

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 Councillor A

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 Marcellin.
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

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

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 Watier
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 Gossen
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 Permit That Council approve Special Occasion Permit; NW-31-47-03-W3 from 2:00 p.m. to 2:00 a.m. on August 17/2024.
 Carried

359/24 Watier
Inspectors That Council acknowledge new building Inspectors; BuildTech Consulting & Inspections Inc/CCSASK Construction Code Authority Saskatchewan
 Carried

360/24 Stieb
Approach Policy That Policy 2024-08; Approach Policy be approved as presented.
 Carried

361/24 Sanfleben 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 Sanfleben, 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 confidentiality 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

369/24
Adjourn

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

Carried



Reeve



Administrator

