

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, March 8, 2023. Council Meeting was called to order by Reeve Craig Hamilton at 8:58 a.m.

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

- Keith Junk - Division No. 1
- Real Diehl - Division No. 2
- Gord Stieb - Division No. 3
- Joan Sanftleben - Division No. 4
- Matthew McNeice - Division No. 5
- Clarke Gossen - Division No. 6

Delegations:

10:00 a.m.	Sgt. Phil Ingleby	RCMP Detachment Blaine Lake
10:30 a.m.	Alanna Gunsch	Weed Management
11:00 a.m.	Jayson Smith	Superintendent of Public Works
4:10 p.m.	Duane Shapka	Woodlands

Declaration of Conflict of Interest

065/23 Stieb *March **
Minutes That the minutes of the ~~February~~ *March* 8th, 2023, Regular Meeting be amended.
 Carried

066/23 Sanftleben
Agenda Additions That permission be given to add items to the agenda.
 Carried

FINANCE
067/23 McNeice
Account Payable That payments be approved as listed on the attached List of Accounts for Approval for the total of \$95,714.35 and Payroll/Indemnity for the total of \$22,981.66.
 Carried

9:44 a.m. Administrator Goertzen exited chambers
 10:23 a.m. Administrator Goertzen exited chambers

068/23 Diehl *March **
Bank Rec That we acknowledge receipt of the Bank Reconciliation for February 2023.
 Carried

069/23 Diehl *March **
Financial Activities That Council approve the Statement of Financial Activities for February 2023.
 Carried

070/23 Stieb
Indemnity That Council Indemnity be approved for payment as presented.
 Carried

071/23 Stieb
Investment That Council invest \$400,000.00 into a GIC; 1-year term with partial redeemable after 1 month with no penalty.
 Carried

072/23 Gossen
Public Hearing That we recess the Regular Meeting of Council for the public hearing regarding Bylaw 01-2023 Bylaw to amend Zoning Bylaw 01-2020 at 9:40 a.m.
 Carried ***

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Reeve Hamilton formally opened the Public Hearing at 9:40 a.m. to receive any comments and submissions regarding Discretionary Use application.

Attendees from the Public: none

Intent of Application: The proposed Bylaw is to amend Zoning Bylaw 02/2020.

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

Reeve Hamilton closed the Public Hearing at 9:45 a.m.

073/23 Junk
Bylaw That Bylaw 01-2023, to amend Bylaw 01-2020 Zoning Bylaw be given first reading meeting.
01-2023

Carried

10:32 a.m. Councillor Junk exited Council Chambers
 10:39 a.m. Reeve Hamilton exited Council Chambers
 11:10 a.m. Councillor Junk exited Council Chambers
 11:11 a.m. Councillor McNeice exited Council Chambers

074/23 Sanftleben
Evaluation That Council has completed a Performance Evaluation and that Superintendent of Public Works be taken off of probation.

Carried

11:27 a.m. Councillor Stieb exited Council Chambers
 12:32 a.m. Councillor Stieb exited Council Chambers

075/23 McNeice
Public That Superintendent of Public Works Report be accepted as presented.
Works

Carried

076/23 Gossen
Lunch That we recess for lunch at 12:45 p.m.

Carried

077/23 Junk
Reconvene That meeting be reconvened at 1:10 p.m.

Carried

078/23 Sanftleben
Recording That a recording device be purchased to be used at Municipal Council and Public
Device Meetings.

Carried

079/23 McNeice
Admin That Administrator Report be accepted as presented.
Report

Carried

080/23 Gossen
Membership That RM purchase annual PARCS Membership in the amount of \$295.00.

Carried

081/23 McNeice
PARCS That Councillor Gossen be appointed as PARCS representative for 2023.

Carried

082/23 Junk
Correspon That Correspondence be accepted as presented.
dence

Carried

OLD BUSINESS

083/23 Diehl
Subdivision That Council decline support of Loran Subdivision as it does not meet Zoning Bylaw 01/2021 8.1.1 Permitted Uses.
 Carried

084/23 Sanftleben
Public Hearing That we recess the Regular Meeting of Council for the public hearing regarding Discretionary Use located on SW-05-45-05-W3; Zoning Bylaw Section 5.2.10 Communal Dwellings at 2:00 p.m.
 Carried

Reeve Hamilton formally opened the Public Hearing at 2:00 p.m. to receive any comments and submissions regarding Discretionary Use application.

Attendees from the Public: none

Intent of Application: The proposed Bylaw is to provide for discretionary use application.

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

Reeve Hamilton closed the Public Hearing at 2:05 p.m.

085/23 McNeice
Approval That Council approve discretionary application to Construct a Communal Dwelling under Discretionary Use of Zoning Bylaw 01/2020 located SW-05-45-05-W3.
 Carried

2:08 p.m. Councillor Junk exited the room.

NEW BUSINESS

086/23 Gossen
Bylaw That Bylaw 02-2023, Public Notice be given first reading at this meeting.
02-2023 Carried

087/23 Junk
Bylaw That Bylaw 03-2023, Council Procedure Bylaw be given first reading at this meeting.
03-2023 Carried

088/23 Diehl
Bylaw That Bylaw 04-2023, Code of Ethics Bylaw be given first reading at this meeting.
04/23 Carried

089/23 Stieb
Bylaw That Bylaw 05-2023, Mailing of Assessment Notice be given first reading at this meeting.
05/23 Carried

090/23 Sanftleben

- Bylaw 05/23** That Bylaw 05-2023 be given second reading at this meeting.
Carried
- 091/23 Bylaw 05/23** **McNeice**
That permission be given to have third reading of Bylaw 05-2023 at this meeting.
Carried Unanimously
- 092/23 Bylaw 05/23** **Gossen**
That Bylaw 05-2023 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
- 093/23 Bylaw 06/23** **Junk**
That Bylaw 06-2023 to Establish a Rate to Charge for Tax Certificates be given first reading at this meeting.
Carried
- 094/23 Bylaw 06/23** **Diehl**
That Bylaw 06-2023 be given second reading at this meeting.
Carried
- 095/23 Bylaw 06/23** **Stieb**
That permission be given to have third reading of Bylaw 06-2023 at this meeting.
Carried Unanimously
- 096/23 Bylaw 06/23** **Sanftleben**
That Bylaw 06-2023 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
- 097/23 Bylaw 07/23** **McNeice**
That Bylaw 07-2023 To Establish a Fee to Appeal Assessment be given first reading at this meeting.
Carried
- 098/23 Bylaw 07/23** **Gossen**
That Bylaw 07-2023 be given second reading at this meeting.
Carried
- 099/23 Bylaw 07/23** **Junk**
That permission be given to have third reading of Bylaw 07-2023 at this meeting.
Carried
- 100/23 Bylaw 07/23** **Diehl**
That Bylaw 07-2023 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 adopted.
Carried
- 101/23 In-Camera** **Stieb**
That we move into an in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 14(1)(b)(iii) and 16(1)(b).
Time being: 2:58 p.m.
Carried

Present: Reeve Hamilton, Division 1 Councillor Junk, Division 2 Councillor Diehl, Division 3 Councillor Stieb, Division 4 Councillor Sanftleben, Division 5 Councillor McNeice, Division 6 Councillor Gossen and Administrator Goertzen



**102/23
Out of
Camera**

McNeice

That we move out of camera session. Time being 3:29 p.m.

Carried

**102/23
Termination**

Sanftleben

That Council instruct Superintendent of Public Works to proceed with termination of Employee 0067 under step 4(5) of the Collective Agreement.

Carried

**103/23
In Camera**

McNeice

That we move into an in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 14(1)(b)(c) Time being: 3:35 p.m.

Carried

Present: Reeve Hamilton, Division 1 Councillor Junk, Division 2 Councillor Diehl, Division 3 Councillor Stieb, Division 4 Councillor Sanftleben, Division 5 Councillor McNeice, Division 6 Councillor Gossen and Administrator Goertzen

**104/23
Out of
Camera**

Diehl

That we move out of camera session. Time being 4:07 p.m.

Carried

**105/23
Agenda**

McNeice

That remaining Council agenda be moved to Friday March 10th/2023; Special Meeting at 9:00 a.m.

Carried

5:22 p.m. Councillor Stieb exited the room.

5:23 p.m. Councillor Sanftleben exited the room.

**106/23
Adjourn**

Gossen

That Meeting be adjourned at 5:28 p.m..

Carried



Donna Goertzen
Administrator



Craig Hamilton
Reeve

