

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, March 10, 2021.

Council Meeting was called to order by Reeve 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 #86/21 **STIEB:**
Minutes That the minutes of the February 11, 2021, Regular Council Meeting be approved as presented.

CARRIED.

Res #87/21 **DIEHL:**
Minutes That the minutes of the February 24, 2021, Special Council Meeting be approved as presented.

CARRIED.

Res #88/21 **SANFTLEBEN:**
Meetings That Council may participate at future meetings being held accordingly as follows if:
One or more members of council/staff may participate in a council meeting by means of a telephonic, electronic or other communication facility when there is deemed to be an emergency meeting required, during a time of illness, quarantine, absence from the vicinity of the municipality, a declared state of emergency or pandemic, if:
a) The members of council provide the Administrator with notice of their intent to participate in this manner as soon as possible;
b) Notice of the council meeting is given to the public including the way in which the council meeting is to be conducted;
c) The facilities enable the public to at least listen to the meeting; and
d) The facilities permit all participants to communicate adequately with each other during the council meeting.

Members participating in a council meeting held by means of a communication facility are deemed to be present at the council meeting.

CARRIED.

Res #89/21 **JUNK:**
Payments That we approve the payments as listed on the attached “List of Accounts for Approval” for a total of \$105,479.28, Council Indemnity for March, Fire Chief Direct Deposit for March and Payroll Direct Deposit for Pay Periods 3 & 4 for 2021.

CARRIED.

Res #90/21 **STIEB:**
NCTPC That we do not purchase a membership for the North Central Transportation Planning Committee (NCTPC) for the 2021 year in the amount of \$600.

CARRIED.

Res #91/21 **GIROD**
Bank Rec. That we receive the Bank Reconciliation for February 2021.

CARRIED.

Res #92/21 **GOSEN**
Financial That we approve the Statement of Financial Activities for February, 2021

CARRIED.

Superintendent of Public Works Vince Mitchell arrived at 9:45 a.m.

Res #93/21 **DIEHL:**
Indemnity That Council Indemnity be approved for payment as presented.

CARRIED.

Delegation Kris Moe arrived at 10:00a.m. to 10:17 a.m.

Superintendent of Public Works Mitchell left at 11:00 a.m.

Res #94/21 **DIEHL:**
RIRG That the municipality decline RIRG Capital Project funding for clay capping on
Project the municipal road located in 2, 11, 15, 23, 24, 36-46-07 W3 and 6-47-06 W3.

CARRIED.

Res #95/21 **GOSEN**
Harassment Prevention That we adopt the Harassment Prevention Policy as presented.

Policy CARRIED.

Res #96/21 **GOSSEN**
Gravel That the RM of Leask No. 464 adopt the Gravel Policy as amended.
Policy CARRIED.

Res #97/21 **DIEHL:**
Filters That we authorize Superintendent Mitchell to purchase filters from Brandt as per the quote presented at the price of \$3,316.64
CARRIED.

Council recessed for lunch at 12:05 p.m.
Reconvened meeting at 12:51p.m.

Delegation Organized Hamlet of Pelican Cove 12:51 p.m. to 1:57 p.m.

Res #98/21 **SANFTLEBEN:**
Bylaw That Bylaw 02-2021 attached hereto and forming a part of these minutes, being a
02/2021 bylaw of the Rural Municipality of Leask No. 464 to establish the duties and
First powers of the administrator and designated officers also known as the
Reading "Administration Bylaw", now be read the first time.
CARRIED.

Res #99/21 **GOSSEN**
Bylaw That Bylaw 02-2021 attached hereto and forming a part of these minutes
02/2021 now be read a second time.
Second
Reading CARRIED.

Res #100/21 **GOSSEN**
Bylaw That we agree to give third reading of Bylaw 02-2021 at this meeting.
2/2021
Third CARRIED
UNANIMOUSLY.
Reading

Res #101/21 **JUNK**
Bylaw That Bylaw 02-2021 attached hereto and forming a part of these minutes, being a
2/2021 bylaw of the Rural Municipality of Leask No. 464 to establish the duties and
Adopt powers of the administrator and designated officers also known as the
"Administration Bylaw", now be read a third time and adopted.
CARRIED.

Res #102/21 **JUNK**
Letter That we send a letter outlining expectation requirements to the Superintendent of
Expectations Public Works to be delivered by the Reeve.

GIROD- Opposed

CARRIED.

Councillor Junk left the meeting at 4:19 p.m. for the day.

Res #103/21 **SANFTLEBEN:**
Admin. That the administrator report be accepted as presented.
Report

CARRIED.

Res #104/21 **GOSEN**
Vacation That we authorize Superintendent Mitchell to take March 19, 2021 and March 29
to April 2, 2021 as part of his vacation entitlement as per his contract.

Councillor Diehl left the room.

Res #105/21 **GIROD**
Mistawasis That we send a letter to Mistawasis First Nation and The RM of Meeting Lake
regarding the flow of water coming through the creek at SW 8-48-08 W3.

CARRIED.

Councillor Diehl returned.

Res #106/21 **SANFTLEBEN:**
Time Bank That the RM of Leask No. 464 authorizes the administrator to sign the time bank
Hamel agreement with employee Yvette Hamel.

CARRIED.

Res #107/21 **GOSEN**
Hudson Bay That we send a letter of support to the Provincial Heritage Conservation Branch
House regarding designation of the Lower Hudson Bay House (1779-1787) located in
the RM of Shellbrook No. 493 on the NW 16-48-02 W3.
Letter

CARRIED.

Res #108/21 **SANFTLEBEN:**
Insurance That we agree to accept the offer of payment for the loss for property that
occurred
Claim on June 11, 2020 at the RM Shop. We further agree that the Reeve and
June, 2020 Administrator be authorized to sign the Final Proof of Loss in the amount of
\$2,540.71.

CARRIED.

Res #109/21 **SANFTLEBEN:**
TAXervice 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:

LSD 6-07-47-06 W3 Ext 1, Title No. 126980523

LSD 6-07-47-06 W3 Ext 2, Title No. 126980545

CARRIED.

Res #110/21 **DIEHL:**
Correspon- That the correspondence be received and filed
dence

CARRIED.

Res #111/21 **GIROD:**
Budget That we set a budget meeting for March 25, 2021 at 9:00 am
Meeting

CARRIED.

Res #112/21 **STIEB:**
Adjourn That this meeting be adjourned at 5:30 p.m.

CARRIED.

Riannon Nelson
ADMINISTRATOR

Craig Hamilton
REEVE

