

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Seniors Hall on Wednesday, March 9, 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:

Real Diehl -	Division No. 2
Joan Sanftleben -	Division No. 4
By Zoom	
Robert Girod -	Division No. 5
Clarke Gossen -	Division No. 6

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| Res #63/22<br>Minutes                   | <b><u>DIEHL:</u></b><br>That the minutes of the February 9, 2022, Regular Council Meeting be approved as presented.   | CARRIED. |
| Res #64/22<br>Minutes                   | <b><u>SANFTLEBEN:</u></b><br>That we approve the Special Meeting Minutes of February 16, 2022, as presented.  | CARRIED. |
| Res #65/22<br>Indemnity                 | <b><u>DIEHL:</u></b><br>That Council Indemnity be approved for payment as presented.  | CARRIED. |
| Res #66/22<br>Payments                  | <b><u>SANFTLEBEN:</u></b><br>That we approve the payments as listed on the attached "List of Accounts for Approval" for a total of \$83,561.91, Council Indemnity for March, Fire Chief Direct Deposit for March and Payroll Direct Deposit for Pay Periods 3 & 4 for 2022. | CARRIED. |
| Res #67/22<br>Bank<br>Rec               | <b><u>DIEHL:</u></b><br>That we receive the Bank Reconciliation for February, 2022.   | CARRIED. |
| Res #68/22<br>Monthly<br>Financial      | <b><u>SANFTLEBEN:</u></b><br>That we approve the Statement of Financial Activities for February, 2022.  | CARRIED. |
| Res #69/22<br>Covid<br>Policy<br>Repeal | <b><u>DIEHL:</u></b><br>That we repeal the Covid 19 Vaccination Policy that was approved by resolution #337/21 as the Government of Saskatchewan has removed the vaccine mandate.   | CARRIED. |
| Res #70/22<br>Bylaw<br>Contract         | <b><u>SANFTLEBEN:</u></b><br>That we contact the RM of Meota about contracting bylaw enforcement from their municipality.   | CARRIED. |
| Res #71/22<br>Admin<br>Report           | <b><u>DIEHL:</u></b><br>That the administrator report be accepted as presented.   | CARRIED. |

Delegation – Erwin Kroeker – Janzen Steel Buildings Ltd. 10:42 – 11:02 a.m.

Delegation – Duane Shapka – Woodlands Development 11:03 – 11:34 a.m.

Superintendent of Public Works John Martin arrived at the meeting at 11:35 a.m.

Adjourned for lunch at 12:20 p.m. to 1:10 p.m.

Superintendent Martin left the meeting for the day at 12:50 p.m.

Delegation – Organized Hamlet of Pelican Cove Board 1:10 – 1:50 p.m.

Res #72/22  
Damages  
Hamilton  
Well

**SANFTLEBEN:**

That we reimburse Shannon Hamilton for damages caused to her yard well by our operator. If the settlement exceeds our insurance deductible we will proceed with a claim through our liability insurance.

CARRIED.

Res #73/22  
Cancel  
AR 22-071

**DIEHL:**

That we cancel invoice #2022-00071 in the amount of \$52.50 due to the damage caused at time of custom work.

CARRIED.

Res #74/22  
Oaths

**SANFTLEBEN:**

That we agree to pay for Sheila Kiszka to apply for her Commissioners for Oaths in Saskatchewan as part of her position duties.

CARRIED.

Res #75/22  
Mapping

**DIEHL:**

That we agree to hire MuniSoft Mapping to create road number segments include them in our map for use with our PubWorks Program and asset management.

CARRIED.

Res #76/22  
Fire  
Course

**SANFTLEBEN:**

That we authorize Administrator Nelson to sign the SPSA Course Sponsor Application as per the request of the Fire Chief so the department may host a Wildland Fire Suppression Course in 2022.

CARRIED.

Res #77/22  
ELRPB

**DIEHL:**

That we appoint three members to the Emerald Lake Regional Park Board as follows:

Joan Sanftleben – 1-year term, term end date of Dec 31, 2022

Faye Johnston – 1-year term, term end date of Dec 31, 2022

Trevor Cross – 2-year term, term end date of Dec 31, 2023.

We appreciate all the hard work the board members have done over the years.

CARRIED.

Res #78/22  
OHPC  
Contract  
Ginther

**SANFTLEBEN:**

That we authorize the Administrator to sign the Contract for Services dated February 17, 2022, with Steven Ginther on behalf of the Organized Hamlet of Pelican Cove.

CARRIED.

Res #79/22  
SPW  
Reports

**DIEHL:**

That we accept Superintendent of Public Works John Martin's written and verbal reports as presented.

CARRIED.

Res #80/22     **SANFTLEBEN:**  
Corresp        That the correspondence be received and filed.

CARRIED.

Res #81/22     **DIEHL:**  
Adjourn        That this meeting be adjourned at 3:28 p.m.

CARRIED.

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Riannon Nelson  
ADMINISTRATOR

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Craig Hamilton  
REEVE