

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, June 9, 2021.

Council Meeting was called to order by Reeve Craig Hamilton at 8:58 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
Joan Sanftleben	-	Division No. 4
Robert Girod	-	Division No. 5
Clarke Gossen	-	Division No. 6

Res #194/21 **GOSSEN:**
Minutes That the minutes of the May 12, 2021, Regular Council Meeting be approved with the following amendments:

Res #171/21 replace \$44,363.20 to \$88,799.18; and
Res #175/21 to read: That we request the proposed Woodlands on Iroquois Lake developers to provide more environmental information regarding the proposed development and ask them to share any studies they have completed to date.

CARRIED.

Res #195/21 **DIEHL:**
SubDiv That we refuse File R0467-21S as it does not meet our current Official Community Plan.

CARRIED.

Res #196/21 **SANFTLEBEN:**
Mtg Continue That we set June 24, 2021 at 9:00 a.m. to finish the business of the June 9, 2021, meeting of council.

CARRIED.

Res #197/21 **GIROD:**
Indemnity That Council Indemnity be approved for payment as presented.

CARRIED.

Res #198/21 **GOSSEN:**

Payments That we approve the payments as listed on the attached “List of Accounts for Approval” for a total of \$117,787.94, Council Indemnity for June, Fire Chief Direct Deposit for June and Payroll Direct Deposit for Pay Periods 10 & 11 for 2021.

CARRIED.

Res #199/21 **JUNK:**
Bank That we receive the Bank Reconciliation for May, 2021.
Rec

CARRIED.

Res #200/21 **SANFTLEBEN:**
Monthly That we approve the Statement of Financial Activities for May, 2021.
Financial

CARRIED.

Res #201/21 **SANFTLEBEN:**
Bylaw That Bylaw 08-2021 attached hereto and forming a part of these minutes, being a
08-2021 bylaw of the Rural Municipality of Leask No. 464 to regulate speed, now be read
First the first time.

CARRIED.

Res #202/21 **DIEHL:**
Bylaw That Bylaw 08-2021 attached hereto and forming a part of these minutes now be
08-2021 read a second time.
Second

CARRIED

Res #203/21 **GIROD:**
Bylaw That we agree to give third reading of Bylaw 08-2021 at this meeting.
08-2021

CARRIED UNANIMOUSLY.

Res #204/21 **STIEB:**
Bylaw That Bylaw 08-2021 attached hereto and forming a part of these minutes, being a
08-2021 bylaw of the Rural Municipality of Leask No. 464 to regulate speed, now be read a
Adopted third time and adopted.

CARRIED.

Res #205/21 **DIEHL:**
Admin That the administrator report be accepted as presented.
Report

CARRIED.

Res #206/21 **JUNK:**
ASPW That we approve Acting Superintendent of Public Works Robert Gallant’s vacation

Vacation days request as presented and authorize Reeve Hamilton to sign the request form.

CARRIED.

Acting Superintendent of Public Works Robert Gallant arrived at the meeting at 11:00 a.m.

Res #207/21 **JUNK:**
Acting SPW That we accept Acting Superintendent of Public Works Robert Gallant’s written Reports and verbal reports as presented.

CARRIED.

Acting Superintendent of Public Works Robert Gallant left the meeting at 12:30 p.m.

Recessed for lunch from 12:07 to 12:58 p.m.

Councillor Stieb left for the day at 12:30 p.m.

Res #208/21 **DIEHL:**
Dust Control That we apply dust control on the RM Road Allowance before and after the entrance to Pelican Cove and up to the boat launch. We also agree to apply dust control at Lac La Peche as a trial for 2021.

CARRIED.

Res #209/21 **GOSSEN:**
Green That we allow Green Leaf Colony to place a waterline in our road allowance along Leaf the South side of sections 3, 4 and 5-46-05 W3. Further more, Green Leaf Colony Colony will be responsible for all costs associated with the placement and will be required Request to place the line at least 8 feet deep in the ditch. All road crossings will need to be at least 15 feet deep and directional drilled only. The Contractor and Colony are required to provide the RM office with a set of plans noting depth and placement for the project for approval before any work is to commence.

CARRIED.

Interviews for the advertised position of Superintendent of Public Works were held from 2:50 p.m. to 4:40 p.m.

Interviews for the advertised position of Gravel Checker were held from 4:40 p.m. to 4:57 p.m.

Councillor Girod left the meeting for the day at 5:10 p.m.

Res #210/21 **JUNK:**
SPW Offer to Hire That we offer the Superintendent of Public Works position to James Usselman at a wage of \$38.00/hour with a 3-month probation period. Upon successful completion of the probation period the wage will increase to \$40.00/hour.

CARRIED.

Res #211/21 **SANFTLEBEN:**
Gravel Checker That we offer the gravel checker position to Henry Ewert at a wage of \$19.00/hour and \$30.00/day for a vehicle allowance.

CARRIED.

Res #212/21 **JUNK:**
Adjourn That this meeting be adjourned at 5:45 p.m.

CARRIED.

Riannon Nelson
ADMINISTRATOR

Craig Hamilton
REEVE