

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, January 12, 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		
Keith Junk	-	Division No. 1
Joan Sanftleben	-	Division No. 4
Robert Girod	-	Division No. 5

- Res #01/22 **GOSSEN:**
Minutes That the minutes of the December 8, 2021, Regular Council Meeting be approved as amended. CARRIED.
- Res #02/22 **DIEHL:**
Indemnity That Council Indemnity be approved for payment as presented. CARRIED.
- Res #03/22 **STIEB:**
Payments That we approve the payments as listed on the attached "List of Accounts for Approval" for a total of \$205,968.14, Council Indemnity for January, Fire Chief Direct Deposit for January and Payroll Direct Deposit for Pay Periods 25 & 26 for 2021. CARRIED.
- Res #04/22 **GOSSEN:**
Bank Rec That we receive the Bank Reconciliation for December, 2021. CARRIED.
- Res #05/22 **DIEHL:**
Monthly Financial That we approve the Statement of Financial Activities for December, 2021. CARRIED.
- Res #06/22 **STIEB:**
Admin Report That the administrator report be accepted as presented. CARRIED.
- Delegation – Emerald Lake Regional Park Board Members attended by Zoom at 10:03 a.m. to 10:25 a.m.
- Res #07/22 **GOSSEN:**
ELRP Financials That we request a copy of the 2020 and 2019 financials from the Emerald Lake Regional Park Board and their current constitution. CARRIED.
- Res #08/22 **DIEHL:**
Civic Addressing That we contract our civic addressing project to Jamell Heppner at a rate of \$30 per hour plus mileage. CARRIED.

Res #09/22 **STIEB:**
TSS Grant That we agree to partner with the neighboring RM's to apply for a TSS Grant for Office Manual and Procedure development.

CARRIED.

Res #10/22 **GOSEN:**
RMAA That we pay the RMAA 2022 membership fee of \$425.00.
Fee

CARRIED.

Superintendent John Martin arrived at the meeting at 10:57 a.m.

Res #11/22 **STIEB:**
SPW That we accept Superintendent of Public Works John Martin's written and verbal
Report reports as presented.

CARRIED.

Res #12/22 **GOSEN:**
Union That we acknowledge the Letter of Understanding dated January 5, 2022, implementing wording to alter the work hours during a snow event while the third grader is being rebuilt. We agree the Letter of Understanding will be null and void once the third grader is returned.

CARRIED.

Res #13/22 **DIEHL:**
Welder That we agree to purchase a Millermatic 212 welder from Gordon Harris at a price of \$2,400 plus tax for use at the RM shop.

CARRIED.

Superintendent Martin left the meeting for the day at 11:55 a.m.

Res #14/22 **STIEB:**
STARS That we donate \$1,500 to STARS.

CARRIED.

Res #15/22 **GOSEN:**
AR VOID That we void AR Invoice 2021-00135 in the amount of \$115.50 as the service was not requested by the owner and our custom waiver states customers must call for service.

CARRIED.

Res #16/22 **DIEHL:**
Resignation That we acknowledge Assistant Administrator Yvette Hamel's letter of resignation
Assist with an end date of December 30, 2021. We authorize the administrator to
Admin advertise on our website, through SARM and the Shellbrook Chronicle for a suitable replacement.

CARRIED.

Res #17/22 **STIEB:**
Office That we authorize Administrator Nelson to contact Sheri McHanson Budd and
Help Michele Person about the possibility of sporadic office help until a new assistant administrator is hired.

CARRIED.

Res #18/22 **STIEB:**
Tax Title That we offer the following Tax Title Property for sale by tender to be marked
Advertising "Property Tender" with the deadline of February 4, 2022 at 4:00 p.m.

LSD – 6-07-47-06 W3 Ext 1 and 2

CARRIED.

Lunch at 12:13 p.m. to 12:41 p.m.

- Res #19/22 **GOSSEN:**
Void That we void cheque 013626 in the amount of \$12.52 as the name was incorrect on
13658 the cheque. The payment is reissued with cheque 013658.
CARRIED.
- Res #20/22 **DIEHL:**
Void That we void cheque 013598 in the amount of \$977.11 to Konica Minolta as it was
13598 issued to the wrong address and is now lost. We will reissue payment to the correct
address.
CARRIED.
- Res #21/22 **STIEB:**
Janzen That we acknowledge the overpayment of the gravel extraction fees paid by Janzen
RMA Steel Buildings in the amount of \$2,202.60. We will allow the gravel extraction fee
overpayment to be credited to the 2021 Road Haul Agreement. We will set up a
meeting with Janzen Steel Buildings Ltd to discuss a new RMA in March 2022.
CARRIED.
- Res #22/22 **GOSSEN:**
Corresp That the correspondence be received and filed.
Report CARRIED.
- Res #23/22 **DIEHL:**
Adjourn That this meeting be adjourned at 1:00 p.m.
CARRIED.

Riannon Nelson
ADMINISTRATOR

Craig Hamilton
REEVE