

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, October 13, 2021.

Council Meeting was called to order by Reeve Craig Hamilton at 8:59 a.m.

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

Real Diehl -	Division No. 2
Joan Sanftleben -	Division No. 4
Robert Girod -	Division No. 5
Clarke Gossen -	Division No. 6
By Phone	
Keith Junk -	Division No. 1
Absent	
Gordon Stieb -	Division No. 3

Delegations Jim & John Loran 9:00 a.m. to 9:37 a.m.

Res #322/21 **DIEHL:**
Minutes That the minutes of the September 8, 2021, Regular Council Meeting be approved as amended.
CARRIED.

Superintendent of Public Works John Martin arrived at the meeting at 9:47 a.m.

Delegation Mayor of Leask John Priestly 9:53 a.m. to 10:09 a.m.

Res #323/21 **SANFTLEBEN:**
Indemnity That Council Indemnity be approved for payment as presented.
CARRIED.

Res #324/21 **GOSEN:**
Payments That we approve the payments as listed on the attached "List of Accounts for Approval" for a total of \$215,547.90, Council Indemnity for October, Fire Chief Direct Deposit for October and Payroll Direct Deposit for Pay Periods 18, 19 & 20 for 2021.
CARRIED.

Res #325/21 **SANFTLEBEN:**
Bank That we receive the Bank Reconciliation for September, 2021.
Rec
CARRIED.

Res #326/21 **DIEHL:**
Monthly That we approve the Statement of Financial Activities for September, 2021.
Financial
CARRIED.

Res #327/21 **GOSEN:**
Gravel That we sign the 2021 Gravel Sale agreement with the Rural Municipality of
Agreement Blaine Lake No. 434.
CARRIED.

Res #328/21 **DIEHL:**
SPW That we accept Superintendent of Public Works John Martin's written
Reports and verbal reports as presented.
CARRIED.

- Res #329/21 **SAFTLEBEN:**
Layoff Date That we set the layoff date of seasonal employees to be end of day, November 12, 2021. Furthermore, we authorize Superintendent Martin to shorten or extend the lay off date depending on employees needed to work planned, weather and the RM of Leask service level needs.
CARRIED.
- Res #330/21 **GOSEN:**
Close Road Purchase Road That we agree to close and sell the road allowance for \$1.00 between the NE 16 and NW 15-47-03 W3 as there is a yardsite and wells located within the road allowance. In exchange for the undeveloped road allowance we agree to survey, purchase for \$1.00 and register the current developed road along the North side of section 16-47-03 W3.
CARRIED.
- Res #331/21 **GOSEN:**
Road Survey That we engage Meridian Surveys to stake the existing road allowance along the North side of SW 16-47-03 W3 and the existing unregistered road along the north side of section 16-47-03 W3.
CARRIED.
- Res #332/21 **SANFTLEBEN:**
Road Clearing That we agree to hire a contractor to clear the road allowance along the North side of SW 16-47-03 W3 to provide access for farmers once the survey is completed. We authorize Superintendent Martin to engage a contractor with an estimated cost of no more than \$7,500.
CARRIED.
- Recessed for lunch from 12:31 p.m. to 1:01 p.m.
- Res #333/21 **GOSEN:**
Gravel Application That we authorize Administrator Nelson and Superintendent of Public Works Martin to complete the Sand and Gravel Disposition Application Form for the NW and NE 27-46-08 W3 as per the testing that was completed in September.
CARRIED.
- Res #334/21 **DIEHL:**
Damour Approach That we authorize the building of an approach off the Damour road on the NW 17-47-07 W3 to provide winter access to Damour Lake.
CARRIED.
- Res #335/21 **GOSEN:**
Grader Rebuild That we agree to rebuild a grader with Brandt Tractor Ltd. as per quote #54640017-A at the approximate cost of \$252,321.43.
CARRIED.
- Superintendent Martin left the meeting for the day.
- Res #336/21 **SANFTLEBEN:**
Land Dedication That we notify Community planning that we agree that all land adjacent to Iroquois Lake along SW 19-48-07 W3 should be dedicated as Environmental Reserve.
CARRIED.
- Res #337/21 **DIEHL:**
COVID Policy That we adopt the COVID 19 Vaccination Policy for the RM of Leask No. 464 for all in-person meetings of Council.
CARRIED.

- Res #338/21 **DIEHL:**
SubDiv That we advise Community Planning that Council approves the proposed subdivision on the SE 04-46-07 W3.
CARRIED.
- Res #339/21 **SANFTLEBEN:**
SubDiv That we advise Community Planning that Council approves the proposed subdivision on the NE 06-47-05 W3.
CARRIED.
- Res #340/21 **GOSSEN:**
Admin That the administrator report be accepted as presented.
Report CARRIED.
- Res #341/21 **GOSSEN:**
Reserve That we authorize the transfer of the 2020 Organized Hamlet of Pelican Cove
Account surplus of \$9,198.37 to their reserve account.
CARRIED.
- Res #342/21 **DIEHL:**
Gravel That we sign the road maintenance agreement with the Rural Municipality of
Agreement Meeting Lake No. 466, so they can haul gravel as part of their 2021 gravel
program.
CARRIED.
- Res #343/21 **GIROD:**
PSA That we authorize the Reeve to sign the contract amendment No. 1 for the contract
Contract with Saskatchewan Public Safety Agency Contract No. REC00486.
CARRIED.
- Res #344/21 **SANFTLEBEN:**
SARM That we authorize SARM Insurance to negotiate settlement with SGI for the
Insurance liability claim file no. 2021035.
Claim CARRIED.
- Res #345/21 **DIEHL:**
Landfill That we contract Clifford Heppner as our Landfill Attendant at a hourly price of
Attendant \$19 and \$30 per day vehicle allowance in the winter season.
CARRIED.
- Res #346/21 **GOSSEN:**
Fire Truck That we purchase a 2016 F-350 truck, VIN #1FT8W3B63GEA53907, from
Purchase Capital Ford Lincoln in Regina for our fire department at a purchase price of
\$27,000, including taxes.
CARRIED.
- Res #347/21 **SANFTLEBEN:**
Trail Cam That we purchase a trail cam and accessories for use at our transfer station.
CARRIED.
- Res #348/21 **GOSSEN:**
SARM That we authorize administration to register for the SARM webinars that are being
Webinars offered in place of regular convention programming.
CARRIED.
- Res #349/21 **GIROD:**
Corresp That the correspondence be received and filed.
Report CARRIED.

Res #350/21
Adjourn

GIROD:

That this meeting be adjourned at 3:51 p.m.

CARRIED.

Riannon Nelson
ADMINISTRATOR

Craig Hamilton
REEVE