

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, February 12, 2025. Council Meeting was called to order by Reeve Gord Stieb 8:59 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 Sanftleben	Division No. 4
Ron Haworth	Division No. 5
Clarke Gossen	Division No. 6
	Zoom
	Zoom
	Zoom
	Zoom

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

50/25 Watier
That minutes of January 15 /2025 Regular Meeting of Council be approved.
Carried

51/25 Fajt
That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks #15456-15514 and Manual cheques #22729-#22754 for a total of \$216,095.65 and Payroll/Indemnity Direct Deposit for a total of \$26,666.24; and that documents be attached to these minutes.
Carried

52/25 Watier
Bank Rec That Council approve Bank Reconciliation Statement for January 31/2025; and that statement be attached to these minutes.
Carried

53/25 Fajt
Financial That Council approve Statement of Financial Activities for January 31/2025; and that statement be attached to these minutes.
Carried

SPW Smith left Council Chamber at 9:12 a.m.

54/25 Watier
Indemnity That Council indemnity be approved for payment as presented.
Carried

CORRESPONDENCE

55/25 Fajt
Corr. That Correspondence be acknowledge as presented.
Carried

REPORTS

56/25 Watier
SPW Report That Superintendent of Public Works Report be accepted as presented.
Carried

57/25 Fajt
Earthworks That Council approve quote for Mini Hoe repair in the amount of \$3,800.00 plus applicable taxes.
Carried

58/25 Watier
Shop Repairs That Council approve quote for exterior electric outlets at the Municipal Shop for \$4,860.00 plus applicable taxes.
Carried

59/25 Fajt
Admin. That Administrator report be accepted as presented.
Carried

60/25 Watier
Sink That Council approve purchase of bathroom sink.
Carried

61/25 Fajt
Admin. That Council approve Administrator attendance at Admin. Meeting on February 25/2025.
Carried

GRS

- 62/25 Watier**
That Council approve Administrator attendance for “Building and Technical Standards” April 3/2025; \$100.00 attendance fee.
Carried
- 61/25 Fajt**
That the Council of the RM of Leask No. 464 supports application to the Targeted Sector Support (TSS) Initiative by the District EMO Group; with the cooperation of the Village of Leask, and the RM of Leask No. 464. This grant application will be used to secure the purchase of 2 Gen-Link generators; inclusive of associated costs to secure equipment operations.
Carried
- OLD BUSINESS**
- 62/25 Watier**
That Policy 2025-07 be tabled to the April Council meeting.
Carried
- NEW BUSINESS**
- 63/25 Fajt**
That Bylaw 01-2025 be introduced and given first reading at this meeting.
Carried
- Councillor Fajt left Council Chambers at 10:11 a.m.
- 64/25 Watier**
That Bylaw 02-2025 be introduced and given first reading at this meeting.
Carried
- 65/25 Watier**
That Bylaw 03-2025 be introduced and given first reading at this meeting.
Carried
- 66/25 Fajt**
That Bylaw 03-2025, A Bylaw to Repeal Bylaws be given second reading.
Carried
- 67/25 Watier**
That permission be given to have third reading of Bylaw 03-2025 at this meeting.
Carried Unanimously
- 68/25 Fajt**
That Bylaw 03-2025 attached hereto and forming a part of these minutes, being a Bylaw of the Rural Municipality of Leask No. 464, now be read a third and final time and be adopted.
Carried
- 69/25 Watier**
That Policy 2025-01 be postponed to March Council meeting.
Carried
- 70/25 Fajt**
That Policy 2025-02; be postponed to March Council meeting.
Carried
- 71/25 Watier**
That Policy 2025-03; Consent for Email Notification be accepted as presented.
Carried
- 72/25 Fajt**
That Policy 2025-04; be postponed to March Council Meeting.
Carried
- 73/25 Watier**
That Policy 2025-05; Reserves be accepted as presented.
Carried

GRS

Administrator Goertzen left Council Chambers at 11:03 a.m.

- 74/25 Policy OHPC** **Fajt** That OHPC “Non-Budgeted Expenditures Policy” be accepted as presented. Carried
- 75/25 Policy OHPC** **Watier** That OHPC “Capital Works& Capital Project Planning” be accepted as presented. Carried
- 76/25 Rescind** **Fajt** That Council acknowledged rescinding of Policy; GEN-4.7 Beaver Control Policy. Carried
- 77/25 Rescind** **Watier** That Council acknowledge rescinding of Policy #448/12; Brush Cutting Policy. Carried
- 78/25 Agreement** **Fajt** That Council enter into a Reciprocal agreement with the RM of Canwood for Seasonal Snow Removal; NW & SW 09-49-04-W3 and West of W & SW 04-T-R-W3 and for NW-32-48-07-W3. Carried
- 79/25 RMA** **Watier** That Council acknowledge RMA 2025-01 with RM of Blaine Lake; inclusive of conditions with start date of June 1/2025; and Furthermore that permission be given to Reeve and Administrator to sign on behalf of Council. Carried
- 80/25 CSO** **Fajt** That Council enter into 2025 CSO Agreement for Service, commencing January 1/2025 with the Town of Shellbrook; and Furthermore that permission be given to Reeve and Administrator to sign on behalf of Council. Carried
- 81/25 Disposal** **Watier** That Council acknowledge the attached list of “Records for Disposal” as presented to Council. Carried
- 82/25 Digital Sign** **Watier** That Council approve purchase of Photo Speed Enforcement; quote is \$4,186.20 plus applicable taxes; and Furthermore the municipality will be reimbursed for 90% of purchase. Carried
- 83/25 HR** **Fajt** That Council acknowledge HR Committee; Joan Sanftleben, Clarke Gossen and Ron Haworth. Carried
- 84/25 Tender** **Fajt** That Council acknowledge OHPC Tender to sell Poulin 54” Zero Turn Mower; tenders to be submitted by March 7/2025 and opened at March Council meeting at 11:00 a.m. Carried
- 85/25 Seasonal Employment** **Watier** That Council instruct Administrator to post employment opportunity for Seasonal Operator Position. Carried
- 86/25 OHC** **Fajt** That OHC minutes of January 30/2025 be acknowledged as presented. Carried
- 87/25 Legal** **Watier** That Council defer legal appointment to March Council meeting. Carried

GRS

SPW Smith left Council Chamber at 12:15 p.m.
 SPW Smith returned to Council Chamber 12:25 p.m.

- 88/25 Lunch** **Fajt** That Council break for lunch at 12:27 p.m. Carried
- 89/25 Reconvene** **Watier** That Council reconvene at 12:48 p.m. Carried
- 90/25 SARM** **Fajt** That Council appoint Lorraine Fajt as voting delegate at SARM Convention 2025. Carried
- 91/25 RCMP** **Watier** That Council instruct Administrator to respond to 'Detachment Action Plan for 2025-26. Carried
- 92/25 Transfer** **Fajt** That Council provide permission for Administrator to transfer \$5,000.00 from Development Reserve Account to General Operating Account. Carried
- 93/25 Logo** **Watier** That Council accept CSO Logo as presented. Carried

DEVELOPMENT REPORT

- 94/25 Subdivision** **Fajt** That Council agree to accommodate proposed use of land Section 33-48-07-W3 to accommodate construction of access road to Subdivision -003955-2024; and Furthermore that resolution 40/25 be rescinded. Carried
- 85/25 Discretionary Use** **Watier** That we recess the Regular Meeting of Council for Public Hearing at 1:04 p.m. regarding Discretionary Application Lot 2 Blk 3 Plan 78B17991, OHPC; C-Cans. Carried

Attendees from the Public: none

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

Public Comments: Written Comments received, they are opposed to the discretionary application, no verbal comments received.

- 86/25 Meeting** **Fajt** That regular meeting be convened at 1:17 p.m. Carried
- 87/25 Discretion** **Watier** That Council approve discretionary application Lot 2 Block 3 Plan 78B17791, OHPC; and Further that the applicant shall clad C-Can in the same manner as his residential buildings. Carried

SAR

88/25 Fajt

Subdivision That Council approve Subdivision-004123-2025; SW-23-47-04-W3 to accommodate proposed Parcel "A" existing yard; and Furthermore Council restriction is the provision of an access constructed allowing unfettered access to the residual of the SW-23-47-04-W3.

Carried

SPW Smith left the meeting at 2:10 p.m.

IN CAMERA**89/25 Watier**

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 2:10 p.m.

Carried

Conflict of interest was declared by Councillor Gossen and he left Council Chambers at 2:10 p.m.

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

90/25 Fajt

Reconvene That we move out of camera session at 2:23 p.m.

Carried

Conflict of interest was declared by Ron Haworth and he left the meeting at 2:24 p.m.

91/25 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 2:24 p.m.

Carried

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

92/25 Fajt

Reconvene That we move out of camera session at 3:08 p.m.

Carried

93/25 Watier

Rescind That Council rescind Resolution #212/24 Bylaw 04-2024.

Carried

94/25 Legal

That SARM Legal Counsel, Dannielle Schindelka represent the municipality on File # 03-03-25,

Carried

95/25**Adjourn**

That we adjourn this meeting 3:15 p.m.

Carried


Reeve


Administrator

GRJ