

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, May 12, 2021.

Council Meeting was called to order by Administrator Riannon Nelson at 9:06 a.m.

Present were Acting Reeve Joan Sanftleben, Administrator Riannon Nelson and the following Council members:

Keith Junk	-	Division No. 1
Real Diehl	-	Division No. 2
Robert Girod	-	Division No. 5
Clarke Gossen	-	Division No. 6

By Telephone:		
Gordon Stieb	-	Division No. 3

Res #162/21 **STIEB:**
Acting Reeve That we appoint Councillor Joan Sanftleben as Acting Reeve as both the Reeve and Deputy Reeve are not in attendance at this meeting at this time.

CARRIED.

Res #163/21 **JUNK:**
Complaints That the Council of the RM of Leask No 464 acknowledge that 3 Code of Ethics complaints have been received by Administrator Nelson and filed on May 11, 2021, and as such will initiate the investigation process.

CARRIED.

Res #164/21 **GOSEN:**
Committee Appointed That we appoint all of Council (except the person who the complaint is made against) as the committee to investigate the received complaints.

CARRIED.

Delegation – Mistawasis First Nation – Kelsey Watson-Daniels 10:00 a.m. to 10:20 a.m.

Reeve Craig Hamilton arrived at the Council meeting at 10:00 a.m. and left at 10:28 a.m.

Res #165/21 **JUNK:**
Minutes That the minutes of the April 14, 2021, Regular Council Meeting be approved as presented.

CARRIED.

Res #166/21 **GOSEN:**
Minutes That the minutes of the April 21, 2021, Budget Meeting be approved as presented.

CARRIED.

Res #167/21 **JUNK:**
Minutes That the minutes of the Special Meeting held on May 1, 2021, be approved as presented.

CARRIED.

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

Councillor Stieb left the meeting for the day at 11:15 a.m.

- Res #168/21 **DIEHL:**
Wrench That we approve the purchase of a torque wrench for use on RM of Leask equipment at a cost of no more than \$800.00 plus applicable taxes.
CARRIED.
- Res #169/21 **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 11:50 a.m.
- Res #170/21 **JUNK:**
Indemnity That Council Indemnity be approved for payment as presented.
CARRIED.
- Res #171/21 **DIEHL:**
Payments That we approve the payments as listed on the attached "List of Accounts for Approval" for a total of \$88,799.18, Council Indemnity for May, Fire Chief Direct Deposit for May and Payroll Direct Deposit for Pay Periods 8 & 9 for 2021.
CARRIED.
- Res #172/21 **JUNK:**
Bank That we receive the Bank Reconciliation for April, 2021.
Rec CARRIED.
- Res #173/21 **GIROD:**
Monthly That we approve the Statement of Financial Activities for April, 2021.
Financial CARRIED.
- Recessed for lunch from 12:07 to 12:33 p.m.
- Councillor Junk left for the day at 12:20 p.m.
- Res #174/21 **DIEHL:**
Speed That we reduce the speed limit along Sidney Shores Development to 40 kms. We agree to sign the road through the NW 04-47-07 W3.
CARRIED.
- Res #175/21 **GOSSEN:**
Enviro That we request the proposed Woodlands on Iroquois Lake developers to provide Study more environmental information regarding the proposed development and ask them to share any studies they have completed to date.
CARRIED.
- Res #176/21 **GIROD:**
Bylaw That we table Bylaw 04-2021 until we receive the requested environmental 4-2021 assessment study.
Table CARRIED.
- Res #177/21 **GOSSEN:**
Bylaw That we table Bylaw 5-2021 at this time.
5-2021
Table CARRIED.
- Res #178/21 **GOSSEN:**
SubDiv That we advise Community Planning that the proposed subdivision at SE 30-47-07 SE30-47 W3 appears to not meet the frontage requirement of section 5.3.2 of the zoning Bylaw 2-2020 on proposed Parcel A. Council approves the reduced site frontage requirement as per section 5.3.3 of the Zoning Bylaw 2-2020 to the requested 38.29

metres. There is also a concern that the remaining quarter would no longer have an approach from the road for access once Parcel A is removed from the quarter. A condition of approval would require an approach to be constructed to the quarter subject to the requirements of a development permit.

CARRIED.

Res 179/21
Admin
Report

DIEHL:

That the administrator report be accepted as presented.

CARRIED.

Res #180/21
Village
Meeting

DIEHL:

That we agree to meet with the Village of Leask to discuss the Fire Station, Arena and culvert by the Village Lagoon. We authorize Administrator Nelson to coordinate the meeting date and time with the Village Administrator.

CARRIED.

Res #181/21
Office
Repairs

GIROD:

That we authorize the repairs to the RM of Leask office stairs, attic access and the exterior of the building as per quote 21-17 provided by Brett Taylor.

CARRIED.

Res #182/21
LLP
Swim Area
Markers

DIEHL:

That we reimburse Candise Ashby for purchase and replacement of the swimming area markers at Lac La Peche.

CARRIED.

Res #183/21
Sand
LLP

DIEHL:

That we provide a maximum of 5 loads of sand for the public beach at Lac La Peche and that the funds be withdrawn from the Municipal Reserve account.

CARRIED.

Res #184/21
SMHI
Withdrawals
List

GOSEN:

That we accept the list of owner withdrawals of land provided by SMHI, dated April 9, 2021.

CARRIED.

Res #185/21
FCM
MAMP
Funding

GIROD:

That we acknowledge the approval of the FCM Funding for the Municipal Asset Management Program (MAMP) in the amount of up to \$27,000.

CARRIED.

Res #186/21
RCMP

GOSEN:

That we acknowledge the 1st Quarter RCMP Policing Report from the Blaine Lake Detachment, dated April 26, 2021.

CARRIED.

Res #187/21
Vacation
Nelson

DIEHL:

That we approve Administrator Nelson vacation days request as presented and authorize Acting Reeve Sanftleben to sign the request form.

CARRIED.

Res #188/21
Void
Chq 13002

GOSEN:

That we void Cheque No. 13002 dated September 30, 2020 to William and Patricia Brown in the amount of \$40.49, for an overpayment of taxes, as it was stale dated and returned to the office. The cheque payment shall be corrected and reissued by Cheque No. 13318 in the amount of \$40.49.

CARRIED.

Res #189/21

DIEHL:

RIRG That the municipality complete the RIRG Capital Project as per the approved project from 2020.
CARRIED.

Res #190/21 **GOSEN:**
Road That we agree to the quote provided by Johnson Enterprise Ltd. with the projects
Projects listed to be completed in the following order:
1. Mistawasis Road
2. Kish Road
3. Cadrain South Road
CARRIED.

Res #191/21 **GOSEN:**
Flower Bed That we send a letter requesting the unpermitted flower bed be removed from the
Removal RM of Leask road allowance adjacent to Lot 1, Block 2, Plan 02B08854 at
Duncan's Beach.
CARRIED.

Res #192/21 **GIROD:**
Correspond That the correspondence be received and filed.
CARRIED.

Res #193/21 **GOSEN:**
Adjourn That this meeting be adjourned at 4:00 p.m.
CARRIED.

Riannon Nelson
ADMINISTRATOR

Craig Hamilton
REEVE