

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, February 9, 2022.

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
Gordon Stieb -	Division No. 3
Clarke Gossen -	Division No. 6

By Zoom	
Joan Sanftleben -	Division No. 4
Robert Girod -	Division No. 5

Res #24/22 **GOSEN:**  
Minutes That the minutes of the January 12, 2022, Regular Council Meeting be approved as presented.

CARRIED.

Res #25/22 **DIEHL:**  
Rescind That we rescind resolution #20/22 as upon further investigation the company has  
#20/22 deposited the payment. The company will instead transfer the funds internally to the correct department for payment.

CARRIED.

Councillor Junk arrived at the meeting at 9:13 a.m.

Res #26/22 **JUNK:**  
Council That we agree to set the Council Indemnity rates for 2022 at a rate of \$25.00 per  
Indemnity hour with travel allowance of \$0.60 per kilometer traveled on municipal business.  
2022

CARRIED.

Res #27/22 **STIEB:**  
Indemnity That Council Indemnity be approved for payment as presented.

CARRIED.

Res #28/22 **GOSEN:**  
Payments That we approve the payments as listed on the attached "List of Accounts for Approval" for a total of \$88,451.62, Council Indemnity for February, Fire Chief Direct Deposit for February and Payroll Direct Deposit for Pay Periods 1 & 2 for 2022.

CARRIED.

Res #29/22  
Bank  
Rec

**JUNK:**

That we receive the Bank Reconciliation for January, 2022.

CARRIED.

Councillor Stieb left the chambers at 9:52 a.m.

Res #30/22  
Monthly  
Financial

**DIEHL:**

That we approve the Statement of Financial Activities for January, 2022.

CARRIED.

Councillor Stieb returned to the chambers at 9:53 a.m.

Res #31/22  
WCB

**STIEB:**

That the Municipality obtains Positional Personal Coverage for Council at the rate of \$38,442 for 2022.

CARRIED.

Delegation North Saskatchewan River Basin Council at 10:03 a.m. to 10:28 a.m.

Superintendent of Public Works John Martin arrived at the meeting at 10:50 a.m.

Res #32/22  
Contract  
Snow  
Removal

**GOSEN:**

That we authorize Superintendent Martin, in consultation with Council, to hire contractors for snow removal services to assist in the RM at problem locations that are beyond the capabilities of our current fleet.

CARRIED.

Res #33/22  
Training

**JUNK:**

That we hire Evolution Training to provide a one-day Winer Road Maintenance Training Program on February 10, 2022, at a cost of \$2,800 plus applicable taxes.

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

Res #34/22  
Admin  
Report

**DIEHL:**

That the administrator report be accepted as presented.

CARRIED.

Lunch at 12:26 p.m. to 12:50 p.m.

Superintendent Martin returned to the meeting over the lunch break.

Res #35/22  
SPW

**STIEB:**

That we accept Superintendent of Public Works John Martin's written and verbal

Report reports as presented.

CARRIED.

Res #36/22

**GOSSEN:**

Enns  
Gravel  
Pit

That Council agrees to pay Ray Enns royalties for 1174.11 yards of pit run product from his gravel pit located at NE 25-47-03 W3. Council acknowledges that if there is no more suitable product available for crushing that we will be allowed to remove pit run product in lieu of crushed product. Furthermore, a site meet will be conducted this spring with the pit owners, gravel committee and the superintendent of public works for future use planning.

CARRIED.

Res #37/22

**JUNK:**

Budget  
Mtg

That we set April 6, 2022, at 9:00 a.m. as the Budget Meeting.

CARRIED.

Res #38/22

**DIEHL:**

Crush  
Haul  
Gravel  
Tenders

That we tender our gravel hauling and crushing for the 2022 year with a closing date of March 31, 2022, with tenders to be opened on April 6, 2022, at 10:00 a.m.

CARRIED.

Res #39/22

**STIEB:**

ASPW

That we appoint Carl Piper as the Acting Superintendent of Public Works while Superintendent Martin is on vacation in February.

CARRIED.

Res #40/22

**GOSSEN:**

Complaints

That we acknowledge receipt of complaints from 2 ratepayers dated February 4, 2022, regarding winter road maintenance level of service.

CARRIED.

Superintendent Martin left the meeting for the day at 2:02 p.m.

Res #41/22

**JUNK:**

Interviews

That we set February 16, 2022, as the date for interviewing the applicants for the Assistant Administrator position.

CARRIED.

Res #42/22

**DIEHL:**

Tax Title  
Tender

That we agree to accept the land tender of Joseph Paul, on the following property:

Block B, Plan 99PA19155 Ext 1, NE 12-48-04 W3

For the total tendered price of \$25,500, and it is further noted that a certified cheque in the amount of \$2,550 accompanied the above tender.

CARRIED.

Res #43/22     **STIEB:**  
 Tax Title     That we agree to accept the land tender of Richard Robin, on the following  
 Tender       property:

LSD 6-07-47-06 W3 Ext 1 & 2

For the total tendered price of \$10.00, and it is further noted that a certified cheque in the amount of \$10.00 accompanied the above tender.

CARRIED.

Res #44/22     **GOSSEN:**  
 Tax Title     That TAXervice, on behalf of the Rural Municipality of Leask No. 464, be  
 Proceeding   authorized to proceed under the Tax Enforcement Act to acquire title for the  
                   following described land:

LSD 10-34-47-05 W3, Ext 50, Title No. 117089141

CARRIED.

Res #45/22     **JUNK:**  
 Sask Lotto    That the R.M. of Leask No. 464 allocates their population for the Sask Lotteries  
                   Grant 2023 as follows:

Village of Parkside	50
Leask Sports Centre	344
Leask Library	78
Village of Marcelin	56
Marcelin Library	78
Town of Shellbrook	<u>80</u>
	686

CARRIED.

Res #46/22     **DIEHL:**  
 Stale Dated   That we agree to write off the following stale dated cheques:  
 Cheques

Cheq No 12309 dated August 10, 2019, in the amount of \$18.28  
 Cheq No 11122 dated December 11, 2019, in the amount of \$30.75

CARRIED.

Res #47/22     **STIEB:**  
 OHPC         That we authorize the Administrator to sign the Contract for Services dated  
 Contract     January 23, 2022, with Barb Bissonnette on behalf of the Organized Hamlet of  
 Bissonnette   Pelican Cove.

CARRIED.

- Res #48/22     **GOSSEN:**  
Crown         That we abate the 2021 taxes owing on the following crown lease lands due to an  
Lands         office error:  
Abate         00000646     SW 20-46-08 W3     \$349.89  
                 00000685     NW 28-46-08 W3     \$407.22  
                 00000694     NE 31-46-08 W3     \$340.01  
                 00000705     SW 33-46-08 W3     \$359.78  
                 00001561     NE 20-47-08 W3     \$172.48  
                 00002865     SW 29-48-07 W3     \$545.58  
                 00002876     NW 17-47-03 W3     \$12.35  
  
CARRIED.
- Res #49/22     **JUNK:**  
Hudson Bay    That we purchase a membership for the 2022 year with the Hudson Bay Route at  
Membership    the cost of \$300.  
  
CARRIED.
- Res #50/22     **DIEHL:**  
Corresp        That the correspondence be received and filed.  
Report  
  
CARRIED.
- Res #51/22     **GOSSEN:**  
Deputy        That we appoint Gord Stieb as Deputy Reeve until November 30, 2022.  
Reeve  
  
CARRIED.
- Res #52/22     **STIEB:**  
Adjourn        That this meeting be adjourned at 3:01 p.m.  
  
CARRIED.

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Riannon Nelson  
ADMINISTRATOR

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Craig Hamilton  
REEVE