

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, May 11, 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:

Real Diehl -	Division No. 2
Joan Sanftleben -	Division No. 4
Vacant -	Division No. 5
Clarke Gossen -	Division No. 6

Absent	
Keith Junk -	Division No. 1
Gordon Stieb -	Division No. 3

Res #125/22 **GOSEN:**
Minutes That the minutes of the April 13, 2022, Regular Council Meeting be approved as presented.

CARRIED.

Res #126/22 **DIEHL:**
Indemnity That Council Indemnity be approved for payment as presented.

CARRIED.

Delegation – Jim & John Loran 9:14 a.m. – 9:30 a.m.

Res #127/22 **SANFTLEBEN:**
Payments That we approve the payments as listed on the attached “List of Accounts for Approval” for a total of \$84,085.17, Council Indemnity for May, Fire Chief Direct Deposit for May and Payroll Direct Deposit for Pay Periods 8 & 9 for 2022.

CARRIED.

Res #128/22 **GOSEN:**
Bank That we receive the Bank Reconciliation for April, 2022.
Rec

CARRIED.

Res #129/22 **DIEHL:**
Monthly That we approve the Statement of Financial Activities for April, 2022.
Financial

CARRIED.

Delegation – Jeff Paziuk by telephone 10:04 a.m. to 10:24 a.m.

Res #130/22 **SANFTLEBEN:**
MR2 That the Rural Municipality of Leask No. 464 sell Blk MR2, Plan 94B03105 Ext 0
Sale and authorizes the Rural Municipality of Leask No. 464 administration to prepare the required documentation, pursuant to Section 199 of *The Planning and Development Act, 2007*.

CARRIED.

Res #131/22 **GOSEN:**
Bylaw That Bylaw 2- 2022 attached hereto and forming a part of these minutes, being a
2- 2022 bylaw of the Rural Municipality of Leask No. 464 to remove the Municipal
First Reserve designation, now be read the first time.
Read

CARRIED.

Res #132/22 **DIEHL:**
Bylaw 3 – 2022 That Bylaw 3 – 2022 attached hereto and forming a part of these minutes, being a
First zoning bylaw of the Rural Municipality of Leask No. 464 to amend Zoning Map 2B of the
Read zoning bylaw, now be read the first time. CARRIED.

Superintendent of Public Works John Martin arrived at the meeting at 11:00 a.m.

Res #133/22 **SANFTLEBEN:**
Dock That we approve the Dock Policy as attached. CARRIED.
Policy

Adjourned for lunch at 12:17 p.m. to 12:52 p.m.

Superintendent Martin left the meeting for the day at 1:30 p.m.

Res #134/22 **GOSEN:**
SPW That we accept Superintendent of Public Works John Martin's written and verbal
Reports reports as presented. CARRIED.

Res #135/22 **DIEHL:**
Survey That we hire a surveyor to stake the road allowance on the south side of S27-48-07
W3 and place the fence on the property line. CARRIED.

Res #136/22 **SANFTLEBEN:**
Purchase That we approach the landowner of SW 27-48-07 W3 to purchase the road
Deviation deviation so the road can be registered with ISC. CARRIED.

Res #137/22 **GOSEN:**
Admin That the administrator report be accepted as presented. CARRIED.
Report

Res #138/22 **DIEHL:**
Budget That the Budget for 2022 be approved as attached and forming a part of these
2022 minutes. CARRIED.

Res #139/22 **SANFTLEBEN:**
Mill That we set the Mill Rate for 2022 as 9.3 Mills. CARRIED.
Rate

Res #140/22 **GOSEN:**
Seasonal That we acknowledge the seasonal employees return to work date of May 2, 2022.
Employees CARRIED.
Return

Res #141/22 **DIEHL:**
Appoint That as the District 33 RAT Board has dissolved we appoint Tanner Paslowski as
PCO our Pest Control Officer for 2022. CARRIED.

Res #142/22 **SANFTLEBEN:**
CRA That we notify the Canada Revenue Agency Business Number Service Unit to add
Administrator Riannon Nelson as an authorized person to all RM of Leask
accounts. CARRIED.

- Res #143/22 **GOSEN:**
 RMA That we authorize Reeve Hamilton and Administrator Nelson to sign the Road
 Redberry Maintenance Agreement with the RM of Redberry No. 435.
 CARRIED.
- Res #144/22 **DIEHL:**
 Audit That we accept the Audited Financial Statements for the year ended December 31,
 2021 2021, and authorize the Reeve and Administrator to sign the Management
 Responsibilities and representation letters.
 CARRIED.
- Res #145/22 **SANFTLEBEN:**
 OHPC That the Organized Hamlet of Pelican Cove surplus for the year 2021 in the
 Surplus amount of \$18,205.31, be transferred to the OHPC bank account.
 2021
 CARRIED.
- Res #146/22 **GOSEN:**
 Dr That we agree with the committee's recommendation to increase the levy to
 Recruit \$7.00/capita for 2022.
 Levy
 CARRIED.
- Res #147/22 **GOSEN:**
 AR That we write off AR invoice number 2021-00063 as it was billed in duplicate
 with payment already being received.
 CARRIED.
- Res #148/22 **SANFTLEBEN:**
 AR That we write off invoice 2021-00087 billed to Sask Power as the tree that created
 the fire was outside of their 5 meter right of way.
 CARRIED.
- Res #149/22 **GOSEN:**
 Records That we acknowledge destruction of the following municipal documents as per the
 Retention Records Retention Bylaw 3-2006 Schedule "A":
 2008 - 2010 – Cheque Stubs
 2007 – 2009 Accounts Payable
 2008 and 2011 Accounts Payable
 2011 Receipts
 2008 – 2013 Gravel Tickets
 2008 – Motion Forms
 2001 – 2002 Tax Certificate Copies
 CARRIED.
- Res #150/22 **DIEHL:**
 Corresp That the correspondence be received and filed.
 CARRIED.
- Res #151/22 **SANFTLEBEN:**
 Adjourn That this meeting be adjourned at 3:59 p.m.
 CARRIED.

 Riannon Nelson
 ADMINISTRATOR

 Craig Hamilton
 REEVE