

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, September 13, 2023. Council Meeting was called to order by Reeve Craig Hamilton at 8:53 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: Neil Scheller, Kirsch Construction Ltd. 10:15 a.m.

431/23 Gossen
Minutes That minutes of the August 9, 2023 Regular Meeting of Council be approved as amended.

Carried

432/23 Diehl
Payments That we approve the payments as listed on the attached List of Accounts for Approval for a total of \$966,627.12 and Payroll/Indemnity for a total of \$36,333.98.

Carried

433/23 Sanftleben
Bank Rec. That Council acknowledge Bank Reconciliation Statement August 31/2023.

Carried

434/23 Haworth
Monthly That we approve the Statement of Budgetary Control for August 31/ 2023.
Financial

Carried

435/23 Gossen
Indemnity That Council Indemnity be approved for payment as presented.

Carried

10:15 a.m. Administrator Goertzen exited Council Chambers
 Superintendent of Public Works, Jayson Smith arrived at 9:41 a.m.

436/23 Gossen
SPW Report That Superintendent of Public Works Report be accepted as presented.

Carried

437/23 Diehl
Education That Council approve SPW Jayson Smith to take: Supervisory Skills and Performance Management through Southeast College, \$150.00/class.

Carried

11:04 a.m. Councillor Diehl exited Council Chambers
 Superintendent of Public Works left the meeting at 11:10 a.m.

438/23 Sanftleben
Admin That Administrators Report be accepted as presented.
Report

Carried

11:18 a.m. Councillor Sanftleben exited Council Chambers

439/23 Haworth
Education That newly elected Council members have to opportunity to attend virtual "Roles and Responsibilities" Webinar November 30, 2023.

Carried

★

440/23 Gossen
Corresp. That Correspondence be accepted as presented.
 Carried

11:45 a.m. Councillor Haworth exited Council Chambers

NEW BUSINESS

441/23 Diehl
Bylaw That Bylaw 17-2023, Bylaw to Provide for Permitting the Operation
17-2023 of Overweight Vehicles be read a second time.
 Carried

442/23 Sanftleben
Bylaw That Bylaw 17-2023, Bylaw to Provide for Permitting the Operation
17-2023 of Overweight Vehicles be read a third time and passed at this meeting.
 Carried

443/23 Haworth
Bylaw That Bylaw 18-2023, Bylaw to Establish Municipal Fees be read a
18-2023 second time.
 Carried

444/23 Gossen
Bylaw That Bylaw 18-2023, Bylaw to Establish Municipal Fees be read a
18-2023 third time and passed at this meeting.
 Carried

445/23 Diehl
Lunch That Council break for lunch at 12:12 p.m.
 Carried

446/23 Sanftleben
Reconvene That Council reconvene at 12:45 p.m.
 Carried

447/23 Sanftleben
Fee That Council approved Office Fee Schedule as presented.
Schedule
 Carried

1:00 p.m. Councillor Haworth exited Council Chambers

1:12 p.m. Councillor Diehl left the meeting

448/23
Abate That resolution 422/23 be amended by removing the following Tax
 Rolls:
 ▪ Roll # 1453 - \$536.66
 ▪ Roll # 1454 - \$293.17
 Carried

449/23 Gossen
Abate That Council abate unoccupied improvement Roll #752 01 in
 the amount of \$547.07.
 Carried

450/23 Sanftleben
Education That Council approve Educational Credits for Administrator and
 Asst. Administrator to attend webinars hosted by
 Matthewson & Company.
 Carried

451/23 Haworth
Division That Council approve Administrator and Asst. Administrator to attend
Meeting RMAA Division 5 meeting, Saskatoon September 25, 2023.
 Carried

452/23 Gossen
Admin That Council acknowledge attendance of Administrator at Local
Meeting Administrators Group on September 7, 2023.
 Carried

453/23 Rescind **Sanftleben**
 That Council rescind motion 234/23 and replace motion to state:
 "That Council hire Justin Nagy, full time grader operator at \$31.91 per hour, three-month probationary period, full benefits after 3 months and Municipal Employee Pension Plan; and
 Furthermore, the council acknowledge past years of municipal employment; and that compensation reflect 5 Year rate within the CBA."

Carried

454/23 HR Committee **Gossen**
 That Division 5 Councillor be appointed to the HR Committee.

Carried

455/23 CBA **Haworth**
 That Council approve Collective Bargaining Agreement with International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870; and that council provide permission to Reeve and Administrator to sign on behalf of the municipality; and
 Furthermore, that retroactive pay from January 1/2023 to date be paid to union members.

Carried

456/23 Fire Call Out **Gossen**
 That Bob Hryniuk be acknowledged as a Stand-by Firefighter.

Carried

457/23 Fire Fighters **Sanftleben**
 That Dwayne Wollman and Karin Greyling be acknowledged as Fire Responders.

Carried


458/23 Fire App'ts **Haworth**
 That David Petriew be acknowledged as Fire Chief and Dylan Donohue be acknowledged as Deputy Fire Chief.

Carried

459/23 Tax Enf. **Sanftleben**
 That TAXervice be authorized under The Tax Enforcement Act Section 22(1) to commence proceedings to request title with respect to the following described lands:

Roll# 1169	Blk/Par B-Plan 101534835 Ext 10
Roll# 1344.6	Lot 6-Blk/Par 1-Plan 101956855 Ext 0
Roll# 1763	NW-30-48-04-W3 Ext 0
Roll# 1894	NE-25-48-05-W3 Ext 0
Roll# 2404	Lot 16 – Blk/Par 1-Plan 87B11948 Ext 0
Roll# 2461	Blk/Par A Plan 81B10323 Ext 0
Roll# 2536	Lot 3 – Blk/Par 2-Plan 78B17991 Ext 0
Roll# 2574	Lot 8 – Blk/Par 4-Plan 78B17991 Ext 0

Carried

 **460/23 GIC** **Haworth**
 That Council approve investment of \$155,500 into Flex Term GIC.

Carried

461/23 GIC **Gossen**
 That 2023 transfer payments under Canada Community Building Fund be invested into a Flex Term GIC; and that a new General Ledger entry be created to identify the fund.

Carried



- 462/23 Haworth**
Grant That Administrator be instructed to make grant application to the Canada Community Building fund for the following projects:
- Municipal Shop Upgrades
 Church Road Project
 Lagoon Culvert Project
 Muskeg Culvert Project
- Carried
- 463/23 Sanftleben**
Crown Hill That Council agree to terms as provided by Crown Hill Owners to repack bank incursion at Crown Hill Gravel Pit.
- Carried
- 464/23 Haworth**
Contract That Henry Ewert be paid \$5,400.00 for his 2023 Gravel Checker Contract.
- Carried

Councillor Stieb left the meeting at 2:15 p.m.

PLANNING AND DEVELOPMENT

- 465/23 Gossen**
Sask Power That Council acknowledge Sask Power Install Service #20398420
- Carried
- 466/23 Sanftleben**
Sask Power That Council acknowledge Sask Power build of 6.3 km 25 Kilowatt overhead line on Marcelin Grid.
- Carried
- 467/23 Haworth**
Sask Power That Council acknowledge Sask Power build 38 km overhead line; Kilwinning East.
- Carried
- 468/23 Gossen**
Dev. Permit That Council approve Development Permit, Thin Membrane ~~Shed~~ ~~Shed~~; Block MR2 Plan 94B03115.
- Carried
- 469/23 Sanftleben**
Dev. Permit That Council approve Development Permit, for storage shed;
Storage NE-03-46-08-W3 Lot 25 Blk 1 Plan 87B11948, Lac La Peche.
- Carried
- 470/23 Haworth**
Dev. Permit That Council deny Development Permit, for deck; and order removal of deck NE-03-46-08-W3 Plan FK-PLA, Lac La Peche; and Furthermore; location of existing storage shed does not comply with 2008 permit and that deck to be removed, completion date is October 16, 2023.
- Carried
- 471/23 Haworth**
Policy That Council approve Organized Hamlet of Pelican Cove "Lot Storage Compound" policy.
- Carried

HUMAN RESOURCES

- 472/23 Gossen**
Resignation That Council accept resignation of Emp. 0018.

Carried

473/23
Employ'mt

Sanftleben

That Council hire Norman Coroy as seasonal mower operator; and Furthermore, that compensation reflect first year operator under the 2023 CBA.

Carried

474/23
Adjourn

Haworth

That we adjourn this meeting at 2:41 p.m.

Carried



Reeve



Administrator

