

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 May 7, 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	
Daniel Twa	Division No. 2	Regrets
Lorraine Fajt	Division No. 3	
Joan Sanftleben	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.

208/25 Minutes	Gossen	That minutes of April 9 /2025 Regular Meeting of Council be approved. Carried
209/25 Minutes	Watier	That minutes of April 22/2025 Regular Meeting of Council be approved as amended.
210/25 Rescind	Gossen	That Resolution 196/25 (speed limit Iroquois Bridge) be rescinded. Carried
211/25 Payments	Fajt	That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks #155590-15628 and Manual cheques #22807-#22832 for a total of \$360,023.87 and Payroll/Indemnity Direct Deposit for a total of \$32,995.02; and that documents be attached to these minutes. Carried

212/25 Bank Rec	Sanftleben	That Council acknowledge amended Bank Reconciliation Statement's for July to December 2024 and Furthermore, January to March 2025. Carried
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213/25 Financial	Haworth	That Council approve Municipal Statement of Financial Activities for April 30/2025; and that statement be attached to these minutes. Carried
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214/25 Financials	Watier	That Council acknowledge April 30/2025 Fire Department Financials. Carried
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215/25 Financials	Fajt	That Council acknowledge April 30/2025 OHPC Financials. Carried
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Administrator Goertzen exited the room at 9:57 a.m.

216/25 Indemnity	Sanftleben	That Council indemnity be approved for payment as presented. Carried
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CORRESPONDENCE		
217/25 Cor'dence	Haworth	That Correspondence be acknowledge as presented. Carried

DELEGATIONS		
Dave Petriew	Fire Dept.	1:00 p.m.
Mathewson & Company	COE	2:00 p.m.

REPORTS		
218/25 SPW Report	Gossen	That Superintendent of Public Works Report be accepted as presented. Carried

SGJ

X

Administrator Goertzen exited Council Chambers at 10:50 a.m.

219/25 Watier
Approach That Approach application for Lot 26 Blk 1 Plan 87B11948; Lac La Peche be allowed to construct approach with permission of the Lac La Peche Cabin Association; and
Furthermore; that Administrator be instructed to contact Association and receive written permission.

Carried

220/25 Fajt
In Camera That we move in-camera sessions citing The Local Freedom of Information and Protection of Privacy Act, Section 16(1) (b) time being 10:43 a.m.

Carried

Present: Reeve Stieb, Division 1 Councillor Watier, Division 3 Councillor Fajt, Division 4 Councillor Sanfleben, Division 5 Councillor Haworth, Division 6 Councillor Gossen, SPW Smith and Administrator Goertzen

Councillor Sanfleben existed Council Chambers at 12:05 p.m.
SPW Smith exited Council Chambers at 12:06 p.m.

221/25 Sanfleben
Reconvene That we move out of in-camera session at 12:17 p.m.

Carried

222/25 Haworth
Recess That Council break for lunch at 12:17 p.m.

Carried

223/25 Gossen
Reconvene That Council return to the table at 12:52 p.m.

Carried

224/25 Watier
Employee That resolution 205/25 to hire be acknowledged as follows; and
Furthermore that we hire George Kometscher as a seasonal employee; four days per week compensation to commence at first year Union Rate with an increase after 3-month probation period; additionally, the he be provided with employee benefits and Municipal Employee Pension Plans and that he be recognized as a Temporary Union Employee for 2025 construction season; and
Furthermore; that if required Council will hire a contract operator to cover the position.

Carried

225/25 Fajt
Gravel That Council engage Kirsch Construction Ltd. to provide services of Gravel Exploration on SE-34-47-08-W3 to determine quality and quantity of Aggregate resources.

Carried

226/25 Haworth
Dust Control That Council disapprove request for Dust Control Hwy 12 to Iroquois Lake access; and
Furthermore that be instructed Administrator to contact the applicant.

Carried

227/25 Gossen
Budget That Council accept 2025 budget for Leask Volunteer Fire Department; and
Furthermore; that Chief Petriew’s verbal report be accepted.

Carried

228/25 Watier
Report That Council acknowledge Public Works Administrator verbal “Road Naming” recommendation; and
Furthermore; That based on results of the consultation process parameters set out in Road Name Policy 2025-02, council agrees to request that the Ministry of Highways adjust the following road names:

1. At the intersection of Highway 40 at TWP Road 480.12 (southeast corner of SW-03-48-05-W3, then north on Range Road 3044.13 inclusive to 3044.13 inclusive to 3044.13 (south of Parkside at the North east corner of NE-20-48-04-W3); and

SPS 

THAT this road name be changed from Yankee Valley Road and Range Road 3044 to Honeywood Road; and
FURTHERMORE, there will be no change to name on TWP Road 480.6 & 480.7 (south on sections 3 & 4-48-04-W3) as both miles will remain named as Yankee Valley Road.

2. Commencing at the Northeast corner of Range Road 3042.10 (SE-03-47-04-W3) south for ½ mile, curving easterly at TWP Road 470.3 for 3 miles, ending at TWP Road 470.1 (southeast corner of SE-06-47-03-W3; and
THAT this section of road is dually named as Grid 792 and Yankee Valley Grid; and
AND THAT “Yankee Valley Road” be removed resulting in road to only be named Grid 792.
3. Commencing on the Northeast side of Highway 40 at Range Road 3053.13 (southeast corner of NE-33-47-05-W3), inclusive to 3053.16 curves to TWP Road 483.10, then north on Rane Road 3054.17 ending at municipal boundary Range Road 3054.19 (NE-32-48-05-W3); and
THAT this road be renamed from Ordale Road to Kilwinning Road.
Carried

Councillor Gossen declared a conflict and left the room at 1:59 p.m.
SPW Smith left the meeting at 1:59 p.m.

229/25 Sanfleben
In Camera That we move in-camera sessions citing The Local Freedom of Information and Protection of Privacy Act, Section 16(1) (b) time being 1:59 p.m.
Carried

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

230/25 Fajt
Reconvene That we move out of in-camera session at 2:29 p.m.
Carried

231/25 Sanfleben
Report That Administrator report be acknowledged as presented.
Carried

232/25 Haworth
Holiday That Council approve holiday request by Administrator.
Carried

233/25 Gossen
Meeting That Council set June 16th/2025 as next meeting date.
Carried

Administrator Goertzen exited Council chambers at 3:45 p.m.
Reeve Stieb existed Council Chambers at 3:47 p.m.

OLD BUSINESS
234/25 Watier
Bylaw That Bylaw 08-2025; Bylaw to set Mill Rate Factors be read a second time.
08-2025
Carried

NEW BUSINESS
235/25 Fajt
Bylaw That Bylaw 09-2025; Council Procedure Bylaw be introduced and read a first
09-2025 time.
Carried

236/25 Sanfleben
Policy That Council acknowledge Policy 2025-09; Enforcement Procedure.
Carried

237/25 Haworth
Policy That Council acknowledge Policy 2025-012; Compensation for Fire Fighters.
Carried

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238/25 Tax Enf.	Gossen That Council accept the list of lands in arrears as presented; AND THAT the list excludes properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy; AND THAT TAXservice be authorized to manage the tax enforcement proceedings on behalf of the municipality; AND THAT TAXservice arrange for the Lists of Lands in Arrears to be published in Shellbrook Chronicle.	Carried
239/25 Tender	Fajt That Council acknowledge 2025-2026 Fuel Tender as presented; and that it be posted to Sask.Tenders.	Carried
240/25 Transfer	Watier That Council approve transfer of \$500.00 from RM maximizer account to OHPC Reserve account.	Carried
241/25 CAFT	Haworth That Deputy Reeve Sanfleben be authorize by Council to be added as CAFT secondary signatory.	Carried
242/25 SGI	Sanfleben That Council acknowledge the list of Municipal Drivers as presented and attached to these meeting minutes.	Carried
243/25 Event	Gossen That Council approve to allow Wheatland Lodge Auxiliary to host BBQ at Fire Hall on June 20/2025; and ADDITIONALLY that permission is approved by Village Council.	Carried
244/25 OHC	Watier That Council acknowledge April 10/2025 OHC minutes as presented; and FUTHERMORE that OHC Committee member be allowed to attend Office Ergonomics.	Carried
245/25 Signage	Fajt That Council approve 'Watch your Waves" signage for OHPC to indemnify the municipality.	Carried
246/25 Flex Term	Sanfleben That Council provide permission for Administrator to move \$163,385.23 from Flex Term 51 GIC to municipal Maximizer account.	Carried
247/25 Road Ban	Haworth That Administrator be instructed to contact; Ministry of Highways Hotline to have 2025 Spring Road ban lifted commencing week of May 12/2025.	Carried
248/25 Fire Ban	Gossen That Council acknowledge Fire Ban implemented in RM of Leask on May 2/2025.	Carried
249/25 Ratepayer	Watier That Council instruct Administrator to respond the Ratepayer correspondence; Roll # 1405.	Carried
250/25 Meeting	Fajt That Ratepayer Meeting is postponed until July 2025.	Carried

GPPS

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DEVELOPMENT AND PLANNING REPORT

251/25 Sanfleben

Parcel Tie That Council deny request of land owner; SW-32-46-07-W3 to untie
Parcels; 130482255, 130427388, 130482266 and 103482244 by way of
subdivision application to Community Planning; and
Furthermore; that applicant is asked to resubmit amended application
to Council.

Carried

252/25 Haworth

Subdivision That Council approve Subdivision-004479-2025; SW-16-47-07-W3 to
accommodate proposed Parcel “A” to accommodate existing yard; and
Furthermore the only restriction that Council has is the provision is for
constructed access allowing unfettered access to the
residual of the SW-16-47-07-W3.

Carried

Councillor Watier and Councilor Fajt exited Council Chambers at 4:30 p.m.

253/25 Gossen

Permit That Council acknowledge construction of 24 X 26 detached garage;
Lot 27 Blk 1 Plan 87B11948; OHPC.

Carried

Councillor Watier and Councillor Fajt returned to the room at 4:35 p.m.

254/25 Watier

Permit That Council acknowledge Custom 2 story house with attached garage;
Lot 12 Blk 2 Plan 78B17991; OHPC.

Carried

255/25 Sanfleben

Permit That Council acknowledge construction project;
Lot 7 Blk 1 Plan 78B177991; OHPC.

Carried

Councillor Haworth exited Council Chambers at 4:55 p.m. and returned to the room at 4:57.
Councillor Gossen declared a Conflict of Interest and left the room at 4:58 p.m.

IN CAMERA

256/25 Watier

In Camera 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 4:58 p.m.

Carried

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

257/25 Watier

Reconvene That we move out of camera session at 5:42 p.m.

Carried

Councillor Gossen returned to the room at 5:42 p.m.

258/25 Fajt

Subdivision That Council instruct Administrator to correspond with Lac La Peche subdivision
applicant Parcel H Plan #101923545.

Carried

259/25 Sanfleben

Quote That Council accept quote for JD 772G to allow administrator to proceed with
proposed application for Grader Debuture; *in the sum of \$538,609.12*
plus applicable tax.

Carried

260/25 N Emerald

That Council having received correspondence from Developer NE-33-48-07-W3,
instruct Administrator to send correspondence to confirm that Original
Road Allowance Roxie Lake, 1986 will be not be developed, an interest will be
registered on title to that effect.

Carried

**261/25
COE**

Sanftleben
That Council at this time decline to proceed with COE-2024-02-JCSK enforcement of remedy's until after legal consultation.

Carried

**262/25
Adjourn**

Stieb
That we adjourn this meeting 5:45 p.m.

Carried


Reeve


Administrator

ERS
