

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, February 11, 2021.

Council Meeting was called to order by Reeve 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 |
| Joan Sanftleben | - | Division No. 4 |
| Robert Girod | - | Division No. 5 |
| Clarke Gossen | - | Division No. 6 |

| | | |
|---------------|---|----------------|
| By Telephone: | | |
| Gordon Stieb | - | Division No. 3 |

Res #40/21 **GOSEN:**
By-Election That the Declaration of Results for the By-Election held on the 10th day of February, 2021, be accepted as presented.

CARRIED.

Res #41/21 **GOSEN:**
Oath That the oath of office by Councillor Joan Sanftleben be accepted.

CARRIED.

Councillor Stieb joined the meeting by telephone at 9:10 a.m.

Res #42/21 **DIEHL:**
Minutes That the minutes of the January 13, 2021, Regular Council Meeting be approved as amended.

CARRIED.

Res #43/21 **JUNK:**
Minutes That the minutes of the January 26, 2021, Special Council Meeting be approved as presented.

CARRIED.

Res #44/21 **SANFTLEBEN:**
Amend That we amend Res #280/20 to correct payment numbers duplicated. The
Res #280/20 resolution is amended as follows:

That we approve payment for the accounts as presented Cheque #12997 – 13057 and 5339 – 5357 in the amount \$286,883.91 and payroll payments #2249 – 2267.

CARRIED.

Res #45/21 **JUNK:**
Purchasing That the RM of Leask No. 464 adopts the Purchasing Policy as presented.
Policy

CARRIED.

Res #46/21 **SANFTLEBEN:**
Overtime That the RM of Leask No. 464 adopts the Overtime Policy as presented.
Policy

CARRIED.

Res #47/21 **JUNK:**
Time Bank That the RM of Leask No. 464 authorizes the administrator to sign the time bank
Gallant agreement with employee Robert Gallant.

CARRIED.

- Res #48/21 **GIROD:**
Time Bank That the RM of Leask No. 464 authorizes the administrator to sign the time bank
J. Nelson agreement with employee Jonathan Nelson.
CARRIED.
- Res #49/21 **GOSSEN:**
Time Bank That the RM of Leask No. 464 authorizes the Reeve to sign the time bank
R. Nelson agreement with employee Riannon Nelson.
CARRIED.
- Res #50/21 **GIROD:**
Snow That the RM of Leask No. 464 adopt the Snow Clearing Policy as presented.
Clearing
Policy CARRIED.
- Res #51/21 **DIEHL:**
Ridging That the RM of Leask No. 464 adopt the Ridging Policy presented. The
Policy Superintendent of Public Works will ensure Snow Ridging Easements are
signed by the land owner before any ridging shall occur going forward.
CARRIED.
- Res #52/21 **GOSSEN:**
Maintenance That the RM of Leask adopt the Custom Work and Maintenance Policy for The
Policy Organized Hamlet of Pelican Cove as presented.
OHPC CARRIED.
- Res #53/21 **SANFTLEBEN:**
OHPC That the RM of Leask No. 464 acknowledge the Organized Hamlet of Pelican
Cove has withdrawn the application from the Court of Queen's Bench for
Saskatchewan QBG No. 1094 of 2020.
CARRIED.
- Superintendent of Public Works Vince Mitchell arrived 11:02 a.m.
- Res #54/21 **JUNK:**
Tires That the RM of Leask No. 464 agree to sell 4 used grader tires to the Village of
Leask at the price of \$400 per tire.
CARRIED.
- Res #55/21 **DIEHL:**
Grader Tires That the RM of Leask No. 464 authorize the Superintendent of Public Works to
purchase 4 grader tires for Unit #14 in 2021 Budget.
CARRIED.
- Res #56/21 **SANFTLEBEN:**
First Aid/CPR That the RM of Leask No. 464 hire Blaine Lake Ambulance Care to recertify all
outside employees in First Aid/AED & CPR at a cost of \$100 per person.
CARRIED.
- Res #57/21 **JUNK:**
D1 Signs That the RM of Leask No. 464 purchases 2 deer signs, 4 sharp curve signs with
lower speed limits and 2 truck approaching/turning signs for Division 1.
CARRIED.

- Res #58/21 **DIEHL:**
Gravel Truck Purchase That we authorize the equipment committee and Superintendent Michell to inspect the gravel truck. If they are of the opinion the truck would meet the RM of Leask No. 464 needs, we agree to the maximum purchase of \$32,500 and applicable taxes.
CARRIED.
- Council recess for lunch at 12:35
Reconvened meeting 12:58
- Res #59/21 **GOSSEN:**
Recess That council recess at 1:05 p.m. for the Public Hearing of Bylaw 01/2021.
CARRIED.
- Res #60/21 **SANFTLEBEN:**
Reconvene That council reconvene the regular meeting of council at 1:32 p.m.
CARRIED.
- Res #61/21 **JUNK:**
Indemnity That Council Indemnity be approved for payment as presented.
CARRIED.
- Res #62/21 **GOSSEN:**
Payments That we approve the payments as listed on the attached "List of Accounts for Approval" for a total of \$202,005.32, Council Payments for February, Fire Chief Direct Deposit for February and Payroll Direct Deposit for Pay Periods 1 & 2 for 2021.
CARRIED.
- Res #63/21 **JUNK:**
Bank Rec. That we receive the Bank Reconciliation for January 2021.
CARRIED.
- Res #64/21 **SANFTLEBEN:**
Bank Stmt That we receive the Bank Statement for January 2021.
CARRIED.
- Res #65/21 **GIROD:**
Budget That we accept the Budgetary Control Report for February as presented.
CARRIED.
- Res #66/21 **GOSSEN:**
Re-zone Request That we contact Community Planning for direction and input to the rezone request for SW 19-48-07 W3.
CARRIED.
- Res #67/21 **SANFTLEBEN:**
Admin. Report That the administrator report be accepted as presented.
CARRIED.
- Res #68/21 **DIEHL:**
RBC That we authorize the Reeve, Deputy Reeve and Administrator to sign the RBC Master Client Agreement for Business Clients Signature Card.
CARRIED.

Res #69/21 **JUNK:**
Master Card That the RM of Leask authorizes Administrator Riannon Nelson to apply for a “No Fee Cash Back Business Mastercard” in the RM of Leask No. 464 name. Further to this Administrator Nelson shall be authorized a card limit of \$5,000. Superintendent of Public Works Mitchell shall be authorized a credit limit of \$5000. Mastercard in Superintendent Mitchell’s name will be cancelled.

CARRIED.

Res #70/21 **SANFTLEBEN:**
Penalty That we cancel penalty added to Roll #1227 in the amount of \$30.15. This property is reserve status land and exempt from taxation.

CARRIED.

Res #71/21 **DIEHL:**
Gravel That the Reeve and Administrator be authorized to sign the Gravel Agreement for the SW 35-47-08 W3 with the registered land owner Perry Dicus.

CARRIED.

Res #72/21 **JUNK:**
Convention That all Council may register to attend online, the SARM Annual Convention to be held on March 9th & 10th, 2021.

CARRIED.

Res #73/21 **DIEHL:**
Training That we authorize Administrator Riannon Nelson to register for the SAMA administrator training session to be held online on April 7, 2021.

CARRIED.

Res #74/21 **JUNK:**
Lotteries That the R.M of Leask No. 464 allocates their population for the Sask Lotteries Grant 2022 as follows:

| | |
|---------------------|-----------|
| Leask Sports Centre | 394 |
| Leask Library | 78 |
| Village of Marcelin | 56 |
| Marcelin Library | 78 |
| Town of Shellbrook | <u>80</u> |
| | 686 |

CARRIED.

Res #75/21 **GIROD:**
Custom Work That effective June 1, 2020, the following rates for custom work by municipal equipment will be charged as follows to the R.M of Leask No. 464 ratepayers:

| | |
|----------------|---|
| Patrol | \$200.00/hour |
| Driveways | \$55.00/time to a maximum of 15 minutes |
| Mowing | \$150.00/hour |
| Mini Excavator | \$110.00/hour |
| Mulching | \$180.00/ hour |
| Gravel Truck | \$100.00/hour |
| Loader | \$100.00/hour |

It is further agreed that the minimum charge for any custom work will be \$50.00. Non-Ratepayers will be charged an additional 50% of the above rates with an agreement to be made in advance of the commencement of work.

CARRIED.

- Res #76/21 **DIEHL:**
Coverage That the municipality obtain Positional Personal Coverage for Council at the rate of \$38,442 for 2021.
CARRIED.
- Res #77/21 **SANFTLEBEN:**
Bylaw 1/2021 That Bylaw 1/2021 attached hereto and forming a part of these Minutes, being a
Second Bylaw of the Rural Municipality of Leask No. 464 to rezone Parcel G, Plan
Reading 92B06722, now be read the second time.
CARRIED.
- Res #78/21 **JUNK:**
Bylaw 1/2021 That Bylaw 1/2021 attached hereto and forming a part of these Minutes, being a
Third Bylaw of the Rural Municipality of Leask No. 464 to rezone Parcel G, Plan
Reading 92B06722, now be read the third time and adopted.
Adopt CARRIED.
- Council went in camera at 3:53 p.m.
Council out of camera 4:00 p.m.
- Res #79/21 **JUNK:**
Tax Enforce. That TAXervice, on behalf of the Rural Municipality of Leask No. 464, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described land:

NW 30-48-04 W3 Ext 0, Title No. 144098196
NE 25-48-05 W3 Ext 0, Title No. 144098174
CARRIED.
- Res #80/21 **STIEB:**
Tax Enforce. That TAXervice, on behalf of the Rural Municipality of Leask No. 464, be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described land:

BLK/Par B – Plan 99PA19155 Ext 1, Title No. 139737965
CARRIED.
- Res #81/21 **SANFTLEBEN:**
Correspondence That the correspondence be received and filed
CARRIED.
- Res #82/21 **STIEB:**
Adjourn That this meeting be adjourned at 4:22 p.m.
CARRIED.

Riannon Nelson
ADMINISTRATOR

Craig Hamilton
REEVE