

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Senior’s Center on Wednesday, September 8, 2021.

Council Meeting was called to order by Reeve Craig Hamilton at 9:03 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 |
| Absent | | |
| Keith Junk | - | Division No. 1 |
| Gordon Stieb | - | Division No. 3 |

Res #300/21 **SANFTLEBEN:**
Minutes That the minutes of the August 11, 2021, Regular Council Meeting be approved as presented.

CARRIED.

Superintendent of Public Works John Martin arrived at the meeting at 9:25 a.m.

A teleconference was held with the RM of Blaine Lake No. 434 Administrator and Council at 9:29 a.m. to 9:46 a.m. regarding the sale of gravel.

Res #301/21 **DIEHL:**
Indemnity That Council Indemnity be approved for payment as presented.

CARRIED.

Res #302/21 **GOSEN:**
Payments That we approve the payments as listed on the attached “List of Accounts for Approval” for a total of \$875,496.06, Council Indemnity for September, Fire Chief Direct Deposit for September and Payroll Direct Deposit for Pay Periods 16 & 17 for 2021.

CARRIED.

Res #303/21 **DIEHL:**
Bank That we receive the Bank Reconciliation for August, 2021.
Rec

CARRIED.

- Res #304/21 **GIROD:**
Monthly Financial That we approve the Statement of Financial Activities for August, 2021.
CARRIED.
- Res #305/21 **GOSSEN:**
Behavior That we send a registered letter to Alex von Dewitz notifying him that his behavior in the office towards RM staff was inappropriate on August 26, 2021. If this behavior occurs again Council will be placing a ban on him from attending at the RM Office.
CARRIED.
- Res #306/21 **DIEHL:**
Bylaw 9-2021 Cancelled That upon further research and consultation we cancel Bylaw 9-2021 and the public hearing scheduled for September 11, 2021, regarding Bylaw 9-2021 as it contravenes our current Official Community Plan.
CARRIED.
- Res #307/21 **GOSSEN:**
Survey That we engage Meridian Surveys to stake the existing road allowance between Sections 15 and 16-47-03 W3.
CARRIED.
- Res #308/21 **SANFTLEBEN:**
SPW Reports That we accept Superintendent of Public Works John Martin's written and verbal reports as presented.
CARRIED.
- Recessed for lunch from 12:19 p.m. to 12:57 p.m.
- Councillor Diehl left the meeting for the day at 12:40 p.m.
Superintendent Martin left the meeting for the day at 12:57 p.m.
- Res #309/21 **GOSSEN:**
Safety Officer Program Presentation That we invite the adjoining municipalities to a virtual TEAMS meeting with Suzanne Stubbs, Community Safety Officer Program Manager.
CARRIED.
- Res #310/21 **SANFTLEBEN:**
Admin Report That the administrator report be accepted as presented.
CARRIED.
- Res #311/21 **SANFTLEBEN:**

Fire Invoice Deny That we send correspondence to the Town of Blaine Lake denying payment of invoice #1218 dated June 22, 2021, as they attended a fire that was on Muskeg Lake Cree Nation land and the RM of Leask has no jurisdiction on reserve lands.

CARRIED.

Res #312/21 **SANFTLEBEN:**
 Removal Material Unauthorized That we send an email to Gordon Mayer to reiterate that unauthorized removal of any materials from RM Gravel Pits is theft and will be dealt with accordingly.

CARRIED.

Res #313/21 **GIROD:**
 Vacation SPW Martin That we approve Superintendent of Public Works John Martin’s vacation days request as presented and authorize Reeve Hamilton to sign the request form.

CARRIED.

Res #314/21 **GOSSEN:**
 ELRP That we purchase a PARCS membership and become an active sponsoring body of the Emerald Lake Regional Park Board.

CARRIED.

Res #315/21 **SANFTLEBEN:**
 Missed 293 That we cancel the 2021 improvement taxes on the SW 15-47-05 W3, as the house exemption was missed at assessment time. She owns sufficient land to reduce the taxable assessment to zero on the improvement. The cancellation is as follows:

| <u>Roll#</u> | <u>Legal Description</u> | <u>Municipal</u> | <u>School</u> | <u>Total</u> |
|--------------|--------------------------|------------------|---------------|--------------|
| 1064 | SW 15-47-05 W3 | \$1,362.82 | \$768.90 | \$2,131.72 |

CARRIED.

Res #316/21 **SANFTLEBEN:**
 Missed 293 That we cancel a portion of the 2021 improvement taxes on the SW 15-47-05 W3, Block A, as the house exemption was missed at assessment time. He owns sufficient land to reduce a portion of the taxable assessment on the improvement. The cancellation is as follows:

| <u>Roll#</u> | <u>Legal Description</u> | <u>Municipal</u> | <u>School</u> | <u>Total</u> |
|--------------|---------------------------|------------------|---------------|--------------|
| 2911 | SW 15-47-05 W3 Block A | \$422.25 | \$238.23 | \$660.48 |

CARRIED.

Res #317/21 **GOSSEN:**
 Missed That we cancel a portion of the 2021 improvement taxes on the SE 11-48-07 W3,

293 as the Green house exemption was missed and house exemption was missed at assessment time. They own sufficient land to reduce a portion of the taxable assessment on the improvement. The cancellation is as follows:

| <u>Roll#</u> | <u>Legal Description</u> | <u>Municipal</u> | <u>School</u> | <u>Total</u> |
|--------------|--------------------------|------------------|---------------|--------------|
| 2000 | SE 11-48-07 W3 | \$427.11 | \$211.46 | \$638.57 |

CARRIED.

Res #318/21 **GOSEN:**
 Misty That we authorize payment to Johnson Enterprise for Invoice #1602 in the amount
 Grid of \$91,020 for completion of the clay capping project on the grid road south of
 Project Mistawasis First Nation

CARRIED.

Res #319/21 **GIROD:**
 Contract That we enter into an employment contract with the RM of Mayfield No. 406 to
 provide for onsite consultation.

CARRIED.

Res #320/21 **GOSEN:**
 Corresp That the correspondence be received and filed.
 Report

CARRIED.

Res #321/21 **GOSEN:**
 Adjourn That this meeting be adjourned at 3:02 p.m.

CARRIED.

Riannon Nelson
 ADMINISTRATOR

Craig Hamilton
 REEVE