

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, June 8, 2022.

Council Meeting was called to order by Reeve Craig Hamilton at 8:58 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 |
| Vacant -        | Division No. 5 |
| Clarke Gossen - | Division No. 6 |

|                   |                |
|-------------------|----------------|
| By Zoom           |                |
| Joan Sanftleben - | Division No. 4 |

Res #152/22 **GOSEN:**  
Minutes That the minutes of the May 11, 2022, Regular Council Meeting be approved as presented.

CARRIED.

Res #153/22 **JUNK:**  
Indemnity That Council Indemnity be approved for payment as presented.

CARRIED.

Res #154/22 **DIEHL:**  
Payments That we approve the payments as listed on the attached “List of Accounts for Approval” for a total of \$181,775.74, Council Indemnity for June, Fire Chief Direct Deposit for June and Payroll Direct Deposit for Pay Periods 10 & 11 for 2022.

CARRIED.

Res #155/22 **STIEB:**  
Bank That we receive the Bank Reconciliation for May, 2022.  
Rec

CARRIED.

Delegation – Fire Chief Devon Donohue arrived at 9:30 a.m.

Res #156/22 **GOSEN:**  
Monthly That we approve the Statement of Financial Activities for May, 2022.  
Financial

CARRIED.

Delegation – Fire Chief Donohue left the meeting at 10:09 a.m.

Res #157/22 **JUNK:**  
Fire That we acknowledge Fire Chief Devon Donohue’s resignation from the position  
Chief of RM of Leask Fire Chief effective today, June 8, 2022.  
Resignation

CARRIED.

Superintendent Martin arrived at the meeting at 11:00 a.m.

Res #158/22 **DIEHL:**  
Road That we agree to the counter offer from Myron Schmalz in the amount of  
Purchase \$1,250/acre. We will offer the same to the others along the road.

CARRIED.

- Res #159/22 **STIEB:**  
Admin Report That the administrator report be accepted as presented. CARRIED.
- Adjourned for lunch at 12:34 p.m. to 12:55 p.m.
- Res #160/22 **JUNK:**  
Public Hearing That council recess the regular meeting at 1:04 p.m. for the Public Hearing for Bylaws 2 and 3 – 2022. CARRIED.
- Res #161/22 **DIEHL:**  
Public Hearing That we reconvene the regular meeting at 1:06 p.m. CARRIED.
- A recorded vote was requested by Councillor Diehl before the following resolution was read.
- Res #162/22 **GOSSEN:**  
Royal Pasture Gravel Proposal That as resolution #237/20 did not include any fencing conditions we are prepared to supply the material for the fence and gate to a maximum cost of \$7,500 and request the Royal Community Pasture Ltd to supply the labour for the fence removal and new fence placement. With the fence to be placed before October 31, 2022. RM will retain ownership of the gate.  
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 vacant, Div.6 no, Reeve abstain. CARRIED.
- Res #163/22 **JUNK:**  
Custom Work Fuel That due to the volatile cost of fuel we add a fuel surcharge of 25% to all custom work as of June 8, 2022. CARRIED.
- Res #164/22 **DIEHL:**  
SPW Reports That we accept Superintendent of Public Works John Martin's written and verbal reports as presented. CARRIED.
- Res #165/22 **STIEB:**  
Well Damage Claim That we hire Elk Point Drilling to repair the well damage as per quote dated May 26, 2022 in the amount of \$1,016 and submit a claim to the SARM Liability Self Insurance Plan. CARRIED.
- Res #166/22 **GOSSEN:**  
Training That we send Superintendent Martin and Employee Gallant to chainsaw training in Mayfair on July 5, 2022. CARRIED.
- Res #167/22 **JUNK:**  
Employee Resignation That we acknowledge the resignation of employee Dennis Ledoux effective May 26, 2022. CARRIED.
- Councillor Diehl left the meeting at 2:13 p.m.  
Superintendent Martin left the meeting for the day at 2:13 p.m.
- Res #168/22 **STIEB:**  
Bylaw 2-2022 Second That Bylaw 2- 2022 attached hereto and forming a part of these minutes, now be read a second time. CARRIED.

- Res #169/22 **GOSSEN:**  
Bylaw 2 – 2022 That Bylaw 2 – 2022 attached hereto and forming a part of these minutes, being a  
Adopt bylaw of the Rural Municipality of Leask No. 464 to remove Municipal Reserve  
designation, now be read a third time and adopted.  
CARRIED.
- Councillor Diehl returned to the meeting at 2:24 p.m.
- Res #170/22 **JUNK:**  
CP That we notify Community Planning Branch that we are waiting on legal advice on  
Walkway the proposed walkway on SW 19-48-07 W3  
CARRIED.
- Res #171/22 **DIEHL:**  
Consolidate That as per the request from the lot owners we allow the consolidation of Lot 10  
and 11, Block 2, Plan 84B13551.  
CARRIED.
- Res #172/22 **STIEB:**  
Resignation That we acknowledge the resignation of Patricia Henbid from the Organized  
Hamlet of Pelican Cove Board effective May 7, 2022. We appreciate all her hard  
work over the years.  
CARRIED.
- Res #173/22 **GOSSEN:**  
Resignation That we acknowledge the resignation of Larry Henbid as Pelican Cove Hamlet  
maintenance man as of May 7, 2022.  
CARRIED.
- Res #174/22 **JUNK:**  
OHPC That we acknowledge the tender sale of the Organized Hamlet of Pelican Cove  
Equipment Playground Equipment in the amount of \$2,662, with removal to occur as soon as  
possible.  
CARRIED.
- Res #175/22 **DIEHL:**  
Train That we agree to train Employee Sheila Kiszka on Munisoft Programs necessary  
for compliance with the Software Support Agreement.  
CARRIED.
- Res #176/22 **STIEB:**  
Corresp That the correspondence be received and filed.  
CARRIED.
- Res #177/22 **GOSSEN:**  
Adjourn That this meeting be adjourned at 3:49 p.m.  
CARRIED.

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Riannon Nelson  
ADMINISTRATOR

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Craig Hamilton  
REEVE