

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, May 8, 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	arrived at 9:55 a.m.
	Division No. 2	Vacant
Gord Stieb -	Division No. 3	attended by phone
Joan Sanftleben -	Division No. 4	
Ron Haworth -	Division No. 5	
Clarke Gossen -	Division No. 6	

Delegation	Alana Gunsch	10:00 a.m.
	Chelsea Neuberger	10:30 a.m. SARM PHO
	Dave Petriew	11: 00 a.m. Fire Budget
	Discretionary Use	11:30 OHPC

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

179/24 Gossen
Minutes That minutes of April 10th Regular Meeting of Council be approved as amended.
 Carried

180/24 Sanftleben
Payments That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks for a total of \$114,126.25 and Payroll/Indemnity Direct Deposit for a total of \$37,182.53.
 Carried

181/24 Haworth
Bank Rec That Council approve Bank Reconciliation Statement for March 31/24; and that statements be attached to these minutes.
 Carried

9:40 a.m. Councillor Haworth exited Council Chambers

182/24 Gossen
Financial That Council approve Statement of Financial Activities for March 31/2024; and that statements be attached to these minutes.
 Carried

183/24 Sanftleben
Bank Rec That Council approve Bank Reconciliation Statement for April 30/24; and that statements be attached to these minutes.
 Carried

184/24 Haworth
Financial That Council approve Statement of Financial Activities for April 30/2024; and that statements be attached to these minutes.
 Carried

10:30 a.m. Administrator Goertzen exited Council Chambers

185/24 Gossen
Indemnity That Council Indemnity be approved for payment as presented.
 Carried

REPORTS

186/24 Watier
Weed That Council of RM of Leask No. 464 appoint Daniel Gunch as 2024 Weed Inspector.
 Carried

187/24 Haworth
SPW Report That Superintendent of Public Works Report be accepted as presented.
 Carried

- 188/24 Grader Gossen**
 That Council approve purchase of Hydraulic pump for Unit 16 Grader in the amount of \$23,110.29 plus applicable taxes.
Carried
 - 189/24 Training Watier**
 That Council acknowledge A2Z Safety & Training for SPW Jayson Smith; Train the Trainer, Power Mobile Equipment Grader, Compact Tractor, Wheel Loader and AG Tractor.
Carried
 - 190/24 Hire Sanftleben**
 That Council hire casual seasonal employee on as needed basis during the municipal construction season; compensation shall be as per union schedule at \$31.08/hour; and
 Furthermore that employment shall be for a term of a maximum of 30 days without Council approval.
Carried
 - 191/25 Rd Maint. Gossen**
 That Council instruct Administrator to send correspondence to Roll # 765 regarding Road Maintenance.
Carried
 - 191/24 Aggregate Haworth**
 That Council approves the following aggregate to be delivered to OHPC:
 30 yards Gravel for the Compound
 30 yards Sand for the Public Beach
 and that payment forms part of the 2024 OHPC Budget.
Carried
 - 192/24 In Camera Sanftleben**
 That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 16 (1) (b);
 time being 11:37 a.m.
Carried
- Present: Reeve Hamilton, Division 1 Councillor Brian Watier, Division 3 Councillor Stieb, Division 4 Councillor Sanftleben, Division 5 Councillor Haworth, Division 6 Councillor Clarke Gossen and Administrator Goertzen.
- 193/24 Out of Camera Haworth**
 That we move out of camera session at 11:50 a.m.
Carried
 - 194/24 Lunch Gossen**
 That Council break for lunch as 11:54 a.m.
Carried
 - 195/24 Lunch Watier**
 That Council reconvene at 12:30 p.m.
Carried
- DISCRETIONARY USE**
- 196/24 Discretionary Use Sanftleben**
 That we recess the Regular Meeting of Council for Public Hearing regarding Discretionary Application Lot 10 Blk 1 Plan 78B17991, OHPC at 12:32 a.m.
Carried

Attendees from the Public: none

Intent of Application: Proposed Discretionary Use of "C-Can".

Public Comments: No written or verbal comments

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197/24 Gossen
Meeting That regular meeting be convened at 12:50 a.m.
Carried

198/24 Gossen
Discretionary Use That we recess the Regular Meeting of Council for Public Hearing regarding Discretionary Application SW-31-46-07-W3 at 1:37 p.m.
Carried

Attendees from the Public: Jim Loran

Intent of Application: Proposed Discretionary Use 5.2.11 Zoning Bylaw 2nd Home on ¼ Section.

Public Comments: No written or verbal comments

199/24 Sanftleben
Meeting That regular meeting be convened at 1:41 p.m.
Carried

200/24 Watier
Dev. Permit That Council acknowledge and approve Discretionary Development Permit under section 5.2.11 of Zoning Bylaw 02-2020 for home and attached garage; SW-31-46-07-W3.
Carried

201/24 Gossen
Admin Report That Administrators Report be accepted as presented.
Carried

202/24 Watier
Holiday That Administrator holiday request for May 13 & 19/2024 be approved.
Carried

203/24 Sanftleben
Funds That Administrator be given permission to move Term 50 Flex Funds of \$108,867.00 plus interest to Municipal Operating Account.
Carried

204/24 Haworth
Hire That Council provide authority to Administrator to hire Outside Maintenance Caretaker for 2024; compensation set at \$35.00/hour.
Carried

205/24 Haworth
Corresp. That Council accept Correspondence as presented.
Carried

NEW BUSINESS

206/24 Gossen
Rd. Maint. That Council direct SPW Jayson Smith to gravel Iroquois Lake Drive; commencing at the Playground and ending at Island View entrance.
Carried

207/24 Watier
A/R That Council decline waiver to remove interest on Roll # 1146 outstanding A/R Account.
Carried

Councillor Gossen and Councilor Haworth declared a conflict of interest and exited the room at 2:26 p.m.

208/24 Watier
Bylaw 04-24 That Bylaw 04-2024; A Bylaw to Authorize the Expropriation of Land be introduced at this meeting.
Carried

209/24 Sanftleben
Bylaw 04-24 That Bylaw 04-2024; A Bylaw to Authorize Expropriation of Land be given second reading at this meeting.
Carried

- 210/24 Watier**
Bylaw 04-24 That permission be given to have third reading of Bylaw 04-2024 at this meeting.
Carried
- 212/24 Sanftleben**
Bylaw 04-24 That Bylaw 04/2024; hereto attached and forming a part of these minutes, being Bylaw of the Rural Municipality of Leask No. 464, now be read a third and final time and be adopted.
Carried
- Councillor Gossen and Councillor Haworth returned to the room at 2:30 p.m.
- 213/24 Gossen**
Policy That HR Policy 6.09, Workplace Violence and Prevention Policy be accepted as presented.
Carried
- 214/24 Gossen**
Budget The 2024 Fire Budget be accepted as presented.
Carried
- 215/24 Watier**
CCBF That Canada Community Building Fund resolution 76/24 be rescinded and replaced with application for Rinas Road repair; Range Rd. 3033 to 3034 and TWP Rd 472.
Carried
- 216/24 Sanftleben**
MOA That Council approves sale of Agricultural Lease Land; NE-17-48-05-W3; Roll # 1858 and that Reeve Hamilton and Administrator Goertzen be granted permission to sign on behalf of Council.
Carried
- 217/24 Haworth**
Tax Enf. THAT Council accept the list of lands in arrears as presented and exclude from the list of lands properties upon which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy; and AND THAT TAXervice be authorized to handle the tax enforcement proceeding respecting these rolls on behalf of the municipality; and THAT TAXervice arrange for the list of lands in arrears to be published in the Shellbrook Chronicle.
Carried
- 218/24 Watier**
OHC That Council acknowledge OHC minutes as presented.
Carried
- 219/24 Sanftleben**
OHPC Retroactively Council temporarily suspend dock permit #37-2023.
Carried
- 220/24 Haworth**
Abate That Council abate interest on Roll #336 in the amount of \$8.24.
Carried
- 221/24 Gossen**
School That Council approve Leask Community School request to host fundraiser BBQ at Fire Hall on May 31/2024.
Carried
- 222/24 Watier**
Lodge That Council approve Wheatland Lodge Auxiliary to host a BBQ/Garage Sale at Fire Hall on June 21/2024; and Furthermore; that the Fire Department provide approval.
Carried
- 223/24 Sanftleben**
Signage That Council approve signage request at NW-16-47-07-W3; Children At Play.
Carried
- 224/24 Haworth**
MLRP That Council acknowledge Appointments to the Martins Lake Regional Board; Mitchell McCormick and Daniel Charbonneau.
Carried

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225/24
RMA

Gossen

The Council grant permission to Reeve Hamilton and Administrator Goertzen to sign RMA with RM of Blaine Lake on behalf of Council.

Carried

226/24
Election

Watier

That Council acknowledge destruction of Election Material as presented to Council; and that the document be attached to these minutes.

Carried

227/24
CSO

Sanftleben

That the RM of Leask enters into an Agreement for CSO services with the Town of Shellbrook; and
Furthermore; that the agreement shall state number of hours/week, hourly rate and mileage rate; and
Furthermore; that Council provide permission for Reeve and Administrator to sign on behalf of Council and that a copy of the agreement be attached to these minutes.

Carried

PLANNING AND DEVELOPMENT

228/24
Easement

Gossen

That we allow the Village of Marcelin to place a waterline in our road allowance along the South Side of Sections SW-03-46-06-W3 thru to SE-04-16-06-W to land owned by the Village of Marcelin; and
Furthermore; that the Village of Marcelin be responsible for all costs associated with the placement and will be required to place the line at least 8 feet deep in the ditch; and
Furthermore; that the Village of Marcelin be required to provide the RM Office with a set of plans noting the depth and placement of the project for approval before any work has commenced and that any permits/notifications required for this project be obtained.

Carried

229/24
Dev. Permit

Watier

That Council acknowledge and approve Development Permit for manufactured home; SE-34-47-04-W3, Parcel A Plan 102202052 Ext. 2

Carried

230/24
Sk. Power

Haworth

That Council acknowledge Sask. Power Build and Salvage of poles adjacent to Highway 40 from Parkside to RM of Canwood boundary and provide Administrator with permission to sign on behalf of Council.

Carried

IN CAMERA

231/24
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 3:50 p.m.

Carried

Present: Reeve Hamilton, Division 1 Councillor Brian Watier, Division 3 Councillor Stieb, Division 4 Councillor Sanftleben, Division 5 Councillor Haworth, Division 6 Councillor Clarke Gossen and Administrator Goertzen.

232/24
Out of
Camera

Gossen

That we move out of camera session at 4:46 p.m.

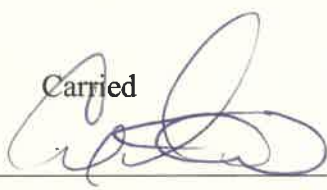
Carried

233/24
Adjourn

Watier

That we adjourn this meeting at 4:50 p.m.

Carried



Reeve



Administrator



