

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, October 11, 2023. Council Meeting was called to order by Reeve Craig Hamilton at 8:56 a.m.

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

Vacant	Division No. 1	
Real Diehl -	Division No. 2	
Gord Stieb -	Division No. 3	Phone
Joan Sanftleben -	Division No. 4	
Ron Haworth -	Division No. 5	
Clarke Gossen -	Division No. 6	

Delegations: Kevin Lewchuk (Rd. Allowance) 10:00 a.m.
 Clarke Gossen (Snow Club) 10:30 a.m.

475/23 Gossen
Minutes That minutes of the September 13/ 2023 Regular Meeting of Council be approved as amended.
 Carried

476/23 Diehl
Payments That we approve the payments as listed on the attached List of Accounts for Approval for a total of \$407,803.62 and Payroll/Indemnity for a total of \$45,519.27.
 Carried

477/23 Sanftleben
Bank Rec. That Council acknowledge Bank Reconciliation Statement for September 30/2023.
 Carried

478/23 Haworth
Monthly Financial That we approve the Statement of Budgetary Control for September 30/2023.
 Carried

479/23 Gossen
Indemnity That Council Indemnity be approved for payment as presented.
 Carried

Superintendent of Public Works, Jayson Smith arrived at 9:50 a.m.
 10:23 a.m. Administrator Goertzen exited Council Chambers
 10:45 a.m. Reeve Hamilton exited Council Chambers

480/23 Diehl
SPW Report That Superintendent of Public Works Report be accepted as presented.
 Carried

481/23 Sanftleben
Admin Report That Administrators Report be accepted as presented.
 Carried

482/23 Haworth
Transfer Station That Council acknowledge "Transfer Station Operations Plan" and "Emergency Response Plan" as per new Ministry of Environment Regulations.
 Carried

483/23 Gossen
EMO That Council approve Administrator Goertzen attendance at EMO Steering Committee Meeting in Canwood on November 6/2023.
 Carried

484/23 Training	Diehl That Council approve Administrator Goertzen and Asst. Administrator/Public Works Administrator Robertson attendance at conference hosted by Northbound Planning November 22/2023. Carried
485/23 Education	Sanftleben That Council approve Administrator Goertzen attendance of virtual MLDP "Strategic and Financial Planning" on October 31/2023 and November 1/2023. Carried
486/23 Education	Haworth That Council approve Asst. Administrator/Public Works Administrator Robertson attendance at virtual six week AM Saskatchewan NAMS+ Workshop training workshop. Carried
487/23 Mid Term	Gossen That Council approve Administrator Goertzen attendance at SARM Mid Term Convention; November 9/2023. Carried
488/23 Holiday	Diehl That Council approve holiday for Administrator Goertzen on November 10/2023. Carried
489/23 Xmas Break	Sanftleben That Xmas Break be acknowledged as the following: Office/Shop Closed December 25 & 26/2023; Office/ Shop Closed January 1, 2024. Carried
490/23 Contract	Haworth That Council amend/extend Mowing Contract in the amount of \$5000.00 with Lynden Butler enabling the completion of his 2023 Contract. Carried
491/23 Fish & Wildlife	Gossen That Council provide authorization for Administrator to sign Species Detection Research Permit on behalf of the municipality. Carried
492/23 Corresp.	Haworth That Correspondence be accepted as presented. Carried
493/23 Lunch	Diehl That Council break for lunch at 12:24 p.m. Carried
494/23 Reconvene	Sanftleben That Council reconvene at 12:51 p.m. Carried
Superintendent of Public Works left the meeting at 1:30 p.m.	
NEW BUSINESS	
495/23 Layoffs	Gossen That Council acknowledge 2023 layoff notices for municipal Transportation employees. Carried
496/23 Rescind	Diehl That resolution 232/23 be rescinded and replaced with the following resolution; That Council requires any person hauling a product that is in the opinion of Council is significant in nature; these persons are required to enter into Road Maintenance Agreement as per Section 22 of the Municipalities Act. Carried

497/23
OHPC

Sanftleben
That Resolution 471/23 be rescinded; and amended to:
That Council acknowledge OHPC Boards' amendments to
"OHPC Terms & Responsibilities" for OHPC Storage Compound.

Carried

498/23
Tax Title

Haworth
That TAXervice, on behalf of the R.M. of Leask No. 464, be authorized
to proceed under the *Tax Enforcement Act* to acquire title for the
following described land:
BLK/PAR A Plan No 101566302 Ext. 184, 118406493 & 118406505.

Carried

499/23
Abatement

Gossen
That Council acknowledge abatement of the following lands:
Roll 2104 \$310.84
Roll 253 \$780.30
Roll 251 \$616.31

Carried

500/23
Appraisals

Diehl
That Council accept SARM Municipal Building Appraisals as presented;
and further agree to obtain insurance based on Replacement Cost plus
PST and debris removal on Buildings and Equipment.

Carried

501/23
Bylaw
16-2023

Sanftleben
That Bylaw 16-2023 be introduced and given first reading at this
meeting.

Carried

502/23
Bylaw
16-2023

Haworth
That Bylaw 16-2023, Permitting the Operations of Overweight Vehicles on
Municipal Roads within the municipality be given second reading.

Carried

503/23
Bylaw
16-2023

Gossen
That permission be given to have third reading of Bylaw 16-2023 at this meeting.

Carried Unanimously

504/23
Bylaw
16-2023

Diehl
That Bylaw 16-2023 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

505/23
Policy

Sanftleben
That Policy 2023-04; Overweight Permit Policy be accepted as presented.

Carried

506/23
Policy

Haworth
That Policy 2023-06; Delegation Policy be accepted as presented.

Carried

507/23
Policy

Haworth
That Policy HR 6.01; Health and Safety Principles be accepted as presented.

Carried

508/23
Policy

Gossen
That Policy HR 6.02; Accident and Injury Reporting be accepted as presented.

Carried

509/23
Policy

Diehl
That Policy HR 6.03; Accident Investigation be accepted as presented.

Carried

- 510/23 Sanftleben**
Policy That Policy HR 6.05; Health and Safety Committee be accepted as presented.
Carried
- 511/23 Haworth**
AGM That Council acknowledge AGM Minutes of Organized Hamlet of Pelican Cove.
Carried
- 512/23 Gossen**
Employee That Council acknowledge Employee Competencies of Matt McNeice, 772 Motor Grader; Norman Coroy, Tractor and Mower; and Jayson Smith, Performance Management Certificate.
Carried
- 513/23 Diehl**
Boiler That Council approve expenditure for KC Plumbing to repair Leask Volunteer Fire Department Hall Boiler in the amount of \$808.69.
Carried
- 514/23 Sanftleben**
STARS That Council contributes ^{ion} \$1,500.00 to STARS.
*acknowledge ** Carried
- 515/23 Haworth**
Election Materials That Council acknowledge Destruction of Election Materials and that affidavit be attached to the meeting minutes.
Carried
- 516/23 Gossen**
Transfer Funds That Council provide permission to transfer \$5,000.00 Tender Bond from Development Savings Sub 0006 to General Operating Account.
Carried
- 517/23 Diehl**
Crown Pit That repair invoice for Crown Hill Bank incursion be invoiced to Dmytryshyn & Sons in the amount of \$4095.00.
Carried
- 518/23 Sanftleben**
Fusick Rd. That Council provide permission to Reeve Hamilton to sign Agreement for Sale of Land and Damages with Owner NE-33-48-08-W3 Surface Parcel #131334320 in the amount of \$1,679.74.
Carried
- 519/23 Haworth**
CCBF That Council approve the following projects for Canada Community Building Fund allocation:
Cadrain Rd.
Rock Mulching Old 40
Misty Project
Carried
- 520/23 Gossen**
Expropriate That Council instruct Administrator Goertzen to proceed with expropriation of Lands SE-08-48-08-W3 Surface Parcel #131334308.
Carried

PLANNING AND DEVELOPMENT

- 521/23 Diehl**
Dock Permit That Council deny Dock Permit; Lot 4 Blk 2 Plan 78B17791 Pelican Cove due to environmental encroachment.
Carried

IN CAMERA

Asst. Administrator Robertson entered the room and became Meeting recorder 3:29 p.m. Reeve Hamilton, Councillor Stieb and Administrator Goertzen declared a conflict of interest and exited the room at 3:30 p.m.

**522/23
In Camera**

Sanfleben

That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 16 (1) (b); time being 3:30 p.m.

Carried

Present: Division 2 Councillor Diehl, Division 4 Councillor Sanfleben, Division 5 Councillor Haworth, Division 6 Councillor Gossen and Assistant Administrator Robertson.

**523/23
Out of
Camera**

That we move out of camera session at 3:40 p.m.

Carried

Reeve Hamilton and Administrator Goertzen returned to the room 3:41 p.m.

Division 2 Councillor Diehl declared a conflict of interest and exited the room 3:43 p.m.

**524/23
In Camera**

Gossen

That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 16 (1) (b); time being 3:43 p.m.

Carried

Present: Reeve Hamilton, Division 4 Councillor Sanfleben, Division 5 Councillor Haworth, Division 6 Councillor Gossen, Administrator Goertzen and Assist. Administrator Robertson.

**525/23
Out of
Camera**

Haworth

That we move out of camera session at 4:00 p.m.

Carried

Division 2 Councillor returned to the room at 4:00 p.m.

**526/23
Adjourn**

That we adjourn this meeting at 4:15 p.m.

Carried



Reeve



Administrator

