

M-11 (a)

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, April 10, 2024. Council Meeting was called to order by Reeve Craig Hamilton at 9:05 a.m.

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

Brian Watier	Division No. 1	10:30 a.m.
	Division No. 2	Vacant
Gord Stieb -	Division No. 3	
Joan Sanftleben -	Division No. 4	
Ron Haworth -	Division No. 5	
Clarke Gossen -	Division No. 6	

SPW, Jayson Smith arrived at 9:00 a.m.

**136/24 Gossen**  
**Minutes** That minutes of March 13/2024 Regular Meeting of Council be approved as amended.  
 Carried

**137/24 Stieb**  
**Minutes** That Minutes of April 3/2024 Special Meeting of Council be approved as amended.  
 Carried

**138/24 Sanftleben**  
**Payments** That we approve the payments as listed on the attached List of Accounts for Approval for a total of \$160,629.29 and Payroll/Indemnity for a total of \$28,929.29.  
 Carried

**139/24 Haworth**  
**Void** That Council acknowledge Void Checks # 0011502-0011504.  
 Carried

**140/24 Gossen**  
**Indemnity** That Council Indemnity be approved for payment as presented.  
 Carried

**141/24 Stieb**  
**Discretionary Use** That we recess the Regular Meeting of Council for Public Hearing regarding Discretionary Application Lot 10 Blk 1 Plan 78B17991, OHPC at 10:07 a.m.  
 Carried

**Attendees from the Public:** none

**Intent of Application:** The proposed Discretionary Use of "C-Can".

**Public Comments:** No written or verbal comments



**142/24 Sanftleben**  
**Meeting** That regular meeting be reconvened at 10:26 a.m.  
 Carried

*reconvened* ✱

**143/24 Haworth**  
**Bylaw 03-2024** That Bylaw 03-2024 be introduced and read a first time; That application be made to Local Government Committee for permission to borrow by way of debentures, the sum of \$212,949.00, in year 2024 repayable over a period of 3 years, for the purpose of purchase of financing the cost of a 2015 Tri-axel Clam Dump Trailer, 2023 Bush Hog Mower, 2023 V-Style Mulcher Drum, 2021 Degelman Side Arm, 2024 Bush Hog Mulcher; and  
 Furthermore; Debentures to be repayable in equal semi-annual installments during the term of the securities interest rate of 4.25 per centum, per annum.  
 Carried



- 144/24 Watier**  
**Bylaw** That Bylaw 03-2024 be given 2<sup>nd</sup> reading.  
**03-2024** Carried
- 145/24 Stieb**  
**Bylaw** That Permission be given to have third reading of Bylaw 03-2024 at this meeting.  
**03-2024** Carried Unanimously
- 146/24 Sanftleben**  
**Bylaw** That Bylaw 03-2024 attached hereto and forming a part of these minutes,  
**03-2024** being a Bylaw of the Rural Municipality of Leask No. 464, now be read a third and  
 final time and be adopted.  
 Carried
- REPORTS**
- 147/24 Gossen**  
**SPW Report** That Superintendent of Public Works Report be accepted as presented.  
 Carried
- 148/24 Haworth**  
**Filters** That Council approve filter order from Brandt for a total of \$3,750.06 plus  
 applicable taxes.  
 Carried
- 149/24 Watier**  
**Admin** That Administrators Report be accepted as presented.  
**Report** Carried
- 150/24 Stieb**  
**Admin** That Council provide permission for Administrator Goertzen to attend  
**Group** Admin. Group meeting on April 18/2024.  
 Carried
- 151/24 Sanftleben**  
**Amend** That resolution 118/24 be amended to reflect purchase of ~~cat~~ mulcher for  
 \$62,800.00 plus ~~to attend~~ applicable taxes. *Capital I\**  
 Carried
- 152/24 Haworth**  
**Ratepayer** That Council instruct Administrator to respond to ratepayer Roll # 2496 in regards  
 to his request.  
 Carried
- 153/24 Gossen**  
**Corres.** That Council accept correspondence as presented.  
 Carried
- NEW BUSINESS**
- 154/24 Watier**  
**Policy** That Policy 2024-01; Dust Suppression Policy be accepted as presented.  
 Carried
- 155/24 Stieb**  
**Lunch** That Council break for lunch at 12:10 p.m.  
 Carried
- 156/24 Sanftleben**  
**Reconvene** That Council reconvene from lunch at 12:42 p.m.  
 Carried
- 157/24 Haworth**  
**Gravel** That Policy 2024-03; Gravel Policy be accepted as amended.  
 Carried
- 158/24 Gossen**  
**OHPC/RM** That Policy 2024-04; OHPC/RM Operating Policy be accepted as amended.  
 Carried
- 159/24 Watier**  
**OHC** That Council accepted OHC Minutes as presented.  
**Minutes** Carried

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- 160/24 Stieb**  
**Abate Tax** That Council abate MOA outstanding 2023 Taxes of Roll # 1560 (.41), Roll # 2865 (\$639.70) and Roll # 2876 (\$14.48).  
Carried
- 161/24 Sanftleben**  
**Weeds** That Council accept 2024 Weed Management Plan as provided by Alana Gunsch.  
Carried
- 162/24 Haworth**  
**Tax Enf.** THAT TAXervice be authorized under s22(1) of the *Tax Enforcement Act* on or after April 15/2024 to commence proceedings to request title with Respect to the following described lands:  

Roll 748	BLK/PAR A- Plan 101475288 Ext. 30
Roll 1646	NW-04-48-04-W3 Ext. 0
Roll 1806	BLK/PAR L-Plan 101613776 Ext. 11
	BLK/PAR M-Plan 101613776 Ext 12
Roll 1832.1	SE-10-48-05-W3 Ext 3
Roll 1833	NE-10-48-05-W3 Ext. 76
Roll 2411	Lot 23-BLK/PAR 1-Plan 87B11948 Ext. 0

Carried
- 163/24 Gossen**  
**EMO Cont.** That Council commit to providing Regional EMO Coordinator funding in the amount of \$2,700.00.  
Carried
- 164/24 Watier**  
**EPT** That Council acknowledge 2024 Education Property Tax Mill Rates;  

Agricultural Property	1.42 mills
Residential Property	4.54 mills
Commercial & Industrial Property	6.86 mills
Resource Property	9.88 mills

Carried
- 165/24 Stieb**  
**CCBF** That Council acknowledge Canada Community Building Fund statement as presented.  
Carried
- 166/24 Sanftleben**  
**Taxes** That Council acknowledge tax interest request from ELRP Ratepayer; and instruct Administrator to contact ELRP Authority.  
Carried
- 167/24 Haworth**  
**Request** That Council acknowledge request from Roll # 576 400; and Further that request be granted for sand aggregate; MR at Lac La Peche.  
Carried
- 168/24 Gossen**  
**Affinity** That Council acknowledge Affinity Agreement as presented and authorize Reeve and Administrator to sign on behalf of Council.  
Carried
- 169/24 Watier**  
**CTP** That Council provide Reeve and Administrator authority to sign 2024 CTP declaration on behalf of Council.  
Carried

**PLANNING AND DEVELOPMENT**

- 170/24 Stieb**  
**Dev. App.** That Council acknowledge request for subdivision of 19-acre parcel; SW-19-48-07-W3.  
Carried
- 171/24 Sanftleben**  
**Dev. Permit** That Council acknowledge and extend Development permit for Lot 2 Blk 3 Plan 78B17791, OHPC.  
Carried

**172/24 Haworth**  
**Dev. Permit** That Council acknowledge and extend Development permit for Lot 1 Blk F Plan PA-23479 Ext. 0.

Carried

**173/24 Gossen**  
**Dev. Permit** That Council acknowledge and extend Development permit for Lot 5 Plan 102173453, Martens Lake.

Carried

**174/24 Watier**  
**Dev. Permit** That Council acknowledge relocation of Mobile home; NW-28-47-03-W3.

Carried

**IN CAMERA**

**175/24 Stieb**  
**In Camera** That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 16 (b); time being 2:19 p.m.

Carried

Present: Reeve Hamilton, Division 3 Councillor Stieb, Division 4 Councillor Sanfleben, Division 5 Councillor Haworth, and Administrator Goertzen.

**176/24 Sanfleben**  
**Out of Camera** That we move out of camera session at 3:55 p.m.

Carried

That Councilors Gossen and Haworth declared a conflict and existed the room at 3:56 p.m.

**177/24 Exprop.** That Council of the RM of Leask No. 464, being unable to acquire the land by agreement with the landowner; proceed under the provisions of *The Municipal Expropriation Act* to acquire the land to the property described as Como Road; SW-27-48-07-W3 Ext 5, Parcel #147689342

Carried

That Councilors Gossen and Haworth entered the room at 3:59 p.m.

**178/24 Stieb**  
**Adjourn** That we adjourn this meeting at 4:00 p.m.

Carried

Reeve



Administrator

