

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Tuesday April 22, 2025. Council Meeting was called to order by Reeve Gord Stieb 1:12 p.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

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

Delegate: Craig and Yvette Hamilton Watercraft OHPC

Mathewson & Co. Webinar on Governance & Ethics was viewed by those in attendance at 10:00 a.m. to 12:00 p.m.

Councillor Gossen declared a conflict at 11:40 a.m. and left the room; he returned at 11:55 a.m.

NEW BUSINESS

175/25	Gossen	That Bylaw 07-2025; Bylaw to Regulate Golf Carts within the Municipality be introduced and read a first time	Carried
176/25	Watier	That Bylaw 07-2025, be given second reading.	Carried
177/25	Fajt	That permission be given to have third reading of Bylaw 07-2025 at this meeting.	Carried Unanimously
178/25	Twa	That Bylaw 07-2025 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
179/25	Sanfleben	That Bylaw 06/2025; A Bylaw to Regulate the Operations of Watercraft be introduced and read a first time.	Carried
180/25	Haworth	That Bylaw 06-2025 be given second reading at this meeting.	Carried
181/25	Gossen	That permission be given to have third reading of Bylaw 06-2025 at this meeting.	Carried Unanimously
182/25	Watier	That Bylaw 06-2025 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
183/25	Fajt	That Council set 2025 Mill rate at 10.3 mills.	Carried
Mill Rate			

GRS

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184/25 Bylaw 08-2025	Twa That Bylaw 08-2025; Mill Rate Factor Bylaw be introduced and given first reading at this Meeting.	Carried
185/25 Policy	Sanfleben That Council acknowledge Policy 2025-10; Right of Way Purchase.	Carried
186/25 Policy	Haworth That Council acknowledge Policy 2025-11; Credit Card Policy.	Carried
187/25 Policy	Gossen That Council acknowledge OHPC Policy; “Regular Board Meeting Procedures”.	Carried
188/25 Policy	Watier That Council acknowledge OHPC Policy; “Delegations to the Board”.	Carried
189/25 Taxation	Fajt That Council acknowledge the following 2025 Education Property Tax Mill Rates: Agricultural 1.07 mills Residential 4.27 mills Com/Industrial 6.37 mills	Carried
190/25 Agreement	Twa That Council instruct Administrator to communicate with Woodlands’ Developer; and <i>held by RM with a resolution to return funds; and</i> that Bond funds be returned to Developer and that Municipality ask Developer to be register interest on title regarding access to lots.	Carried
191/25 Tax Enfor.	Sanfleben That TAXservice be authorized under Sec. 22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described land: Roll 1169 BLK/PAR B-Plan 101534835 Ext. 10 And for TAXservice to proceed with the next phase of tax enforcement, service of Six-Month Notice.	Carried
192/25 Fuel	Haworth That Council instruct Administrator to prepare RFP for 2025 Fuel Purchase to be presented at May 7/2025 meeting.	Carried
193/25 Tender	That Council instruct Administrator to post Gravel Box Tender of Sask. Tenders.	Carried
194/25 Crush	That Council approves Kirsch Construction 2008 Ltd. to provide Track-hoe services at a cost of \$250.00/hr. to complete 2025 gravel crush.	Carried
195/25 Fire	Fajt That Council instruct Administrator to send invoice to Control Burn Center for fire on March 25/2025; to reflect their error of dispatching fire department to a “Control Burn” location.	Carried
196/25 Iroquois Bridge	Twa That Council set the speed limit for road approach to Iroquois Lake Bridge to 80 km/hr. for small vehicle traffic and 60 km/hr. for vehicles over 8 tons.	Carried
197/25 Recognition	Sanfleben That Council pays EMP0078 retroactively for services provided in the sum of a \$1000.00 gift card.	Carried

GLS

[Signature]

198/25 **Haworth**

OHC That Council accept recommendation of “Organization Health Committee” for SPW and Asst Admin Public Works to provide training to OHPC Seasonal Contractors.

Carried

SPW Smith left the meeting at 3:05 p.m.

199/25 **Gossen**

Workshop That Council approve attendance of Administrator to attend Sask. Labour Law Workshop on May 22/2025; cost is \$475.00 plus applicable taxes.

Carried

200/25

Fajt

That Council approve the expenditure of office upgrades in the amount of \$585.00 plus applicable taxes.

Carried

201/25

Twa

Equipment That Council instruct Administrator/SPW to obtain quotes for purchase of 2025 Motor Grader; and

Furthermore that Administrator proceed with Debenture Application.

Carried

202/25

Sanfleben

Strychnine That Council support SARM to bring back strychnine for pest control in Saskatchewan.

Carried

IN CAMERA

203/25 **Haworth**

In Camera Council moves in-camera session citing The Local Freedom of Information and Protection of Privacy Act, Section 16 (1) (b); time being 4:21 p.m.

Carried

Present: Reeve Stieb, Div. 1 Councillor Watier, Div. 2 Councillor Twa, Div. 3 Councillor Fajt, Div. 4 Councillor Sanfleben, Div. 5 Councillor Haworth; Div. 6 Gossen and Administrator Donna Goertzen.

204/25

Gossen

Reconvene That we move out of camera session at 4:59 p.m.

Carried

205/25

Employment

That Council hire George Kometscher as a seasonal employee; compensation to commence at first year Union rate with an increase after 3-month probation period; additionally that he be provided with employee benefits and Municipal Employee Pension Plan.

Carried

Recorded vote was requested.

206/25

Fajt

Worksite That Council members are not allowed without authorization to attend an active work site due to liability reasons.

Reeve Stieb(yes), Div 1 Watier (yes), Div 2 Twa (yes), Div 3 Fajt(yes), Div 4 Sanfleben (yes), Div 5 Haworth (yes), Div 6 Gossen (yes)

Carried

207/25

Adjourn

That Council adjourn at 5:11 p.m.

SEAL


Reeve


Administrator