

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, October 12, 2022.

Council Meeting was called to order by Reeve Craig Hamilton at 9:00 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
Matthew McNeice -	Division No. 5
Clarke Gossen -	Division No. 6

- Res #243/22 **GOSSEN:**
By-Election D5 That we acknowledge Matthew McNeice Division 5 Councillor elected by acclamation in the 2022 by-election. CARRIED.
- Res #244/22 **JUNK:**
Oath That the oath of office by Councillor Matthew McNeice be accepted. CARRIED.
- Res #245/22 **DIEHL:**
Minutes That the minutes of the August 17, 2022, Regular Council Meeting be approved as presented. CARRIED.
- Res #246/22 **STIEB:**
Minutes That the minutes of the August 24, 2022, Special Council Meeting be approved as presented. CARRIED.
- Res #247/22 **SANFTLEBEN:**
Minutes That the minutes of the September 22, 2022, Special Council Meeting be approved as presented. CARRIED.
- A Conflict of Interest was declared by Reeve Hamilton, Councillor Junk, Councillor Diehl, Councillor Sanftleben and Councillor Gossen.
- Res #248/22 **MCNEICE:**
Complaint #1-2022 That regarding the Code of Ethics complaint #1-2022, Council delegates the authority to appoint an investigator to the Designated Officer. CARRIED.
- Res #249/22 **GOSSEN:**
Indemnity That Council Indemnity be approved for payment as presented for September and October. CARRIED.
- Res #250/22 **JUNK:**
Payments That we approve the payments as listed on the attached "List of Accounts for Approval" for a total of \$518,470.31, Council Indemnity for September, Payroll Direct Deposit for Pay Periods 16 & 17 for 2022. CARRIED.
- Res #251/22 **DIEHL:**
Payments That we approve the payments as listed on the attached "List of Accounts for Approval" for a total of \$139,924.71, Council Indemnity for October, Payroll Direct Deposit for Pay Periods 18 & 19 for 2022. CARRIED.

- Res #252/22 **STIEB:**
Bank Rec That we receive the Bank Reconciliation for August, 2022. CARRIED.
- Res #253/22 **SANFTLEBEN:**
Bank Rec That we receive the Bank Reconciliation for September, 2022. CARRIED.
- Res #254/22 **MCNEICE:**
Monthly Financial That we approve the Statement of Financial Activities for August, 2022. CARRIED.
- Res #255/22 **GOSSEN:**
Monthly Financial That we approve the Statement of Financial Activities for September, 2022. CARRIED.
- Res #256/22 **JUNK:**
Call First Mtg That we acknowledge the Administrator's call for the first meeting of Council to be held on November 10, 2022. CARRIED.
- Res #257/22 **DIEHL:**
Bylaw 5 Public Hearing That we set November 10, 2022, at 9:15 a.m. for the Bylaw 5-2022, Public Hearing at the Leask Municipal Office located at 231 1st Ave South in Leask, SK. CARRIED.
- Res #258/22 **STIEB:**
Bylaw 4 Public Hearing That we set November 10, 2022, at 9:30 a.m. for the Bylaw 4-2022, Public Hearing at the Leask Municipal Office located at 231 1st Ave South in Leask, SK. CARRIED.
- Res #259/22 **SANFTLEBEN:**
Bylaw 6 First Read That Bylaw 06-2022 attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Leask No. 464 to repeal bylaws, now be read the first time. CARRIED.
- Res #260/22 **MCNEICE:**
Bylaw 6 Second Read That Bylaw 06-2022 attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Leask No. 464 to repeal bylaws, now be read the second time. CARRIED.
- Res #261/22 **GOSSEN:**
Third Read That we agree to give third reading of Bylaw 06-2022 at this meeting. CARRIED UNANIMOUSLY.
- Res #262/22 **JUNK:**
Adopt Bylaw 6 That Bylaw 06-2022 attached hereto and forming a part of these minutes, being a bylaw of the Rural Municipality of Leask No. 464 to repeal bylaws, now be read the third time and adopted. CARRIED.
- Res #263/22 **DIEHL:**
Sub Div That we advise the Community Planning Branch of the Ministry of Government Relations that we recommend approval of the Application to Subdivide Land of Jaran Farms, Leask, Sask., for the purpose of subdividing Parcel A from the NE 19-47-05 W3 as the site exceeds the minimum site area requirements of Section 5 of the Municipal Zoning Bylaw 2-2020. CARRIED.

- Res #264/22 **STIEB:**
Admin Report That the administrator report be accepted as presented. CARRIED.
- Res #265/22 **SANFTLEBEN:**
TSS BE IT RESOLVED Council acknowledges an application to the Ministry of Government Relations' for approval of potential funding in the amount of \$25,000 from the Targeted Sector Support (TSS) Initiative Cost-Shared Grant for future capacity building in partnership with the following municipal partners:
R.M. of Great Bend No. 405 RM of Mayfield No. 406
RM of Meeting Lake No. 466
RM of Blaine Lake No. 434 RM of Round Hill No. 467
RM of Redberry No. 435 RM of Spiritwood No. 496
RM of Leask No. 464 RM of Medstead No.497
- BE IT FURTHER RESOLVED Council commits to fund the pro-rated portion of 25% municipal contribution amount; AND
- BE IT FURTHER RESOLVED Council authorizes the Administrator to execute the funding agreement should it be approved by the Ministry.
- CARRIED.
- Res #266/22 **MCNEICE:**
Credit Card SPW That we apply for a credit card in the Rural Municipality of Leask No. 464 for Jayson Smith for Rural Municipality business. CARRIED.
- Res #267/22 **GOSSEN:**
Custom Mowing That we contact Butler to arrange to have them complete our top cut on our main roads. CARRIED.
- Res #268/22 **JUNK:**
Weed That we authorize the weed inspector to address the Toad Flax weed on the Meadow Grove Road and we acknowledge this will be over the 2022 budgeted figure. CARRIED.
- Res #269/22 **DIEHL:**
Regional EMO That we agree to a Regional Emergency Operations Committee with the purposing being to create a regional EMO coordinator. CARRIED.
- Res #270/22 **STIEB:**
Letter Lamontagne That we acknowledge the letter received from Julia Lamontagne regarding the D'Amour Road proposed name change. CARRIED.
- Res #271/22 **SANFTLEBEN:**
Letter Melnyk That we send a registered letter to Christine Melnyk notifying her that her behavior towards RM staff was inappropriate on August 26, 2022. All communications in the future shall be directed through her division Councillor. CARRIED.
- Res #272/22 **MCNEICE:**
Business Account That we instruct the Administrator to make application to Affinity Credit Union for Business Online Banking for customizable access and audit controls to better manage our accounts and added security. CARRIED.

- Res #273/22 **GOSSEN:**
Hire That we offer the position of Superintendent of Public Works to Jayson Smith at
SPW \$45.00 per hour during a 3-month probation period then increasing to \$48.00 per
hour. The use of the RM truck with fuel card and four weeks holiday.
CARRIED.
- Res #274/22 **JUNK:**
Election That we designate Leask Happy Homesteaders Hall at 231 A 1st Ave South, Leask
SK as the polling place for the 2022 Municipal Elections.
CARRIED.
- Res #275/22 **DIEHL:**
OHPC That upon consultations with Municipal Advisory Services and SARM Legal, we
Election amend the election Procedure Policy for the Organized Hamlet of Pelican Cove to
Policy follow Section 25 of *The Municipalities Regulations*.
CARRIED.
- Res #276/22 **STIEB:**
Mid-Term That we authorize all of Council and the Administrator to attend the Mid Term
SARM Convention in Saskatoon November 16 and 17, 2022, with voting delegates being
Voting Councillor Gossen and Councillor Diehl.
CARRIED.
- Res #277/22 **SANFTLEBEN:**
Letter of That we send a letter of support for the Rural Municipality of Blaine Lake No. 434
Support to Premier Moe requesting increased funding for the Provincial Disaster
Assistance Program.
CARRIED.
- Res #278/22 **MCNEICE:**
Nomination That we appoint Sheila Kiszka as a Nomination Officer (in the absence of the
Returning Officer).
CARRIED.
- Res #279/22 **GOSSEN:**
Union That we send the current union contract to SARM Legal for review before
negotiations begin this fall.
CARRIED.
- Res #280/22 **JUNK:**
RLBR That we send a letter of support for the Redberry Lake Biosphere region
expansion.
LOST.
- Res #281/22 **DIEHL:**
Evans That we reimburse Sandra Evans for cutting grass on municipal reserve in Island
View for the amount of \$250.
CARRIED.
- Res #282/22 **STIEB:**
Robertson That we recognize Employee Erin Robertson's 7 years of service with the Village
of Canwood.
CARRIED.
- Res #283/22 **SANFTLEBEN:**
Henbid That we acknowledge the information provided by Patricia Henbid regarding her
dock and send a letter of response.
CARRIED.

Res #284/22 **MCNEICE:**
WSA That we attend the meeting on October 20, 2022, at 1:00 p.m. with the Village of Leask and Water Security Agency regarding the lagoon culvert and roadway.

CARRIED.

Superintendent of Public Works Smith arrived at the meeting at 11:00 a.m. and left at 12:10 p.m.

Res #285/22 **GOSSEN:**
Training That we send our employees to Dwayne Tanchuk for Power Mobile Equipment training.

CARRIED.

Res #286/22 **JUNK:**
Reserve That regarding SE 14-46-04 W3 converting to reserve status we notify Beardy's & Status Okemasis' Cree Nation that there is a cemetery located on the property.

CARRIED.

Adjourned for lunch at 12:20 p.m. to 12:46 p.m.

Superintendent Smith rejoined the meeting at 12:46 p.m.

Res #287/22 **DIEHL:**
A-Frame That we purchase a used A-Frame with new cylinder from Capital I Industries as per quote 5998KI for Unit #16.

CARRIED.

Res #288/22 **STIEB:**
One-Way That we authorize the purchase of 2 One-Way Snow Plow from Capital I Blades Industries as per Quote 5984KI in the amount of \$73,000 plus applicable taxes Purchase with January 2023 delivery.

CARRIED.

Res #289/22 **SANFTLEBEN:**
SPW That the Superintendent of Public Works written and verbal reports be accepted as presented.

CARRIED.

Res #290/22 **MCNEICE:**
Tandem That we tender the Western Star Tandem truck with a close date of November 9, Tender 2022. Tenders will be opened at the November 10, 2022, council meeting with the highest or any tender not necessarily accepted.

CARRIED.

Res #291/22 **GOSSEN:**
Corresp That the correspondence be received and filed.

CARRIED.

Res #292/22 **JUNK:**
Adjourn That this meeting be adjourned at 2:18 p.m.

CARRIED.

Riannon Nelson
ADMINISTRATOR

Craig Hamilton
REEVE