

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, September 11, 2024. Council Meeting was called to order by Reeve Craig Hamilton at 8:57 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 Sanfleben	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.

Fire Chief Dave Petriew arrived at 10:00 a.m.

Ratepayer Bob Lane arrived at 10:30 a.m.

370/24 Gossen
Minutes That minutes of August 14/2024 Regular Meeting of Council be approved as amended.
 Carried

9:17 a.m. Councillor Sanfleben exited Council Chambers

371/24 Watier
Payments That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks #15249-15288 and Manual cheques #22609 to #22629 for a total of \$600,806.12 and Payroll/Indemnity Direct Deposit for a total of \$43,424.94; and that documents be attached to these minutes.
 Carried

372/24 Stieb
Bank Rec That Council approve Bank Reconciliation Statement for August 31/2024; and that statement be attached to these minutes.
 Carried

373/24 Sanfleben
Financial That Council approve Statement of Financial Activities for August 31/2024; and that statement be attached to these minutes.
 Carried

9:45 a.m. Councillor Haworth exited Council Chambers

374/24 Haworth
Indemnity That Council Indemnity be approved for payment as presented.
 Carried

REPORTS

375/24 Gossen
SPW Report That Superintendent of Public Works Report be accepted as presented.
 Carried

10:10 a.m. Administrator Goertzen exited Council Chambers

376/24 Watier
Fence That Council approve agreement with Casey Muirhead to construct gravel lease fence; NE & NW-27-46-08-W3.
 Carried

11:05 a.m. Administrator Goertzen exited Council Chambers

377/24 Haworth
Texas Gate That Council approve purchase of Texas Gate up to the amount of \$4,200.00 plus applicable taxes.
 Carried

378/24 Gossen
Grader That Council approve purchase of Grader Blades from Dionco in the amount of \$13,017.01 plus applicable taxes.

Carried

379/24 Stieb
MOA That application be submitted to Minister of Ag. to obtain aggregate for Road Construction at NE & NW-27-46-08-W3.

Carried

380/24 Sanftleben
Contract That Council approve Tree removal at NE & NW-27-46-08-W3 by Johnson Enterprises for \$15,000.00 plus applicable taxes.

Carried

381/24 Stieb
Lunch That Council break for lunch at 12:10 p.m.

Carried

382/24 Watier
Reconvene That Council reconvene at 12:40 p.m.

Carried

383/24 Sanftleben
Admin. Report That Administrator report be accepted as presented.

Carried

384/24 Haworth
EMO That Council approve EMO training for Office Staff and SPW on October 4/2024.

Carried

11:05 a.m. Administrator Goertzen exited Council Chambers

385/24 Gossen
Leave That Council approve Administrator's compassionate leave.

Carried

386/24 Stieb
Workshop That Council approve Administrator to attend Development Officer workshop.

Carried

1:10 a.m. Councillor Haworth exited Council Chambers

387/24 Watier
PARCS That Council approve PARCS AGM attendance and registration for Administrator Goertzen and OHPC Board Member Rene Laberge.

Carried

CORRESPONDENCE

388/24 Sanftleben
Corr. That Correspondence be acknowledge as presented.

Carried

OLD BUSINESS

389/24 Haworth
Bylaw 06-2024 That That Bylaw 06-2024 attached hereto and forming a part of these minutes, being a Bylaw of the Rural Municipality of Leask No. 464, now be read a third and final time and be adopted; and
 Furthermore, that application be sent to Government Relations for their approval; and
 Furthermore, that a Municipal Agreement for terms of subdivision and Title Interest be registered for future building elevation requirements be attached to these minutes.

Carried

390/24 Gossen
Policy That Council approve Overpaid Tax Policy as presented.

Carried

NEW BUSINESS

That Audit Tenders be opened at 1:00 p.m.

- 391/24** **Watier**
Audit That Council award 3-year Audit Tender to Jensen and Stromberg Chartered Professional Accountants, commencing in 2024.
Carried
- 392/24** **Stieb**
Bylaw That Bylaw 07-2024, A Bylaw to Regulate and Control Animals be
07-2024 introduced at this meeting.
Carried
- 393/24** **Sanftleben**
Bylaw That Bylaw 08-2024; A Bylaw to Recover Protective Service Costs be
08-2024 introduced at this meeting.
Carried
- 394/24** **Haworth**
Bylaw That Bylaw 09-2024; A Bylaw to Repeal Bylaws be introduced at
09-2024 this meeting.
Carried
- 395/24** **Gossen**
Tax Enf. That Council acknowledge the matter of tax arrears outstanding on
Roll 1832 100 & 1833, and the following proposal be accepted:
 "Commencing September 2024, a minimum payment of
 \$500.00 per month be accepted until arrears are satisfied"; and
 Furthermore to this, we instruct Administrator that upon any default
in payment to authorize TAXservice to proceed with tax enforcement proceedings.
Carried
- 396 /24** **Watier**
Abate That Council abate MOA Roll #1346 in the amount of \$73.71.
Carried
- 397/24** **Stieb**
BBQ That Council approve Wheat Lodge Foundation to host a BBQ at the
Leask Fire Hall on September 13/2024.
Carried
- 398/24** **Sanftleben**
Election That Advance Poll be held on November 7/2024 at the Municipal Office
Board Room from 4:00 p.m. to 8:00 p.m.
Carried
- 399/24** **Haworth**
Gravel Pit That Council instruct SPW Smith to have aggregate measured at
SE-36-47-03-W3 and that Council commit to payment up to a maximum
of 5000 yds at \$5.00/yard to land owner.
Carried
- 400/24** **Gossen**
Policing That Council support "National Police Federation" in regards to their
call to pause Saskatchewan Marshall Service.
Carried
- 401/24** **Watier**
Cemetery That Council approve Village of Leask request for assistance with Cemetery
Improvements.
Carried
- 402/24** **Stieb**
Contract That Council acknowledge updated agreement from Vital Effects and
provide permission for Administrator to sign agreement on behalf of Council.
Carried
- 403/24** **Sanftleben**
Contract That Council acknowledge 5-year SaskTel contract to provide Internet services
to the RM of Leask No. 464, and provide permission for Administrator to sign
agreement on behalf of Council.
Carried

M-11

404/24 Haworth
RMA That Council approve RMA with Northern Blacktop to haul aggregate on the following Roads:
 off Highway 40 down TWP 474 and up Range Rd. 3063
 Into Mistawasis First Nation and that SPW Smith be given permission to sign agreement on behalf of the municipality; and

Furthermore, that SPW Smith be responsible for Road Inspection.
 Carried

PLANNING & DEVELOPMENT

405/24 Haworth
Permit That Council acknowledge Construction of Shed 10 X 16 feet; Lot 23 Blk 4 Plan 101956114, OHPC.
 Carried

3:39 p.m. Councillor Gossen declared ~~a conflict of interest~~ and left the room.

IN CAMERA

406/24 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 3:40 p.m.
 Carried

Present: Division 3 Councillor Stieb, Division 4 Councillor Sanftleben, Division 5 Councillor Haworth, and Administrator Goertzen.

407/24 Stieb
Reconvene That we move out of camera session at 4:04 p.m.
 Carried

3:51 p.m. Councillor Gossen returned to the room.

408/24 Sanftleben
OHPC That Council set OHPC election date of October 12/2024 at 10:00 a.m. for remaining OHPC board positions; and
 Furthermore; that Administrator be instructed to post election notification on Community Bulletin Board and on municipal web site; and
 Furthermore; that election nominations be made available both in advance and at the Shell Lake Hall on October 12/2024.


Carried

409/24
Adjourn That we adjourn this meeting at 4:13 p.m.

Carried



 Reeve



 Administrator

