

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, February 14, 2024. Council Meeting was called to order by Reeve Craig Hamilton at 9:11 a.m.

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

Brian Watier	Division No. 1	
Vacant	Division No. 2	
Gord Stieb -	Division No. 3	
Joan Sanftleben -	Division No. 4	Attend by Zoom
Ron Haworth -	Division No. 5	Absent
Clarke Gossen -	Division No. 6	Arrive at 9:30 a.m.

That absence of Ron Haworth is acknowledged.

Superintendent of Public Works, Jayson Smith arrived at 9:00 a.m.

Lorraine Fajt Ratepayer Concern 10:30 a.m.
Mark Hryniuk, Dust Control arrived at 11:00 a.m.

38/24 Watier
Minutes That minutes of January 10/2024 Regular Meeting of Council be approved as amended.
Carried

39/24 Stieb
Payments That we approve the payments as listed on the attached List of Accounts for Approval for a total of \$177,544.98 and Payroll/Indemnity for a total of \$29,830.97.
Carried

40/24 Gossen
Payables That Council acknowledge void checks 14844 to 14864.
Carried

41/24 Watier
Bank Rec That Council acknowledge Bank Reconciliation Statement for January 31/2024.
Carried

42/24 Stieb
Financial That Council acknowledge Statement of Financial Activities for January 2024.
Carried

43/24 Gossen
Indemnity That Council Indemnity be approved for payment as presented.
Carried

10:13 a.m. Administrator Goertzen exited Council Chambers

11:45 a.m. Administrator Goertzen exited Council Chambers



11:45 a.m. Reeve Hamilton exited Council Chambers

44/24 Watier
SPW Report That Superintendent of Public Works Report be accepted as presented.
Carried

45/24 Gossen
Lunch That we break for lunch at 11:57 a.m.
Carried

46/24 Watier
Reconvene That we reconvene meeting at 12:35 p.m.
Carried

47/24 Stieb
Blades That Council approve purchase of Mower Blades from Dionco Sales in the amount of \$5995.60 plus applicable taxes.
Carried

- 48/24** **Gossen**
Blades That Council approve purchase of Grader Blades from Dionco Sales in the amount of \$7,160.40 plus applicable taxes.
Carried
- 49/24** **Watier**
Training That Council acknowledge that SPW, Jayson Smith attend Train the Trainer Program through A2Z Safety & Training Ltd.
Carried
- 50 /24** **Stieb**
Mini Hoe That Council approve Earth Works Equipment work order to repair the Mini Hoe in the amount of \$5,657.00 plus applicable taxes.
Carried
- 51/24** **Stieb**
Decap That Council approve purchase of 2015 Decap Trailer, Serial #2D9DS5C42F10177033 for \$42,500.00 plus applicable taxes.
Carried
- 52/24** **Gossen**
Gravel Tender That Council award Gravel Crushing Contract to Kirsch Construction (2008) Ltd., 13,500 yards at Anderson Pit, crush \$6.79/yard, reject 2.50/yard with the following equipment: 48" Cone Crusher Equipment DR8 or D8T Cat dozer, Cat 329E, Excavator, Cat D250E Rock Truck, and truck w/lowboy trailer.
Carried
- 53/24** **Stieb**
Admin Report That Administrators Report be accepted as presented.
Carried
- 54/24** **Gossen**
SAMA That Administrator Goertzen be given permission to attend SAMA training at Prairieland on April 9/2024.
Carried
- 55/24** **Watier**
Holiday That Administrator holiday request; February 20 & 23 be approved.
Carried
- 56/24** **Stieb**
Admin. Meeting That Administrator be given permission to attend Administrators Meeting on February 15/2024.
Carried
- 57/24** **Gossen**
Training That Council acknowledge First Aid Training for Staff and Municipal Contractors.
Carried
- 58/24** **Stieb**
Contract That Council amend Caretaker Contract to reflect employment of 4 days a week at current contract rate.
Carried
- 58/24** **Gossen**
Ratepayer That Administrator provide response to Ratepayer Roll # 576.
Carried
- 59/24** **Watier**
Corres. That Council accept correspondence as presented.
Carried
- OLD BUSINESS**
- 60/24**
Policy That Dust Suppressant Policy be tabled until April 10th/2024.
2024-01 Carried
- 61/24** **Gossen**
Bylaw That Bylaw 02-2024, Nuisance Abatement Bylaw be read a second time.
02-2024 Carried
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- 62/24 Watier**
Bylaw That Bylaw 02-2024; Nuisance Abatement Bylaw; hereto attached and forming a
02-2024 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
- NEW BUSINESS**
- 63/24 Stieb**
Workshop That Administrator and Asst. Administrator/Public Works be given permission to
attend Municipal Elections Workshop April 4/2024 in Prince Albert.
Carried
- 64/24 Gossen**
Com of That Council acknowledge Asst. Admin/Public Works to obtain Commissioner
Oath of Oath certification and that the municipality to pay associated costs.
Carried
- 65/24 Watier**
Contract That three-year contract with TJ Disposal be accepted as presented and provide
permission for Reeve to sign contract on behalf of Council
contract Carried
- 66/24 Stieb**
Fire That Council acknowledge new Fire Fighter, Duane Fehr.
Carried
- 67/24 Gossen**
Letter of That, the RM of Leask No. 464 co-sponsor a resolution as submitted by the RM of
Support Invergordon to the 2024 SARM Annual Convention, as follows:
THAT, SARM see to the creation of an Administrative Best Practices Manual
for utilization by both rural and urban municipal administrators, prepared in
conjunction with SUMA, UMASS and RRMA (and their respective Board of
Examiners), Ministry of Government Relations and SARM Legal.
Carried
- 68/24 Watier**
Training That Council require all employees/contractors to obtain certification to comply
with legislation and that each person hold certification for equipment operated.
Carried
- 69/24 Stieb**
Policies That Council acknowledge the following OHPC policies as presented:
Responsibilities, Chairperson
Responsibilities, Contractors
Responsibilities, Vice-Chairperson
Responsibilities, Secretary/Treasurer
Carried
- 70/24 Gossen**
Resignation That Council accept the resignation of Yvette Hamilton from the Board
of the Organized Hamlet of Pelican Cove.
Carried
- 71/24 Watier**
HR Policy That Council approve HR 6.12; Scented Products in the Workplace as presented.
Carried
- 72/24 Stieb**
HR Policy That Council approve HR 6.14; Workplace Hazardous Materials Information
System (WHMIS) as presented.
Carried
- 73/24 Gossen**
HR Policy That Council approve 2024-02 Out of Scope Employee Benefits as presented.
Carried
- 74/24 Watier**
Election That Council set election date for Division 2 Councilor to coincide with 2024 Fall
Election to be held on November 13/2024.
Carried
- 75/24 Stieb**
Grading That Council instruct Administrator to contact RM of Spiritwood Administration
and Council for consideration to providing winter snow removal on
Range Rd. 3083.5.
Carried

76/24 Gossen
That Administrator make application to Canada Community Building Fund for the following projects:
Office Renovation
Shop Laundry Facilities
Carried

PLANNING AND DEVELOPMENT

77/24 Watier
Dev. Permit That Council acknowledge and approve Development Permit; Detached Garage; NW-02-46-08-W3, Blk 1 Plan 102173453; Lac La Peche.
Carried

78/24 Stieb
SK. Power That Council acknowledge Sask. Power pole replacement at OHPC.
Carried

79/24 Gossen
Subdivision That Council approve File SUBD-002622-2024 Proposed Parcel A-Residential 27.4 acres SE-20-47-03-W3 as application conforms to Bylaw 02/-2020; and Furthermore that this subdivision is exempt from providing MR and that no Servicing Agreement is required.
Carried

Councillor Sanfleben declared a conflict of interest.

80/24 Stieb
Subdivision That Council approve File SUBD-002414-2023 Proposed Subdivision of Lots 24A and 25A; D'Mour Subdivision as it meets the requirements of Zoning Bylaw 02-2020.
Carried

Councillor Sanfleben returned to the room.

IN CAMERA

81/24 Watier
In Camera That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 14 (1) (b) (iii); time being 4:05 p.m.
Carried

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

82/24 Stieb
Out of Camera That we move out of camera session at 4:31 p.m.
Carried

Councillor Watier declared a conflict of interest.

83/24 Gossen
Fence That Council declines any financial compensation for the removal of fence located within the Municipal ROW; location E ½ 24-48-08-W3.
Carried

Councillor Watier returned to the room.

84/24 Watier
Termination That Council released Contractor 0202-OHPC from his position as General Maintenance Contractor; as of today's date; February 14/2024; and that OHPC Board be advised of this decision.
Carried


85/24
Adjourn

Stieb
That we adjourn this meeting at 4:37 p.m.

Carried



Reeve



Administrator

