

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Wednesday, May 3, 2023. Council Meeting called to order by Reeve Craig Hamilton at 9:05 a.m.

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

Keith Junk -	Division No. 1	9:52 a.m.
Real Diehl -	Division No. 2	absent
Gord Stieb -	Division No. 3	
Joan Sanftleben -	Division No. 4	
Vacant	Division No. 5	
Clarke Gossen -	Division No. 6	

Declaration of Conflict of Interest

NEW BUSINESS

212/23 Gossen
Grader That Council authorize work order to replace injectors on Unit 14; cost is \$14,544.38.

Carried

213/23 Stieb
Bushhog That Council authorize repairs to mower; cost is \$3,151.35.

Carried

214/23 Sanftleben
RMA That Council accept 2023 RMA with Janzen Steel Building Products.

Carried

10:37 a.m. Reeve Hamilton exited chambers.

215/23 Gossen
Fire Dept That Extractor Washing machine be purchased for \$10,000.00 by the Leask Volunteer Fire Department; a Sask Power Grant of \$5,000.00 was received and balance to be cost shared between RM and Fire Department.

Carried

216/23 Junk
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 10:03 a.m.

Carried

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

217/23 Stieb
Out of Camera That we move out of camera session. Time being 10:24 a.m.

Carried

218/23 Sanftleben
Fire Dept That Council acknowledge retirement of Bob Hryniuk and amend Fire Fighter list by removing Tristian Ratzlaff and Dalen Wollman from the Leask Volunteer Fire Department list.

Carried

219/23 Gossen
School BBQ That Council approve request from Leask High School Graduation class to host a fundraising BBQ at the Leask Fire Hall.

Carried

220/23 Junk
PHO That Council appoint the following Plant Health Technical Advisors for 2023:
Appt Division 1 Plant Health Tech. Advisor Tayo Adegeye
 Division 2 Plant Health Tech. Advisor Joanne Kwasnicki
 Division 3 Plant Health Tech. Advisor Betty Johnson
 Division 4 Plant Health Tech. Advisor Katey Makohoniuk
 Division 5 Plant Health Tech. Advisor Chelsea Neuberger
 Division 6 Plant Health Tech. Advisor Colleen Fenning

Carried

221/23 Stieb
OHPC That Council support OHPC in their application to Farm Credit Canada for funding to construct Storage building at Pelican Cove.

Carried

10:53 a.m. Councillor Junk exited Chambers

222/23 Sanftleben
Student That Council approve Work Experience Student Placement Program
Program for a student to work at the municipal office.

Carried

223/23 Gossen
Probation That Administrator Goertzen be taken off 3-month probation.

Carried

224/23 Junk
COE Report That Council accept KN/a Consulting Report for COE complaint #1-2022.

Carried

225/23 Stieb
Bank That Council provide approval to add Assistant Admin./Public Works Admin. as signatory as per Bylaw 02/2021 Administrative Bylaw.

Carried

226/23 Stieb
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 11:02 a.m.

Carried

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

227/23 Stieb
Out of That we move out of camera session. Time being 11:28 a.m.
Camera

Carried

Division 1 Councillor left at 11:34 a.m.

228/23 Stieb
Signage That council approve sign request from ratepayer Roll # 1412.

Carried

DEVELOPMENT

229/23 Sanftleben
Parcel Tie That Council approve Parcel Tie request Lots 13 and 14 at Martins Lake.

Carried

- 230/23 Permit** **Stieb**
That Council approve Demo Permit for Lot 12 Blk 2 Plan 78B17991 at OHPC.
Carried
- 231/23 Permit** **Stieb**
That Council approve Development Permit for Pole Shed at SE-29-47-06-W3.
Carried
- 232/23 Permit** **Sanftleben**
That Council approve Building Permit; Detached Garage at SE-29-47-06-W3.
Carried
- 233/23 Permit** **Gossen**
That Council approve Development Permit Site 14 at Lac La Peche.
Carried
- HR**
- 234/23 Rescind Hire** **Stieb**
That Motion 196/23 be rescinded and replaced; That Council hire Justin Nagy, fulltime grader operator at \$31.91 per hour with a three-month probationary period, thereafter wages shall be as per schedule in the Collective Agreement.
Carried
- 11:57 Councillor Sanftleben exited Chambers

IN CAMERA

- 235/23 In-Camera** **Sanftleben**
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 12:11 p.m.
Carried

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

- 236/23 Out of Camera**
That we move out of camera session. Time being 12:19 p.m.
Carried

- 237/23 HR** **Stieb**
That Council accept HR Committee Report.
Carried

IN CAMERA

- 238/23 In-Camera** **Sanftleben**
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 12:22 p.m.
Carried

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

236/23
Out of
Camera

Stieb

That we move out of camera session. Time being 12:49 p.m.

Carried

237/23
COE

Sanftleben

That COE disciplinary actions against CUL 80012 reflect that the member be required to make a Public apology and furthermore that the member be removed from Council Committees until December 31, 2023.

Carried

ADJOURN

238/23
Adjourn

That meeting be adjourned at 12:50 p.m.

Administrator

Reeve