

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 January 13, 2021.

Council Meeting was called to order by Reeve Hamilton at 9:00 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
Vacant	-	Division No. 4
Robert Girod	-	Division No. 5
Clarke Gossen	-	Division No. 6

Res #1/21 **JUNK:**
MINUTES That the minutes of the December 9, 2020, Regular Council Meeting be approved as presented. CARRIED.

10:00 a.m. Delegation – Leonard Howsam & Penny Leverick
Lac La Peche Rezoning

Res #2/21 **JUNK:**
RESCIND That we rescind Resolution #355/20 due to legal advice. CARRIED.
Res #355/20

Res #3/21 **GOSEN:**
SARM That we agree to send the Union Contract and the employment contract to SARM
Legal Legal Services for interpretation and guidance. CARRIED.

Res #4/21 **GOSEN:**
Pelican That we authorize Reeve Craig Hamilton and Administrator Riannon Nelson to
Cove sign the agreement with Chairperson Tom Bissonnette of the Organized Hamlet of
Sign Pelican Cove. Further to this we agree to reimburse the Hamlet for “bylaw
Agrmt enforcement” in the amount of \$10,384.08. The RM shall pay the Hamlet for legal
fees incurred in the amount of \$15,730.87. CARRIED.

Res #5/21 **STIEB:**
Gravel That we allow Crushco to crush more than the 5,000 yards as there may be more
product available to a maximum of 10,000 yards. CARRIED.

Res #6/21 **GIROD:**
Report That we accept the Superintendent of Public Works report as presented. CARRIED.

Res #7/21 **GOSEN:**
Bylaw That Bylaw 1/2021 attached hereto and forming a part of these minutes, being a
1/2021 Bylaw of the Rural Municipality of Leask No. 464 to rezone Parcel G, Plan
First 92B06722, now be read the first time. CARRIED.
Read

Res #8/21 **DIEHL:**
Bylaw That we hold a Public Hearing for Bylaw 1/2021 on February 11, 2021 at the
1/2021 Leask Community Hall at 1:00 p.m. CARRIED.
Hearing

Res #9/21 **GIROD:**
Mower That we authorize Superintendent Mitchell to place the 2021 mower blade supply
Blades order. CARRIED.

- Res #10/21 **JUNK:**
Council Indemnity That Council Indemnity be approved for payment. CARRIED.
- Council recessed for lunch from 12:09 p.m. to 12:50 p.m.
- Res #11/21 **GOSSEN:**
Accts Payable That we approve payments for the list of accounts as presented cheque 13143 to 13183, other payments 5391 to 5410 and manual payments 21000 to 21007 in the amount of \$265,758.31; payroll payments 2305 to 2321 in the amount of \$25,606.82 and cheque 11233 to 11238 in the amount of \$1,570.40. CARRIED.
- Res #12/21 **GIROD:**
Bank Rec That we receive the Bank Reconciliation for December 2020. CARRIED.
- Councillor Stieb left meeting for a telephone call.
- Res #13/21 **DIEHL:**
Tender Fuel That we tender diesel fuel for the 2021 year. CARRIED.
- Res #14/21 **GOSSEN:**
Budgetary Control Report That we accept the Budgetary Control Report for January as presented. CARRIED.
- Councillor Stieb returned to meeting.
- Res #15/21 **GIROD:**
Planning Report That the planning report be accepted as presented. CARRIED.
- Res 16/21 **DIEHL:**
Year End Hire That we agree to hire Sheri Budd for yearend help and audit preparation at the hourly wage of \$50.00. Her hours of work will be at the discretion of the Administrator. CARRIED.
- Res #17/21 **JUNK:**
Admin Report That the Administrator Report be accepted as presented. CARRIED.
- Res #18/21 **GOSSEN:**
Signing Authority That signing authorities for the RM of Leask No. 464 be the Reeve Craig Hamilton or Deputy Reeve Gordon Stieb along with the Administrator Riannon Nelson and that we apply to CAFT for secondary authorization accounts for the Reeve and Deputy Reeve. CARRIED.
- Res #19/21 **DIEHL:**
Assist Hire That we agree to hire Yvette Hamel as Assistant Administrator at the hourly wage of \$28.00 and an anticipated start date of February 8, 2021. CARRIED.
- Res #20/21 **STIEB:**
Credit Card That we apply for a credit card in the Rural Municipality of Leask No. 464 name for Riannon Nelson for Rural Municipality business. CARRIED.

- Res #21/21 **STIEB:**
Roll #2865 That we agree to write off the vacant crown land interest accrued on Roll
Interest #2865 in the amount of \$73. 26 due to an error in July 2020.

CARRIED.
- Res #22/21 **JUNK:**
Vacant That council write off the following crown lease land taxes as the lands were
Crown vacant in 2020:
Lands

Roll# 1560	SW 19-47-08 W3	\$99.50
Roll# 2876	NW 17-47-03 W3	\$10.77

CARRIED.
- Res #23/21 **GOSSEN:**
RMAA That we pay the RMAA 2021 membership fee of \$400.00.
Mem

CARRIED.
- Res #24/21 **JUNK:**
FD That council authorize Reeve Craig Hamilton to sign the Fire Dispatch
Dispatch agreement and we agree to pay the 2021 invoice for service.
Agree

CARRIED.
- Res #25/21 **DIEHL:**
Hudson That we purchase a membership with the Hudson Bay Route Association for
Bay Route 2021 in the amount of \$300.00.
Mem

CARRIED.
- Res #26/21 **STIEB:**
Comm That we agree to pay a monthly usage fee of \$200 to the Village of Leask for the
Hall use of the Community Hall.
Rent

CARRIED.
- Res #27/21 **GOSSEN:**
Library That we agree to contribute \$24.00 per month to the Village of Leask for the
Cleaning cleaning of the Wapiti Library building.

CARRIED.
- Res #28/21 **GOSSEN:**
Gravel That we write off invoice 2020-00235 in the amount of \$973.64 plus interest and
Invoice the invoice be redone with the gravel deposit credited to the corrected invoice due
2020-00235 to office error.

CARRIED.
- Res #29/21 **STIEB:**
Road That we agree to survey and register the road running through the SW 04-47-04
Survey W3 and the South half 05-47-04 W3 as per the Lands Branch request, with all
costs associated to be paid by the RM of Leask No. 464.

CARRIED.
- Res #30/21 **GOSSEN:**
Road That we agree to survey, register and compensate the land owner of the South
Survey portion of Section 27-47-07 W3, as the road was built but never registered and no
compensation was paid to the land owner.

CARRIED.
- Res #31/21 **JUNK:**
Budget That the Superintendent of Public Works present a list of recommended repairs
and purchases to council at the February 11, 2021, meeting of council. Council
shall set priorities from the list and authorize the Superintendent of Public Works
to gather quotes. This list and quotes will be used to help determine the 2021
budget.

CARRIED.

Res #32/21 **JUNK:**
By-Election That we hold an advance poll for Division 4 Councillor on Saturday, January 30, 2021, with the regular poll to be February 10, 2021.

CARRIED.

Res #33/21 **GOSSEN:**
MRS The Council of the Rural Municipality of Leask No. 464 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize Administrator Riannon Nelson to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

CARRIED.

Res #34/21 **STIEB:**
Corresp That the correspondence be received and filed.

CARRIED.

Res #35/21 **JUNK:**
Adjourn That this meeting be adjourned at 5:17 p.m.

Riannon Nelson
ADMINISTRATOR

Craig Hamilton
REEVE