

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Thursday, August 9, 2023. Council Meeting was called to order by Reeve Craig Hamilton at 8:56 a.m.

Present were Reeve Craig Hamilton, Administrator Goertzen and the following Council members:

Vacant	Division No. 1	
Real Diehl -	Division No. 2	
Gord Stieb -	Division No. 3	9:02 a.m.
Joan Sanftleben -	Division No. 4	
Ron Haworth -	Division No. 5	
Clarke Gossen -	Division No. 6	

Delegations: Guy Cadrain 10:15 a.m.

**394/23 Gossen**  
**Minutes** That minutes of the July 12, 2023 Regular Meeting of Council be approved as amended.

Carried

**395/23 Diehl**  
**Minutes** That minutes of the July 20, 2023 Special HR Committee Meeting be approved.

Carried

**396/23 Stieb**  
**Minutes** That minutes of the July 24, 2023 Special Meeting Minutes of Council be approved as amended.

Carried

**397/23 Haworth**  
**Payments** That we approve the payments as listed on the attached List of Accounts for Approval for a total of \$813,328.00 and Payroll/Indemnity for a total of \$55,461.60.

Carried

**398/23 Gossen**  
**Monthly Financial** That we approve the Statement of Financial Activities for July 31, 2023.

Carried

**399/23 Diehl**  
**Indemnity** That Council Indemnity be approved for payment as presented.

Carried

Superintendent of Public Works, Jayson Smith arrived at 9:50 a.m.

**400/23 Stieb**  
**SPW Report** That Superintendent of Public Works Report be accepted as presented.

Carried

**401/23 Sanftleben**  
**Contract** That R.M. of Leask hire Lynden Butler for 2023 contract mowing of \$20,000.00 with the option for future considerations.

Carried

**402/23 Haworth**  
**Contract** That R.M. of Leask contract Johnson Enterprise Ltd. to do a road lift at Range Rd. 3035 & Twp. 472 to 472.25; cost of \$6,600.00 plus applicable taxes.

Carried

Superintendent of Public Works left the meeting at 11:28 a.m.

**403/23 Gossen**  
**Admin Report** That Administrators Report be accepted as presented.

Carried

**404/23 Diehl**  
**Time Off** That Council approve Administrator leave of absence request for holidays;  
August 30 and September 1.

Carried

11:05 a.m. Councillor Haworth exited Council Chambers.

**405/23 Stieb**  
**Corres.** That Correspondence be accepted as presented.

Carried

**406/23 Sanftleben**  
**30 Day** That Council instruct Administrator to proceed with registered 30-day notice  
**Notice** by way of registered mail to owners whose land is adjacent to  
East ½ of 33-48-08-W3.

Carried

## NEW BUSINESS

**407/23 Haworth**  
**Bylaw** That Bylaw 12-2023, Bylaw to License the Excavation of Gravel from  
**12-2023** Gravel Pits be read a third time and passed at this meeting.

Carried

12:21 p.m. Councillor Sanftleben exited Council Chambers.

**408/23 Gossen**  
**Bylaw** That Bylaw 17-2023, Bylaw to Provide for Permitting the Operation  
**17-2023** of Overweight Vehicles be introduced and read a first time.

Carried

**409/23 Diehl**  
**Bylaw** That Bylaw 18-2023, Bylaw to Establish Municipal Fees be introduced  
**18-2023** and read a first time.

Carried

**410/23 Stieb**  
**Election** That By-Election for Division 1 be set for October 18/2023.

Carried

**411/23 Sanftleben**  
**Election** That we designate Leask Happy Homesteaders Hall at 231 A 1<sup>st</sup> Ave South,  
Leask, SK as the polling place for the October 18, 2023 By-Election; and  
Furthermore; that Advance Polls will be held at same location on October 13/ 2023  
from 4:00 p.m. to 8:00 p.m.

Carried

**412/23 Haworth**  
**Lunch** That Council break for lunch at 12:43 p.m.

Carried

1:04 p.m. Councillor Stieb left the meeting.

**413/23 Gossen**  
**Reconvene** That Council reconvene at 1:13 p.m.

Carried

**414/23 Diehl**  
**Tax List** That Tax Enforcement List be published as per Section 4 of the  
Tax Enforcement Act.

Carried

**415/23 Sanftleben**  
**EMO** That Council agree to proceed with the EMO Initiative through the  
Targeted Sector Support (TSS) Initiative Cost-Shared Grant.

Carried

- 416/23 Haworth**  
**Certification** That Council acknowledge Transportation & Use of Explosives certification for Jayson Smith, Josh Mock and Justin Nagy; and Further that Jayson Smith be acknowledged for obtaining his PME Evaluator certificate.  
 Carried
- 417/23 Gossen**  
**Rescind** The resolution 389/23 be rescinded.  
 Carried
- 418/23 Diehl**  
**GIC** That Council approve transfer of \$100,00.00 from Flex GIC to General Operating Account.  
 Carried
- 419/23 Sanftleben**  
**RMA** That Council acknowledge Road Maintenance Agreement with Celtic Contracting Ltd. and authorize Administrator and Assistant Administrator to sign on behalf of Council.  
 Carried
- 420/23 Haworth**  
**RMA** That Council acknowledge Road Maintenance Agreement with Johnson Enterprise Ltd. and authorize Councillor Stieb and Administrator to sign on behalf of Council.  
 Carried
- 421/23 Gossen**  
**Ratepayer** That Council acknowledge correspondence received.  
 Carried

1:51 p.m. Councillor Sanftleben exited Council Chambers.

- 422/23 Diehl**  
**Abate** That Council agree to abate the following Tax Rolls:
- Roll # 1453 - \$536.66
  - Roll # 2054 - \$256.05
  - Roll # 1454 - \$293.17
  - Roll # 2055 - \$200.91
  - Roll # 1953 - \$187.26
  - Roll # 2053 - \$199.82
  - Roll # 1952 - \$188.90
  - Roll # 2056 - \$200.91
  - Roll # 2058 - \$199.82
  - Roll # 2558 - \$967.06
  - Roll # 2893 - \$545.57
  - Roll # 2888 - \$117.90
  - Roll # 2891 - \$120.05
  - Roll # 2894 - \$592.73
  - Roll # 2559 - \$960.87
  - Roll # 2894 - \$592.73
- Carried

#### PLANNING AND DEVELOPMENT

- 423/23 Sanftleben**  
**Dev. Permit** That Council approve Development Permit for Summer Kitchen; SE-33-48-04-W3.  
 Carried
- 424/23 Haworth**  
**Dev. Permit** That Council approve Development Permit for AG shop; SE-33-48-04-W3.  
 Carried
- 425/23 Gossen**  
**Dev. Permit** That Council approve Development Permit for Ground Preparation; Lot 1 Plan 102173453, Lac La Peche.  
 Carried

- 426/23 Diehl**  
**Dev. Permit** That Council approve Development Permit for Detached Garage;  
Lot 3 Blk 2 Plan 84B13551, Martin's Lake.  
Carried
- 427/23 Sanftleben**  
**Dev. Permit** That Council approve Development Permit for RTM home and deck;  
Lot 4A Blk 3 Plan 84B134418 Ext 0.  
Carried
- 428/23 Haworth**  
**In Camera** That we move in-camera session citing *The Local Freedom of Information  
and Protection of Privacy Act*, Section 14 (1) (b) (iii) and Section 16(1) (b);  
time being 2:17 p.m.  
Carried

Assistant Administrator Robertson entered the room at 2:17 p.m.

Present: Reeve Hamilton, Division 2 Councillor Diehl, Division 3 Councillor  
Stieb, Division 4 Councillor Sanftleben, Division 5 Councillor Haworth, Division  
6 Councillor Gossen, Administrator Goertzen and Asst. Administrator Robertson.

- 429/23 Gossen**  
**Out of** That we move out of camera session at 3:17 p.m.  
**Camera**  
Carried

Assistant Administrator Robertson left the room at 3:17 p.m.

- 430/23 Diehl**  
**Adjourn** That we adjourn this meeting at 3:18 p.m.  
Carried

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Reeve

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Administrator