

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, April 14, 2021.

Council Meeting was called to order by Reeve Hamilton at 9:03 a.m.

Present were Reeve Craig Hamilton, Administrator Riannon Nelson and the following Council members:

Keith Junk	-	Division No. 1
Real Diehl	-	Division No. 2
Gordon Stieb	-	Division No. 3
Joan Sanftleben-		Division No. 4
Robert Girod	-	Division No. 5
Clarke Gossen	-	Division No. 6

Res #117/21 **STIEB:**
Minutes That the minutes of the March 10, 2021, Regular Council Meeting be approved as presented.

CARRIED.

Res #118/21 **JUNK:**
Minutes That the minutes of the March 25, 2021, Budget Meeting be approved as presented.

CARRIED.

Res #119/21 **GIROD:**
Indemnity That Council Indemnity be approved for payment as presented.

CARRIED.

Res #120/21 **SANFTLEBEN:**
Payments That we approve the payments as listed on the attached "List of Accounts for Approval" for a total of \$87,368.16, Council Indemnity for April, Fire Chief Direct Deposit for April and Payroll Direct Deposit for Pay Periods 5, 6 & 7 for 2021.

CARRIED.

Res #121/21 **JUNK:**
Bank Rec. That we receive the Bank Reconciliation for March, 2021.

CARRIED.

Res #122/21 **GOSSSEN:**
Financial That we approve the Statement of Financial Activities for March, 2021

CARRIED.

Res #123/21 **DIEHL:**
Muskeg That we support the Muskeg Lake Cree Nation #102 Band Council Resolution
Roads 2021-39 regarding the reverting of the control and administration of the roads to
Canada.

CARRIED.

Res #124/21 **SANFTLEBEN:**
Bylaw That Bylaw 03-2021 attached hereto and forming a part of these minutes, being a
03/2021 bylaw of the Rural Municipality of Leask No. 464 to establish a Code of Ethics for
First Read Council also known as the "Code of Ethics Bylaw", now be read the first time.

CARRIED.

Res #125/21 **GOSSSEN:**
Bylaw That Bylaw 03-2021 attached hereto and forming a part of these minutes
03/2021 now be read a second time.

CARRIED.

Res #126/21 **STIEB:**

Bylaw 3/2021 That we agree to give third reading of Bylaw 03-2021 at this meeting.
Third CARRIED
UNANIMOUSLY.
Reading

Res #127/21 **JUNK:**
Bylaw 3/2021 That Bylaw 03-2021 attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Leask No. 464 to establish a Code of Ethics for Council also known as the "Code of Ethics Bylaw", now be read a third time and adopted.
CARRIED.

Superintendent of Public Works Mitchell arrived at meeting at 10:35 a.m.

Res #128/21 **SANFTLEBEN:**
Bylaw 04/2021 That Bylaw 04-2021 attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Leask No. 464 to amend the Official Community plan, now be read the first time.
First Read CARRIED.

Res #129/21 **DIEHL:**
Bylaw 05-2021 That Bylaw 05-2021, attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Leask No. 464 to amend the Zoning Bylaw, now be read the first time.
First Read CARRIED

Res #130/21 **JUNK:**
A-Frame That we sell the A-Frame structure to the Superintendent of Public Works for Sale \$100.00.
CARRIED.

Gravel Crushing and Hauling Tenders were opened at 11:00 a.m.

Res #131/21 **GOSSSEN:**
Crush Tender That Kirsch Construction Ltd. be awarded the Crushing Tender for the 2021 gravel requirements of a minimum of:
5,000 cubic yards at Anderson pit at \$5.25/cu yard, and
10,000 cubic yards at the Enns pit at \$5.25/cu yard, and
10,000 cubic yards at the Ksyniuk pit at \$5.25/cu yard plus
No mobilization fee and
A fuel surcharge of \$0.05/cu yard will be added if fuel hits \$1.15/litre and
A fuel surcharge of \$0.10/cu yard will be added if fuel hits \$1.20/litre
With the possibility of additional crushing yards at the Dicus pit for the price of \$5.25/cu yard.
CARRIED.

Res #132/21 **STIEB:**
Haul Tender That we accept the proposal from Kustaski Enterprises Ltd. for the gravel hauling 2021 at a rate of \$0.3175 per cubic yard mile and \$0.75 per cubic yard for loading.
CARRIED.

Res #133/21 **JUNK:**
Fuel Proposal That we purchase our diesel fuel needs from TR Petro for May 1, 2021 to April 30, 2022.
CARRIED.

Recessed for lunch from 12:13 to 12:58 p.m.

Superintendent Mitchell left the meeting at 12:55 p.m.

Delegation – Brian and Candice Ashby – Development – 12:58 to 1:39 p.m.

Delegation – Duane Shapka – Development – 1:39 p.m.

Res #134/21 **GOSEN:**
Concept That we agree with the proposed concept plan #2 as presented by Woodlands on
Plan Iroquois Lake as shown on the attached map.

CARRIED.

Duane Shapka left the meeting at 2:18 p.m.

Superintendent of Public Works Mitchell returned to meeting at 2:20 p.m. and left at 3:30 p.m.

Res #135/21 **DIEHL:**
Ashby's That we allow Ashby's to operate Lac La Peche Resort on Parcel F and Parcel G
Site for a total of 21 sites between the two parcels.
Numbers

CARRIED.

Res #136/21 **SANFTLEBEN:**
Bylaw That we advertise for a Bylaw Enforcement Officer with a closing date of May 7,
Officer 2021.
Ad

CARRIED.

Res #137/21 **SANFTLEBEN:**
Admin. That the administrator report be accepted as presented.
Report

CARRIED.

Res #138/21 **JUNK:**
Union That we approach the International Union of Operating Engineers representative
Letter Darryl Wilcox to discuss amendments to the collective agreement 2020-2022.

CARRIED.

Res #139/21 **JUNK:**
Custom That we set the rate for traffic gravel sales at \$22.00 per cubic yard plus actual
cost Gravel for loading and hauling. Further that a maximum of 2 loads (44yards) be
sold to Price RM ratepayers per year.

CARRIED.

Res #140/21 **SANFTLEBEN:**
Signs That we put up 2 "Children at Play" signs along the Burnette Lake road.

CARRIED.

Councillor Junk left the meeting at 5:18 p.m.

Res #141/21 **GOSEN:**
Garbage Bins That we notify the residents of Garand Place that they will no longer be able to use the Organized Hamlet of Pelican Cove garbage bins. The RM of Leask No. 464 does not supply garbage service but all ratepayers are able to access the RM of Leask No. 464 Landfill at regular operating times and will be required to pay fees for use.

CARRIED.

Res #142/21 **STIEB:**
Reduced E.I. That as per the "Notice Of Reduced Employment Premium Rate" received from
Premium Rate the Canada Revenue Agency, we agree to return 5/12 of the savings back to the employees for a total cost of \$657.95.

CARRIED.

- Res #143/21 **DIEHL:**
Martins Lake Mill Rate That we acknowledge Martins Lake Regional Park Authority resolution to set the mill rate at 1 on the cabin lease owners for 2021, with the RM of Leask to retain 100% of that mill rate.
CARRIED.
- Res #144/21 **GOSSEN:**
Void Cheque That we void Cheque No. 13225 dated March 10, 2021 to Brandt Tractor in the amount of \$7,785.06 as we had a credit on account. The cheque payment was replaced by Cheque No. 13256 in the amount of \$5,069.67.
CARRIED.
- Res #145/21 **DIEHL:**
Void Cheque That we void Cheque No. 13260 in the amount of \$1,141.25 payable to Saskatchewan Municipal Hail Insurance due to a processing error.
CARRIED.
- Res #146/21 **GIROD:**
Honeywood Gravel Donation That the RM of Leask No. 464 donates one load of 20 yards of crushed gravel to be delivered to the Honeywood Heritage Nursery for placement on the nursery lanes.
CARRIED.
- Res #147/21 **GOSSEN:**
Pebble Baye Working Group That we notify the Resort Village of Pebble Baye that the RM of Leask No. 464 is in favour of forming a working group to work together on areas of common interest.
CARRIED.
- Res #148/21 **GOSSEN:**
Pebble Baye Mtg Call That we give the Resort Village of Pebble Baye permission to appoint the Administrator for the RM of Leask No. 464 as a person to call meetings in the event the Resort Village Administrator is unable to do so.
CARRIED.
- Res #149/21 **DIEHL:**
Caveat Crown Hill That we agree to remove the caveat from the Crown Hill Gravel & Excavating Corporation as per the owner's request.
CARRIED.
- Res #150/21 **STIEB:**
Correspondence That the correspondence be received and filed
CARRIED.
- Res #151/21 **STIEB:**
Adjourn That this meeting be adjourned at 6:18 p.m.
CARRIED.

Riannon Nelson
ADMINISTRATOR

Craig Hamilton
REEVE