

Wollman, Shawn, Captain;
 Boran, Greg;
 Coates, Brighton;
 Donohue, Dylan;
 Donohue, Trevor;
 Fehr, Sarah;
 Hryniuk, Bob;
 McHanson, Robert;
 Ratzlaff, Tristin;
 Verbonac, Christy;
 Wollman, Dalen;
 Wollman, Jordan;
 Wollman, Kyle; and
 Wollman, Marlo.

CARRIED

9:23 a.m. Councillor McNeice exited chambers.
 9:25 a.m. Councillor McNeice entered chambers.

006/23
 Indemnity

JUNK:
 That Council Indemnity be approved for payment as presented.

CARRIED

007/23
 Payments

MCNEICE:
 That we approve the payments as listed on the attached List of Accounts for Approval for a total of \$230,060.19 and Payroll Direct Deposit for 2022 Pay Periods 25 & 26.

CARRIED

008/23
 Bank Rec

DIEHL:
 That we acknowledge receipt of the Bank Reconciliation for December 2022.

CARRIED

009/23
 Monthly
 Financial

JUNK:
 That we approve the Statement of Financial Activities for December 2022.

CARRIED

010/23
 Admin. Start
 Date

MCNEICE:
 That we acknowledge Donna Goertzen employment commencement date will be January 30, 2023.

CARRIED

011/23
 Signing
 Authority

DIEHL:
 As per Section 21 and 22 of the Administration Bylaw No. 02-2021, we agree that signing authority for cheques and negotiables will be assigned to Administrator, Donna Goertzen on January 30, 2023.

CARRIED

012/23
Municipal
Revenue
Sharing
Declaration

JUNK:

The Council of the Rural Municipality of Leask No. 464 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- The municipality does not run a Municipal Waterworks System;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we authorize Interim Administrator, Valerie Fendelet to sign the Declaration of Eligibility and submit to the Ministry of Government Relations.

CARRIED

013/23

JUNK:

Abate Interest That we agree to the abatement of interest on the following Tax Rolls as payment was postmarked prior to Dec 31, 2022, but not received and processed until after 2022-year end processes was complete:

- Roll 2729 interest \$22.09;
- Roll 1929 interest \$6.44; and
- Roll 1930 interest \$9.26.

CARRIED

014/23

MCNEICE:

Abate Interest That we agree to the abatement of interest on the following Tax Roll as payment was electronically made prior to Dec 31, 2022, but not received and processed until after 2022-year end processes were complete:

- Roll 2393 interest 18.10.

CARRIED

015/23

Abate AR
Interest

DIEHL:

That we agree to the abatement of interest on the following Accounts Receivable account as payment was electronically made December 1, 2022, however was not discovered until year end processing and bank reconciliation for December 2022 was complete:

- Receivable Account # - LAK – 592 interest \$1.08.

CARRIED

10:53 a.m. Councillor Diehl exited chambers.

10:56 a.m. Councillor Diehl entered chambers.
11:00 a.m. Councillor McNeice exited chambers.
11:02 a.m. Councillor McNeice entered chambers.

016/23 **JUNK:**

Office Janitor That we acknowledge receipt of immediate resignation of Sharron Mock from the office janitor position.

Furthermore, we instruct the administration office to advertise for a contract position for office cleaning and outside maintenance.

CARRIED

017/23 **DIEHL:**

Grader That we acknowledge receipt of three bids for Equipment Tender Competition #
Tenders 464-2023-020 that closed on January 9, 2023, at 1:00 p.m.

CARRIED

018/23 **JUNK:**

Fidelity Bond That Council acknowledge receipt of renewal of the municipalities Fidelity Bond Coverage with SARM in the amount of \$100,000, Registered Mail Coverage for \$50,000 and Money & Securities for \$10,000 for the 2023 year.

CARRIED

019/23 **DIEHL:**

Abate That we agree to the abatement of accounts receivable invoice 2022-00199, dated
AR Invoice December 16, 2022, in recognition of work completed by the customer for the municipality.

CARRIED

020/23 **MCNEICE:**

RMAA 2023 That we agree to pay the RMAA 2022 membership fee for Donna Goertzen in the
Admin. Fees amount of \$425.00.

CARRIED

021/23 **JUNK:**

Correspond- That the correspondence be received and filed.
ence

CARRIED

022/23 **DIEHL:**

Tabled Items That we agree to table the following agenda items to the February 8, 2023, Regular Meeting of Council:

- Development Permit No. 1-2023;
- Comments for the Ministry of Government Relations – Proposed Amendments to the
- Municipalities Regulations re: Organized Hamlets; and

- Winter storm incident; request for compensation and to be a delegate at a meeting.

CARRIED

023/23

STIEB:

SPW Reports There the Superintendent of Public Works verbal and written reports be accepted as presented.

Furthermore, we authorize Superintendent of Public Works to purchase two barrels of oil from Brandt for a cost of \$2,118.55, plus taxes, as well have the transmissions, differentials and transfer cases serviced on both service trucks at Shellbrook Chevrolet.

CARRIED

11:44 a.m. Reeve Hamilton exited chambers.
11:46 a.m. Reeve Hamilton entered chambers.

024/23

DIEHL:

Board That the Boards and Committees appointment list for the year 2023 attached Appointments and forming part of the December 14, 2022, minutes be amended and rescind Brad Butler appointment to the Emerald Lake Regional Park Board.

Furthermore, we agree to the appointment of Lee Jaboeuf to the Emerald Lake Regional Park Board for the 2023 year.

CARRIED

025/23

STIEB:

Addition to Correspondence That we accept email correspondence at this meeting from Angie Feige dated January 18, 2023, regarding public works concerns and payment of taxes.

Abate Interest Furthermore, we do not approve the request to abate the interest charged on January 1, 2023, as payment was postmarked January 6, 2023.

CARRIED

1:05 p.m. Reeve Hamilton exited chambers.
1:11 p.m. Reeve Hamilton entered chambers.
1:12 p.m. Councillor Stieb exited chambers.
1:15 p.m. Councillor Stieb entered chambers.
1:38 p.m. Reeve Hamilton exited chambers.
1:45 p.m. Reeve Hamilton entered chambers.

026/23

MCNEICE:

Office Furnace That we agree to request the office obtain a quote for the replacement of the furnace in the municipal office.

Furthermore, if quote is less than \$7,500.00, not including taxes, we agree to approve prior to the next meeting of Council and authorize Erin Robertson to make arrangements for work to be completed.

CARRIED

027/23
Adjourn
Special
Meeting

MCNEICE:

That we adjourn this meeting at 2:02 p.m. with a special meeting to be scheduled for January 24, 2023, commencing at 9:00 a.m. to review grader tenders.

CARRIED

Erin Robertson
ACTING ADMINISTRATOR

Craig Hamilton
REEVE