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, March 13, 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 Sanftleben - Division No. 4

Ron Haworth - Division No. 5 Attend by Zoom

Clarke Gossen - Division No. 6

That absence of Clarke Gossen and Brian Watier is acknowledged.

Delegation McIntosh Gravel & Sand

10:00 a.m.

86/24 Stieb

Minutes That minutes of February 14/2024 Regular Meeting of Council be approved as

amended.

Carried

87/24 Sanftleben

Payments 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

\$25,703.22.

Carried

88/24 Stieb

Bank Rec That Council acknowledge Bank Reconciliation Statement for February 29/2024.

Carried

89/24 Sanftleben

Financial That Council acknowledge Statement of Financial Activities for

February 2024.

Carried

90/24 Sanftleben

**Indemnity** That Council Indemnity be approved for payment as presented.

Carried

Superintendent of Public Works Jayson Smith arrived at 9:30 a.m.

REPORTS

91/24 Stieb

SPW Report That Superintendent of Public Works Report be accepted as presented.

Carried

92/24 Sanftleben

**Training** That Council acknowledge SPW certification Train the Trainer and PME – grader

from A2Z Safety & Training.

Carried

93/24 Stieb

Admin That Administrators Report be accepted as presented.

Report Carried

94/24 Sanftleben

Write off That Council provide permission to Administrator to write Outstanding A/R

Accounts; MIT-1159 for \$551.96 and POP-813 for \$366.02.

Carried

95/24 Sanftleben

Workshop That Council provide permission to for Councillor Stieb and Administrator

Goe tzen to attend EMO-402 in Rosthern on March 20/2024.

Carried

96/24

Stieb

RMAA

That Council provide permission for Administrator and Asst. Administrator/Public

Works to attend RMAA convention May 13-16.

Carried

97/24

Sanftleben

Holiday

That Council acknowledge Administrator holiday request for March 20 and

March 28/2024.

Carried

98/24

Stieb

Report

That Public Works Administrator Report be accepted as presented.

Carried

99/24

Sanftleben

Corres.

That Council accept correspondence as presented.

Carried

11:10 a.m. Councillor Sanftleben exited Council Chambers

**NEW BUSINESS** 

100/24

Sanftleben

OHC

That Council acknowledge OHC Level II Training held in Saskatoon on

March 26/2024.

Carried

101/24

Stieb

Policy

That Council accept HR 6.15 First Aid Policy as presented.

Carried

102/24

Sanftleben

**Policy** 

That Council accept HR 6.16 Noise Control and Hearing Protection Policy

as presented.

Carried

103/24

Stieb

Workshop

That Council acknowledge Employee MEPP workshop held on April 30/2024.

Carried

104/24

Sanftleben

Flex Term

That Council instruct Administrator to move GIC Flex Term 01-49 funds of

\$106,305.66 to Operating Account.

Carried

105/24

Steib

**PARCS** 

That Council appoint Councillor Gossen to PARCS Committee.

Carried

106/24

Sanftleben

**PARCS** 

That Council approve payment for PARCS 2024 membership.

Carried

107/24

Sanftleben

OHC

That Council appoint Councillor Stieb as Employer Co-Chair for OHC.

Carried

11:35 a.m. Councillor Stieb exited Council Chambers

108/24

Stieb

Recall

That Council set April 1/2024 as return to work date for seasonal employees and that we remain on winter hours until April 15/2024; to be determined at the

discretion of the Superintendent of Public Works.

Carried

109/24

Sanftleben

Transfer

That Council instruct Administrator to transfer \$4,000.00 to OHPC reserve

Account from General Operating Account.

Carried

110/24

Stieb

Hail

That Council acknowledge 2024 Hail Withdrawals; #192108, #215929, #215931

and #229996.

Carried

111/24 Sanftleben

WSA That Council approve WSA Shore Stabilization Request from Lot 8

Plan 81B10323 Martins Lake.

Carried

112/24 Stieb

RMA That Council provide permission to Administrator to sign 2024 RMA with

Janzen Steel Buildings Ltd.

Carried

113/24 Sanftleben

Lunch That we break for lunch at 11:59 a.m.

Carried

114/24 Stieb

**Reconvene** That we reconvene meeting at 12:43 p.m.

Carried

115/24 Sanftleben

**Tender** That we leave regular meeting at 1:03 p.m. for the purpose of opening TTP tender.

116/24 Sanftleben

**Tender** That meeting reconvene at 1:05 p.m.

117/24 Sanftleben

Tender That tender for PT NE-33-47-05-W3 Blk/Par A Plan 101566302 Ext 184 be

awarded to Roll # 119 for the sum of \$10.00' land to be sold as is where is and

furthermore purchasers shall be responsible for all applicable expenses.

Carried

118/24 Sanftleben

Purchase That Council approve payment of \$75,000.00 plus applicable taxes for purchase of

Pull Type Sod CAT Mulcher Serial # IMR587.

Carried

PLANNING AND DEVELOPMENT

119/24 Stieb

Dev. Permit That Council acknowledge and approve Development Permit;

Mudroom construction Lot 2 Blk 2 Plan 02-B-088 Emerald Lake.

Carried

120/24 Sanftleben

Dev. Permit That Council acknowledge and approve Development permit for

house addition; NE-23-47-05-W3

Carried

121/24 Stieb

Dev. Permit That Council acknowledge and approve Development Permit for

attached garage to existing home; NE-23-47-05-W3.

Carried

122/24 Stieb

**Dev. Permit** That Council acknowledge and approve Development Permit for

detached garage Lot 26 Blk 4 Plan 101956114; OHPC.

Carried

123/24 Sanftleben

Sk. Power That Council acknowledge Sask. OH line SE-05-46-05-W3 and provide

Administrator with permission to sign on behalf of Council.

Carried

IN CAMERA

124/24 Sanftleben

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 1:18 p.m.

Carried

Present: Reeve Hamilton, Division 3 Councillor Stieb, Division 4 Councillor Sanftleben, Division 5 Councillor Haworth, and Administrator Goertzen.

125/24

Stieb

Out of

That we move out of camera session at 2:48 p.m.

Camera

Carried

126/24

Sanftleben

Fusick Rd.

That Council instruct Administrator to proceed with registration of "Fusick Road"

Under Section 6 (2); The Expropriation Act.

Carried

127/24

Stieb

**Damages** 

That Council decline request for damages SE-02-46-06-W3 under

Section 345 (b) of The Municipalities Act.

Carried

128/24

Sanftleben

OHPC

That Council instruct the following "Please be advised that under

The Municipal Act and The Municipal Regulations; that hamlets are not granted the authority to purchase without annual budget approval from the RM of Leask #464 Council, failure to comply could result in the hamlet losing Organized

Hamlet status."

129/24

Adjourn

That we adjourn this meeting at 2:51 p.m.

Carried

Carried

Reeve

Administrator