

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, October 9, 2024. Council Meeting was called to order by Reeve Craig Hamilton at 9:04 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	
Ron Haworth -	Division No. 5	
Clarke Gossen -	Division No. 6	

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

410/24 Gossen
Minutes That minutes of September 11/2024 Regular Meeting of Council be approved as amended.

Carried

411/24 Watier
Payments That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks #15289-15346 and Manual cheques #22630 to #22650 for a total of \$365,767.98 and Payroll/Indemnity Direct Deposit for a total of \$42,406.58; and that documents be attached to these minutes.

Carried

412/24 Stieb
Bank Rec That Council approve Bank Reconciliation Statement for September 30/2024; and that statement be attached to these minutes.

Carried

413/24 Sanftleben
Financial That Council approve Statement of Financial Activities for September 30/2024; and that statement be attached to these minutes.

Carried

10:03 a.m. Administrator Goertzen exited Council Chambers

10:06 a.m. Councilor Stieb exited Council Chambers

414/24 Haworth
Indemnity That Council Indemnity be approved for payment as presented.

Carried

REPORTS

415/24 Gossen
SPW Report That Superintendent of Public Works Report be accepted as presented.

Carried

416/24 Watier
Admin. Report That Administrator report be accepted as presented.

Carried

10:06 a.m. Councilor Haworth exited Council Chambers

417/24 Stieb
Software That Council approve purchase of Munisoft electronic software in the amount of 1725.00 plus applicable taxes.

Carried

418/24 Sanftleben
Mid Term Convention That Council approved attendance of Admin. Goertzen and Asst. Admin. Robertson to attend SARM midterm convention November 20 and 21/2024.

Carried

419/24 Haworth
Convention That Council appoint two Council members to attend 2024 Midterm SARM convention.

Carried

GAS 

420/24 Gossen
Meeting That Council provide permission for Admin. Goertzen to attend Administrators Meeting on October 16/2024 in Meeting Lake.
 Carried

421/24 Watier
RMAA That Council provide permission for Admin. Goertzen and Asst. Admin. to attend RMAA 5 Division meeting in Saskatoon on October 21/2024.
 Carried

11:30 a.m. Councilor Sanfleben exited Council Chambers

422/24 Stieb
Security That Council approve purchase in installation of Security Camera's for the Municipal Office in the sum of \$1,500.00 plus applicable taxes.
 Carried

10:06 a.m. Councilor Haworth exited Council Chambers

Reeve Hamilton left the room at 11:30 a.m.

423/24 Sanfleben
Consultant That Council enter into a Contract with Yvette Hamilton to provide consultant services to the OHPC Board for a term of 6 months at standard per diem, \$35.00/hour to a total of \$2,000.00.
 Carried

Reeve Hamilton returned to the room at 11:40 a.m.

Councillor Stieb left the meeting at 12:20 p.m.

424/24 Haworth
Lunch That Council break for lunch at 12:21 p.m.

SWP Smith left the meeting at 12:49 p.m.

425/24 Gossen
Reconvene That Council reconvene at 12:51 p.m.

CORRESPONDENCE

426/24 Sanfleben
Corr. That Correspondence be acknowledge as presented.
 Carried

1:15 p.m. Councilor Sanfleben exited Council Chambers

OLD BUSINESS


427/24 Haworth
Bylaw 07-2024 That Bylaw 07-2024, Bylaw to Regulate and Control Animals be read a second time.
 Carried

428/24 Gossen
Bylaw 07-2024 That Bylaw 07-2024, Bylaw to Regulate and Control Animals be given third reading at this meeting and being a Bylaw of the Rural Municipality of Leask No. 464, now be read a third and final time and adopted.
 Carried

1:21 p.m. Councilor Watier exited Council Chambers

429/24 Watier
Bylaw 08-2024 That Bylaw 08-2024, Bylaw to Recover Protective Service Costs be read a second time.
 Carried

430/24 Sanfleben
Bylaw 08-2024 That Bylaw 08-2024, Bylaw to Recover Protective Service Costs be given third reading at this meeting and being a Bylaw of the Rural Municipality of Leask No. 464, now be read a third and final time and adopted.
 Carried

SRS 

M-11

431/24 **Haworth**
Bylaw That Bylaw 09-2024, A Bylaw to Repeal Bylaws be read a second time.
09-2024

Carried

432/24 **Gossen**
Bylaw That Bylaw 09-2024, A Bylaw to Repeal Bylaws be given third reading at this
09-2024 meeting and being a Bylaw of the Rural Municipality of Leask no. 464, now be
 Read a third time and adopted.

Carried

NEW BUSINESS

433/24 **Watier**
Bylaw That Bylaw 10-2024; A Bylaw to Provide for the Sale of Dedicated Lands be
10-2024 introduced at this meeting and be given first reading; and
 Furthermore; that Public Notice be provided to Public Notice under
 P&D Act, 2007 Section 24(1)(d).

Carried

434/24 **Sanfleben**
Policy That Council approve Administrative Substitute as presented.

Carried

435/24 **Haworth**
Policy That Council approve Election Remuneration Policy as presented.

Carried

436/24 **Haworth**
Holiday That Council allow SPW to carry over unused 2023-2024 holidays into
 the 2024-2025 calendar year.

Carried

437/24 **Gossen**
Consultation That Council acknowledged and have no concerns with Specific Land Claim;
 SE- 16-47-06-W3 Blk A Plan 101898377 on behalf of Mistawasis Nehiyawak.

Carried

2:05 p.m. Councillor Gossen exited Council Chambers

438/24 **Watier**
Strychnine That Council support petition to be sent to Minister of Health in support
 of reinstating the use of Strychnine in the Province of Saskatchewan.

Carried

439/24 **Sanfleben**
Layoff That Council instruct Administrator to prepare 2024 Layoff Notices for
 Seasonal Employees.

Carried

PLANNING & DEVELOPMENT

440/24 **Haworth**
Woodlands That Council support the developers of Woodlands in their project to
 introduce a dock system within the development; the portion of causeway or path
 that isn't in contact with the water at the following locations;
 MR1, MR 2 and MR 5 along the east side of the development on
 SW-19-48-07-W3.


Carried

441/24 **Gossen**
Dev. Permit That Council acknowledge Development permit for dwelling addition on
 Parcel A Plan 102281969 Pt-SW-20-47-07-W3.

Carried

442/24 **Watier**
Dev. Permit That Council deny Development consideration on:
 Lot 21 Blk 4 Plan 78B17991, OHPC.

Carried

GRJ 

IN CAMERA

443/24 Sanfleben

In Camera That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 16 (1) (b); time being 2:59 p.m.

Carried

Present: Reeve Hamilton, Division 1 Councillor Watier, , Division 4 Councillor Sanfleben, Division 5 Councillor Haworth, and Administrator Goertzen.

444/24 Haworth

Reconvene That we move out of camera session at 3:29 p.m.

Carried

445/24 Watier

Adjourn That we adjourn this meeting at 3:29 p.m.

Carried



Reeve



Administrator

