

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, July 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
Gordon Stieb -	Division No. 3
Joan Sanftleben -	Division No. 4
Vacant -	Division No. 5
Clarke Gossen -	Division No. 6

- Res #178/22 **GOSSEN:**
Minutes That the minutes of the June 8, 2022, Regular Council Meeting be approved as presented.
CARRIED.
- Res #179/22 **JUNK:**
Indemnity That Council Indemnity be approved for payment as presented.
CARRIED.
- Res #180/22 **DIEHL:**
Payments That we approve the payments as listed on the attached "List of Accounts for Approval" for a total of \$168,004.50, Council Indemnity for July, Payroll Direct Deposit for Pay Periods 12 & 13 for 2022.
CARRIED.
- Res #181/22 **STIEB:**
Bank That we receive the Bank Reconciliation for June, 2022.
Rec
CARRIED.
- Res #182/22 **SANFTLEBEN:**
Monthly That we approve the Statement of Financial Activities for June, 2022.
Financial
CARRIED.
- Res #183/22 **GOSSEN:**
Access That we notify Community Planning Branch that we feel the proposed subdivision plan on SW 19-48-07 W3 does not require designated secondary access to the parcels. We recognize that an informal walkway within the proposed environmental reserve would serve as a benefit to the proposed development.
CARRIED.
- Res #184/22 **JUNK:**
Land That we agree to sell Lot 1, Blk 3, Plan 62PA00608 Ext 0 to Murray Kasun at the
Sale current assessed value as per SAMA.
CARRIED.
- Res #185/22 **DIEHL:**
Meeting That we move the August 10, 2022 Regular Council Meeting to August 17, 2022,
Date to accommodate for the administrator to take vacation time.
Moved
CARRIED.
- Superintendent Martin arrived at the meeting at 11:03 a.m.

- Res #186/22 **STIEB:**
Admin That the administrator report be accepted as presented.
Report CARRIED.
- Res #187/22 **SANFTLEBEN:**
Purchase That we authorize purchase of a tractor trailer to a maximum cost of \$140,000.
CARRIED.
- Res #188/22 **GOSSEN:**
Evans That we acknowledge the resignation of Sandra Evans from the Organized Hamlet
Resign of Pelican Cove maintenance crew as of June 18, 2022.
CARRIED.
- Res #189/22 **JUNK:**
Sand That we authorize the administrator to apply for a permit from Water Security
Permit Agency on behalf of the Organized Hamlet of Pelican Cove Board to replace the
sand on the main beach that was lost over the winter.
CARRIED.
- Res #190/22 **DIEHL:**
CRA That we agree to provide Canada Revenue Agency Official Donation Receipts for
Donation donations received to the Organized Hamlet of Pelican Cove Playground with the
Receipts minimum receipt amount being \$50.00, any cheques received for this project must
be made out to the Rural Municipality of Leask or they will not be processed.
CARRIED.
- Adjourned for lunch at 12:31 p.m. to 12:56 p.m.
- Reeve Hamilton declared a conflict of interest and left the room at 1:51 p.m.
Deputy Reeve Stieb took over as meeting chairperson.
- Res #191/22 **SANFTLEBEN:**
Training That we hire Northwest Demolition to certify and train Superintendent of Public
Works John Martin, Employees Jon Nelson and Josh Mock.
CARRIED.
- Reeve Hamilton returned to the meeting and resumed position as the meeting
chairperson at 1:56 p.m.
- Res #192/22 **STIEB:**
Gravel That we accept the Royal Community Pasture Ltd conditions for entry and submit
App the application for the gravel pit to the Ministry of Agriculture, Lands Branch for
approval.
CARRIED.
- Res #193/22 **GOSSEN:**
SPW That we accept Superintendent of Public Works John Martin's written and verbal
Reports reports as presented.
CARRIED.
- Superintendent Martin left the meeting for the day at 2:24 p.m.

- Res #194/22 **JUNK:**
 Road Name Change That as the RM of Leask does not have a policy in place for the naming of roads at this time we do not complete the proposed road name change from Damour Road to Robert Girod Road.
 CARRIED.
- Res #195/22 **DIEHL:**
 Special Event Permit That as per the request for a Special Events Permit held on June 25, 2022, at the NW 30-46-07 W3, located within the boundaries of the R.M of Leask No. 464, we hereby approve and acknowledge the said event but do not accept liability which may arise from the event.
 CARRIED.
- Res #196/22 **STIEB:**
 MLRP That we acknowledge the Martins Lake Regional Park Authority Mill Rate of 1.
 CARRIED.
- Res #197/22 **SANFTLEBEN:**
 Dust Control Reimburse That we deny the request for payment from Damour Farms Ltd for dust control applied in 2021 as it was received outside the applied year.
 CARRIED.
- Res #198/22 **GOSEN:**
 Tax Enforcement That TAXervice be authorized under Section 22 (1) of The Tax Enforcement Act on or after July 28, 2022 to commence proceedings to request title with respect to the following described lands:
 Roll 984000 BLK A PLAN NO 101768148 EXT 85 Title No.149990293
 Roll 2491000 LOT 8 BLK 2 PLAN NO 102219870 EXT 0 Title No.153085541
 LOT 8 BLK 2 PLAN 102219870 EXT 0 Title No.153085552
 Roll 2859000 BLK A PLAN NO 101566302 EXT 184 Title No. 118406493
 & 118406505
 CARRIED.
- Res #199/22 **JUNK:**
 Corresp That the correspondence be received and filed.
 CARRIED.
- Res #200/22 **DIEHL:**
 Adjourn That this meeting be adjourned at 3:05 p.m.
 CARRIED.

 Riannon Nelson
 ADMINISTRATOR

 Craig Hamilton
 REEVE