

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, July 10, 2024. Council Meeting was called to order by Reeve Craig Hamilton at 9:03 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	Attend by Zoom
Ron Haworth -	Division No. 5	
Clarke Gossen -	Division No. 6	

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

**282/24 Haworth**  
**Minutes** That minutes of June 12/2024 Regular Meeting of Council be approved as amended.

Carried

9:40 a.m. Administrator Goertzen exited Council Chambers

**283/24 Gossen**  
**Payments** That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks #15142 to #15186 and Manual cheques #22564 to #22586 for a total of \$113,029.88 and Payroll/Indemnity Direct Deposit for a total of \$60,268.94; and that documents be attached to these minutes.

Carried

**284/24 Watier**  
**Bank Rec** That Council approve Bank Reconciliation Statement for June 30/2024; and that statements be attached to these minutes.

Carried

**285/24 Stieb**  
**Financial** That Council approve Statement of Financial Activities for June 30/2024; and that statements be attached to these minutes.

Carried

10:54 a.m. Councilor Stieb exited Council Chambers

**286/24 Haworth**  
**Indemnity** That Council Indemnity be approved for payment as presented.

Carried

**REPORTS**

**287/24 Gossen**  
**SPW Report** That Superintendent of Public Works Report be accepted as presented.

Carried

**288/24 Watier**  
**Training** That Council approve SPW Jayson Smith to attend A2Z training to obtain certification for Chain Saw, Excavator and Skid steer.

Carried

**289/24 Stieb**  
**Pit Exploration** That Council instruct Administrator to contact Macintosh Sand & Gravel to provide electromagnetic drone aggregate exploration as budget permits at the following locations; Landers, Brads, Skarpinsky and Royal Pasture

Carried

**290/24 Gossen**  
**Admin. Report** That Administrator report be accepted as presented.

Carried

**291/24 Watier**  
**Holidays** That Council approve Administrator holiday request.

Carried

**CORRESPONDENCE**

**292/24 Stieb**  
**Corr.** That Correspondence be acknowledge as presented.  
 Carried

**OLD BUSINESS**

**293/24 Haworth**  
**MR** That the Municipality Sell R1 Plan # 78B17991A Ext. 0, Parcel # 131317444, Title # 119890086, Proposed Lot 4E, SE ¼ Section 26-48-08-W3 and authorizes the Municipal administration to prepare the required documentation, pursuant to Section 199 of *The Planning and Development Act, 2007*.  
 Carried

**294/24 Gossen**  
**Tree's** That Council decline to pay cash settlement to Roll # 2240 and that Council will only replace trees that were removed as a result of custom mowing with in-kind products.  
 Carried

**295/24 Stieb**  
**CSO** That RM of Leask enters into "Agreement for Service" with Town of Shellbrook to engage the services of designated "CSO" bylaw enforcement; and that permission be given to Administrator to sign on behalf of Council.  
 Carried

**296/24 Watier**  
**Lunch** That Council break for lunch as 12:03 p.m.  
 Carried

**297/24 Stieb**  
**Lunch** That Council reconvene at 12:37 p.m.  
 Carried

**NEW BUSINESS**

**298/24 Gossen**  
**Bylaw** That Bylaw 01-2024; being a Bylaw to Establish Parkland Emergency Measures  
**01-2024** Organization be introduced and read a first time.  
 Carried

**299/24 Haworth**  
**Bylaw** That Bylaw 01-2024 be given 2<sup>nd</sup> reading.  
**01-2024** Carried

**300/24 Watier**  
**Bylaw** That Permission be given to have third reading of Bylaw 01-2024 at this meeting.  
**01-2024** Carried Unanimously

**301/24 Stieb**  
**Bylaw** That Bylaw 01-2024 attached hereto and forming a part of these minutes,  
**01-2024** being a Bylaw of the Rural Municipality of Leask No. 464, now be read a third and final time and be adopted.  
 Carried

**302/24 Haworth**  
**RMA** That RM of Leask No. 464 enter into a RMA with Green Leaf Colony and that permission be given to SPW and Administrator to sign on behalf of Council.  
 Carried

**303/24 Gossen**  
**RMA** That RM of Leask No. 464 enter into a RMA with Edgewood Forest Products; and that permission be given to Reeve and Administrator to sign on behalf of Council.  
 Carried

**304/24 Watier**  
**Affinity** That Council instruct Administrator to close Business Savings Sub 005-Operating Account and transfer \$258.74 into the General Operating Account.  
 Carried

*S* *A*

- 305/24 Haworth**  
**Training** That Council authorize the OHC to take Violence Training programs through WorkSafe Saskatchewan; and  
 Furthermore that all associated costs are approved.  
 Carried
- 306/24 Stieb**  
**SGI Grant** That Administrator apply for SGI grant to purchase digital electronic speed signage to be erected at strategic locations within the Municipality.  
 Carried
- 307/24 Gossen**  
**Certificates** That Council acknowledge A2Z certificates for Powered Mobile Equipment Wheeled Loader for Iyana Boissonea, Max Jupe, Joshua Mock and Justin Nagy; and WHMIS certificate for Laurence Garand.  
 Carried
- 308/24 Watier**  
**Asbestos** That Council instruct Administrator to have Municipal Buildings tested for asbestos.  
 Defeated
- 309/24 Stieb**  
**OHPC Mower** That Council approve purchase of Kubota mower #2400-3Z7 Series 24 HP for \$13,499.00 plus applicable taxes, and that funds be transferred from OHPC Reserve Account.  
 Carried
- 310/24 Gossen**  
**A/R** That Council approve Administrator to Write off aged A/R in the amount of \$248.73.  
 Carried
- 311/24 Watier**  
**AED** That Council approve purchase of Charge Pak for OHPC AED; on a 18-month contract for \$250.00.  
 Carried
- 312/24 Stieb**  
**Audit** That Council send out Request for Proposals/Tenders for 2024 Audit.  
 Carried
- 313/24 Gossen**  
**Transfer** That Council instruct Administrator to move \$945.00 from Municipal Reserve Account to Operating account.  
 Carried
- 314/24 Watier**  
**Gravel** That Council commit to 2024 aggregate crush contract location Pt. NW-02-46-08-W3.  
 Carried
- 2:00 p.m. Councilor Stieb exited Council Chambers
- PLANNING & DEVELOPMENT**
- 315/24 Stieb**  
**Permit** That Council acknowledge and approve Development Permit for Construction of Detached Garage with storage mezzanine; Lot 9 Blk 3 Plan 78B17991, OHPC.  
 Carried
- 316/24 Haworth**  
**Dock Permit** That Council deny Dock Permit on Municipal Reserve OHPC; on Iroquois Lake Drive between Lots 7 and 8 to Roll # 257; as this area is designated as Public access.  
 Carried
- 317/24 Gossen**  
**Demo Permit** That Council acknowledges Demolition Application for residential improvement located on Lot 14 Plan 87B11948; Lac La Peche.  
 Carried
- 318/24 Stieb**  
**Permit** That Council approve Development permit for construction of dwelling with wrap around deck on Lot 14 Plan 87B11948; Lac La Peche.  
 Carried

**319/24  
Permit**

**Watier**

That Council approve Development permit for construction of detached Garage; Lot 7 Plan 78B11948; Lac La Peche.

Carried

**IN CAMERA**

**320/24**

**Haworth**

**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 2:23 p.m.

Carried

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

At 2:34 p.m. Reeve Hamilton declared a conflict and left the room; and Deputy Reeve Stieb assumed the chair.

**321/24  
Out of  
Camera**

**Gossen**

That we move out of camera session at 3:10 p.m.

Carried

**322/24  
Legal**

**Watier**

That Council instruct Administrator to contact WLaw to respond to correspondence from Cuelenaere LLP.

Carried

**323/24  
Legal**

**Haworth**

That Administrator be instructed to send COE-2024-01 to Marcy Johnson; and Furthermore that COE-2024-01 attachments be sent to WLaw.

Carried

At 3:11 p.m. Reeve Hamilton returned to the room and assumed the chair.

**324/24  
Adjourn**

**Stieb**

That we adjourn this meeting at 3:14 p.m.

Carried

Reeve

Administrator

A