

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, June 15, 2023. Council Meeting was called to order by Reeve Craig Hamilton at 9:01 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	phone
Gord Stieb -	Division No. 3	
Joan Sanftleben -	Division No. 4	
Ron Haworth -	Division No. 5	
Clarke Gossen -	Division No. 6	

Delegations:	Conex Wireless AM	10:00 a.m.
	Peter Braun	10:30 a.m.
	Kevin Lewchuk	11:00 a.m.
	Duane Shapka, Woodlands	11:15 a.m.

273/23 Gossen
By-Election That we acknowledge Ron Haworth Division 5 Councillor elected by acclamation in the 2023 by-election.
 Carried

274/23 Stieb
Oath That the oath of office by Councillor Ron Haworth be accepted.
 Carried

275/23 Sanftleben
Minutes That the minutes of the May 3, 2023, Special Meeting of Council be approved as amended.
 Carried

276/23 Gossen
Minutes That the minutes of the May 10, 2023, Regular Meeting be approved as amended.
 Carried

277/23 Stieb
Payments That we approve the payments as listed on the attached List of Accounts for Approval for a total of \$175,324.06 and Payroll/Indemnity for a total of \$35,862.41.
 Carried

278/23 Stieb
Bank Rec That we acknowledge receipt of the Bank Reconciliation for May 31, 2023.
 Carried

9:47 a.m. Reeve Hamilton exited Council Chambers.
 Superintendent of Public Works joined the meeting at 9:30 a.m. and exited at 10:40 a.m.
 Erin Robertson joined the meeting at 10:00 a.m. for Conex Wireless presentation; exited at 10:40 a.m.
 10:38 a.m. Councillor Stieb exited Council Chambers.
 10:41 a.m. Councillor Stieb exited Council Chambers.

Peter Braun entered the meeting at 10:41 a.m. and exited at 10:52 a.m.
 Kevin Lewchuk entered the room at 11:02 a.m. and left at 11:15 a.m.

279/23 Haworth
Monthly Financial That we approve the Statement of Financial Activities for May 31, 2023.
 Carried

280/23 Gossen
Indemnity That Council Indemnity be approved for payment as presented.
 Carried

Duane Shapka entered the room at 11:20 a.m. and exited the room at 11:34 a.m.

281/23 Sanftleben
Municipal That in accordance with recommendation from Ben Wilson, Water Security Agency, MR 1 shall provide access for a proposed marina and MR 2 for a proposed beach, SW ¼-19-48-07-W3, Woodlands Development.

Carried

282/23 Gossen
Additions That permission be given to add items to the Agenda.

Carried

10:57 Reeve Hamilton exited Council Chambers.
11:58 Administrator Goertzen exited Council Chambers.

283/23 Stieb
Public Works That Superintendent of Public Works Report be accepted as presented.

Carried

12:08 p.m. Councillor Stieb exited Council Chambers.
12:08 p.m. Councillor Haworth exited Council Chambers.

Councillor Diehl left the meeting at 12:18 p.m.

284/23 Stieb
Lunch That Council break for lunch at 12:39 p.m.

Carried

285/23 Sanftleben
Reconvene That Council reconvene meeting at 1:10 p.m.

Carried

286/23 Stieb
Admin Report That Administrators Report be accepted as presented.

Carried

287/23 Sanftleben
Holidays That Council approve Administrator holiday request of June 23, 29 and July 3.

Carried

288/23 Haworth
Correspondence That Correspondence be accepted as presented.

Carried

NEW BUSINESS

289/23 Gossen
Bylaw 10-2023 That Bylaw 10-2023, Council Procedure Bylaw be read a second time.

Carried

290/23 Stieb
Bylaw 10-2023 That Bylaw 10-2023, Council Procedure Bylaw be read a third time and passed at this meeting.

Third Rdg Carried

291/23 Sanftleben
Bylaw 11-2023 That Bylaw 11-2023, Bylaw to Recover Protective Service Costs be introduced and be given first reading.

Carried

- 292/23**
Bylaw
12-2023 **Haworth**
That Bylaw 12-2023, Bylaw to License the Excavation of Gravel from Gravel Pits be introduced and be given first reading.

Carried
- 293/23**
Bylaw
13-2023 **Gossen**
That Bylaw 13-2023, Bylaw to amend Bylaw 02-2020 Zoning Bylaw be introduced and be given first reading.

Carried
- 294/23**
Competency **Stieb**
That Council acknowledge Excavator Operator Training Certificates for Superintendent of Public Works Jayson Smith and Employee Josh Mock.

Carried
- 295/23**
Training **Sanftleben**
That Council acknowledge Jayson Smith enrolment in PME Evaluator Training with Heavy Construction Safety Association of Saskatchewan on July 13, 2023.

Carried
- 296/23**
Communications **Haworth**
That Council purchase "Notify by Network" system to provide message notifications to Ratepayers.

Carried
- Councillor Diehl returned to the meeting at 2:16 p.m.
- 297/23**
SGI Grant **Gossen**
That administration apply for SGI Grant funding to purchase digital electronic speed signage to be erected at strategic locations within the municipality.

Carried
- 298/23**
Resignation **Gossen**
That we accept resignation of Dwayne Wollman, from the Leask Volunteer Fire Department effective June 5, 2023.

Carried
- 299/23**
Hiring **Sanftleben**
That Administrator post a temporary equipment operator, position to commence immediately.

Carried
- 300/23**
Trust Acct **Stieb**
That permission be given to Administration to move Development Funds from General Bank Account to Development Reserve Account; and
Further that Account 2493278 be closed.

Carried
- 2:30 p.m. Councillor Sanftleben exited Council Chambers.
- 301/23**
Security **Sanftleben**
That Council provide permission to Reeve, Deputy Reeve and Administrator to sign Munisoft Security Authorization Form on behalf of Council.

Carried
- 302/23**
Tender **Haworth**
That Council approve tendering of municipal equipment located Organized Hamlet of Pelican Cove.

Carried




303/23 Gossen
SMB That application be made to the Local Government Committee for permission to
Application 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 Capital Asset; 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

3:55 p.m. Reeve Hamilton exited Council Chambers.

PLANNING AND DEVELOPMENT

304/23 Stieb
Sask That Council acknowledge service installation at SW-19-48-07-W3 and
Energy provide permission for Administrator to sign on behalf of Council.

Carried

305/23 Sanftleben
Sask Tel That Council acknowledge cable install at SE-01-46-07-W3 to
 SW-06-46-07-W3.

Carried

306/23 Haworth
Retaining That Council approve Development Permit to build retaining wall;
Wall Lot 4A Blk 3 Plan 84B13418, Pelican Cove; and
 Further that applicant obtains all other permits to be compliant with
 Water Security Agency.

Carried

307/23 Gossen
Dev Permit That Council approve Development Permit to construct a deck;
 Lot 4 Blk 4 Plan 78B17991, Pelican Cove.

Carried

308/23 Stieb
Dev Permit That Council approve Development Permit at SW-31-46-07-W3.

Carried

309/23 Sanftleben
Dev Permit That Council approve Development Permit to construct storage shed;
 Lot 7 Blk 1 Plan 84B13551, Martin's Lake.

Carried

310/23 Haworth
Dev Permit That Council approve Development Permit;
 Lot 4 Blk 3 Plan 84B13418, Pelican Cove.


Carried

311/23 Gossen
Legal That WLaw be appointed as HR Legal Advisor for the
 R.M. of Leask No. 464 and that Council give permission to Reeve
 Hamilton to sign engagement documents on behalf of municipality.

Carried

312/23 Stieb
Adjourn That we adjourn this meeting at 4:52 p.m. with Special Meeting to be scheduled
 on June 22, 2023 at 9:00 a.m.

Carried



 Reeve



 Administrator

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