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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, August 24, 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
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Gord Stieb -	Division No. 3	
Joan Sanftleben	Division No. 4	
Ron Haworth -	Division No. 5	
Clarke Gossen -	Division No. 6	

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

Ratepayer Scott Martin arrived at 10:15 a.m. Ratepayer Brent Duncan arrived at 11:00 a.m.

325/24 Gossen

Minutes That minutes of July 10/2024 Regular Meeting of Council be approved.

Carried

326/24 Watier

Payments That we approve the payments as listed on the attached List of Accounts for

Approval; Operating checks #15187 to #15248 and Manual cheques #22587 to #22608 for a total of \$545,421.87 and Payroll/Indemnity Direct Deposit for a total

of \$41,630.71; and that documents be attached to these minutes.

Carried

327/24 Stieb

Bank Rec That Council approve Bank Reconciliation Statement for July 31/2024;

and that statements be attached to these minutes.

Carried

328/24 Sanftleben

Financial That Council approve Statement of Financial Activities for

July 31/2024; and that statements be attached to these minutes.

Carried

9:30 a.m. Administrator Goertzen exited Council Chambers

329/24 Haworth

Indemnity That Council Indemnity be approved for payment as presented.

Carried

PUBLIC MEETING 330/24 Stieb

Bylaw 02-24 That Bylaw 06-2024 be introduced at this meeting and read a first time.

Carried

10:00 a.m. Councillor Watier exited Council Chambers

331/24 Gosser

Public That we recess the Regular Meeting of Council for the public hearing regarding

Hearing Bylaw 06-2024; A Bylaw to Amend Bylaw 02-2020 at 10:10 a.m.

Carried

Reeve Hamilton formally opened the Public Hearing at 10:10 to receive any comments and submissions regarding Bylaw 06-2024

Attendees from the Public: none

Intent of Application: The proposed Bylaw is to consolidate Lot 4A Blk. 3 Plan 84B13417 to create Lot 4E Blk. 3 Plan 84B13418.

Public Comments: No written or verbal comments from the public were received.

Reeve Hamilton closed the Public Hearing at 10:17 a.m.

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14.44

332/23 Watier

Reconvene That Council return to the regular meeting at 10:17 a.m.

Carried

333/24 Sanftleben

Bylaw That Bylaw 06-2024, Bylaw to Amend Bylaw 02-2020 be read a second

06-2024 time at this meeting.

Carried

334/24 Haworth

Bylaw That permission be given be given to have third reading of

06-2024 Bylaw 06-2024 at this meeting.

Lost

Abstention Div 6 Councillor
Division 4 Councellor

10:00 a.m. Councillor Watier exited Council Chambers

10:20 a.m. Councillor Sanftleben exited Council Chambers

10:20 a.m. SPW Smith exited Council Chambers

10:33 a.m. Reeve Hamilton exited Council Chambers

10:36 a.m. Reeve Hamilton exited Council Chambers 10:50 a.m. Reeve Hamilton exited Council Chambers

10:55 a.m. Councillor Sanftleben exited Council Chambers

10:36 a.m. SPW Smith exited Council Chambers

10:36 a.m. Councillor Haworth exited Council Chambers

Councillor Gossen step away from the table at 11:04 a.m.

335/24 Watier

Expropriate That Administrator send correspondence to Ratepayer Role # 2064

regarding SW-27-48-07-W3.

Carried

Councillor Gossen returned to the table at 11:25 a.m.

REPORTS

336/24 Stieb

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

Carried

337/24 Sanftleben

Hire That Council approve work arrangement with employee 0085 until end of

August.

Carried

338/24 Haworth

Gravel That Council approve Macintosh Sand & Gravel to provide exploration services

Exploration at PT SE-36-47-03-W3 for the cost of \$3,000.0 to \$6000.00 plus applicable taxes.

Carried

339/24 Gossen

Dust That Council allow SWP to apply dust control at his discretion on

SW-04-46-06-W3 adjacent to Village of Marcelin.

Carried

340/24 Gossen

Signs That Council approve Road sign order in the amount of \$3,243.45 plus

applicable taxes.

Carried

341/24 Stieb

Break That Council break for lunch at 12:15 p.m.

Carried

342/24 Sanftleben

Reconvene That Council reconvene at 12:48 p.m.

Carried

343/24 Haworth

Admin. That Administrator report be accepted as presented.

Report

Carried

A A

344/24 Gossen

OHC That OHC August 13/2024 Meeting Minutes be accepted as presented.

Carried

345/24 Watier

Pub Work That Council accept Pub Work Admin. report as presented.

Carried

1:50 p.m. Reeve Hamilton exited Council Chambers

CORRESPONDENCE

346/24 Stieb

Corr. That Correspondence be acknowledge as presented.

Carried

OLD BUSINESS

None

M-11

2:15p.m. Councillor Haworth exited Council Chambers

NEW BUSINESS

347/24 Sanftleben

Audit That Council approve Audit Tender as presented and instruct Administrator

Tender to post on Sask. Tenders; additionally, special invitations be sent to recommended

Auditors.

Carried

348/24 Haworth

SBAC That Council support SARM and SUMA is their advocacy of support for the

"Saskatchewan Broadband Action Committee" by sending a letter of support

to local MLA and Premier Scott Moe.

Carried

349/24 Gossen

Stars That council donate \$1,500.00 to STARS.

Carried

350/24 Stieb

Tax That Roll #82 100; home fire be abated in the sum of \$589.90.

Abatement

Carried

351/24 Watie

Tax That Roll # 2304; home demolition be abated in the sum of \$1232.55.

Abatement

Carried

352/24 Sanftleben

Tax That Roll #2402; cabin demolition be abated in the sum of \$799.93

Abatement

Carried

353/24 Haworth

Tax That Roll # 2496; 2023 parcel tie be abated in the sum of \$562.72

Abatement

Carried

354/24 Gosse

Tax That Roll #'s 2521 – 2623; OHPC be abated in the sum of \$16,281.09.

Abatement

Carried

355/24 Watier

Tax That Roll #'s 1543, 1454, 1952, 1953, 2053, 2055, 2056, 2057, 2058 and

Abatement 2059; MOA be abated in the sum of \$1928.29.

Carried

356/24 Sanftleben

CSO That resolution 295/24 be rescinded and replace with amended "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



357/24 Haworth

Approach That Council approve approach NW-11-48-07-W3 Roll #1997; and that approach

to be constructed to municipal standards at Ratepayers cost.

Carried

358/24 Gossen

Liquor That Council approve Special Occasion Permit; NW-31-47-03-W3

Permit from 2:00 p.m. to 2:00 a.m. on August 17/2024.

Carried

359/24 Waties

Inspectors That Council acknowledge new building Inspectors; BuildTech Consulting &

Inspections Inc/CCSASK Construction Code Authority Saskatchewan

Carried

360/24 Stieb

Approach That Policy 2024-08; Approach Policy be approved as presented.

Policy

Carried

361/24 Sanftleben 24

Fire Fee That Policy 2046-06; Fire Fees Management be approved as presented.

Carried

PLANNING & DEVELOPMENT

362/24 Haworth

Permit That Council acknowledge and approve 1-year extension on Development/Build

Permit Lot 30, Damour Lake.

Carried

363/24 Gossen

Demo That Council acknowledge demo permit for

Lot 12 Blk 2 Plan 78B17991; OHPC.

Carried

IN CAMERA

At 2:15 p.m. Reeve Hamilton declared a conflict and left the room; and Deputy Reeve Stieb assumed the chair.

364/24 Stieb

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 2:17 p.m.

Carried

Present: Division 3 Councillor Stieb, Division 4 Councillor Sanftleben, Division 5 Councillor Haworth, Division 6 Councillor Clarke Gossen and Administrator

Goertzen.

365/24 Watier

Reconvene That we move out of camera session at 2:25 p.m.

Carried

366/24

COE That COE-2024-01 is found to be unsubstantiated.

Carried

At 2:27 p.m. Reeve Hamilton returned to the room and assumed the chair.

367/24 Haworth

LAFOIP That Council have exhausted all efforts to manage unauthorized use of private

information and breach of confidentially by former OHPC Board members.

Carried

368/24 Watier

OHPC That Council enacts the following: in the event that a quorum is not elected under

Municipal Regulations section 31; Division 6 Councillor Gossen will act as ex officio on the OHPC Board as a representative of the RM of Leask.

Carried

At A

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369/24

Stieb

Adjourn

That we adjourn this meeting at 2:49 p.m.

Reeve

Administrator

Carried