

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Senior's Center on Wednesday, August 11, 2021.

Council Meeting was called to order by Reeve Craig Hamilton at 9:01 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 (arrived at 9:04 a.m.) |
| Joan Sanftleben | - | Division No. 4 |
| Robert Girod | - | Division No. 5 |
| Clarke Gossen | - | Division No. 6 |

Res #275/21 **GOSSEN:**
Minutes That the minutes of the July 14, 2021, Regular Council Meeting be approved as presented.
CARRIED.

Res #276/21 **JUNK:**
Minutes That the minutes of the July 29, 2021, Special Council Meeting be approved as presented.
CARRIED.

Res #277/21 **GIROD:**
Indemnity That Council Indemnity be approved for payment as presented.
CARRIED.

Superintendent of Public Works John Martin arrived at the meeting at 9:27 a.m.

Reeve Hamilton left the meeting at 9:32 a.m. and returned at 9:38 a.m.

Res #278/21 **DIEHL:**
Payments That we approve the payments as listed on the attached "List of Accounts for Approval" for a total of \$238,448.18, Council Indemnity for July, Fire Chief Direct Deposit for July and Payroll Direct Deposit for Pay Periods 12 & 13 for 2021.
CARRIED.

Res #279/21 **SANFTLEBEN:**
Void That we void cheque no.13206 as it is now stale dated in the amount of \$49,395.00 to Redhead Equipment and reissue a replacement cheque.
CARRIED.

Res #280/21 **GOSSEN:**
Bank That we receive the Bank Reconciliation for July, 2021.
Rec
CARRIED.

Res #281/21 **SANFTLEBEN:**
Monthly That we approve the Statement of Financial Activities for July, 2021.
Financial
CARRIED.

Res #282/21 **DIEHL:**
Gravel That we purchase the gravel pile located at the SE 27-45-08 W3 in the RM of Redberry from the RM of Blaine Lake No. 434 at the agreed upon price of \$8.50/yard. We agree to pay for the gravel as we remove it, with the condition of purchase being that we are able to get a road maintenance agreement with the RM of Redberry for removal.
CARRIED.

- Res #283/21 **GOSSSEN:**
Gravel Test That we send in gravel samples for testing from Hordiuk and Dicus pit at the approximate cost of \$160 per sample.
CARRIED.
- Res #284/21 **SANFTLEBEN:**
SPW That we accept Superintendent of Public Works John Martin's written
Reports and verbal reports as presented.
CARRIED.
- Res #285/21 **DIEHL:**
Vacation That we approve Administrator Riannon Nelson's vacation days request as
R Nelson presented and authorize Reeve Hamilton to sign the request form.
CARRIED.
- Res #286/21 **JUNK:**
RMAA That we authorize Administrator Nelson to attend the Division 5 RMAA Fall
Meeting Meeting on September 21, 2021.
CARRIED.
- Res #287/21 **GIROD:**
Admin That the administrator report be accepted as presented.
Report CARRIED.
- Res #288/21 **SANFTLEBEN:**
RCMP That we acknowledge the Blaine Lake RCMP Detachment Report for April to
June, 2021.
CARRIED.
- Res #289/21 **GOSSSEN:**
Bylaw That we apply for an RM of Leask credit card for Superintendent of Public Works
John Martin with an authorized credit limit of \$5,000.
CARRIED.
- Res #290/21 **JUNK:**
Time Bank That the RM of Leask authorizes the administrator to sign the time bank
agreement
Martin with employee Johnathan Martin.
CARRIED.
- Res #291/21 **SANFTLEBEN:**
WSA That we authorize Water Security Agency (WSA) to give direction to revegetate
Shoreline higher on the bank on Lac La Peche. We also as the WSA to require the lake
access to be maintained only at the WSA allowable width with the hope that the
regrowth fill in the excess size of the access.
CARRIED.
- Recessed for lunch from 12:25 p.m. to 12:55 p.m.
- Res #292/21 **JUNK:**
Bylaw That we cancel Bylaw 6-2021 as it was read a first time before it was allowable to
6-2021 do so.
Cancel CARRIED.
- Res #293/21 **DIEHL:**
Bylaw That Bylaw 09-2021 attached hereto and forming a part of these minutes, being a

- 9-2021 bylaw of the Rural Municipality of Leask No. 464 to amend the Official
First Community Plan, now be read the first time.
Read CARRIED.
- Res #294/21 **DIEHL:**
Public That we set the public hearing date for Bylaw 9-2021 as September 11, 2021, to be
Hearing held at the Leask Seniors' Hall at 9:00 a.m.
CARRIED.
- Res #295/21 **STIEB:**
SubDiv That we advise Community Planning that Council approves the proposed
subdivision on the North of section 20-47-05 W3.
CARRIED.
- Res #296/21 **STIEB:**
Drought The RM of Leask officially declares an agricultural state of emergency as of August
11, 2021, as drought conditions have negatively impacted crops and livestock
across the municipality.
CARRIED.
- Res #297/21 **STIEB:**
Corresp That the correspondence be received and filed.
Report CARRIED.
- Res #298/21 **GOSSEN:**
Village That we set August 17, 2021 at 9:00 a.m. as a date to meet with the Village of
Meeting Leask Council as per their request.
CARRIED.
- Res #299/21 **SANFTLEBEN:**
Adjourn That this meeting be adjourned at 2:23 p.m.
CARRIED.

Riannon Nelson
ADMINISTRATOR

Craig Hamilton
REEVE