

The Minutes of the First Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Thursday, November 10, 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
Joan Sanftleben -	Division No. 4
Matthew McNeice -	Division No. 5
Clarke Gossen -	Division No. 6

Res #303/22 **GOSEN:**
Minutes That the minutes of the October 12, 2022, Regular Council Meeting be approved as presented.

CARRIED.

Res #304/22 **JUNK:**
Minutes That the minutes of the October 20, 2022, Special Meeting of Council be approved.

CARRIED.

Res #305/22 **DIEHL:**
Minutes That the minutes of the November 1, 2022, Special Council Meeting be approved.

CARRIED.

Councillor Stieb arrived at 9:16 a.m.

Res #306/22 **STIEB:**
Indemnity That Council Indemnity be approved for payment as presented.

CARRIED.

Res #307/22 **SANFTLEBEN:**
Public That we recess the Regular Meeting of Council for the public hearing regarding
Hearing Bylaw 4 & 5, 2022 at 9:26 a.m.

CARRIED.

*Reeve Hamilton formally opened the Public Hearing at 9:26 a.m. C.S.T
to receive any comments and submissions regarding Proposed Bylaw 5-2022, being a
Bylaw to amend Bylaw No. 2-2020, known as the Zoning Bylaw.*

Attendees from the Public: Darlene Batty, Ken Karlash, Alex Von Dewitz, Larry Gusta, Lilian Gauthier, Karla Siek, Sheri Randall, Bonnie Kraus, Al Kraus.

Intent of Application: The proposed Bylaw is to rezone land from Resort Commercial (RC) to Lakeshore District (LD).

Public Comments: No written or verbal comments from the public were received.

Reeve Hamilton closed the Public Hearing of Bylaw 5-2022 at 9:29 a.m. C.S.T

Reeve Hamilton formally opened the Public Hearing at 9:29 a.m. C.S.T to receive any comments and submissions regarding Proposed Bylaw 4-2022, being a Bylaw to amend Bylaw No. 2-2020, known as the Zoning Bylaw.

Attendees from the Public: Darlene Batty, Ken Karlash, Alex Von Dewitz, Larry Gusta, Lilian Gauthier, Karla Sieck, Sheri Randall, Bonnie Kraus, Al Kraus

Intent of Application: The proposed Bylaw is to rezone land from Agricultural Resource District (RR) to Lakeshore District 2 (LD2).

Public Comments: Verbal presentations were received and summarized as following:

Alex Von Dewitz – verbal and written

- Ethics bylaw changed April, 2021 gifts added to clause

Larry Gusta – verbal and written

- Wetlands have disappeared over the years, people are ruining the wetlands area;
- [The] lake needs to be protected, we are stewards of the lake;
- Prince Albert National Park is federally regulated and doesn't have these issues;
- Other countries are looking after their lakes

Lilian Gauthier – verbal

- Fishing numbers have declined;
- Need to be very careful as the lake can't sustain as is, over fishing;
- As an original owner what will happen when water levels drop?

Karla Sieck – verbal and written

- Commented, although people have been as vocal lately, it does not mean they are now in favour;
- Elected officials are to represent the people;
- Day use is an issue and by adding development and not addressing issues at hand

Sheri Randall – verbal

- Very opposed to further development as lake and launch is very busy

Ken Karlash – verbal and written

- COVID concern, population density has increased incredibly due to COVID; day users have increased: theory due to COVID – noise, traffic, garbage has increased
- Summer 2021 lake traffic was crazy; can't stop day use, but we can't open up for more development;
- Lake can't sustain the additional population

Al Kraus – verbal

- Concerns of conflict of interest should be watched carefully

Open discussion as held after presentations.

Councillor Matthew McNeice suggested a preservation society.

Written comments from the public were received from Erica Bratzer, Heather Bratzer Theresa Fisher, Gordon and Wendy Kohle. Written comments were read by Administrator Nelson.

Councillor Diehl left the chambers at 10:53 a.m.

Reeve Hamilton closed the Public Hearing of Bylaw 4-2022 at 10:54 a.m. C.S.T

Res #308/22

GOSSSEN:

Reconvene

That we reconvene the Regular Meeting at 10:54 a.m.

CARRIED.

Councillor Diehl returned to the chambers at 10:57 a.m.

Res #309/22 **JUNK:**
Bylaw 5-2022 That Bylaw 05-2022 attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Leask No. 464 to amend the Zoning Bylaw, now be read the second time.

CARRIED.

Res #310/22 **DIEHL:**
Bylaw 5-2022 That Bylaw 05-2022 attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Leask No. 464 to amend the Zoning Bylaw, now be read the third time and adopted.

CARRIED.

Councillor Junk left at 12:01 p.m.

Res #312/22 **SANFTLEBEN:**
Payments That we approve the payments as listed on the attached "List of Accounts for Approval" for a total of \$155,802.35, Council Indemnity for November, and Payroll Direct Deposit for Pay Periods 20 & 21 for 2022.

CARRIED.

Res #313/22 **MCNEICE:**
Bank Rec. That we receive the Bank Reconciliation for October, 2022.

CARRIED.

Res #314/22 **GOSSEN:**
Monthly Financial That we approve the Statement of Financial Activities for October, 2022.

CARRIED.

Adjourned for lunch at 12:15 p.m. to 12:40 p.m.

Superintendent of Public Works Smith arrived at the meeting at 12:15 p.m.

Res #315/22 **DIEHL:**
RM Shop Washroom That we hire Craig's Drywall to renovate the R.M. Shop washroom as per estimate #1030 in the amount of \$8,793.91 for January, 2023.

CARRIED.

Res #316/22 **STIEB:**
School Bus Stop Sign That we install a School Bus Stop Ahead sign at SE 30-47-07 W3 as per the request of the school division.

CARRIED.

Res #317/22 **SANFTLEBEN:**
Lac La Peche Road Clear That we hire Gordon Pool to clear the Lac La Peche subdivision bottom road.

CARRIED.

Res #318/22 **MCNEICE:**
SPW Report That the Superintendent of Public Works written and verbal reports be accepted as presented.

CARRIED.

- Res #319/22 **GOSSSEN:**
SPW That we approve Superintendent Smith's vacation request of December 8 & 9,
Vacation 2022.

CARRIED.
- Res #320/22 **DIEHL:**
Admin. That the Administrator report be accepted as presented.
Report

CARRIED.
- Res #321/22 **STIEB:**
Tax That Council accept the list of lands in arrears as presented, and to exclude from
Enforcement the list of lands properties in which the amount of taxes in arrears does not exceed
one half of the immediately preceding year's tax levy. That TAXervice be
authorized to handle the Tax Enforcement proceedings on behalf of the Rural
Municipality of Leask No. 464.

CARRIED.
- Res #322/22 **SANFTLEBEN:**
Graders That we authorize the graders to operate on November 11, 2022.

CARRIED.
- Res #323/22 **MCNEICE:**
Admin. That we accept Administrator Nelson's letter of resignation.
Resignation

CARRIED.
- Res #324/22 **GOSSSEN:**
Public That we acknowledge receipt of the completed Public Disclosure Annual
Disclosure Declaration from:
Clarke Gossen
Real Diehl
Gordon Stieb
Joan Sanfleben
Matthew McNeice
Craig Hamilton

CARRIED.
- Res #325/22 **DIEHL:**
Sask. That we notify Sask. Lands Branch that we have no concerns over the sale of the
Lands Crown parcels NE 29-46-07 W3, NE, NW & SE 32-46-07 W3.
Branch

CARRIED.
- Res #326/22 **STIEB:**
iHunter That we authorize the R.M. of Leask to have our map integrated in to iHunter.

CARRIED.
- Res #327/22 **SANFTLEBEN:**
Clearing That we authorize the Administrator and Reeve to sign the Clearing the Path
Path Statutory Declaration.

CARRIED.

Res #328/22 **MCNEICE:**
Union That we contact the Union to arrange a date to meet to negotiate the new contract.

CARRIED.

Res #329/22 **GOSSEN:**
Board That we make the following appointments to the Boards and Committees for the
Appts. year 2023:

Martin's Lake Regional Park Board – Real Diehl and Joan Sanftleben
Fire Rangers – Division Councillors
Fire Department Committee – Gordon Stieb, Keith Junk, and Craig Hamilton
Regional Fire Department Board – Gordon Stieb
Joint Safety Committee – Superintendent of Public Works, Gordon Stieb,
Administrator, and Union Employee
Machinery Committee – Superintendent of Public Works, Real Diehl, Matthew
McNeice, and Keith Junk
Road Committee – Superintendent of Public Works, Real Diehl, and the
Councillor for the Division
Gravel Development Committee – Craig Hamilton, Clarke Gossen, and
Real Diehl
SMHI Delegate – Gordon Stieb
Green Fund Committee – Clarke Gossen and Real Diehl
Leask Museum Board – Joan Sanftleben
Shellbrook & District Health Services Project Committee – Matthew McNeice
Wapiti Regional Library Committee – Clarke Gossen
Wheatland Lodge Foundation – Joan Sanftleben

CARRIED.

Res #330/22 **DIEHL:**
B.O.R. That we appoint Western Municipal Consulting Ltd. to provide the services of a Board of Revision for 2023 and agree to pay the retainer fee of \$250.

CARRIED.

Res #331/22 **STIEB:**
Pest That we agree to appoint Tanner Paslawski, as the R.M. of Leask No. 464 Pest
Officer Control Officer for the year 2023.

CARRIED.

Res #332/22 **SANFTLEBEN:**
Building That we appoint BuildTech Consulting & Inspections Inc, in care of Chris Gates,
Official as the municipality's Building Official for the year 2023.

CARRIED.

Res #333/22 **MCNEICE:**
Pound That we appoint Saskatoon Livestock Sales as the Municipal Pound Keeper for
Keeper the year 2023.

CARRIED.

Res #334/22 **GOSSEN:**
Auditor That we agree to hire Jensen Stromberg Chartered Professional Accountants as
the Municipal Auditor for the year 2023.

CARRIED.

Res #335/22 **DIEHL:**
Corresp. That the correspondence be received and filed.
Report

CARRIED.

Res #336/22 **DIEHL:**
Gate That we send a registered letter to the landowner of NW 07-46-08 W3 requesting
Removal the gate be removed across the R.M. road allowance. The gate must be removed
by November 30, 2022.

CARRIED.

Res #337/22 **STIEB:**
Lane That we request Bob Lane remove the gate, by November 30, 2022, at North
Gate Emerald now the road work is complete.
Removal

CARRIED.

Res #338/22 **SANFTLEBEN:**
In Camera That we move in-camera at 2:55 p.m. citing *The Local Authority Freedom of
Information and Protection of Privacy Act*, section 16(1)(b) and ask the
Administrator to leave the meeting.

CARRIED.

Present: Reeve Hamilton, Division 2 Councillor Diehl, Division 3 Councillor Stieb,
Division 4 Councillor Sanfileben, Division 5 Councillor McNeice, and
Division 6 Councillor Gossen.

Res #339/22 **MCNEICE:**
Out Camera That we move out of in-camera at 3:36 p.m.

CARRIED.

Res #340/22 **GOSSEN:**
Adjourn That this meeting be adjourned at 3:38 p.m.

CARRIED.

Valerie Fendelet
INTERIM ADMINISTRATOR

Craig Hamilton
REEVE