

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Monday, March 10, 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	Regrets
Daniel Twa	Division No. 2	Regrets
Lorraine Fajt	Division No. 3	
Joan Sanfleben	Division No. 4	
Ron Haworth	Division No. 5	Regrets
Clarke Gossen	Division No. 6	Zoom

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

96/25 Fajt
That minutes of February 15 /2025 Regular Meeting of Council be approved.
Carried

97/25 Sanfleben
That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks #15515-15550 and Manual cheques #22755-#22779 for a total of \$109,589.88 and Payroll/Indemnity Direct Deposit for a total of \$26,338.41; and that documents be attached to these minutes.
Carried

98/25 Fajt
Bank Rec That Bank Reconciliation Statement for February 28/2025 be postponed until April Council Meeting
Carried

99/25 Sanfleben
Financial That Council approve Statement of Financial Activities for February 28/2025; and that statement be attached to these minutes.
Carried

100/25 Fajt
Indemnity That Council indemnity be approved for payment as presented.
Carried

REPORTS
101/25 Sanfleben
SPW Report That Superintendent of Public Works Report be accepted as presented.
Carried

102/25 Fajt
SARM That permission be given to allow Transportation Staff to attend SARM Trade Show.
Carried

103/25 Sanfleben
Career Day That Council acknowledge that SPW Smith and Admin. Ass't Kiszka will be presenting at Leask School Career Fair.
Carried

SPW Smith exited Council Chambers at 10:05 a.m.

104/25 Fajt
Show & Tell That Council acknowledge Show and Tell for elementary students at Leask School on March 18/2025.
Carried

105/25 Sanfleben
Grader That we contact Capital I to install mulcher on Unit 25; the cost is \$12,700.00 plus applicable taxes.
Recorded Vote was requested.
Councillor Fajt Yes, Councillor Gossen No, Councillor Sanfleben Yes and Reeve Stieb Yes.
Carried

106/25 Sanfleben
Tender That Council instruct Administrator to tender used 16' X 8' gravel box.
Carried

SRS 

107/25 Fajt

Admin. That Administrator report be accepted as presented. Carried

108/25 Sanftleben

Access That North Emerald Plan of Survey NE-1/4-33-48-07-W3, dated May 21/1986; Road located on the most southerly side of the quarter be deregistered at time of registration to the road currently known as Aspen Road. Carried

CORRESPONDENCE**109/25 Fajt**

Corr. That Correspondence be acknowledged as presented. Carried

OLD BUSINESS**110/25 Fajt**

Bylaw That Bylaw 01-2025, A Bylaw to Regulate the Operation of Golf Carts 01-2025 be postponed until April 9 Council meeting. Carried

111/25 Sanftleben

Bylaw That Bylaw 02-2025, A Bylaw to Regulate the Operation of ATV's within the municipality be postponed until April 9 meeting. Carried

112/25 Fajt

Policy That Council acknowledge Policy 2025-01; Over Time as amended. Carried

113/25 Sanftleben

Policy That Council acknowledge Policy 2025-02; Road Name Policy. Carried

Reeve Stieb exited Council Chambers at 10:52 a.m.

Councillor Fajt exited Council Chamber's at 10:55 a.m.

114/25 Fajt

Legal That Council appoint SARM HR and Avenue Law, Adam Touet to as consultants for the RM of Leask No. 464. Carried

NEW BUSINESS**115/25 Sanftleben**

Policy That Council acknowledge Policy 2025-07; Security Surveillance Camera. Carried

116/25 Fajt

Policy That Council acknowledge Policy 2025-08; Road Access Policy as amended. Carried

117/25 Sanftleben

Policy That Council acknowledge Policy 2025-08; amended Approach Development. Carried

118/25 Fajt

Bylaw That Bylaw 04-2025 be introduced and given first reading at this 04-2025 meeting. Carried

119/25 Sanftleben

Bylaw That Bylaw 04-2025, A Bylaw for the Destruction of Documents be given second 04-2025 reading at this meeting. Carried

120/25 Fajt

Policy That Council acknowledge OHPC Policy; Asset Management Carried

Administrator Goertzen exited Council Chambers at 11:30 a.m.

SPW Smith exited Council Chambers at 11:55 a.m.

SRS

121/25 Gravel	Sanftleben That Council approve 2025-2029 Gravel Agreement with landowner PT-36-47-03-W3 and provide permission for Reeve and Administrator to sign on behalf of Council.	Carried
122/25 Lunch	Fajt That Council break for lunch at 12:06 p.m.	Carried
123/25 Reconvene	Sanftleben That Council reconvene at 12:36 p.m.	Carried
SPW Smith exited Council chambers at 12:40 p.m.		
124/25 TLE	Fajt That Council continue with existing TLE in lieu payments.	Carried
125/25 Weeds	Sanftleben That Council accept Weed Management plan as present and provide permission for Reeve and Administrator to sign on behalf of Council.	Carried
126/25 Interest	Sanftleben That Council remove interest on RMA Edgewood Forest products in the amount of \$8.51.	Carried
127/25 Interest	Sanftleben That Council remove interest on Roll 2668 in the amount of \$9.39.	Carried
128/25 Interest	Fajt That Council remove interest on Roll 2461 in the amount of \$65.49.	Carried
129/25 SAMA	Sanftleben That Council acknowledge Reinspection Cycle, 2025 within the RM of Leask No. 464.	Carried
130/25 Recall	Fajt That Seasonal Employee's will commence employment on April 14/2025.	Carried
131/25 Road	Sanftleben That Council having received a road allowance inquiry NE-31-46-05-W3; direct direct Administrator to respond to ratepayer.	Carried
132/25 RMAA	Fajt That Council approve attendance for Administrator Goertzen and Asst. Administrator Robertson to attend the 2025 RMAA convention in May 2025.	Carried
133/25 Hire	Sanftleben That Council hire Iyanna Boissoneau as a 2025 unionized seasonal employee, compensation to be set at 1 st year CBA schedule with full benefit package.	Carried
134/25 Hire	Fajt That Council hire Duane Fehr as custodian for the Leask Municipal Office at \$25.00 per hour.	Carried

SPW Smith exited council Chambers at 1:36 p.m.
Administrator Goertzen exited Council chambers at 1:50 p.m.

SRS



DEVELOPMENT AND PLANNING REPORT

- 135/25
Permit

Sanftleben

That Council acknowledge construction of 18' x 22' garage;
Blk 4 Lot 3 Plan 84B13418; OHPC.

Carried
- 136/25
Access

Fajt

That Council instruct Administrator to respond to correspondence; Lot 26
Woodland Avenue, Lac La Peche.

Carried
- 137/25
Letter of
Support

Fajt

That Council support the presentation of an informational package to the
Minister of Education, Minister of Agricultural, NDP leader Carla Beck and MLA
Kelly Block.

Carried
- 138/25
Request for
Proposal

Sanftleben

That Council instruct Administrator to post Request for Temporary Transportation
Service Contractor for 2025 Construction Season.

Carried
- 139/25
Adjourn

Stieb

That we adjourn this meeting 3:30 p.m.

Carried


Reeve


Administrator

GR

