

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, January 15, 2025. Council Meeting was called to order by Reeve Gord Stieb 9:03 a.m.

Present were Reeve Gord Stieb, Administrator Goertzen and the following Council members:

Brian Watier	Division No. 1
Daniel Twa	Division No. 2
Lorraine Fajt	Division No. 3
Joan Sanfleben	Division No. 4
Ron Haworth	Division No. 5
Clarke Gossen	Division No. 6

Zoom
Zoom
Zoom
Zoom (9:14 a.m.)

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

1:00 p.m. Tender Opening Crush Tender
Haul Tender

01/25 Watier

That minutes of December 11/2024 Regular Meeting of Council be approved as amended. Carried

02/25 Fajt

That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks #15430 -#15456 and Manual cheques #22703-#22728 for a total of \$154,129.07 and Payroll/Indemnity Direct Deposit for a total of \$48,217.26; and that documents be attached to these minutes. Carried

03/25 Haworth

That Council approve Bank Reconciliation Statement for December 31/2024; and that statement be attached to these minutes. Carried

04/25 Watier

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

05/25 Fajt

That Council indemnity be approved for payment as presented. Carried

CORRESPONDENCE

06/25 Haworth

That Correspondence be acknowledge as presented. Carried

REPORTS

07/25 Watier

That Superintendent of Public Works Report be accepted as presented. Carried

08/25 Fajt

That Council approve request from EMP-0077 to enter into Banked Time Agreement. Carried

09/25 Haworth

That Administrator report be accepted as presented. Carried

10:12 a.m. Councilor Haworth exited Council Chambers

10:17 a.m. SPW Smith exited Council Chambers.

10/25 Fajt

That permission be given to Administrator to attend webinars; Problem Solving as A Process on January 16/2025. Carried

GRS

A

11/25 Haworth
Public Work That Public Works report be accepted as presented. Carried

12/25 Watier
CSO That CSO report be accepted as presented. Carried

NEW BUSINESS

13/25 Fajt
Poundkeeper That Council appoint Saskatoon Livestock Sales as the Municipal Pound and provide permission for Reeve Stieb and Administrator Goertzen to sign agreement on behalf of Council. Carried

11:06 a.m. Councillor Watier exited Council Chambers. Carried

14/25 Haworth
Road Registration Tabled until July 2025. Carried

11:07 a.m. SPW Smith exited Council Chambers

15/25 Watier
Road Registration Tabled until July 2025 Carried

16/25 Fajt
Abate That Council abate the following taxes for MOA:
 Roll #2865 \$602.72
 Roll # 2876 \$13.65
 Roll # 2054 \$256.05
 Carried

17/25 Watier
Compliant Form That Council accept Municipal Public Complaint statement as presented. Carried

18/25 Haworth
CSO Complaint That Council accept CSO Complaint Form as presented. Carried

19/25 Watier
Policy 2024-15 Policy be postponed to February meeting. Carried

20/25 Watier
SARM LSIP That Council acknowledge Liability Self-Insurance Plan as presented. Carried

21/25 Fajt
Fidelity Bond That Council acknowledge Fidelity Bond as presented. Carried

22/25 Haworth
Sask. Lottery Grant That Council allocate the 2026 Sask. Lottery Grant to the Village of Leask. Carried

23/25 Watier
Reserve That Council acknowledge 2024 reserve; Volunteer Fire Department in the sum of \$6476.94 and authorize Administrator to transfer funds to their account. Carried

24/25 Fajt
Reserve That council acknowledge 2024 reserve; Organized Hamlet of Pelican Cove in the sum of \$18,280.49(inclusive of GST funds) and authorize Administrator to transfer funds to their account. Carried

SAS

- 25/25 Haworth**
That Council acknowledge 2025 Weed Management Plan as presented and authorize Reeve Stieb and Administrator Goertzen to sign on behalf of Council.
Carried
- 26/25 Watier**
That Council acknowledge Void cheques #011562 and 011561 as presented.
Carried
- 27/25 Haworth**
That Council acknowledge 2025 WCB experience rating as presented.
Carried
- 28/25 Watier**
That Council acknowledge 2024 Municipal Hail business written and indemnity as presented.
Carried
- 29/25 Fajt**
That Council acknowledge municipal employee attendance at ICS 200 training in Big River.
Carried
- 30/25 Fajt**
That Council instruct Administrator to contact Meridian Surveyors to survey road allowance/road located NW-16-48-07-W3.
Carried
- 31/25 Haworth**
That Council provide permission to Reeve Stieb and Administrator Goertzen to sign certified copy of to confirm Municipal Revenue Sharing audit declaration.
Carried
- 32/25 Watier**
That Council break for lunch at 12:07 p.m.
Carried
- 33/25 Fajt**
That Council reconvene at 12:45 p.m.
Carried
- 34/25 Haworth**
That we close open meeting at 1:00 p.m. to open Gravel Crush and Gravel Haul Tender's.
Carried
- Scott Kirsch attended the meeting at 1:00 p.m.
- 35/25 Haworth**
That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 16(a) time being 1:15 p.m.
Carried
- In Camera**
Present: Reeve Stieb, Division 1 Councillor Watier, Division 2 Councillor Twa, Division 3 Councillor Fajt, Division 4 Councillor Sanfleben, Division 5 Councillor Haworth, Division 6 Councillor Gossen, Administrator Goertzen and SPW Jayson Smith.
- 36/25 Haworth**
That we move out of camera session at 3:03 p.m.
Carried
- 3:15 SPW Smith exited Council Chambers.
3:17 Reeve Stieb exited Council Chambers.
- 37/25 Watier**
That Council award Crushing Tender to Kirsch Construction (2008) Ltd. as per tender documents.
Carried

GRS



38/25 Fajt

Award That Council award Gravel Hauling Tender to Kustaski Enterprises Ltd. as per tender documents. Carried

39/25 Fajt

Term GIC That Council instruct administrator to open a Flex Term GIC at Affinity Credit Union in the amount of \$250,000.00 and Furthermore; open a Flex Term GIC in the amount of \$10,000.00 at Affinity Credit Union under OHPC Bridge Reserve. Carried

DEVELOPMENT REPORT**40/25 Haworth**

Subdivision That Council agree to amend Zoning Bylaw 02-2020 to accommodate an additional subdivision to allow for construction of access road to Subdivision -003955-2024, Section 33-48-07-W3. Carried

41/25 Watier

Setback That Council deny permission for variance on side setback to applicant Blk. 4 Lot 3 Plan 84B13418; OHPC. Carried

3:40 p.m. Councillor Watier exited Council Chambers. Carried

IN CAMERA**42/25 Haworth**

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 3:44 p.m. Carried

Present: Reeve Stieb, Division 1 Councillor Watier, Division 2 Councillor Twa, Division 3 Councillor Fajt, Division 4 Councillor Sanftleben, Division 5 Councillor Haworth, Division 6 Councillor Gossen.
Administrator Goertzen and SPW Jayson Smith left Council Chambers.

43/25 Watier

Reconvene That we move out of camera session at 4:21 p.m. Carried

Administrator Goertzen returned to the room.

44/25 Fajt

2025 Wage That Council approve 3% wage increase for Municipal Office Staff. Carried

45/25 Haworth

2025 Wage That Council approve 1% wage increase to SPW; and Furthermore, that Overtime must be approved by Council. Carried

IN CAMERA**46/25 Watier**

In Camera That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 16 (b); time being 4:18 p.m. Carried

Councillor Gossen declared a conflict and left the room.

Present: Reeve Stieb, Division 1 Councillor Watier, Division 2 Councillor Twa, Division 3 Councillor Fajt, Division 4 Councillor Sanftleben, Division 5 Councillor Haworth, and Administrator Goertzen

47/25 Fajt

Reconvene That we move out of camera session at 5:20 p.m. Carried

SRS

48/25 Haworth

That COE Complaint 2024-02 JCSG be sent to Matthewson & Company Investigations.

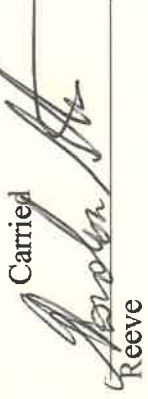
Carried

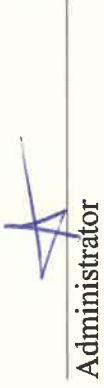
49/25 Stieb

That we adjourn this meeting 5:23 p.m.

Carried

Adjourn


Reeve


Administrator

