

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, January 10, 2024. Council Meeting was called to order by Reeve Craig Hamilton at 9:07 a.m.

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

Brian Watier	Division No. 1	
	Division No. 2	Vacant
Gord Stieb -	Division No. 3	
Joan Sanfleben -	Division No. 4	Attend by Zoom
Ron Haworth -	Division No. 5	
Clarke Gossen -	Division No. 6	Attend by Zoom

01/24 Minutes **Watier**
That minutes of the December 6/ 2023 Special Meeting of Council be approved.
Carried

02/24 Minutes **Stieb**
That minutes of December 12/2023 Regular Meeting of Council be approved as amended.
Carried

03/24 Minutes **Haworth**
That minutes of December 27/2023 Special Meeting of Council be approved.
Carried

04/24 Payments **Watier**
That we approve the payments as listed on the attached List of Accounts for Approval for a total of \$272,595.02 and Payroll/Indemnity for a total of \$57,297.76.
Carried

05/24 Bank Rec **Stieb**
That Council acknowledge Bank Reconciliation Statement for December 31/2023.
Carried

9:51 a.m. Administer Goertzen exited Council Chambers.

06/24 Financial **Haworth**
That Council acknowledge Statement of Financial Activities for December 2023.
Carried

07/24 Indemnity **Watier**
That Council Indemnity be approved for payment as presented.
Carried

10:03 a.m. Councillor Waiter exited Council Chambers.
Superintendent of Public Works Jayson Smith arrived at 10:05 a.m.

08/24 SPW Report **Watier**
That Superintendent of Public Works Report be accepted as presented.
Carried

09/24 Equipment **Stieb**
That we purchase 2023 15ft Bush Hog Mower, 4815 for \$39,800.00 plus applicable taxes and 2021 Degelman Side Arm for \$35,000.00 plus applicable taxes.
Carried

10/24 Admin Report **Stieb**
That Administrators Report be accepted as presented.
Carried

11/24 Corres. **Haworth**
That Council accept correspondence as presented.
Carried

OLD BUSINESS

OLD BUSINESS

12/24 Watier
Affinity That Council accept Affinity 2024 Service and Plans schedule as presented.
 Carried

10:14 a.m. Councillor Haworth exited Council Chambers.

13/24 Stieb
Bylaw That Bylaw 21-2023 Building Bylaw; hereto attached and forming a part of these
21-2023 minutes, being a Bylaw of the Rural Municipality of Leask No. 464, now be read a
 third and final time and be adopted.
 Carried

14/24 Haworth
Contract That Administrators Contract be accepted as presented and Reeve be given
 permission to sign on behalf of the municipality.
 Carried

NEW BUSINESS


15/24 Watier
Bylaw That Bylaw 02-2024; Nuisance Bylaw be introduced at this meeting.
02-2024
 Carried

11:30 a.m. Councillor Haworth exited Council Chambers.

16/24 Stieb
Abate That Council abate taxes on Roll # 2859/Blk/Par A Plan 101566302 Ext 184
 under Section 34(b) Tax Enforcement Act.
 Carried

17/24 Haworth
TTL That Council instruct Administrator to advertise Blk/Par A Plan 101566302
 Ext. 184 for sale by Tender; tender to be opened at March 13/2024 meeting.
 Carried

12:01 p.m. Councillor Watier exited Council Chambers.

18/24 Haworth
Tender That 2024 Gravel Crushing Tender be accepted as presented and that
 Administrator be instructed to post on Sask. Tenders;
 Anderson Pit PT. NW-02-46-08-W3 for gravel stockpile and crush. Work to be
 completed by June 30/2024. 
 Carried

19/24 Watier
Lunch That we break for lunch at 12:05 p.m.
 Carried

20/24 Stieb
Reconvene That we reconvene meeting at 12:33 p.m.
 Carried

21/24 Haworth
Insurance That Council acknowledge SARM Insurance Programs as presented.
 Carried

22/24 Watier
Bond That Council acknowledge SARM Fidelity Bond as presented.
 Carried

23/24 Stieb
Crown Land That Council provide permission to Administrator to sign "Agreement
 Cancellation Request" form on behalf of the municipality.
 Carried

24/24 Haworth
Lotto That RM of Leask No. 464 allocate the 2024-2025 Sk. Lotto Grant to:

- Town of Leask 468 @ 7.95
- Town of Shellbrook 80 @ 7.95
- Village of Parkside 129 @ 7.95
- Village of Marcelin 180 @ 7.95

Carried




25/24 Election **Watier**
That voting for the 2024 election will be held at the Happy Homesteaders Senior Center.
Carried

26/24 Reserve **Stieb**
That Administrator be instructed to Transfer Year End 2023 Funds to Fire Department Reserves, \$27,097.98.
Carried

27/24 Reserve **Haworth**
That Administrator be instructed to Transfer Year End 2022 Funds to OHPC Reserves; \$8,149.51
Carried

28/24 Reserve **Watier**
That Administrator be instructed to Transfer Year End 2023 Funds to OHPC Reserves; \$21,726.03.
Carried

29/24 Transfer Station **Stieb**
That Transfer Station Operator compensation be set at \$20.50 per hour commencing February 1/2024.
Carried

30/24 Board Appt's **Haworth**
That 2024 Council Appointments be acknowledged:
EMO Advisory Committee Ron Haworth
Animal Pound SLS, Saskatoon
Carried

31/24 OHPC **Watier**
That Council acknowledge OHPC presentation of Annual Budget at April 10th Council meeting.
Carried

PLANNING AND DEVELOPMENT

32/24 Dev. Permit **Stieb**
That Council acknowledge and approve Development Permit; new home & garage; Lot 4 Blk 1 Plan 86B12223, North Emerald; and Furthermore that a Demo Permit be obtained to remove existing improvement on the property.
Carried

33/24 Dev. Permit **Haworth**
That Council acknowledge and approve Development permit for Detached garage and breeze way; Lot 11 Blk 3 Plan 78B17997, OHPC.
Carried

34/24 Subdivision **Watier**
That Council deny application for subdivision for amended parcel 24A and 25A as it does not meet Zoning Bylaw Section 7.3.2(a) (CRLD)
Carried

IN CAMERA

35/24 In Camera **Stieb**
That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 14 (1) (b) (iii); time being 1:55 p.m.
Carried

Present: Reeve Hamilton, Division 1 Councillor Watier, Division 3 Councillor Stieb, Division 4 Councillor Sanfleben (Zoom), Division 5 Councillor Haworth, Division 6 Councillor Gossen (Zoom), Administrator Goertzen.

**36/24
Out of
Camera**

Haworth

That we move out of camera session at 2:31 p.m.

Carried

**37/24
Adjourn**

Watier

That we adjourn this meeting at 2:37 p.m.

Carried

Reeve

Administrator

