

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, December 14, 2022.

Council Meeting was called to order by Reeve Craig Hamilton at 9:00 a.m.

Present were Reeve Craig Hamilton, Interim Administrator Valerie Fendelet and the following Council members:

Keith Junk -	Division No. 1
Real Diehl -	Division No. 2
Gord Stieb -	Division No. 3
Joan Sanfleben -	Division No. 4
Matthew McNeice -	Division No. 5
Clarke Gossen -	Division No. 6

Res #351/22 **GOSSEN:**

Minutes That the minutes of the November 10, 2022, meeting of council be amended by adding:

Res #311/22 **STIEB**

That the topic of Bylaw 04-2022, being a bylaw of the Rural Municipality of Leask No. 464 to amend Zoning Bylaw 2-2020 be tabled to the December 14, 2022 regular council meeting.

CARRIED.

9:15 a.m. Reeve Hamilton recessed council meeting.  
Reeve Hamilton, Councillor Stieb and Administrator Fendelet exited chambers.

9:34 a.m. Reeve Hamilton, Councillor Stieb and Administrator Fendelet entered chambers.  
Reeve Hamilton reconvened council meeting.  
Councillor McNeice entered chambers.

Res #352/22 **JUNK:**

Minutes That the minutes of the November 10, 2022, First Meeting of Council be approved as amended.

CARRIED.

Res #353/22 **DIEHL:**

Minutes That the minutes of the November 30, 2022, Special Council Meeting be approved as presented.

CARRIED.

10:00 a.m. Reeve Hamilton exited chambers.  
10:01 a.m. Reeve Hamilton entered chambers.

Res #354/22 **STIEB:**

Indemnity That Council Indemnity be approved for payment as presented.

CARRIED.

10:02 a.m. Councillor Junk exited chambers.  
10:03 a.m. Councillor Junk entered chambers.  
Councillor Stieb exited chambers.  
10:07 a.m. Councillor Stieb entered chambers.

- Res #355/22 **McNEICE:**  
 Payments That Council approves the payments as listed on the attached "List of Accounts for Approval" for a total of \$161,125.89, Council Indemnity for November, Payroll Direct Deposit for Pay Periods 22 to 24 for 2022.  
 CARRIED.
- Res #356/22 **JUNK:**  
 Fire Dept. That Council approve the Fire Department call out fees as presented  
 Callout Fees  
 CARRIED.
- Res #357/22 **SANFTLEBEN:**  
 Bank That Council receive the Bank Reconciliation for November, 2022 as  
 Rec. presented.  
 CARRIED.
- Res #358/22 **GOSSEN:**  
 Monthly That Council approve the Statement of Financial Activities for November, 2022.  
 Financial  
 CARRIED.
- 10:30 a.m. Delegate Duane Shapka, addressed council regarding November 10, 2022 Public Hearing comments.  
 10:41 a.m. Administrator Fendelet exited chambers.  
 10:48 a.m. Administrator Fendelet entered chambers.  
 11:06 a.m. Councillor Junk exited chambers.  
 11:08 a.m. Councillor Junk entered chambers.  
 11:14 p.m. Delegate Duane Shapka concluded his presentation to council.  
 11:15 a.m. Superintendent of Public Works, Jayson Smith entered chambers.  
 11:39 a.m. Councillor Junk exited chambers.  
 11:41 a.m. Councillor Junk entered chambers.  
 12:02 p.m. Councillor Junk exited chambers.  
 12:07 p.m. Councillor Junk entered chambers.  
 12:10 p.m. Reeve Hamilton recessed council meeting for lunch.  
 1:00 p.m. Reeve Hamilton reconvened council meeting.  
 Superintendent of Public Works, Jayson Smith exited chambers.  
 Delegations Yvette Hamilton and Tom Bissonette addressed council regarding conflict-of-interest allegations made at the November 10, 2022 Public Hearing.  
 1:10 p.m. Yvette Hamilton and Tom Bissonette exited chambers.
- Res #359/22 **DIEHL:**  
 Train-the- That Superintendent of Public Works, Jayson Smith, be enrolled in the Train-the-  
 Trainer WHMIS course offered through Work Safe Saskatchewan.  
 CARRIED.
- Res #360/22 **STIEB:**  
 SPW That the Superintendent of Public Works verbal and written reports be accepted  
 Report as presented.  
 CARRIED.
- Res #361/22 **SANFTLEBEN:**  
 Delegation That the written presentation from Tom Bissonette and Yvette Hamilton be filed  
 Presentation in the municipal records.  
 CARRIED.

Res #362/22 **MCNEICE:**  
 Policy That Council approve the Division Boundary Review Policy #2022-001  
 #2022-001 hereto attached forming part of these minutes.

CARRIED.

Res #363/22 **GOSSEN:**  
 In-Camera That we move into an in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 14(1)(b)(iii) and 16(1)(b).  
 Time being: 1:31 p.m.

CARRIED.

Present: Reeve Hamilton, Division 1 Councillor Junk, Division 2 Councillor Diehl,  
 Division 3 Councillor Stieb, Division 4 Councillor Sanftleben, Division 5 Councillor  
 McNeice, Division 6 Councillor Gossen.

Reeve Hamilton declared conflict of interest.

- 1:35 p.m. Reeve Hamilton exited chambers.
- 1:47 p.m. Reeve Hamilton entered chambers.
- 1:50 p.m. Administrator Fendelet and Councillor Junk exited chambers.
- 1:54 p.m. Administrator Fendelet and Councillor Junk entered chambers.
- 2:01 p.m. Administrative Assistant, Sheila Kiszka, entered chambers.
- 2:20 p.m. Administrative Assistant, Sheila Kiszka, exited chambers.

Res #364/22 **JUNK:**  
 Out of Camera That we move out of camera session. Time being: 2:21 p.m.

CARRIED.

Res #365/22 **DIEHL:**  
 Amend By-law #3-2021 That Bylaw 3-2021, Code of Ethics Bylaw be amended, clause 24 be replaced with:  
 The complainant and alleged council member(s) shall be notified of the investigator’s preliminary findings and conclusions.

CARRIED.

Res #366/22 **STIEB:**  
 1<sup>st</sup> Reading That amended Bylaw 3-2021, being a bylaw of the R.M. of Leask No. 464, to  
 Amended establish a Code of Ethics for council members be read a first time.  
 Bylaw #3-2021

CARRIED.

Res #367/22 **SANFTLEBEN:**  
 2<sup>nd</sup> Reading That amended Bylaw 3-2021, being a bylaw of the R.M. of Leask No. 464, to  
 Amended establish a Code of Ethics for council members be read a second time.  
 Bylaw #3-2021

CARRIED.

Res #368/22 **MCNEICE:**  
 Receive 3 That amended Bylaw 3-2021, being a bylaw of the R.M. of Leask No. 464, to  
 Readings establish a Code of Ethics for council members receive three readings.  
 Amended  
 Bylaw #3-2021

UNANIMOUSLY CARRIED.

Res #369/22 **GOSSEN:**  
 3rd Reading That amended Bylaw 3-2021, being a bylaw of the R.M. of Leask No. 464, to  
 Amended establish a Code of Ethics for council members be read a third time and adopted.  
 Bylaw #3-  
 2021

CARRIED.

Res #370/22 **JUNK:**  
 In-Camera That we move into an in-camera session citing *The Local Freedom of  
 Information and Protection of Privacy Act*, Section 15(b)(ii) and 23(1)(f) and  
 (g). Time being: 2:34 p.m.

CARRIED.

Present: Reeve Hamilton, Division 1 Councillor Junk, Division 2 Councillor Diehl,  
 Division 3 Councillor Stieb, Division 4 Councillor Sanftleben, Division 5 Councillor  
 McNeice, Division 6 Councillor Gossen.

Reeve Hamilton declared conflict of interest.

2:36 p.m. Reeve Hamilton exited chambers.

3:01 p.m. Reeve Hamilton entered chambers.

Res #371/22 **STIEB:**  
 Out of That we move out of camera session. Time being: 3:01 p.m.  
 Camera

CARRIED.

Res #372/22 **DIEHL:**  
 Code of That Council acknowledge receipt of code of ethics complaint #002-11-22  
 Ethics has been filed and that Council will initiate an investigation.  
 Complaint

CARRIED.

Res #373/22 **SANFTLEBEN:**  
 2<sup>nd</sup> Reading That Bylaw 4-2022, being a bylaw of the R.M. of Leask No. 464, to  
 Bylaw amend Zoning Bylaw 2-2020 be read a second time.  
 #4-2022

CARRIED.

Division 2 Councillor Diehl requested a recorded vote.

Yes: Division 3 Councillor Stieb, Division 4 Councillor Sanftleben, Division 6  
 Councillor Gossen, Reeve Hamilton.

No: Division 1 Councillor Junk, Division 2 Councillor Diehl, Division 5 Councillor  
 McNeice.

Res #374/22 **MCNEICE:**  
 3<sup>rd</sup> Reading That Bylaw 4-2022, being a bylaw of the R.M. of Leask No. 464, to  
 Bylaw amend Zoning Bylaw 2-2020 be read a third time and adopted.  
 #4-2022

CARRIED.

Division 2 Councillor Diehl requested a recorded vote.

Yes: Division 3 Councillor Stieb, Division 4 Councillor Sanftleben, Division 6  
 Councillor Gossen, Reeve Hamilton.

No: Division 1 Councillor Junk, Division 2 Councillor Diehl, Division 5 Councillor  
 McNeice.

3:18 p.m. Councillor Stieb exited chambers.

3:30 p.m. Councillor Junk exited chambers.

- Res #375/22 **GOSSEN:**  
Admin. Report That the Administrator verbal report be accepted as presented.  
CARRIED.
- Res #376/22 **DIEHL:**  
Public Disclosure Form That Council acknowledge receipt of Public Disclosure form from Keith Junk.  
CARRIED.
- Res #377/22 **SANFTLEBEN:**  
2022 Weed Management Plan That Council approve the Weed Management Plan for 2022 hereto attached forming part of these minutes.  
CARRIED.
- Res #378/22 **SANFTLEBEN:**  
Tax Enforcement: Title Request That TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 18, 2022 to commence proceedings to request title with respect to the following described land:  
Roll 1343      NW 04-47-07 W#M Ext. 65      Title No. 145567525  
CARRIED.
- Res #379/22 **MCNEICE:**  
Tax Abatement That Council abate the 2022 tax amount owing on the following property acquired through tax enforcement:  
0059 000      Pt NE 34-47-05 W3M      \$2,310.57  
CARRIED.
- Res #380/22 **DIEHL:**  
Tax Abatement Crown Lands That Council abate the 2022 tax amounts owing on the following vacant crown lease lands:  

1953 000	NW 30-48-06 W3M	\$165.47
1952 000	SW 30-48-06 W3M	\$166.91
2056 000	NE 25-48-07 W3M	\$177.53
2053 000	NW 25-48-07 W3M	\$176.56
2054 000	SE 25-48-07 W3M	\$226.25
2055 000	SW 25-48-07 W3M	\$177.53
2058 000	NW 26-48-07 W3M	\$176.56

  
CARRIED.
- Res #381/22 **GOSSEN:**  
Crown Land Sale That the Ministry of Agriculture – Lands Branch be advised Council agrees to the sale of Crown parcels SW 25-47-03 W3M.  
CARRIED.
- Res #382/22 **SANFTLEBEN:**  
Gift Cards That the RM purchase gift cards for its employees as a Christmas gift in the amount of \$250 per employee after tax.  
CARRIED.

Res #383/22 **MCNEICE:**

Office That the RM will observe December 26<sup>th</sup> and December 27<sup>th</sup>/2022 and January 2<sup>nd</sup>  
Closure and January 3<sup>rd</sup>/2023 for office closure.

CARRIED.

Res #384/22 **GOSSEN:**

Board That the Boards and Committees appointment list for the year 2023 hereto attached  
Appointments and forming part of these minutes be amended to include the appointment of Joan  
Sanfleben and Brad Butler to the Emerald Lake Regional Park Board.

CARRIED.

Res #385/22 **DIEHL:**

Adjourn That this meeting be adjourned at 4:16 p.m.

CARRIED.

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Valerie Fendelet  
INTERIM ADMINISTRATOR

\_\_\_\_\_  
Craig Hamilton  
REEVE