

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, August 17, 2022.

Council Meeting was called to order by Reeve Craig Hamilton at 8:57 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
Vacant -	Division No. 5
Clarke Gossen -	Division No. 6

Absent:	
Keith Junk -	Division No. 1

- Res #201/22 **GOSEN:**  
Minutes That the minutes of the July 13, 2022, Regular Council Meeting be approved as presented. CARRIED.
- Res #202/22 **DIEHL:**  
Indemnity That Council Indemnity be approved for payment as presented. CARRIED.
- Res #203/22 **STIEB:**  
Payments That we approve the payments as listed on the attached "List of Accounts for Approval" for a total of \$660,316.16, Council Indemnity for August, Payroll Direct Deposit for Pay Periods 14 & 15 for 2022. CARRIED.
- Res #204/22 **SANFTLEBEN:**  
Bank Rec That we receive the Bank Reconciliation for July, 2022. CARRIED.
- Res #205/22 **GOSEN:**  
Monthly Financial That we approve the Statement of Financial Activities for July, 2022. CARRIED.
- Res #206/22 **DIEHL:**  
Bylaw 10-2021 First Read That Bylaw 10-2021 attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Leask No. 464 to close a sell a portion of undeveloped road allowance, now be read the first time. CARRIED.
- Res #207/22 **STIEB:**  
Bylaw 10-2021 Second That Bylaw 10-2021 attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Leask No. 464 to close and sell a portion of undeveloped road allowance, be read the second time. CARRIED.
- Res #208/22 **SANFTLEBEN:**  
Third That we agree to give third reading of Bylaw 10-2021 at this meeting. CARRIED.

CARRIED UNANIMOUSLY.

Res #209/22 **GOSSEN:**  
Bylaw That Bylaw 10-2021 attached hereto and forming a part of these minutes, being a  
10-2021 bylaw of the Rural Municipality of Leask No. 464 to close and sell a portion of  
Third Read undeveloped road allowance, now be read the third time and adopted.

CARRIED.

Res #210/22 **DIEHL:**  
Road That we accept the attached agreements for sale of land from Calvin and Anita  
Registration Rinas, Valerie Wonderham and Myron Schmalz. We authorize the administrator to  
contact Meridian Survey to complete the purchased road allowance process.

CARRIED.

Res #211/22 **STIEB:**  
Bylaw That Bylaw 03-2022 attached hereto and forming a part of these minutes being a  
03-2022 bylaw of the Rural Municipality of Leask No. 464 to amend the Zoning Bylaw,  
Second now be read the second time.

CARRIED.

Res #212/22 **SANFTLEBEN:**  
Bylaw That Bylaw 03-2022 attached hereto and forming a part of these minutes, being a  
03-2022 bylaw of the Rural Municipality of Leask No. 464 to amend the Zoning Bylaw,  
Third now be read the third time and adopted.

CARRIED.

Res #213/22 **GOSSEN:**  
Bylaw That Bylaw 04-2022 attached hereto and forming a part of these minutes, being a  
04-2022 bylaw of the Rural Municipality of Leask No. 464 to amend the Zoning Bylaw,  
First now be read the first time.

CARRIED.

Res #214/22 **DIEHL:**  
Public That we set the Public Hearing Date for Bylaw 4-2022 as September 14, 2022 at  
Hearing 9:30 a.m. at the Leask Seniors Centre Hall.  
4-2022

Carried.

Councillor Gossen declared a pecuniary interest and left the Council chambers at 10:37 a.m.

Res #215/22 **STIEB:**  
DBCA That we approve the well house replacement of the Duncans Beach Cabin  
Well Association well house on the existing utility easement. Council acknowledges the  
House encroachment of approximately 1 meter.

CARRIED.

Councillor Gossen returned to Council chambers at 10:39 a.m.

Res #216/22 **SANFTLEBEN:**  
Lot That as per the request from the lot owners we allow the consolidation of Lot 9 and  
Consolidate 10, Block 6, Plan 78B17990.

CARRIED.

Res #217/22 **GOSSEN:**  
Bylaw That Bylaw 05-2022 attached hereto and forming a part of these minutes, being a  
05-2022 bylaw of the Rural Municipality of Leask No. 464 to amend the Zoning Bylaw,  
First now be read the first time.  
Read

CARRIED.

Res #218/22 **DIEHL:**  
Public That we set the Public Hearing date for Bylaw 5-2022 as September 14, 2022, at  
Hearing 9:15 a.m. at the Leask Seniors Centre Hall.  
05-2022

CARRIED.

Superintendent Martin arrived at the meeting at 10:58 a.m.

Res #219/22 **STIEB:**  
Admin That the administrator report be accepted as presented.  
Report CARRIED.

Res #220/22 **SANFTLEBEN:**  
Fence That we agree to hire Redberry Reno's to replace and install the fence along the South side of SW 27-48-07 W3 at the approximate cost of \$6,000.  
CARRIED.

Superintendent Martin left the meeting at 12:08 p.m.

Res #221/22 **GOSEN:**  
HR That we have a special meeting on August 24, 2022, at 9:00 a.m. to discuss Human  
Mtg Resources.  
CARRIED.

Res #222/22 **DIEHL:**  
Advertise That we advertise for our current vacancy on the maintenance crew and for the  
Positions position of Superintendent of Public Works.  
CARRIED.

Superintendent Martin returned to the meeting at 12:20 p.m.

Adjourned for lunch at 12:20 p.m. to 12:52 p.m.

Res #223/22 **STIEB:**  
Farming That we adopt the Farming of Municipal Road Allowance Policy as  
RA Policy presented and attached to these minutes.  
CARRIED.

Res #224/22 **SANFTLEBEN:**  
Bus That we notify Prairie Spirit School Division that the proposed bus route includes a  
Route road that is not an all-weather access road and we are unable to accommodate the bus driver request.  
CARRIED.

Res #225/22 **GOSEN:**  
Trailer That we purchase a 2014 Renn cross dump belly dump trailer in the amount of  
Purchase \$50,000 plus applicable taxes.  
CARRIED.

Res #226/22 **DIEHL:**  
SPW That we accept Superintendent of Public Works John Martin's written and verbal  
Reports reports as presented.  
CARRIED.

Res #227/22 **STIEB:**  
Resignation That we accept Superintendent John Martin's letter of resignation dated August 12,  
J. Martin 2022. We wish him all the best on his future endeavors.  
CARRIED.

Superintendent Martin left the meeting for the day at 1:40 p.m.

Res #228/22 **SANFTLEBEN:**  
Mistawasis That in the matter of the Mistawasis TLE Land Selection, File 839.004 with regard  
TLE to the SE 32-48-05 W3 and SW 32-48-05 W3:  
Lands - the road allowances are developed; and

-the municipality does wish to retain the road allowance located on the west side of the SW 32-48-05 W3.

CARRIED.

Res #229/22 **GOSSEN:**

Dock That we approve the Dock Placement request by Brennan Campbell to place a  
Campbell dock adjacent to the Public Walkway between Lot 4D and Lot 5, Block 3, Plan  
84B13418.

CARRIED.

Delegation Muskeg Lake Cree Nation Chief Kelly Wolfe, Councillor Carol Lafond  
and Councillor Curtis Lafond at 2:10 p.m. – 2:33 p.m.

Res #230/22 **DIEHL:**

J. Martin That we give John Martin a cash bonus of \$500 as a thank you for years of service.  
Thank you

CARRIED.

Res #231/22 **STIEB:**

Landfill That the Landfill Attendant vehicle allowance of \$30 per day is year-round.  
Attendant

CARRIED.

Res #232/22 **SANFTLEBEN:**

Workshop That we authorize the administrator to attend the RMAA Community Planning  
Workshop in Prince Albert, SK, October 19, 2022.

CARRIED.

Res #233/22 **GOSSEN:**

Corresp That the correspondence be received and filed.

CARRIED.

Res #234/22 **DIEHL:**

Adjourn That this meeting be adjourned at 2:40 p.m.

CARRIED.

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Riannon Nelson  
ADMINISTRATOR

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Craig Hamilton  
REEVE