

M-11 (a)

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, June 12, 2024. Council Meeting was called to order by Reeve Craig Hamilton at 9:01 a.m.

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

Brian Watier	Division No. 1	Depart at 2:30 p.m.
	Division No. 2	Vacant
Gord Stieb -	Division No. 3	Arrived at 9:10 a.m.
Joan Sanftleben	Division No. 4	
Ron Haworth -	Division No. 5	
Clarke Gossen -	Division No. 6	

Delegation	Tom Bissonnette, OHPC	10:00 a.m.
	Lorraine Fajt, Ratepayer	10:20 a.m.
	Brent Duncan, Ratepayer	11:30 a.m.

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

234/24 Gossen
Minutes That minutes of May 8th/2024 Regular Meeting of Council be approved as amended.
 Carried

In Camera Watier
235/24 That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 14 (1) (d); time being 9:18 a.m.
 Carried

Present: Reeve Hamilton, Division 1 Councillor Brian Watier, Division 3 Councillor Stieb, Division 4 Councillor Sanftleben, Division 5 Councillor Haworth, Division 6 Councillor Clarke Gossen, Administrator Goertzen and SPW Jayson Smith.

236/24 Stieb
Out of That we move out of camera session at 9:47 a.m.
Camera Carried

10:30 a.m. Councillor Sanftleben exited Council Chambers

237/24 Sanftleben
Payments That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks for a total of \$137,713.73 and Payroll/Indemnity Direct Deposit for a total of \$41,290.48.
 Carried

10:40 a.m. Councillor Haworth exited Council Chambers

238/24 Haworth
Bank Rec That Council approve Bank Reconciliation Statement for May 31/2024; and that statements be attached to these minutes.
 Carried

10:47 a.m. Councillor Watier exited Council Chambers

239/24 Haworth
Financial That Council approve Statement of Financial Activities for May 31/2024; and that statements be attached to these minutes.
 Carried

240/24 Gossen
Indemnity That Council Indemnity be approved for payment as presented.
 Carried

11:12 a.m. Administrator Goertzen exited Council Chambers

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REPORTS**241/24 Watier****SPW Report** That Superintendent of Public Works Report be accepted as presented.

Carried

11:22 a.m. Councillor Sanfleben exited Council Chambers

242/24 Stieb**Tires**

That Council approve purchase of tires for Case Tractor in the amount of \$10,742.32 plus applicable taxes.

Carried

243/24 Sanfleben**Admin.
Report**

That Administrator report be accepted as presented.

Carried

244/24**Admin****Haworth**

Council provide permission for Administrator to attend Admin. Group meeting on June 20/2024.

Carried

245/24**CCBF****Gossen**

That Council acknowledge CCBF application for 2024 Road Reclamation SW-06-47-05-W3, SW-01-46-05-W3 and SW-07-47-06-W3.

Carried

246/24**Holidays****Watier**

That Council approve Administrator holiday request June 27 and 28/2024.

Carried

247/24**Lunch****Stieb**

That Council break for lunch as 12:12 p.m.

Carried

248/24**Lunch****Sanfleben**

That Council reconvene at 12:37 p.m.

Carried

CORRESPONDENCE**249/24****Ratepayer**

That Council recommend correspondence be sent to Ratepayer #2577 in response to her letter to Council.

Carried

250/24**Corr.****Gossen**

That Correspondence be acknowledge as presented.

Carried

OLD BUSINESS**251/24****Fire****Watier**

That Council instruct Administrator to cancel A/R invoice for fire; invoice for fire at SW-02-46-08-W3.

Carried

NEW BUSINESS**252/24****Bylaw****05-2024****Stieb**That Bylaw 05-2024 be introduced and read a first time; That application be made to Local Government Committee for permission to borrow by way of debentures, the sum of \$212,949.00, in year 2024 repayable over a period of 3 years, for the purpose of purchase of financing the cost of a 2015 Tri-axel Clam Dump Trailer, 2023 Bush Hog Mower, 2023 V-Style Mulcher Drum, 2021 Degelman Side Arm, 2024 ~~Bush Hog~~ Mulcher; and Furthermore; Debentures to be repayable in equal semi-annual installments during the term of the securities interest rate of 4.50 per centum, per annum.

Carried

253/24**Bylaw****05-2024****Sanfleben**That Bylaw 05-2024 be given 2nd reading.

Carried

254/24**Bylaw****05-2024****Haworth**

That Permission be given to have third reading of Bylaw 05-2024 at this meeting.

Carried Unanimously

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255/24 Gossen
Bylaw That Bylaw 05-2024 attached hereto and forming a part of these minutes,
05-2024 being a Bylaw of the Rural Municipality of Leask No. 464, now be read a third and final time and be adopted.

Carried

1:20 p.m. Councillor Sanftleben exited Council Chambers

256/24 Watier
Allocation That Council set OHPC tax allocation at 45%; and
 Furthermore; capital projects funded from Reserve account are as follows:

Community water supply	\$25,000.00
Lawn Mower	\$16,000.00
Beach Signage & Buoy's	\$3,000.00

Carried

257/24 Stieb
OHPC That Council accept 2024 OHPC amended Operating Budget as presented and
Budget that budget be attached to these meeting minutes.

Carried

1:37 p.m. Councilor Stieb exited Council Chambers

258/24 Sanftleben
2024 Budget That Council accept 2024 Budget as presented and that budget be attached to these meeting minutes.

Carried

259/24 Haworth
Mill Rate That Council set the Mill Rate for 2024 as 10.3 Mills.

Carried

2:13 p.m. Councillor Gossen exited the room.

260/24 Sanftleben
GIC Term That Council approve transfer of Affinity GIC Flex Term Sub #52; \$46,200.00 and GIC Flex Term Sub #005; \$64,000.00 to Municipal Operating.

Carried

261/24 Gossen
Affinity That we enroll in Affinity CU Business On Line Banking.

Carried

262/24 Stieb
OHC That Council accept OHC minutes as presented.

Carried

263/24 Sanftleben
Certificates That Council acknowledge the following certificates;
 A2Z Powered Mobile Equipment certification for Norman Coroy, Bonnie Bilanski, Laurence Garand and William Dyck; and WHMIS 2015 certification for Max Jupe and Norman Cory.

Carried

264/24 Haworth
SGI That Council acknowledge SGI Municipal Drivers as presented and that the list be attached to these meeting minutes.

Carried

265/24 Gossen
TSS Grant That Council of RM of Leask No. 464 of the (Supporting Communities) supports the grant application to the Targeted Sector Support (TSS) initiative for regional co-operation with Parkland Emergency Measures Organization (EMO) to proceed with the plan for hiring a Regional EMO Coordinator; and for the on-going maintenance of the Regional EMO position for the first couple of years.

Carried

266/24 Stieb
Trees That Council commit to replacement of rate payer trees that were removed during 2023 mowing.

Carried




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- 267/24 Audit** **Sanftleben**
That 2023 Draft Financial Statements be accepted as presented; and Furthermore; that Reeve Hamilton and Administrator Goertzen sign financial documents on behalf of Council.
Carried
- 268/24 OHPC** **Haworth**
That Administrator move \$4,000.00 from SUB 001 Pelican Cove Reserves to RM Operating Account.
Carried
- 269/24 Signage** **Gossen**
That Council approve "Children at Play" sign at NW-16-47-07-W3.
Carried
- 270/24 Docks** **Stieb**
That Council recommends that OHPC public docks not be retendered and that they be returned to OHPC dock inventory.
Carried
- 271/24 Privacy** **Sanftleben**
That Administrator to contact Ratepayers Roll # 254 and #2599 directing them that the OHPC group email tree list containing personal information cannot be used or disclosed for any purpose other than official OHPC Board activities; doing so contravenes the LAFOIP act.
Carried
- 272/24 Payable** **Haworth**
That Council approve payment for fees associated with debenture in the sum of \$1702.12.
Carried
- PLANNING & DEVELOPMENT**
- 273/24 Permit** **Gossen**
That Council acknowledge and approve Development Permit for Construct of Farm Shop; SE-05-46-05-W3.
Carried
- 274/24 Title** **Stieb**
That Council acknowledge request of ownership transfer to Silver Grove Cemetery; NE-24-46-04-W3; and Furthermore that Council agrees to the Sale based on the following as provided in the signed agreement hereto attached to these Council Minutes; and Furthermore; that Reeve Hamilton be given permission to sign on behalf of Council.
Carried
- 275/24 Permit** **Sanftleben**
That Council acknowledges Demolition Application for residential improvement located on Lot 4 Blk 1 Plan 86B12226; NE-33-48-07-W3.
Carried
- 276/24 Permit** **Gossen**
That Council approve Development permit for construction of a Farm Pole Shed located on NW-10-47-07-W3.
Carried
- 277/24 Dock** **Haworth**
That Council remove dock suspension at OHPC and that dock permit be issued to Rate Payer Roll # 2569.
Carried
- 278/24 Permit** **Stieb**
That Council acknowledges Development permit for 10x 10 sq. ft. shed located on Seasonal Site #13 at the Roschuk campground.
Carried
- IN CAMERA**
- 279/24 In Camera** **Sanftleben**
That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 14 (1) (b) (iii); time being 3:58 p.m.
Carried

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Present: Reeve Hamilton, Division 3 Councillor Stieb, Division 4 Councillor Sanfleben, Division 5 Councillor Haworth, Division 6 Councillor Clarke Gossen and Administrator Goertzen.

280/24
Out of
Camera

Haworth
That we move out of camera session at 4:46 p.m.

281/24
Adjourn

Gossen
That we adjourn this meeting at 4:45 p.m.

Carried

✱

Carried



Reeve

✱

Administrator

✱