

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 9, 2025. Council Meeting was called to order by Reeve Gord Stieb 9:00 a.m.

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

Brian Watier	Division No. 1	10:15 a.m.
Daniel Twa	Division No. 2	Zoom
Lorraine Fajt	Division No. 3	
Joan Sanfleben	Division No. 4	
Ron Haworth	Division No. 5	Zoom
Clarke Gossen	Division No. 6	

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

140/25 Gossen
Minutes That minutes of March 10 /2025 Regular Meeting of Council be approved.
Carried

141/25 Sanfleben
Payments That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks #15551-155590 and Manual cheques #22780-#22807 for a total of \$81,893.05 and Payroll/Indemnity Direct Deposit for a total of \$26904.55; and that documents be attached to these minutes.
Carried

142/25 Fajt
Bank Rec That Council acknowledge amended Bank Reconciliation Statement's for January to June 2024.
Carried

143/25 Gossen
Financial That Council approve Municipal Statement of Financial Activities for March 31/2025; and that statement be attached to these minutes.
Carried

144/25 Sanfleben
Financials That Council acknowledge March 31/2025 Fire Department Financials.
Carried

145/25 Fajt
Financials That Council acknowledge March 31/2025 OHPC Financials.
Carried

146/25 Gossen
Indemnity That Council indemnity be approved for payment as presented.
Carried

CORRESPONDENCE
147/25 Sanfleben
Corr. That Correspondence be acknowledge as presented.
Carried

Councillor Fajt declared a conflict of interest and left the room.

9:50 a.m. **Dwayne Brad** Gravel deposit SE-34-47-08-W3

Councillor Fajt returned to the room at 10:15 a.m.

Councillor Twa declared a conflict of interest and left the room at 10:15 a.m.

10:15 a.m. **Wes Moroziuk** PT-SE-03-46-08-W3

Councillor Twa returned to the room at 10:45 a.m.

11:25 **Board of Pelican Cove** 2025 Budget

148/25 Watier
Budget That Council accept OHPC Budget as presented.
Carried

GRS

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149/25 Tender	Gossen That Council award Poulin 54” Zero Turn Mower to Justin Nagy in the sum of \$500.00.	Carried
150/25 Lunch	Fajt That Council Break for lunch at 12:30 p.m.	Carried
151/25 Reconvene	Sanfleben That Council return to the table at 1:09 p.m.	Carried
REPORTS		
152/25 SPW Report	Fajt That Superintendent of Public Works Report be accepted as presented.	Carried
153/25 Culvert	Gossen That Council approve purchase of 4- 20’ X 12” culvert lengths inclusive of collars in the amount of \$1727.70 plus applicable taxes.	Carried
154/25 Report	Watier That Council acknowledge Public Works Administrator report regarding “Road Naming”	Carried
155/25 Education	Fajt That Council agree to attend on line Webinar of Governance & Ethics on April 22/2025.	Carried
156/25 Compensation	Gossen That Council provide compensation to EMP 0078 for equipment rental of \$75.00/day.	Carried
157/25 Report	Sanfleben That Administrator report be acknowledged as presented.	Carried
158/25 Meeting	Watier Council provide permission for Administrator to attend local Admin. Meeting on April 24/2025.	Carried
159/25 Workstation	Sanfleben That Council approve the purchase of desktop computer for Municipal Office for the sum of \$2,215.00 plus applicable taxes.	Carried
160/25 Holiday	Fajt That Council approve holiday request by Administrator.	Carried
161/25 Convention	Gossen That Council review future SARM convention resolutions	Carried
OLD BUSINESS		
162/25 Bylaw 01-2025	Watier That Council approve second reading of Bylaw 01-2025.	Carried
163/25 Bylaw 01-2025	Sanfleben That Bylaw 01-2025, A Bylaw to Operate Golf Carts 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
164/25 Bylaw 03-2025	Fajt That Council approve second reading of Bylaw 03-2025.	Carried

CPs

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165/25 Bylaw 03-2025 **Gossen**
That Bylaw 03-2025, A Bylaw to Repeal Bylaws 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

166/25 Bylaw 04-2025 **Fajt**
That Council approve second reading of Bylaw 04-2025.
Carried

167/25 Bylaw 04-2025 **Gossen**
That Bylaw 04-2025, Bylaw for the Destruction of Documents 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

168/25 Policy **Watier**
That Council acknowledge Policy 2025-06; Foundations of Municipal Governance.
Carried

SPW Smith left the meeting at 4:10 p.m.

DEVELOPMENT AND PLANNING REPORT

169/25 Permit **Sanfleben**
That Council acknowledge construction of 16' x 20' shed;
Lot 7 Blk 1 Plan 102073913; OHPC.
Carried

170/25 Permit **Fajt**
That Council acknowledge construction of 10' x 32' addition;
Lot 1 Blk 7 Plan 78B17990; OHPC.
Carried

4:34 p.m. Councillor Gossen and Councillor Haworth declared an interest and left the room.

IN CAMERA

171/25 In Camera **Watier**
That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 14 (1) (b), (c), (d) and Section 16 (b); time being 4:34 p.m.
Carried

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

172/25 Reconvene **Fajt**
That we move out of camera session at 4:42 p.m.
Carried

4:42 p.m. Councillor Gossen returned to the room.

173/25 Legal **Watier**
That Council instruct Administrator to contact SARM legal to make the appropriate correction on Purchase Agreement; Expropriation of a Portion of SW-27-48-07-W3 Ext .3 Parcel 147689342; and to have Section 4 removed from the agreement.

174/25 Adjourn **Stieb**
That we adjourn this meeting 4:45 p.m.
Carried



Reeve



Administrator