

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Council Chambers on Wednesday, May 10, 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	Absent
Real Diehl -	Division No. 2	
Gord Stieb -	Division No. 3	attend by phone
Joan Sanftleben -	Division No. 4	
Vacant	Division No. 5	
Clarke Gossen -	Division No. 6	

Delegations: none

Declaration of Conflict of Interest

**MINUTES**

**239/23 Minutes**      **Diehl**  
 That minutes of April 12<sup>th</sup>, 2023, Regular Meeting be adopted as amended.  
 Carried

**240/23 Additions**      **Sanftleben**  
 That permission be given to add items to the agenda.  
 Carried

**FINANCE**

**241/23 Account Payable**      **Gossen**  
 That payments be approved as listed on the attached List of Accounts for Approval for the total of \$81,548.41 and Payroll/Indemnity for the total of \$29,000.55.  
 Carried

**242/23 Bank Rec**      **Diehl**  
 That Council acknowledge receipt of Bank Reconciliation for April 30/2023.  
 Carried

**243/23 Financial**      **Sanftleben**  
 That Council approve the Statement of Financial Activities for April 30/2023.  
 Carried

**244/23 Indemnity**      **Gossen**  
 That Council Indemnity be approved for payment as presented.  
 Carried



245/23 Gossen

**Discretionary Use** That we recess the Regular Meeting of Council for the public hearing regarding Discretionary Application SW-19-48-17-W3 at 10:05 a.m.

Carried

*Reeve Hamilton formally opened the Public Hearing at 10:05 am to receive any comments & submissions regarding Discretionary Use Application*

**Attendees from the Public:** LV Gusta, Alex Von Dewitz, Karla Sieck, Alain Gauthier, Elaine Gusta, Darlene Batty, John Batty, Lilene Gauthier, Dale Dmytrowich, Laurie Dmytrowich, Gord Kohle, Wendy Kohle

**Intent of Application:** The proposed Discretionary Use of "Storage Yard".

**Public Comments:** No written comment; only verbal comments were received from the public.

246/23 Diehl

**Meeting** That regular meeting be convened at 10:14 a.m.

Carried

247/23

**Discretionary Use** That we recess the Regular Meeting of Council for the public hearing regarding Discretionary Application SW-19-48-17-W3 at 10:16 a.m.

Carried

Reeve Hamilton formally opened the Public Hearing at 10:16 a.m. to receive any comments and submissions regarding Discretionary Use application.

**Attendees from the Public:** LV Gusta, Alex Von Dewitz, Karla Sieck, Alain Gauthier, Elaine Gusta, Darlene Batty, John Batty, Lilene Gauthier, Dale Dmytrowich, Laurie Dmytrowich, Gord Kohle, Wendy Kohle

**Intent of Application:** The proposed Discretionary Use of "Lagoon".

**Public Comments:** Written and verbal comments from the public were received.

248/23 Gossen

**Meeting** That regular meeting be convened at 11:16 a.m.

Carried

249/23 Diehl

**GIC** That existing term deposit GIC be invested into a Flex GIC.

Carried

250/23 Gossen

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

Carried

251/23 Gossen

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

Carried

252/23 Diehl

**Holiday** That Council approve holiday request of Administrator, May 19/2023.

Carried

**NEW BUSINESS**

253/23 Sanftleben

**Bylaw 08-2023** That Bylaw 08-2023, Bylaw to Amend Bylaw 02/2020 be read a second time at this meeting.

Carried

254/23 Gossen

**Bylaw** That Bylaw 08-2023, Bylaw to Amend Bylaw 02/2020 be read a third

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- 08-2023**            time and passed at this meeting and  
 Furthermore, be sent to Government Relations for approval.  
Carried
- 255/23**            **Diehl**  
**Bylaw**            That Bylaw 09-2023, Bylaw to Establish Mail-in Ballet Voting System  
**09-2023**            be read a second time at this meeting.  
Carried
- 256/23**            **Sanftleben**  
**Bylaw**            That Bylaw 09-2023, Bylaw to Establish Mail-in Ballot Voting  
**09-2023**            System and passed this meeting.  
Carried
- 257/23**            **Gossen**  
**Bylaw**            That Bylaw 10/2023, Council Procedure Bylaw be introduced at this  
**10-2023**            meeting and given first reading at this meeting.  
Carried
- 258/23**            **Diehl**  
**List of**            That List of Lands be presented to the Reeve; is approved by Council  
**Lands**            be as presented, and to exclude from the List of Lands properties on  
                       which the amount of taxes in arrears does not exceed one half of the  
                       immediately preceding year's tax levy; and  
                       Furthermore, that TAXervice be authorized to handle the Tax  
                       Enforcement proceeding on behalf of the Municipality.  
Carried
- 259/23**            **Sanftleben**  
**Abatement**        That Council provide consideration to abate taxes on Roll #'s 2865  
                       and 2876; lands are owned by Ministry of Ag.  
Carried

- 260/23**  
**RIRG**                    **Gossen**  
That Council acknowledge “Clearing the Path Primary Weight Corridor Incremental Maintenance Grant Funding Agreement” and provide permission to Reeve and Administrator to sign on behalf of the Municipality.  
Carried
- 261/23**  
**RMA**                    **Diehl**  
That Council approve RMA with “Edgewood Forest Products”; and that permission be given to Reeve and Administrator to sign on behalf of the municipality.  
Carried
- 262/23**  
**Lunch**                    **Sanftleben**  
That Council recess for lunch at 12:53 p.m.  
Carried
- 263/23**  
**Lunch**                    **Gossen**  
That Council reconvene meeting at 1:20 p.m.  
Carried
- 264/23**  
**Gravel**                    **Diehl**  
That Council accept Gravel Maps as presented at this meeting; and Furthermore that they be reviewed by the Superintendent of Public Works.  
Carried
- 265/23**  
**Drivers**                    **Sanftleben**  
That Council acknowledge SGI RM of Leask vehicle operators as follows:  
  - Max Jupe, Josh Mock, Matthew McNeice, Dennis Ledoux,
  - Justin Nagy, Jon Nelson, Jayson Smith and Donna Goertzen.Carried
- 266/23**  
**Culvert**                    **Gossen**  
That Council approve installment of Culvert NW-01-47-06-W3 as per criteria of WSA; and Furthermore that all WSA permits be in place prior to commencement of culvert installation.  
Carried
- 267/23**  
**Discretionary**                    **Sanftleben**  
That Discretionary Use Application “Storage Yard”; SW-19-48-07-W3 be approved.  
Carried
- 268/23**  
**Approval**                    **Diehl**  
That Discretionary Use Application “Lagoon”; SW-19-48-07-W3 be approved under Section 3.6 of the Zoning Bylaw.  
Carried

**PLANNING REPORT**

**269/23  
Building  
Permit**

**Sanftleben**

That Council approve Detached Garage Permit;  
Lot 6 Blk 1 Plan 02B08854 Ext. 0; and  
Furthermore that the upper level of the garage be used for storage only.  
Carried

**270/23  
Building  
Permit**

**Gossen**

That Council approve Deck Permit; Lot 9A Blk 6 Plan 102394425.  
Carried

**271/23  
Dev.  
Permit**

**Diehl**

That Council approve development permit for 8'x10' shed and  
10'x24' deck; Site 42 Lac La Peche.  
Carried

**272/23  
Adjourn**

*★ Stieb*

That meeting be adjourned at 2:32 p.m.

\_\_\_\_\_  
Administrator

*[Signature]*  
\_\_\_\_\_  
Reeve

*★*