

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, December 13, 2023. Council Meeting was called to order by Reeve Craig Hamilton at 9:00 a.m.

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

- | | | |
|-------------------|----------------|---------|
| Brian Watier | Division No. 1 | |
| Real Diehl - | Division No. 2 | |
| Gord Stieb - | Division No. 3 | regrets |
| Joan Sanftleben - | Division No. 4 | |
| Ron Haworth - | Division No. 5 | |
| Clarke Gossen - | Division No. 6 | |

Regrets are acknowledged from Councillor Stieb.
 Superintendent of Public Works, Jayson Smith arrived at 9:00 a.m.

- | | |
|--------------------------------------|---|
| 587/23
Minutes | Gossen
That minutes of the November 8/ 2023 Regular Meeting of Council be approved.
Carried |
| 588/23
Additions | Watier
That additions to the agenda be acknowledged.
Carried |
| 589/23
Payments | Diehl
That we approve the payments as listed on the attached List of Accounts for Approval for a total of \$167,008.63 and Payroll/Indemnity for a total of \$41,239.76.
Carried |
| 590/23
Bank Rec | Sanftleben
That Council acknowledge Bank Reconciliation Statement for October 31/2023.
Carried |
| 591/23
Bank Rec | Haworth
That Council acknowledge Bank Reconciliation Statement of November 30/2023.
Carried |
| 592/23
Financial | Gossen
That Council acknowledge Statement of Financial Activities for November 30/2023.
Carried |
| 593/23
Indemnity | Watier
That Council Indemnity be approved for payment as presented.
Carried |
| 594/23
SPW Report | Sanftleben
That Superintendent of Public Works Report be accepted as presented.
Carried |
| 595/23
Equipment | Diehl
That Council purchase Capital I Pull Type Sod Mulcher for \$75,000.00 plus applicable taxes, and replacement Capital I V-style drum for \$14,000.00 plus applicable taxes.
Carried |
| 596/23
Admin Report | Haworth
That Administrators Report be accepted as presented.
Carried |
| 597/23
MEPP | Gossen
That staff be given permission to attend MEPP on-line workshop on February 6/2024
Carried |
| 598/23
Workshop | Watier
That Administrator book "Enough Already" workshop for April 2024 and that surrounding municipalities be invited to attend.
Carried |

599/23 Mileage	Diehl That Council set Out of Scope mileage rate at .54/km. Carried
600/23 Pest Control	Sanftleben That Administrator be allowed to attend Pest Control Workshop in Saskatoon January 17/2023. ⁴ Carried
601/23 Holiday	Haworth That Administrator holiday request for December 29/2023 be approved. Carried
11:40 a.m. Councillor Diehl exited Council Chambers.	
602/23 ELRB Appt.	Gossen That Council appoint Trevor Cross and Chris Crocket to Emerald Lake Regional Board for 2-year term commencing January 1/2024. Carried
603/23 Corres.	Watier That Council accept correspondence as presented. Carried
604/23 Ratepayer	Diehl That correspondence be sent to Ratepayer asking for removal of fence and cable located on municipal road E1/2 of 20-48-07-W3. Carried
605/23 Lunch	Sanftleben That we break for lunch at 11:58 a.m. Carried
606/23 Reconvene	Haworth That Council reconvenes at 12:33 p.m. Carried
OLD BUSINESS	
607/23 Dust Control	Gossen That Dust Control Policy be postponed until February 14/2024. Carried
608/23 Bylaw 19-2023	Watier That Bylaw 19-2023 Bylaw to License the Excavation of Gravel from Gravel Pits; hereto attached and forming a part of these minutes, being a Bylaw of the Rural Municipality of Leask No. 464, now be read a third and final time and be adopted. Carried
609/23 Bylaw 22-2023	Diehl That Bylaw 22-2023, A Bylaw to Establish a Volunteer Fire Department; hereto attached and forming a part of these minutes, being a Bylaw of the Rural Municipality of Leask No. 464, now be read a third and final time and be adopted. Carried
610/23 Contract	Sanftleben That Administrator's Contract be postponed to January 10/2024. Carried
NEW BUSINESS	
611/23 HR Policy	Haworth That Council approve HR 6.08 Cell Phone Use Policy as presented. Carried
612/23 HR Policy	Gossen That Council approve HR 6.11 Smoking/Vaping in Workplace Policy as presented. Carried
613/23 Mill Rate	Watier That 2023 Municipal Mill Rate be set at 10.30 mills. Carried
Councillor Watier declared a conflict of interest and left the room at 1:10 p.m.	

J

<p>614/23 Land</p>	<p>Diehl That the Council of The Rural Municipality of Leask No. 464 acquire an interest of the land described as Parcel D = 1.44 ha SE-33-48-08-W3; and To authorize the administration to proceed under the requirements of <i>The Municipal Expropriation Act.</i> Furthermore; that the Rural Municipality of Leask No. 464, being unable to acquire the land by agreement with the landowner(s) who are tenants of SE-33-48-08-W3 shall proceed under the provisions of <i>The Municipal Expropriation Act</i> to acquire an interest of the property described as SE-33-48-08-W3; and To establish the Council's authority to transfer land. Furthermore; that pursuant to the authority established pursuant to Expropriation Bylaw 20-2023, the Rural Municipality of Leask No. 464 proceed to transfer title of the land described as follows: SW-33-48-08-W3 And that Administrator send registered letter to Landowner. Carried</p> <p>Councillor Watier returned to the room at 1:15 p.m.</p>
<p>615/23 Rd Allow.</p>	<p>Haworth That Administrator be instructed to send Agreement for Sale of Land and Damages to Landowner SW-27-48-07-W3 Ext. 5, Parcel Number 147669342. Carried</p> <p>1:22 p.m. Councillor Sanfleben exited Council Chambers.</p>
<p>616/23 Fire Dept.</p>	<p>Sanfleben That Council accept 2023 Fire Department remuneration as presented. Carried</p>
<p>617/23 Funds</p>	<p>Gossen That resolution 573/23 be rescinded and that \$5000.00 be transferred from Development Saving Sub 006 to in General Operating account. Carried</p>
<p>618/23 SGI</p>	<p>Watier That Council acknowledge SGI payout for 2017 GMC Sierra 1500. Carried</p>
<p>619/23 Transfer Station</p>	<p>Diehl That Council instruct Administrator to enter into a Contract for Transfer Station Waste removal services with TJ Disposals. Carried</p>
<p>620/23 Legal</p>	<p>Sanfleben That Council appoint the following legal advisors for 2024; Mike Morris, SARM and Adam Touet, WLaw. Carried</p>
<p>621/23 Fusick Rd.</p>	<p>Haworth That Council provide permission for Reeve Hamilton to sign Agreement for Sale of Land and Damages; SE-33-48-08-W3. Carried</p>
<p>622/23 Affinity</p>	<p>Gossen That Council Postpone Affinity Service Fee and Plans to January 10/2023. Carried</p>
<p>623/23 A/P</p>	<p>Watier That Council approve Accounts Payables to be paid as of December 31/2023. Carried</p>
<p>624/23 A/R</p>	<p>Diehl That Council instruct Administrator to provide 30-day notice to ratepayers with outstanding Account Receivable accounts. Carried</p>
<p>625/23 Revenue</p>	<p>Sanfleben That Council of the Rural Municipality of Leask No. 464 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant.</p> <ul style="list-style-type: none"> • Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations;

- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of Council Procedure Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of Council have filed and annually updated the Public Disclosure Statement as required; and

That we understand if any requirement are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met; and

That we authorize the Administrator to sign the Declaration of Eligibility and submit it to the ministry of Government Relations.

Carried

**626/23
Fire Dept.**

Haworth

That Council acknowledge the following Fire Department Members:

- Chief Dave Petriew
- Deputy Chief Dylan Donohue
- Capitan Joe Wollman
- Capitan Shawn Wollman
- Greg Boran
- Trevor Donohue
- Sarah Fehr
- Karin Greyling
- Bob Hryniuk
- Robert McHanson
- Christy Verbonac
- Dwayne Wollman
- Jordon Wollman
- Kyle Wollman
- Marlo Wollman
- Keegan Wollman

Carried

**627/23
Municipal
App'ts**

Gossen

That Council accept 2024 Municipal Appointments as presented and that appointment list be attached to these meeting minutes.

Carried

**628/23
Building
Inspection**

Watier

That Council appoint BuildTECH to provided 2024 Building Inspection Services.

Carried

**629/23
Weed
Inspector**

Diehl

That Council appoint Alana Gunsch as 2024 Weed Inspector.

Carried

**630/23
Pest
Control**

Sanftleben

That Council appoint Tanner Paslawski as 2024 Pest Control Officer.

Carried

**631/23
Dev. Officer**

Haworth

That Council appoint Administrator Goertzen as Development Officer.

Carried

**632/23
Council**

Gossen

That Council accept 2024 Meeting Date schedule as presented.

Carried

**633/23
OHC**

Watier

That Council acknowledge attendance of OHC Committee to attend Level 1 & 2 training in Saskatoon in January 2024.

Carried

**634/23
Credits**

Diehl

That Council approve refunds to ratepayers with Credit Balances for Custom Work.

Carried

634/23
Credits

Diehl
That Council approve refunds to ratepayers with Credit Balances for Custom Work.

Carried

635/23
Abate

Sanfleben
That taxes be abated on Roll #560.

Carried

PLANNING AND DEVELOPMENT

636/23
Dev. Permit

Haworth
That Council deny Development Permit;
Lot 5 Blk 3 Plan 87B17991 – OHPC Storage Shed

Carried

637/23
Dev. Permit

Gossen
That Council acknowledge and approve Dock Application;
Bot 2 Blk 3 Plan 87B17991 – OHPC.

Carried

2:55 p.m.
2:55 p.m.

Councillor Diehl exited Council Chambers.
Councillor Watier exited Council Chambers.

HR COMMITTEE

638/23
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 3:00 p.m.

Carried

Present: Reeve Hamilton, Division 1 Councillor Watier, Division 2 Councillor Diehl, Division 4 Councillor Sanfleben, Division 5 Councillor Haworth, Division 6 Councillor Gossen, Administrator Goertzen.

639/23
Out of Camera

That we move out of camera session at 4:20 p.m.

Carried

642/23
Wages

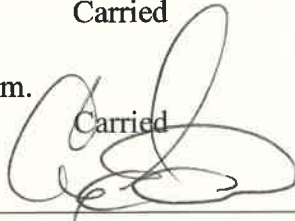
That Council approve 2024 wage compensation for out of scope office employees and Superintendent of Public Works to be set at \$1.50/hour increase and;
Administrator compensation to be set at \$7,000.00 salary increase.

Carried

643/23
Adjourn

That we adjourn this meeting at 4:26 p.m.

Carried



Reeve



Administrator

X