

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, April 13, 2022.

Council Meeting was called to order by Reeve Craig Hamilton at 9:04 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
Joan Sanftleben -	Division No. 4
Vacant -	Division No. 5
Clarke Gossen -	Division No. 6

Res #90/22 **GOSSEN:**
Minutes That the minutes of the March 9, 2022, Regular Council Meeting be approved as presented.
CARRIED.

Res #91/22 **JUNK:**
Minutes That the minutes of the April 6, 2022, Special Budget Meeting be approved as presented.
CARRIED.

Councillor Stieb arrived at the meeting at 9:17 a.m.

Res #92/22 **DIEHL:**
Girod That we rename the road known as D'Amour Road that runs along the north side
Road on sections 11 to 9-47-07 W3, thru section 17, along the east and north side of 19-47-07 W3 to Girod Road in remembrance and honour of the years of service Councillor Robert Girod dedicated to the RM of Leask No. 464. And that we instruct the administrator to notify the appropriate Provincial Government departments of this change.
CARRIED.

Res #93/22 **STIEB:**
Indemnity That Council Indemnity be approved for payment as presented.
CARRIED.

Councillor Junk left meeting at 9:35 a.m.

Res #94/22 **SANFTLEBEN:**
Payments That we approve the payments as listed on the attached "List of Accounts for Approval" for a total of \$432,519.93, Council Indemnity for April, Fire Chief Direct Deposit for April and Payroll Direct Deposit for Pay Periods 5, 6 & 7 for 2022.
CARRIED.

Councillor Junk returned at 9:39 a.m.

Res #95/22 **GOSSEN:**
Bank That we receive the Bank Reconciliation for March, 2022.
Rec
CARRIED.

Res #96/22 **JUNK:**
Monthly That we approve the Statement of Financial Activities for March, 2022.
Financial
CARRIED.

Delegation – Mayor of Leask John Priestly and Administrator Mentor Tony Obrigewich 10:04 a.m. to 10:20 a.m.

Superintendent of Public Works John Martin arrived at the meeting at 10:15 a.m.

Res #97/22 **DIEHL:**
Village That we remove the labour charges on Village of Leask invoice #2020-00173 in
Leask the amount of \$3,852.24 and adjust the GST and PST charges accordingly. The
Invoice amended amount owing is \$16,331.95. It should also be noted that no interest has
Amend been added to date.

CARRIED.

Delegation – Dennis Ledoux – 10:26 a.m. to 10:57 a.m.

Res #98/22 **STIEB:**
Seasonal That we hire Dennis Ledoux as a full-time seasonal maintenance employee at year
Hire one as per the union agreement with a 3-month probation period and a start date of
Ledoux May 9th, 2022.

CARRIED.

Res #99/22 **SANFTLEBEN:**
Grader That we agree to borrow \$261,951 from RBC Royal Bank for the payment of the
Finance Relife of Unit 15 at a fixed rate of 3.65% for a three-year term with monthly
payments of \$7,276.44 plus interest.

CARRIED.

Res #100/22 **GOSSEN:**
SPW That we accept Superintendent of Public Works John Martin's written and verbal
Reports reports as presented.

CARRIED.

Res #101/22 **JUNK:**
Gravel That we authorize Superintendent of Public Works Martin to arrange for 200 yards
of gravel to be placed on the 1.5 miles of new construction on the Mistawasis Road
when the weather is suitable.

CARRIED.

Res #102/22 **DIEHL:**
Gravel That Dmytryshyn & Sons Ltd. be awarded the Crushing Tender for the 2022
Crush gravel requirements of a minimum of:
Tender 10,000 cubic yards at Anderson pit at \$5.25/cu yard, and
10,000 cubic yards at Ksyniuk pit at \$5.25/cu yard, and
5,000 cubic yards at Dicus pit at \$7.25/cu yard, and
With the possibility of 5,000 crushing yards at the Enns/Lander pit for the price of
\$7.25/cu yard.
Reject sand at a price of \$2.50/cu yard.
No mobilization fee and no fuel surcharge.

CARRIED.

Res #103/22 **STIEB:**
Bylaw 1-22 That Bylaw 1-2022 attached hereto and forming a part of these minutes, being a
First bylaw of the Rural Municipality of Leask No. 464 to restrict weight, now be read
Read the first time.

CARRIED.

Res #104/22 **SANFTLEBEN:**
Bylaw 1-22 That Bylaw 1-2022 attached hereto and forming a part of these minutes now be
Second read a second time.
Read

CARRIED.

Adjourned for lunch at 12:18 p.m. to 12:56 p.m.

Superintendent Martin left the meeting for the day at 12:55 p.m.

- Res #105/22 **GOSSEN:**
Bylaw 1-22 That we agree to give third reading of Bylaw 1-2022 at this meeting.
Third
CARRIED UNANIMOUSLY.
- Res #106/22 **JUNK:**
Bylaw 1-22 That Bylaw 1-2022 attached hereto and forming a part of these minutes, being a
Adopted bylaw of the Rural Municipality of Leask No. 464 to restrict weight, now be read a
third time and adopted.
CARRIED.
- Res #107/22 **DIEHL:**
Sub Div That we approve the revised proposed plan of subdivision of N half of 31-46-07
W3. That as per section 5.3.1 c) we note a parcel of land is separated by Highway
#12 and allow that portion to be untied from the rest of the NE 31-46-07 W3.
CARRIED.
- Res #108/22 **STIEB:**
Tax Title That we acknowledge Roll #59 000 title has been converted to the RM of Leask
No. 464 through the tax enforcement process and will be tendered for sale by
March 2023 as per legislation requirement.
CARRIED.
- Res #109/22 **SANFTLEBEN:**
Admin That the administrator report be accepted as presented.
Report
CARRIED.
- Res #110/22 **GOSSEN:**
SMHI That we accept the list of owners' withdrawals of land provided by SMHI, dated
Withdrawals April 8, 2022.
List
CARRIED.
- Res #111/22 **JUNK:**
Vacant That we acknowledge the vacancy in division 5 and agree that we will fill the
D5 vacancy at the general election to be held on November 9, 2022.
CARRIED.
- Res #112/22 **DIEHL:**
ELRP That we acknowledge the resignation of board member Faye Johnston effective
Board immediately.
CARRIED.
- Res #113/22 **STIEB:**
Appoint That we appoint Lee Jaboeuf to fill the vacancy on the Emerald Lake Regional
ELRP Park Board with a term end date of December 31, 2022.
Board
CARRIED.
- Res #114/22 **SANFTLEBEN:**
OHPC That we support the Organized Hamlet of Pelican Cove Board in their application
FCC to the Farm Credit Canada AgriSpirit Fund Application for a heated storage
Grant building and allow the administrator to apply on their behalf.
CARRIED.
- Res #115/22 **JUNK:**
Refund That we refund payment of invoice number 2022-00072 as it was billed in error.
CARRIED.

Res #116/22 **DIEHL:**
 Appoint That we appoint Gordon Stieb to the Shellbrook and District Health Services Project Committee.

CARRIED.

Res #117/22 **STIEB:**
 Write-Off That we write off AR invoice number 2022-00090 as it was invoiced to the incorrect owner.

CARRIED.

Res #118/22 **SANFTLEBEN:**
 Honeywood That we donate \$1,500 to the Honeywood Heritage Nursey picnic table project.
 Picnic We request the table plaque to read donated by the RM of Leask in memorial of
 Table Division 5 Councillor Robert Girod.
 Donation

CARRIED.

Res #119/22 **GOSSEN:**
 Taxes That we forgive the interest and tax enforcement costs in the amount of \$495.08 accumulated on the NE 24-46-08 W3 as the owner has no record of receiving tax notices since 2019.

LOST.

Res #120/22 **JUNK:**
 District 33 That the Rural Municipality of Leask No. 464 is in favor of dissolving the District 33 Rat Board as per the recommendations of our board member.

CARRIED.

Res #121/22 **DIEHL:**
 PHO That the RM of Leask appoints the following Plant Health Officers as Pest Control Officers for 2022:

Vaccant Plant Health Officer – SARM Division 1	Katey Makohoniuk Plant Health Officer – SARM Division 4
Joanne Kwasnicki Plant Health Officer – SARM Division 2	Chelsea Neuberger Plant Health Officer – SARM Division 5
Betty Johnson Plant Health Officer – SARM Division 3	Colleen Fennig Plant Health Officer – SARM Division 6

CARRIED.

Res #122/22 **STIEB:**
 Interest That we remove the interest charge in the amount of \$4.57 from the AR account of
 Remove the Organized Hamlet of Pelican Cove and note that interest will no longer be
 OHPC charged against any outstanding invoices as the turnaround time from the RM billing them, to the Board meeting, to approval of payment at the RM meeting, does not always work out.

CARRIED.

Res #123/22 **SANFTLEBEN:**
 Corresp That the correspondence be received and filed.

CARRIED.

Res #124/22 **GOSSEN:**
 Adjourn That this meeting be adjourned at 3:03 p.m.

CARRIED.

Riannon Nelson
ADMINISTRATOR

Craig Hamilton
REEVE