

**The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464** held in the Leask Municipal Office on Wednesday, November 10, 2021.

Council Meeting was called to order by Reeve Craig Hamilton at 9:06 a.m.

Present were Reeve Craig Hamilton, Administrator Riannon Nelson and the following Council members:

Real Diehl -	Division No. 2
Gordon Stieb -	Division No. 3
Joan Sanftleben -	Division No. 4
Clarke Gossen -	Division No. 6

Absent	
Keith Junk -	Division No. 1
Robert Girod -	Division No. 5

Res #351/21 **GOSEN:**  
Minutes That the minutes of the October 13, 2021, Regular Council Meeting be approved.

CARRIED.

Res #352/21 **DIEHL:**  
Indemnity That Council Indemnity be approved for payment as presented.

CARRIED.

Res #353/21 **STIEB:**  
Payments That we approve the payments as listed on the attached "List of Accounts for Approval" for a total of \$146,733.24, Council Indemnity for November, Fire Chief Direct Deposit for November and Payroll Direct Deposit for Pay Periods 21 & 22 for 2021.

CARRIED.

Res #354/21 **SANFTLEBEN:**  
Bank That we receive the Bank Reconciliation for October, 2021.  
Rec

CARRIED.

Res #355/21 **GOSEN:**  
Monthly That we approve the Statement of Financial Activities for October, 2021.  
Financial

CARRIED.

Res #356/21 **DIEHL:**  
Gate That we send a letter to the owners of NW 07-46-08 W3 requiring them to remove the locked gate currently sitting on our road allowance. The gate needs to be removed by December 1, 2021.

CARRIED.

Res #357/21 **GOSEN:**  
North That a letter be sent to Robert Lane requesting the gate be removed by December  
Emerald 1, 2021, as the September 1, 2021, deadline has past. Furthermore, the road is  
Gate required to be surveyed and registered to the Crown by January 1, 2022.

CARRIED.

Councillor Stieb left the room at 10:08 a.m.

Res #358/21 **SANFTLEBEN:**  
LD2 That council acknowledges the Director of Community Planning suggestion to  
Future amend LD2 front yard set back to 6 meters in a future bylaw.  
Amend

CARRIED.

Council Stieb returned to the room at 10:11 a.m.

Res #359/21 **STIEB:**  
Refund That we refund a portion of the taxes on Lot 25, Block 1, Plan 87B11948 as the  
cabin was demolished on November 1, 2021, in the amount of \$273.35.

CARRIED.

Res #360/21 **GOSSEN:**  
Road That we require the developed road through the NE 31-46-07 W3 that is providing  
Registered access to the home situated on the SW 31-46-07 W3 be surveyed and registered to  
the Crown.

CARRIED.

Res #361/21 **DIEHL:**  
Admin That the administrator report be accepted as presented.  
Report

CARRIED.

Res #362/21 **STIEB:**  
Xmas That we purchase gift cards for employees as a Christmas gift in the amount of Gift  
\$250 per employee after tax.

CARRIED.

Superintendent of Public Works John Martin arrived at the meeting at 10:55 a.m.

Res #363/21 **SANFTLEBEN:**  
Landfill That the Landfill be closed on Boxing Day with a notice to be posted at the gate  
Hours and on our website. But will be open on Monday, December 27, 2021, instead.

CARRIED.

Res #364/21 **GOSSEN:**  
SPW That we accept Superintendent of Public Works John Martin's written  
Reports and verbal reports as presented.

CARRIED.

Res #365/21 **DIEHL:**  
Gravel That we approve the presented Gravel Exploration Map Plan and that it be  
Exploration forwarded to the Royal Community Pasture Board for their letter of consent. Once  
Map letter of consent is received, the completed application will be submitted to The  
Ministry of Agriculture – Lands Branch.

CARRIED.

Res #366/21 **STIEB:**  
ACAN That we acknowledge the Advance Contract Award Notice with the advertising dates  
of November 5, 2021, to November 23, 2021, at 3:00 p.m. on the SaskTendering  
website.

CARRIED.

Councillor Gossen left the room at 12:16 p.m.

Res #367/21 **SANFTLEBEN:**  
Tree That we agree to reimburse the Thickwood Trails Snowmobile Club Inc. for 1-mile  
Clearing of road allowance tree clearing along the South side of 27-48-08 W3.

CARRIED.

Recessed for lunch from 12:16 p.m. to 12:45 p.m.

Councillor Gossen returned to the meeting during lunch.

Superintendent Martin left the meeting for the day at 12:45 p.m.

- Res #368/21 **GOSSEN:**  
Public Hearing That we recess the regular meeting of council for the public hearing regarding the proposed road closure at 12:59 p.m.  
CARRIED.
- Res #369/21 **DIEHL:**  
Public Hearing That we reconvene the regular meeting at 1:23 p.m.  
CARRIED.
- Delegation – Wayne Schmalz and Margaret George at 1:23 p.m. to 1:39 p.m.
- Res #370/21 **STIEB:**  
Admin Vacation That we authorize Administrator Nelson to take November 19 to November 25, 2021, as part of her vacation time.  
CARRIED.
- Res #371/21 **SANFTLEBEN:**  
Tax Enforcement List That Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy. That TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Rural Municipality of Leask No. 464.  
CARRIED.
- Res #372/21 **GOSSEN:**  
Void A/R 2021-00094 That we void invoice number 2021-00094 as it was invoiced to the incorrect owner.  
CARRIED.
- Res #373/21 **DIEHL:**  
Snow Deposit Refund That we refund the snow deposit from G.R.S.J Hubbard Holdings in the amount of \$16.25 as it is no longer applicable.  
CARRIED.
- Res #374/21 **STIEB:**  
FD Meeting That we set up a joint meeting with the Village of Leask to discuss the function of the Fire Departments.  
CARRIED.
- Res #375/21 **SANFTLEBEN:**  
Blaine Lake FD JAWS That we sign the statement of acknowledgement received from the Town of Blaine Lake regarding the Blaine Lake & District Fire Department JAWS of Life purchase and training.  
CARRIED.
- Res #376/21 **GOSSEN:**  
Zoom That we agree to purchase a subscription to Zoom for the months of January and February 2022.  
CARRIED.
- Res #377/21 **DIEHL:**  
ELRPB That we set a meeting with the Village of Leask regarding the Emerald Lake Regional Park Board to discuss the function and appointments to the Board.  
CARRIED.
- Res #378/21 **STIEB:**  
Fusick Road Purchase That we send letters to the affected land owners with offers to purchase acres within the developed roadway through sections 33 and 28-48-08 W3.  
CARRIED.

Res #379/21 **SANFTLEBEN:**  
Computer Purchase That we purchase a lap top for an office third workstation for use as per quote 08-Nov-21 from Munisoft.

CARRIED.

Res #380/21 **GOSEN:**  
Annual Public Declaration That we acknowledge receipt of the completed Public Disclosure Annual Declaration from:  
Councillor Diehl  
Councillor Sanftleben  
Councillor Gossen  
Reeve Hamilton  
Councillor Stieb

CARRIED.

Res #381/21 **DIEHL:**  
Corresp Report That the correspondence be received and filed.

CARRIED.

Res #382/21 **STIEB:**  
Adjourn That this meeting be adjourned at 3:22 p.m.

CARRIED.

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Riannon Nelson  
ADMINISTRATOR

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Craig Hamilton  
REEVE