

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, June 24, 2021.

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

Res #213/21 **GOSSEN:**
In-Camera That we go in camera to discuss personnel at 9:03 a.m.

CARRIED.

Res #214/21 **JUNK:**
In-Camera That we come out of in camera at 9:18 a.m.

CARRIED.

Reeve Hamilton left the Council meeting at 9:20 a.m.

Res #215/21 **DIEHL:**
Acting That we appoint Councillor Joan Sanftleben as Acting Reeve as both the Reeve
Reeve and Deputy Reeve are absent.

CARRIED.

- Delegation Larry Gusta at 9:23 a.m. to 9:37 a.m.
- Delegation Duane Shapka at 9:37 a.m. to 9:47 a.m.
- Delegation Karla Sieck at 9:48 a.m. to 9:53 a.m.
- Delegation Alex von Dewitz at 9:53 a.m. to 10:03 a.m.
- Delegation Terry Wruck at 10:03 a.m. to 10:10 a.m.

Reeve Hamilton returned to Council meeting at 10:20 a.m.

Res #216/21 **GOSSEN:**
Vacation That we authorize Administrator Nelson to take July 5 to 9, 2021, as vacation time.
Nelson

CARRIED.

Res #217/21 **JUNK:**

Hire That we agree to hire Johnathan Martin, with a start date of July 19, 2021, for the
SPW Superintendent of Public Works position at a rate of \$45.00 per hour during his 3-
J. Martin month probation period with an increase to \$48.00 per hour upon successful
completion of the probation period. We also agree to the increase of 4 weeks'
vacation time after completion of 1 year of service.

CARRIED.

Res #218/21 **SANFTLEBEN:**

RCMP That we acknowledge the Annual Performance Plans for 2021-2022 from the
Annual Blaine Lake RCMP Detachment, dated May 26, 2021.
Blaine Lake

CARRIED.

Res #219/21 **GIROD:**

Crisis WHEREAS the House of Commons has passed a motion to adopt 988, a National
Line three-digit suicide and crisis hotline;
Support

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand
for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to
remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 985
crisis hotline;

AND WHEREAS the Council of the Rural Municipality of Leask No. 464
recognizes that it is a significant and important initiative to ensure critical barriers
are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality of Leask
No. 464 endorses this 988 crisis line initiative;

and that Staff be directed to send a letter indicating such support to MP Kelly Block,
MP Todd Doherty, the Provincial Minister of Health, the Federal Minister of
Health, and the Canadian Radio-television and Telecommunications Commission
to indicate our support.

CARRIED.

Res #220/21 **DIEHL:**

Commis That we agree to reimburse Employee Yvette Hamel for attaining her

For Oath Commissioners For Oaths Certification in the amount of \$100.
Hamel CARRIED.

Res #221/21 **SANFTLEBEN:**
Tax That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or
Enforce after June 03, 2021 to commence proceedings to request title with respect to the
following described lands:

Roll 59	LSD 10-34-47-05-3 EXT 50	Title No.	117089141
000			
Roll 2022	BLK/PAR A-PLAN 101639022	Title No.	146375602
300	EXT 15		
Roll 2397	LOT 9-BLK/PAR 1-PLAN	Title No.	145536802
000	87B11948 EXT 0		

CARRIED

Res #222/21 **SANFTLEBEN:**
Cell That we authorize the buy-out purchase of the office cell phone.
Phone CARRIED.

Res #223/21 **SANFTLEBEN:**
R Robin That we agree to reimburse Richard Robin in the amount of \$400 for brush
Brush clearing along the NW 12-47-07 W3. Furthermore, any future reimbursement will
Clearing only occur as per the brush cutting policy.
CARRIED.

Recessed for lunch from 12:08 p.m. to 12:45 p.m.

Res #224/21 **GOSEN:**
Corresp That the correspondence be received and filed.
Report CARRIED.

Res #225/21 **GIROD:**
Audit That we accept the Audited Financial Statements for the year ended December 31,
2020, and authorize the Reeve and Administrator to sign the Management
Responsibility and representation letters.
CARRIED.

Res #226/21 **SANFTLEBEN:**

Bylaw 07-2021
First Read
That Bylaw 07-2021 attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Leask No. 464 to establish mill rate factors, now be read the first time.
CARRIED.

Res #227/21
Bylaw 07-2021
Second Read
JUNK:
That Bylaw 07-2021 attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Leask No. 464 to establish Mill Rate Factors, now be read the second time.
CARRIED.

Res #228/21
Bylaw 07-2021
DIEHL:
That we agree to give third reading of Bylaw 07-2021 at this meeting.
CARRIED
UNANIMOUSLY.

Res #229/21
Bylaw 07-2021
Adopt
GOSSEN:
That Bylaw 07-2021 attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Leask No. 464 to establish mill rate factors also known as the “Mill Rate Factors Bylaw”, now be read a third time and adopted.
CARRIED.

Res #230/21
Mill Rate
SANFTLEBEN:
That we set the Mill Rate for 2021 at 9.3 Mills.
CARRIED.

Res #231/21
Budget Approved
GOSSEN:
That the Budget for 2021 as attached and forming a part of these minutes be approved.
CARRIED.

Res #232/21
In Camera
DIEHL:
That we move in camera to discuss strategic planning at 1:27 p.m.
CARRIED.

Res #233/21
In Camera
GIROD:
That we come out of in camera at 2:09 p.m.
CARRIED.

Res #234/21
Mistawasis Consult
GOSSEN:
That we invite Mistawasis First Nation Chief and Council to attend our July 14, 2021, council meeting for consultation on Bylaw 4-2021 and Bylaw 5-2021.

CARRIED.

Res #235/21 **JUNK:**
Adjourn That this meeting be adjourned at 2:13 p.m.

CARRIED.

Riannon Nelson
ADMINISTRATOR

Craig Hamilton
REEVE