

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, July 14, 2021.

Council Meeting was called to order by Reeve Craig 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
Joan Sanftleben	-	Division No. 4
Clarke Gossen	-	Division No. 6
By Phone		
Robert Girod	-	Division No. 5
Absent		
Gordon Stieb	-	Division No. 3

Res #236/21 **JUNK:**
 In-Camera That we go in camera at 9:01 a.m. to discuss legal. CARRIED.

Res #237/21 **GOSEN:**
 In-Camera That we come out of in camera at 9:11 a.m. CARRIED.

Reeve Hamilton left the Council meeting at 9:12 a.m.

Res #238/21 **DIEHL:**
 In-Camera That we go in camera at 9:12 a.m. to present the investigation report. CARRIED.

Res #239/21 **GOSEN:**
 In-Camera That we come out of in camera at 9:19 a.m. CARRIED.

Reeve Hamilton returned to Council meeting at 9:19 a.m.

Res #240/21 **DIEHL:**
 Auto That we agree to add Auto Attendant to our telephone package at a cost of
 Attendant approximately \$15.00 per month. CARRIED.

- Res #241/21 **SANFTLEBEN:**
Complaint #1 That Council is satisfied with the report from Kn/a HR Consulting regarding Complaint #1-2021. As such, Council finds the complaint unsubstantiated and deems it dismissed.

CARRIED.
- Res #242/21 **JUNK:**
Complaint #2 That Council is satisfied with the report from Kn/a HR Consulting regarding Complaint #2-2021. As such, Council finds the complaint unsubstantiated and deems it dismissed.

CARRIED.
- Res #243/21 **GOSEN:**
Complaint #3 That Council is satisfied with the report from Kn/a HR Consulting regarding Complaint #3-2021. As such, Council finds the complaint unsubstantiated and deems it dismissed.

CARRIED.
- Res #244/21 **SANFTLEBEN:**
Minutes That the minutes of the June 9, 2021, Regular Council Meeting be approved as presented.

CARRIED.
- Res #245/21 **GOSEN:**
Minutes That the minutes of the June 24, 2021, Regular Council Meeting be approved as presented.

CARRIED.
- Res #246/21 **JUNK:**
Indemnity That Council Indemnity be approved for payment as presented.

CARRIED.
- Res #247/21 **SANFTLEBEN:**
Payments That we approve the payments as listed on the attached "List of Accounts for Approval" for a total of \$159,365.87, Council Indemnity for July, Fire Chief Direct Deposit for July and Payroll Direct Deposit for Pay Periods 12 & 13 for 2021.

CARRIED.

Res #248/21 **JUNK:**
Bank That we receive the Bank Reconciliation for June, 2021.
Rec

CARRIED.

Res #249/21 **SANFTLEBEN:**
Monthly That we approve the Statement of Financial Activities for June, 2021.
Financial

CARRIED.

Councillor Junk left the meeting for the day at 10:23 a.m.

Res #250/21 **DIEHL:**
Public That we contact Public Health to inspect the building at Lot 7, Block 1, Plan
Health 81B10323, as we received health and safety complaints.

CARRIED.

Res #251/21 **DIEHL:**
Pest Control That we purchase two live traps for use by our Pest Control Officer.

CARRIED.

Acting Superintendent of Public Works Robert Gallant arrived at the meeting at 11:01 a.m.

Res #252/21 **DIEHL:**
Air Bags That we authorize purchase of air bags for the one tonne truck in the amount of
\$1,103.77.

CARRIED.

Res #253/21 **GOSEN:**
Grader Tires That we purchase 4 grader tires.

CARRIED.

Res #254/21 **DIEHL:**
Mini hoe That we authorize the replacement of the idler assembly on the mini hoe.

CARRIED.

Res #255/21 **GOSEN:**
Acting SPW That we accept Acting Superintendent of Public Works Robert Gallant's written
Reports and verbal reports as presented.

CARRIED.

Recessed for lunch from 12:08 p.m. to 12:40 p.m.

Res #256/21 **GIROD:**
Consultant That we contact Richard Lamontagne to provide consulting for Johnathan Martin from time to time as required.

CARRIED.

Res #257/21 **DIEHL:**
Vacation day That we approve Superintendent of Public Works Johnathan Martin vacation day request as presented and authorize Reeve Hamilton to sign the request form.

CARRIED.

Res #258/21 **GOSSEN:**
Admin That the administrator report be accepted as presented.
Report

CARRIED.

Delegation Ken Karalash 1:06 p.m. to 1:26 p.m.

Res #259/21 **DIEHL:**
Bylaw That Bylaw 04-2021 attached hereto and forming a part of these minutes, being a
04-2021 bylaw of the Rural Municipality of Leask No. 464 to amend the Official
Second Community Plan, now be read the second time.
Read

CARRIED.

Res #260/21 **SANFTLEBEN:**
Bylaw That Bylaw 04-2021 attached hereto and forming a part of these minutes, being a
04-2021 bylaw of the Rural Municipality of Leask No. 464 to amend the Official
Adopt Community Plan, now be read the third time and adopted.

CARRIED.

Res #261/21 **SANFTLEBEN:**
Bylaw That Bylaw 05-2021 attached hereto and forming a part of these minutes, being a
05-2021 bylaw of the Rural Municipality of Leask No. 464 to amend the Zoning Bylaw,
Second now be read the second time.
Read

CARRIED.

Res #262/21 **GOSSEN:**
Bylaw That Bylaw 05-2021 attached hereto and forming a part of these minutes, being a
05-2021 bylaw of the Rural Municipality of Leask No. 464 to amend the Zoning Bylaw,
Adopt now be read the third time and adopted.

CARRIED.

Res #263/21 **SANFTLEBEN:**
Bylaw That Bylaw 06-2021 attached hereto and forming a part of these minutes, being a
06-2021 bylaw of the Rural Municipality of Leask No. 464 to amend the Zoning Bylaw,
First now be read the first time.
Read

CARRIED.

- Res #264/21 **GOSEN:**
Public Hearing That we set August 14, 2021, at 1:00 p.m. as the Public Hearing date for Bylaw 6-2021.
CARRIED.
- Res #265/21 **DIEHL:**
Island View Garbage Request That we agree to pay for Island View Resort garbage pick up in the amount of \$500 for the 2021 year. Further to this we acknowledge Sandra and Darrell Evans will continue to maintain the bin on their property.
LOST.
- Res #266/21 **GOSEN:**
Martins Lake RP Board That we agree to appoint Real Diehl & Joan Sanftleben as representatives to the Martins Lake Regional Park Board.
CARRIED.
- Res #267/21 **GOSEN:**
Corresp Report That the correspondence be received and filed.
CARRIED.
- Res #268/21 **DIEHL:**
Signs That we purchase 3 children at play signs, 1 no-through road sign and 4 Fire Ban signs.
CARRIED.
- Res #269/21 **SANFTLEBEN:**
Adjourn That this meeting be adjourned at 4:52 p.m.
CARRIED.

Riannon Nelson
ADMINISTRATOR

Craig Hamilton
REEVE