

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 Report That Administrators Report be accepted as presented.
 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 Goertzen to attend EMO-402 in Rosthern on March 20/2024.
 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
Out of
Camera

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

Carried

126/24
Fusick Rd.

Sanftleben
That Council instruct Administrator to proceed with registration of "Fusick Road" Under Section 6 (2); *The Expropriation Act.*

Carried

127/24
Damages

Stieb
That Council decline request for damages SE-02-46-06-W3 under Section 345 (b) of *The Municipalities Act.*

Carried

128/24
OHPC

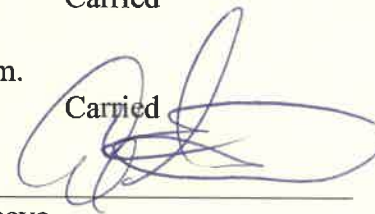
Sanftleben
That Council instruct the following "Please be advised that under *The Municipal Act* and *The Municipal Regulations*; that hamlets are not granted the authority to purchase without annual budget approval from the RM of Leask #464 Council, failure to comply could result in the hamlet losing Organized Hamlet status."

Carried

129/24
Adjourn

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

Carried



Reeve



Administrator