

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, November 19, 2024. Council Meeting was called to order by Reeve Gord Stieb at 9:15 a.m.

Present were Reeve Craig Hamilton, Administrator Goertzen and the following Council members:

Brian Watier	Division No. 1	
Daniel Twa	Division No. 2	Regrets
Lorraine Fajt	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.

Regrets from Dan Twa

Oath of Office signed by newly elected

Election Results presented to Council as per Local Government Election Act Section 139(b).

- 446/24 Oath Gossen**  
That the table acknowledges Oath of Office for Reeve Stieb, Division 2 Councillor Twa and Division 3 Councillor Fajt.  
Carried
- 447/24 Minutes Watier**  
That minutes of October 9/2024 Regular Meeting of Council be approved as amended.  
Carried
- 448/24 Payments Fajt**  
That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks #153147-15394 and Manual cheques #22651 to #22673 for a total of \$131,887.87 and Payroll/Indemnity Direct Deposit for a total of \$42,213.15; and that documents be attached to these minutes.  
Carried
- 449/24 Bank Rec Sanftleben**  
That Council approve Bank Reconciliation Statement for October 31/2024; and that statement be attached to these minutes.  
Carried
- 450/24 Financial Haworth**  
That Council approve Statement of Financial Activities for October 31/2024; and that statement be attached to these minutes.  
Carried
- 451/24 Public Hearing Gossen**  
That we recess the Regular Meeting of Council for the public hearing regarding Bylaw 10-2024; A Bylaw to provide for the Sale of Dedicated Lands at 10:02 a.m.  
Carried

Reeve Stieb formally opened the Public Hearing at 10:02 a.m. to receive any comments and submissions regarding Bylaw 10-2024

Attendees from the Public: none

Intent of Application: To sell a portion of Public Reserve R1, Plan 78B17991, SE-26-48-08-W3 at fair market value

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

Reeve Stieb closed the Public Hearing at 10:06 a.m.

- 452/24 Reconvene Watier**  
That Council return to the regular meeting at 10:06 a.m.  
Carried

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- 453/24 Fajt**  
**Bylaw** That Bylaw 10-2024, Bylaw to provide for sale of Dedicated Lands be  
**10-2024** read a second time at this meeting  
 Carried
- 454/24 Haworth**  
**Bylaw** That Bylaw 10-2024 attached hereto and forming a part of these minutes,  
**10-2024** being a Bylaw of the Rural Municipality of Leask No. 464, now be read a third and  
 final time and be adopted.  
 Lost
- 10:16 a.m. Reeve Stieb exited Council Chambers  
 10:19 a.m. Councillor Fajt exited Council Chambers
- 455/24 Gossen**  
**Bylaw** That resolution 454/24 be rescinded until December 11/2024 meeting to allow for  
**10-2024** all Council members to be present.  
 Carried
- 456/24 Watier**  
**Indemnity** That Council Indemnity be approved for payment as presented.  
 Carried
- REPORTS**
- 457/24 Fajt**  
**SPW Report** That Superintendent of Public Works Report be accepted as presented.  
 Carried
- 458/24 Sanftleben**  
**Maint.** That Council approve annual maintenance for 2023 Silverado 1500LT for  
 \$1,738.24 plus applicable taxes.  
 Carried
- 11:14 a.m. Councillor Haworth exited Council Chambers  
 11:16 a.m. Councillor Gossen exited Council Chambers  
 11:47 a.m. Councillor Watier exited Council Chambers  
 11:48 a.m. SPW Jayson Smith exited Council Chambers
- 459/2024 Haworth**  
**2023** That Council authorize purchase of a set of tires for 2023 Silverado 1500LT for  
**1500LT** \$1050.00 plus applicable taxes.  
 Carried
- 460/24 Gossen**  
**Lunch** That Council break for lunch at 12:17 p.m.  
 Carried
- 461/24 Watier**  
**Reconvene** That Council reconvene at 12:42 p.m.  
 Carried
- 462/24 Fajt**  
**Admin.** That Administrator report be accepted as presented.  
**Report** Carried
- 463/24 Sanftleben**  
**ICS** That Council approve ICS 200 Training in Warman; December 12 & 13 for  
 Jayson Smith, Donna Goertzen and Sheila Kiszka.  
 Carried
- 1:06 p.m. Councillor Sanftleben existed Council Chambers
- 464/24 Haworth**  
**Training** That Council approve EMO Training for municipal employees during the  
 week of January 13 to 17; training to be held in Canwood.  
 Carried
- 465/24 Gossen**  
**Admin.** That Council provide permission for Administrator Goertzen to attend  
 Admin. Group Meeting, November 26/2024.  
 Carried

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- 466/24 Watier**  
**Election** That Council approve payment to Administrator Goertzen in the amount of \$130.00 for attendance at Advance Poll.  
 Carried
- 467/24 Fajt**  
**Postpone** That "Councillor Duties" policy be postponed until December 11/2024 meeting.  
 Carried
- CORRESPONDENCE**
- 467/24 Sanftleben**  
**Corr.** That Correspondence be acknowledge as presented.  
 Carried
- OLD BUSINESS**
- 468/24 Haworth**  
**Reserve** That Council set Year End Reserve Allocation for Leask Volunteer Fire Department at 50% of annual surplus.  
 Carried
- 469/24 Gossen**  
**Investigation** That Council enter into an agreement with Matthewson & Co. to provide Code of Ethics Investigations for the municipality as per recommendation by HR Committee.  
 Carried
- NEW BUSINESS**
- 470/24 Watier**  
**Reserve** That Council instruct Administrator to transfer the sum of \$26,140.00 from General Operating Account to a Flex Term GIC.  
 Carried
- 471/24 Fajt**  
**GIC** That Council instruct Administrator to transfer the sum of \$267,000.00 to a Flex Term GIC.  
 Carried
- 472/24 Sanftleben**  
**Fire Dept.** That Council approve the following expenditures for the Leask Volunteer Fire Department:  
 -First Responder Training for 2 members \$466.20  
 - purchase of thermal imaging camera \$409.59  
 -Motion Lights for exterior of Fire Hall \$300.00  
 Carried
- 473/24 Haworth**  
**OHC** That Council accept the OHC Minutes as presented.  
 Carried
- 474/24 Gossen**  
**EMO** That Council appoint Devin King as Deputy EMO Coordinator for the R.M. of Leask No. 464 and that his remuneration for this position be set at \$30.00 per hour plus mileage; cost to be shared with other municipalities.  
 Carried
- 475/24 Watier**  
**Account** That council approve year end transfer of outstanding A/R accounts to Municipal Tax cards under MA Section 14(3).  
 Carried
- 476/24 Fajt**  
**Policy** That Council amend Policy 2024-06 Rates for IH 4000 Fire Truck to \$1,036.00/hr.  
 Carried
- 477/24 Sanftleben**  
**Policy** That Council Rescind COVID Vaccination Policy Resolution 337/21.  
 Carried
- 2:52 p.m. SPW Smith exited Councillor Chambers
- 478/24 Haworth**  
**Policy** That Council postpone 2024-12 Security Surveillance Policy until December Council Meeting.  
 SRS Carried

**479/24 Gossen**  
**Policy** That Council approve HR 6.18 Right to Refuse Policy as presented.  
 Carried

3:08 Administrator Exited Council Chambers.

**480/24 Watier**  
**2025 PSIP** That Council acknowledge 2025 Property Self-Insurance Plan for municipal owned equipment and buildings.  
 Carried

3:47 p.m. Councillor Gossen declared a conflict of interest.

**481/24 Sanftleben**  
**Land** That the Council of The Rural Municipality of Leask no. 464 acquire an interest of the land described as SW-27-48-07-W3 Ext. 3, Parcel 147669342. .5 hectares; and  
**To Authorize the administrator to proceed under the requirements of The Municipal Expropriation Act.**  
 Furthermore; that the Rural Municipality of Leask No. 464, being unable to acquire the land by agreement with the landowner(s) who are tenants of SW-27-48-07-W3 shall proceed under the provision of The Municipal Expropriation Act to acquire an interest of the property described as SW-27-48-07-W3; and  
**To establish the Council's authority to transfer land.**  
 Furthermore; that pursuant to the authority established pursuant to Expropriation Bylaw 04-2024, the Rural Municipality of Leask No. 464 proceed to transfer title of land described as follows:  
 SW-27-48-07-W3 Ext. 3 Parcel 147669342  
 And that Administrator send registered letter to Landowner.  
 Carried

4:03 p.m. Councillor Watier exited Council Chambers

**482/24 Haworth**  
**COPP** That Council postpone discussion on Citizen on Patrol Program until December Council meeting.  
 Carried

**483/24 Gossen**  
**SMHI** That Council acknowledge Sask. Municipal Hail withdrawal for ratepayer 446-0732.  
 Carried

**484/24 Fajt**  
**Certificates** That Council acknowledges Chainsaw Safety Training for the following employees:  
 Joshua Mock  
 Matthew McNeice  
 Max Jupe  
 Justin Nagy  
 Carried

**485/24 Sanftleben**  
**OHPC** That Council provide permission for Administrator to move \$7,811.10 from OHPC Reserve account to RM Operating Account to cover cost of capital project; OHPC Pump House.  
 Carried

**486/24 Haworth**  
**Policy** That RM of Leask Council acknowledge the following policies from OHPC:  
 Chair  
 Vice Chair  
 Maintenance Contractors  
 Secretary Treasurer  
 Disqualification of OHPC Board Members  
 and; Furthermore that 2023 policies be rescinded.  
 Carried

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**487/24**            **Gossen**  
**RMA**            That Council enter into a RMA with Maurice Grimard to Haul Logs from NW-02-47-05-W3 to Highway 40, and that Council provide permission for Reeve and Administrator to sign the RMA on behalf of Council.  
Carried

**488/24**            **Watier**  
**Staff**            That Council acknowledge the request of Union Transportation Employees to commence Winter Hours on November 18/2024 8:00 a.m. to 4:00 p.m.  
Carried

**489/24**            **Fajt**  
**Deputy**            That Council appoint Councillor Sanfleben to assume the role  
**Reeve**            of Deputy Reeve for the RM of Leask No. 464 and that she be added to the signing authority at Affinity Credit Union and; furthermore that Craig Hamilton's name be removed from signing authority.  
Carried

4:13 p.m. SPW Smith Left the meeting.

**IN CAMERA**

**490/24**            **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 4:12 p.m.  
Carried

Present: Reeve Stieb, Division 1 Councillor Watier, Division 3 Councillor Fajt, Division 4 Councillor Sanfleben, Division 5 Councillor Haworth, Division 6 Councillor Gossen and Administrator Goertzen.

**491/24**            **Haworth**  
**Reconvene**        That we move out of camera session at 5:25 p.m.  
Carried

**492/24**            **Gossen**  
**Appreciation**    That Council provide XMAS appreciation gift cards of \$250.00 for municipal employees.  
Carried

**493/24**            **Adjourn**            That we adjourn this meeting at 5:28 p.m.  
Carried




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Reeve




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Administrator

