEB That the meeting comes out of camera at 11:29 a.m. Carried
- #236/20 **NORTH EMERALD LAKE ACCESS ROAD**
 STIEB That we request a monthly update on the status of the progress made regarding the condo association and the North Emerald Lake access road. Carried
- #237/20 **ROYAL COMMUNITY PASTURE LTD.**
 STIEB That we agree to the following conditions in exchange for access to property within the Royal Community Pasture Ltd.
 a) That the royalty be utilized by the Royal Community Pasture Ltd for capital improvements only in the Royal Pasture supported by an annual plan that would be submitted to the RM in that regard.
 b) That the royalty would only remain in effect conditional upon the Royal Community Pasture Ltd. continuing with its annual land lease from Sask. Ag. to operate a grazing program for cattle producers in the Royal pasture.
 c) That the royalty would only apply to the annual volumes of gravel removed pursuant to the RM’s Development Permit issued by Sask. Ag. to the RM.
 d) That the royalty be offered to the Royal Community Pasture Ltd. at the rate of \$1.00 per cubic yard of gravel removed from the development site to a maximum of \$10,000 per year. Carried
- #238/20 **GRAVEL EXPLORATION**
 GIROD That the Council authorize the Gravel Committee to offer the proposal as listed in Resolution #237/20 to the Royal Community Pasture Ltd. board to obtain it’s immediate support for the Municipality to submit an application for gravel exploration on lands within the Royal Community Pasture lease lands. Carried
- #239/20 **MUSKEG LAKE ROAD COMMITTEE**
 GOSSEN That we appoint Councillor Gord Stieb, Real Diehl and the Reeve to the Muskeg Lake Road Committee to discuss the municipal roads within the reserve. Carried.

- #240/20
GIROD **RIRG – 2021 APPLICATION**
That we apply for the 15.6 km Muskeg Lake road construction project under the Rural Integrated Roads for Growth (RIRG) program for 2021. Carried.
- Recess Council Meeting at 12:10 p.m. – 12:45 p.m. for lunch
- #241/20
MUSICH **COUNCIL INDEMNITY**
That the Council Indemnity be approved for payment #11199 – #11204 in the amount of \$3,567.90. Carried
- #242/20
DIEHL **ACCOUNTS FOR PAYMENT**
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
- #243/20
GIROD **BUDGETARY CONTROL REPORT**
That we accept the Budgetary Control Report to date. Carried
- #244/20
GOSSEN **ADMINISTRATION REPORT**
That the administration report be accepted as presented. Carried
- DELEGATION: 1:50 p.m. – 2:30 p.m.**
David Wintonyk, representing Wood Engineering attended the meeting. Tenders were presented and 2 were accepted for the Misty Road project.
- #245/20
MUSICH **TENDER AWARD – MISTY ROAD PROJECT**
That we award the tender for the Misty Road project to Arnold Earthmoving Ltd of Vanscoy, Sk. at the price of \$140,133.06 with tax. Carried
- #246/20
DIEHL **CADRRAIN ROAD**
That we hire Johnson Enterprise Ltd for the Cadrain road project consisting of 1.1 km on range road 3062, 8 m road top, ditch slope 3:1 for the price of \$64,000 plus taxes. Carried
- #247/20
GOSSEN **GRAVEL PIT STIPPING**
That we rent a Cat D8T from Spence Equipment for up to 100 hours to do stripping and pit preparation at the Enns/Lander Pits located on the NE 25-47-03 W3 and SE 36-47-3 W3. Carried
- #248/20
GIROD **SUPERINTENDENT OF PUBIC WORKS REPORT**
That we accept the Superintendent of Public Works report as presented. Carried.
- Councillor Gordon Stieb left the meeting at 4:05 p.m.**
- #249/20
MUSICH **SUBDIVISION APPLICATION**
That we approve the application for subdivision on the SE 2-46-05 W3rd. Carried
- #250/20
GIROD **PLANNING AND BYLAW ENFORCEMENT REPORT**
That we accept the Planning and Bylaw Enforcement report as presented. Carried
- #251/20
GOSSEN **ADVANCE POLL**
That we hold the advance poll for the municipal election on Wednesday November 4, 2020 from 9:00 – 4 p.m. Carried
- #252/20
MUSICH **RATE OF PAY FOR ELECTION OFFICIALS**
That the rate of pay for the Deputy Returning Officer be set at \$300 for the election day and \$180 for the advance poll and further that the rate of \$200.00 be set for the poll clerk for the election day and \$120.00 for the advance poll plus mileage and expenses. Carried

- #253/20
GIROD **BYLAW 5-2020 BYLAW TO REPEAL A BYLAW**
That Bylaw 5-2020, a Bylaw to Repeal Bylaw 3/1983 Municipal Heritage Property be read for the first time. Carried
- #254/20
MUSICH **BYLAW 5-2020 BYLAW TO REPEAL A BYLAW**
That Bylaw 5-2020, a Bylaw to Repeal Bylaw 3/1983 Municipal Heritage Property be read for the second time. Carried
- #255/20
GOSSEN **BYLAW 5-2020 BYLAW TO REPEAL A BYLAW**
That Bylaw 5-2020, a Bylaw to Repeal Bylaw 3/1983 Municipal Heritage Property be given three reading at this meeting. Carried Unanimously
- #256/20
MUSICH **BYLAW 5-2020 BYLAW TO REPEAL A BYLAW**
That Bylaw 5-2020, a Bylaw to Repeal Bylaw 3/1983 Municipal Heritage Property be read for the third time and adopted. Carried
- #257/20
MUSICH **TARGETED SECTOR SUPPORT INITIATIVE**
That the Council acknowledges the Ministry of Government Relations' approval of funding in the amount of \$15,000 from the Targeted Sector Support (TSS) Initiative Cost-Shared Grant for future capacity building in partnership with the following municipal partners:
RM of Mayfield No. 406 RM of Meeting Lake No. 466
RM of Blaine Lake No. 434 RM of Round Hill No. 467
RM of Redberry No. 435 RM of Spiritwood No. 496
RM of Douglas No. 436 RM of Medstead No. 497
RM of Leask No. 464
And be it further resolved Council commits to fund the pro-rated portion of 25% municipal contribution amount and that Council authorizes the Administrator to execute the funding agreement. Carried
- #258/20
MUSICH **CORRESPONDENCE**
That the correspondence be received and filed. Carried
- COUNCIL REPORTS**
Len Cantin – Gravel Committee report
Len Cantin – Arena Committee report
Len Cantin – Lac La Peche AGM meeting report
- #259/20
MUSICH **ADJOURN**
That this meeting be adjourned at 5:00 p.m.

 REEVE – Len Cantin

 CAO - Judy Douglas