

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, July 12, 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:

Keith Junk -	Division No. 1	absent
Real Diehl -	Division No. 2	
Gord Stieb -	Division No. 3	arrived at 9:15 a.m.
Joan Sanftleben -	Division No. 4	
Ron Haworth -	Division No. 5	
Clarke Gossen -	Division No. 6	

Delegations: Mistawasis First Nation 10:45 a.m.  
Ratepayer 11:00 a.m.

Public Meeting Bylaw 13-2023 10:00 a.m.

Tender Gravel Crush 1:00 p.m.  
Gravel Pit Clean-up 1:15 p.m.

**334/23 Gossen**  
**Minutes** That the minutes of the May 31, 2023, Special Meeting of Council be approved.  
Carried

**335/23 Diehl**  
**Additions** That permission be given to add items to the Agenda.  
Carried

**336/23 Stieb**  
**Payments** That we approve the payments as listed on the attached List of Accounts for Approval for a total of \$54,790.74 and Payroll/Indemnity for a total of \$39,634.19.  
Carried

**337/23 Sanftleben**  
**Bank Rec** That we acknowledge receipt of the Bank Reconciliation for June 30, 2023.  
Carried

**338/23 Haworth**  
**Monthly Financial** That we approve the Statement of Financial Activities for June 30, 2023.  
Carried

**339/23 Gossen**  
**Indemnity** That Council Indemnity be approved for payment as presented.  
Carried

**340/23 Sanftleben**  
**Mowing** That Mowing Contract with Muskeg Lake Cree Nation be amended; and that the municipality be responsible for WCB premiums.  
Carried

9:30 a.m. Administrator Goertzen exited Council Chambers.

**341/23 Haworth**  
**Public Hearing** That we recess the Regular Meeting of Council for the public hearing regarding Bylaw 13-2023; A Bylaw to Amend Bylaw 02-2020 at 10:05 a.m.  
Carried

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Reeve Hamilton formally opened the Public Hearing at 10:05 a.m. to receive any comments and submissions regarding Bylaw 13-2023

**Attendees from the Public:** Lorraine Fajt

**Intent of Application:** The proposed Bylaw is to provide rezoning "Resort Commercial District (RC)" to "Lakeshore District (LD)"

**Public Comments:** No written or verbal comments from the public were received.

Reeve Hamilton closed the Public Hearing at 10:10 a.m.

**342/23 Gossen**

**Reconvene** That Council return to the regular meeting at 10:10 a.m.  
Carried

**343/23 Diehl**

**Bylaw 13-2023** That Bylaw 13-2023, Bylaw to Amend Bylaw 02-2020 be read a second time at this meeting.

Carried

**344/23 Stieb**

**Bylaw 13-2023** That Bylaw 13-2023, Bylaw to Amend Bylaw 02-2020 be read a third time and passed at this meeting and Furthermore, be sent to Government Relations for approval.

Carried

**345/23 Sanftleben**

**Equipment** That Council purchase 40" Flail Mower from Bobcat of Saskatoon for \$16,542.30 inclusive of Taxes.

10:25 a.m. Reeve Hamilton exited Council Chambers.

Carried

**346/23 Haworth**

**Public Works** That Superintendent of Public Works Report be accepted as presented.

Carried

11:01 a.m. Councillor Sanftleben exited Council Chambers.

**347/23 Diehl**

**Probation** That Matt McNeice has completed his 3-month probationary period effective July 17,2023.

Carried

**348/23 Stieb**

**Probation** That Justin Nagy has completed his 3-month probationary period effective July 31,2023.

Carried

**349/23 Diehl**

**Admin Report** That Administrators Report be accepted as presented.

Carried

**350/23 Sanftleben**

**Holidays** That Council approve Administrator holiday request of July 28, July 31, August 10 and 11.

Carried

**351/23 Haworth**

**Correspondence** That Correspondence be accepted as presented.

Carried

**352/23 Gossen**

**Letter of Support** That Council support the grant application of Mistawasis First Nation in their application for Disaster Mitigation and Adaptation Funding Program.

Carried

**353/23**            **Gossen**  
**RMA**             That RMA fees are required to be paid by all Commercial Contractors and Ratepayers with development permits for site specific purposes.

Carried

**NEW BUSINESS**

**354/23**            **Diehl**  
**Bylaw**            That Bylaw 11-2023, Bylaw to Recover Protective Service Costs be read  
**11-2023**            a second time.

Carried

**355/23**            **Stieb**  
**Bylaw**            That Bylaw 11-2023, Bylaw to Recover Protective Service Costs be read  
**11-2023**            a third time and passed at this meeting.

Carried

**356/23**            **Sanftleben**  
**Bylaw**            That Bylaw 12-2023, Bylaw to License the Excavation of Gravel  
**12-2023**            be read a second time.

Carried

**357/23**            **Haworth**  
**Compet-**            That Council acknowledge JD Loader Training Certificate  
**ency**                for employee Matt McNeice.

Carried

**358/23**            **Gossen**  
**Amending**        That resolution 302/23 be amended to read as That application be made to Local Government Committee for permission to borrow by way of debentures, the sum of \$522,059.10, in year 2023 repayable over a period of 5 years, for the purpose of purchase of **financing the cost of purchase of a 772 John Deere Motor Grader**; and Furthermore; Debentures to be repayable in equal semi-annual installments during the term of the securities interest rate of 4.29 per centum, per annum.

Carried

**359/23**            **Diehl**  
**Amending**        That resolution 281/23 be amended to the following:  
 “That Council acknowledge the use of reserves within Woodland Subdivision; MR 1 shall provide access for a proposed marina and MR 2 for proposed beach location, SW ¼-19-48-07-W3.”

Carried

**360/23**            **Gossen**  
**Amending**        That resolution 188/23 be amended to the following:  
 “That Public Tender, NE-34-47-05-W3 be accepted for the sum of \$10.00.”

Carried

**361/23**            **Stieb**  
**Lunch**             That Council break for lunch at 12:10 p.m.

Carried

**362/23**            **Sanftleben**  
**In Camera**        That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 14 (1) (b) (iii); time being 12:18 p.m.

Carried

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

**363/23**            **Haworth**  
**Out of**             That we move out of camera session at 12:54 a.m.  
**Camera**

Carried

12:54 p.m. Councillor Sanftleben exited Council Chambers.

12:55 p.m. Councillor Stieb exited Council Chambers.

**364/23 Gossen**

**Reconvene** That Council reconvene meeting at 1:00 p.m.

Carried

Tender Opening                      Gravel Crushing                      1:00 p.m.  
Dmytryshyn And Sons Ltd.  
Kirsch Construction (2008) Ltd.

Tender Opening                      Gravel Clean-Up                      1:15 p.m.  
Dmytryshyn And Sons Ltd.  
Kirsch Construction (2008) Ltd.

**365/23 Diehl**

**In Camera** That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 14(1) (b) (iii).  
Time being 1:20 p.m.

Carried

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

**366/23 Stieb**

**Out of** That we move out of camera session at 1:35 p.m.

Carried

**367/23 Sanftleben**

**Gravel Crush Tender** That Dmytryshyn and Sons Ltd. be awarded the Crushing Tender for the 2023 gravel requirements of a minimum of:

20,000 cubic yards at Anderson pit at 20,000 cu yard, and  
25,000 cubic yards at Crown Hill Pit at 25,000 cu yard  
No mobilization fee and no fuel surcharge; Equipment as follows:  
Metso HP300 Cone Crusher, Metso C95 24 x 36 Jaw Crusher,  
980 Loader, 980 H Loader and 125 Ft Super Stacker.

Carried

**368/23 Haworth**

**Gravel Clean-up Tender** That Kirsch Construction (2008) Ltd. be awarded the Clean-up Tender for the 2023 gravel requirements of a minimum of:  
2,000-5,000 cubic yards at Anderson, Enns and Hordiuk pit; Equipment as follows:  
329 Cat Excavator, Cat D250 Rock Truck, D6T Dozer, and Truck and Low Bed

Carried

Assistant Administrator Robertson entered the room and assumed the role of meeting recorder.

**IN CAMERA**

**369/23 Gossen**

**In-Camera** That we move into an in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, and Section 16(1)(b).  
Time being 1:54 p.m.

Carried

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 Erin Robertson.

- 370/23 Diehl**  
**Out of Camera** That we move out of camera session. Time being 4:18 p.m.  
 Carried
- 371/23 Stieb**  
**Union** That a Special Committee to be formed to enter into preliminary discussion with the International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870.  
 Carried
- 372/23 Sanftleben**  
**COE** That COE Complaints, COE-02-2023, COE-03-2023 and COE 04-2023 be acknowledged; and  
 Further that COE-02-2023 found to be unsubstantiated previously by Council and COE 03-2023 and COE 04-2023 be dismissed as this was a clerical error.  
 Carried
- 373/23 Haworth**  
**Vacant** That Council declare Division 1 vacant as per Municipal Act Section 147 (c); and Furthermore, that an election date be set at the next Council Meeting.  
 Carried

Assistant Administrator Robertson left the room and Administrator Goertzen returned as meeting recorder.

- 374/23 Diehl**  
**Account** That Council approve transfer of \$50,000.00 from Flex GIC to General Bank account.  
 Carried
- 375/23 Stieb**  
**Bylaw 14/23** That Bylaw 14-2023, Borrowing by Way of a Debenture be given first reading at this meeting.  
 Carried
- 376/23 Sanftleben**  
**Bylaw 14/23** That Bylaw 14-2023, Borrowing by Way of a Debenture be given second reading at this meeting.  
 Carried
- 377/23 Haworth**  
**Bylaw 14/23** That permission be given to have third reading of Bylaw 14-2023 at this meeting.  
 Carried Unanimously
- 378/23 Gossen**  
**Bylaw** That Bylaw 14-2023 attached hereto 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

#### PLANNING AND DEVELOPMENT

- 379/23 Diehl**  
**Dev Permit** That Council approve Development Permit to construct new home; SE-19-48-07-W3.  
 Carried
- 380/23 Sanftleben**  
**Dev Permit** That Council approve Development Permit to construct home addition; Lot 1 Blk 1 Plan 871311948, Cabin 2; Lac La Peche.  
 Carried
- 381/23 Haworth**  
**Dev Permit** That Council deny Development Permit application to install personal dock; Lot 12 Blk 2 Plan 78B17791, Pelican Cove for safety reasons and due to proximity to Swimming area.  
 Carried

**382/23 Gossen**  
**Dev Permit** That Council approve Development Permit for detached double car garage; Lot 29 Plan 101952020 D'Amour Country Residential.

Carried

**383/23 Diehl**  
**Dev Permit** That Council approve Development Permit for Farm Agriculture Building; NE-22-46-06-W3.

Carried

**384/23 Stieb**  
**Dev Permit** That Council approve Development Permit for Roof Extension: Lot 1 Blk 1 Plan 02B08854; Duncan Beach.

Carried

**385/23 Sanftleben**  
**Dev Permit** That Council approve Development Permit for Membrane Covered Structure; Lot 4 Blk 5 Plan 78B17990, Pelican Cove.

Carried

**386/23 Stieb**  
**Adjourn** That we adjourn this meeting at 5:05 p.m.

Carried

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Reeve

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Administrator