

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 February 8/2023, Council Meeting called to order by Reeve Craig Hamilton at 9:02 a.m.

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

Keith Junk	Division 1 Absent
Real Diehl	Division 2
Gord Stieb	Division 3
Joan Sanftleben	Division 4 (attend by zoom)
Matthew McNeice	Division 5
Clarke Gossen	Division 6 (attend by zoom)

Delegations	Jim & John Loran	@ 9:15 a.m.
	Alana Gunsch	@ 9:35 a.m.
	Redberry Lake Biosphere Region	@ 10:00 a.m.
	Woodlands on Iroquois	@ 10:30 a.m.
	Superintendent of Public Works	@ 11:00 a.m.

10:14 a.m.	Councillor Stieb exited chambers
10:07 a.m.	Councillor Stieb entered chambers
10:10 a.m.	Councillor Stieb exited chambers
10:12 a.m.	Councillor Stieb entered chambers
10:21 a.m.	Councillor McNeice exited chambers
10:23 a.m.	Councillor McNeice entered chambers
10:26 a.m.	Reeve Hamilton exited chambers
10:30 a.m.	Reeve Hamilton entered chambers
11:24 a.m.	Councillor Stieb exited chambers
11:26 a.m.	Councillor Stieb entered chambers
11:33 a.m.	Reeve Hamilton exited chambers
11:35 a.m.	Reeve Hamilton entered chambers
11:37 a.m.	Councillor Diehl exited chambers
11:39 a.m.	Councillor Diehl entered chambers
11:47 a.m.	Administrator Goertzen exited chambers
11:48 a.m.	Administrator Goertzen entered chambers
11:51 a.m.	Reeve Hamilton exited chambers
11:56 a.m.	Reeve Hamilton entered chambers
12:59 p.m.	Councillor Gossen exited chambers
1:02 p.m.	Councillor Gossen entered chambers

**032/23**            **McNeice**  
**Meeting**            That permission be given to add items to the agenda.  
**Additions**

Carried

**033/23**            **Diehl**  
**Minutes**            That the minutes of the January 18/ 2023, Regular Meeting of Council be approved

Carried

**034/23**            **Stieb**  
**Minutes**            That the minutes of the January 24/2023, Special Council Meeting be approved as presented

Carried

**035/23**            **Diehl**  
**Admin. Report**    That Administrators Report be accepted as presented.

Carried

**036/23**            **Stieb**  
**Public Works**    That Superintendent of Public Works Report be accepted as presented.

Carried

- 037/23**        **McNeice**  
**Payables**      That we approve payments as listed on the attached List of Accounts for Approval for the total of \$106,357.88 and Payroll/Indemnity for the total of \$19,945.37.  
  
Carried
- 038/23**        **Diehl**  
**Bank Rec**      That we acknowledge receipt of the Bank Reconciliation for January 2023.  
  
Carried
- 039/23**        **Stieb**  
**Statements**    That we approve the Statement of Financial Activities for January 2023.  
  
Carried
- Break for Lunch at 1:14 p.m.  
Reconvene at 1:43 p.m.
- 040/23**        **Diehl**  
**Indemnity**      That Council Indemnity be approved for payment as presented.  
  
Carried
- 041/23**        **McNeice**  
**Tender**  
**Office**          That tender for Indoor Caretaking be awarded to Ruby Lalonde for \$600.00 per month plus PST.  
  
Carried
- 042/23**        **Diehl**  
**Municipal**  
**Office**          That Municipal Office Basement be designated as the office for Superintendent of Superintendent of Public Works; and further that the Rec. Organization find a new storage location.  
  
Carried
- 043/23**        **Stieb**  
**RMAA**  
**Workshop**      That permission be granted to Administrator Goertzen and Public Work's Assistant to attend Enhanced Municipal Admin. Workshop on March 23/2023 in Prince Albert.  
  
Carried
- 044/23**        **McNeice**  
**SARM**  
**Voting**          That Councillors Matthew McNeice and Real Diehl be appointed as Voting Delegates for the Annual SARM Annual Convention and Trade Show; March 14-16 in Saskatoon.  
  
Carried
- 045/23**        **Diehl**  
**Letter of**  
**Support**        That Council send Letter of Support to Sturgeon Lake First Nation Community for proposed Community Recreation Facility in support of their grant application to the Green and Inclusive Community Buildings Program.  
  
Carried
- 046/23**        **Stieb**  
**Weed**  
**Plan**            That Council acknowledge 2023 Weed Plan as presented.  
  
Carried
- 047/23**        **McNeice**  
**Outstanding**  
**Invoice**        That Council provide permission to Administration to add outstanding fire invoice to Roll # 787 200.  
  
Carried

- 048/23 Diehl**  
**Sask** That R.M. of Leask No. 464 allocate their population for the Sask Lotteries Grant  
**Lotto** 2023 as follows:
- |                     |     |
|---------------------|-----|
| Village of Parkside | 129 |
| Leask Sports Center | 367 |
| Leask Library       | 101 |
| Village of Marcelin | 79  |
| Marcelin Library    | 101 |
| Town of Shellbrook  | 80  |
- Carried
- 049/23 Stieb**  
**District #3** That R.M. of Leask No. 464 Council agree to split the remaining funds.  
**Rat Program**
- Carried
- 050/23 Stieb**  
**Capital I** That Council acknowledge additional funds required to install one-way plows on the grader.
- Carried
- 051/23 McNeice**  
**Credit** That Council authorize Administrator Goertzen to obtain an Affinity Credit Card  
**Card** for Municipal Office purchases with a limit of \$5,000.00.
- Carried
- 052/23 Stieb**  
**SMHI** That Administrator Goertzen be appointed 2023 SMHI delegate.
- Carried
- 053/23 McNeice**  
**Authorize** That Council provide permission for Reeve Hamilton and Administrator Goertzen to sign Letter of Engagement with Jensen Stromberg on behalf of the municipality.
- Carried
- 054/23 Diehl**  
**Sask Power** That File #20387468, 3 phase line install be acknowledged; and provide permission to Administrator to sign on behalf of the municipality.
- Carried
- 055/23 Stieb**  
**Primary** That Engineering Project #11822500 and 20385614 Power line construction  
**Engineering** be acknowledged and provide permission to Administrator to sign on behalf of the municipality.
- Carried
- 056/23 Stieb**  
**HR** That Employment ads be posted for 2023 Seasonal employees and Fulltime Seasonal Grader Operator.
- Carried
- 057/23 Diehl**  
**Admin** That permission be granted for Administrator Goertzen to attend Admin. Group  
**Meeting** meeting on February 16/2023.
- Carried

Reeve Hamilton declared a Conflict of Interest and left the room at 4:18 p.m.  
 Deputy Reeve Stieb assumed the chair.

**058/23**        **McNeice**  
**In Camera**    That we move in-camera session citing The Local Freedom of Information and Protection of Privacy Act, Section 14(1) (e) and 16 (1)(b).  
Time being 4:18 p.m.

Carried

Present: Councillors Junk, Diehl, Stieb, Sanfleben, McNeice, Gossen and Administrator Goertzen.

**059/23**        **McNeice**  
**Out of**        That we move out of camera session at 4:30 p.m.  
**Camera**

Carried

Reeve Hamilton returned to the room at 4:30 p.m.

A conflict of Interest was declared by Reeve Hamilton, Councilors Diehl, Sanfleben, Stieb, McNeice, and Gossen.

**061/23**        **Stieb**  
**COE**            That Council enter into an agreement with Marcy Johnson Consulting and appoint her as contractor for Code of Ethics Investigator.

Carried

**062/23** **McNeice**  
**Contracted**    That Council engage Marcy Johnson Consulting to review COE Complaints  
**Consultant**    COE-02-11-22, COE-02-12-23, and COE-02-13-23.

Carried

**063/23**        **McNeice**  
**Correspon-**    That Correspondence be accepted as presented.  
**dence**

Carried

**064/23**        **Stieb**  
**Adjourn**        That Meeting be adjourned at 4:39 p.m.

Carried

---

Donna Goertzen  
Administrator

---

Craig Hamilton  
Reeve