

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 June 16, 2025. Council Meeting was called to order by Reeve Gord Stieb 8:55 a.m.

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

Brian Watier	Division No. 1	Regrets
Daniel Twa	Division No. 2	
Lorraine Fajt	Division No. 3	
Joan Sanfleben	Division No. 4	
Ron Haworth	Division No. 5	Arrive at 9:30 a.m.
Clarke Gossen	Division No. 6	

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

263/25 Twa
Minutes That minutes of May 7 /2025 Regular Meeting of Council be approved as amended.

Reeve Stieb existed the room at 9:22 a.m.

Carried

264/25 Fajt
Payments That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks #15629-15675 and Manual cheques #22833-#22856 for a total of \$272,344.28 and Payroll/Indemnity Direct Deposit for a total of \$43,772.99; and that documents be attached to these minutes.

Carried

265/25 Sanfleben
Bank Rec That Council acknowledge Bank Reconciliation Statement’s for April and May 2025.

Carried

266/25 Gossen
Financial That Council approve Municipal Statement of Financial Activities for May 31/2025 as amended; and that statement be attached to these minutes.

Carried

267/25 Twa
Financials That Council acknowledge May 31/2025 Fire Department Financials.

Carried

268/25 Fajt
Financials That Council acknowledge May 31/2025 OHPC Financials.

Carried

269/25 Sanfleben
Indemnity That Council indemnity be approved for payment as presented.

Carried

SLS

★

CORRESPONDENCE**270/25 Gossen**

Cor'dence That Correspondence be acknowledged as presented.
Carried

REPORTS**271/25 Haworth**

SPW Report That Superintendent of Public Works Report be accepted as presented.
Carried

272/25 Haworth

Filters That Council approve purchase; Grader filters in the sum of \$2,139.69 plus applicable taxes.

Carried

273/25 Twa

772 Grader That Council approve purchase of Value Lash on Unit 25 in the sum of \$2,807.97, and furthermore that work be completed by Brandt Tractor.

Carried

Administrator Goertzen exited room at 10:35 a.m.

274/25 Fajt

Blades That Council approve purchase of Grader blades from Triod Supply in the amount of \$8,580.00 plus applicable taxes.

Carried

Councillor Fajt declared a conflict of interest and left the room at 11:40 a.m.

275/25 Gossen

Gravel That Council is not interested at this time to do exploration on SE-34-47-08-W3, and, furthermore that Council would be interested in doing further exploration on NW-34-47-08-W3 with conditions.

Carried

Councillor Fajt returned to Council Chambers at 11:42 a.m.

276/25 Twa

Tires That Council approves purchase of 8 tires on the Western Star for \$3,405.42 plus applicable taxes.

Carried

Administrator Goertzen existed the room at 11:30 a.m.

277/25 Fajt

Gravel That Council hire Kirsch Construction 2008; to do reclamation at the Royal Pasture Gravel Pit at a cost of \$300.00/hour.

Carried

Councillor Sanftleben existed the room at 11:35 a.m.

278/25 Sanftleben

Tires That Council approve purchase of 2 – 25 X17.5 tires, Unit 15 in the sum of \$2,367.14 each plus applicable taxes.

Carried

GRS

★

279/25 CSO That Council accept CSO report as presented. Carried

SPW Smith excited Council Chambers at 12:00 p.m.

Public Meeting
280/25 Fajt
Dis. That we recess the Regular Meeting of Council for Public Hearing at 12:00 a.m.
Use regarding Discretionary Application Lot 5 Blk 1 Plan 86B12226, North Emerald; C-Cans. Carried

Attendees from the Public: none

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

Public Comments: No comments received

281/25 Sanfleben
Meeting That regular meeting be convened at 12:08 p.m. Carried

282/25 Haworth
Dev. Permit That Council approve discretionary use application; C-Can Lot 5 Blk 1 Plan 86B12226; North Emerald. Carried

283/25 Gossen
Lunch That Council break for lunch at 12:18 p.m. Carried

284/25 Twa
Reconvene That Council return to the table at 12:40 p.m. Carried

285/25 Twa
Report That Administrator report be acknowledged as presented. Carried

286/25 Fajt
Manual That Council approve purchase of Uniform Traffic Control Devices manual in the sum of \$500.00 plus applicable taxes. Carried

287/25 Sanfleben
Mainten’ce That Council approve municipal yard improvements. Carried

288/25 Haworth

SS

A

Meeting That Council acknowledge Administrators attendance at Admin. Gathering in Mayfair, Sask. on June 26/2025. Carried

OLD BUSINESS

289/25 Haworth

Bylaw That Bylaw 09-2025; Council Procedure Bylaw be read a second time.

09-2025

Carried

NEW BUSINESS

290/25 Gossen

Tender Council opened Petroleum tenders at 1:08 p.m.

Carried

IN CAMERA

291/25 Twa

In Camera That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 16 (1) (c), time being 1:10 p.m.

Carried

Present: Reeve Stieb, Division 2 Councillor Twa, Division 3 Councillor Fajt, Division 4 Councillor Sanfleben, Division 5 Councillor Haworth, Division 6 Councillor Gossen and Administrator Goertzen

292/25 Fajt

Reconvene That we move out of camera session at 1:16 p.m.

Carried

293/25 Sanfleben

Award That Council award tender to TR Petroleum.

Carried

294/25 Gossen

Bylaw That Bylaw 11-2025; Bylaw to Establish a Code of Ethics for Council be introduced and read a first time at this meeting.

11-2025

Carried

295/25 Twa

Bylaw That Bylaw 10-2025; A Bylaw to Recover Protective Service Costs be introduced and read a first time at this meeting.

10-2025

Carried

296/25 Sanfleben

Policy That Council acknowledge OHPC “Nomination Procedure Policy” as presented.

Carried

297/25 Haworth

Policy That Council acknowledge OHPC “Annual General Meeting Policy” as presented.

Carried

Councillor Gossen declared a conflict on interest and left Council Chambers at 2:34 p.m.

298/25 Twa

Debenture That application be made to the Local Government Committee for permission to borrow by way of debenture, the sum of \$538,609.10, in year 2025 repayable

GRS

☆

over a period of five (5) years, for the purpose of financing the cost of purchase of a 2025 772 John Deer Grader; and
Furthermore; Debentures to be repayable in equal semi-annual installments during the term of the securities interest rate of 4.29 per centum, semi-annual payments.

Carried

Councillor Gossen returned to the room at 2:37 p.m.

299/25
C-Cans

Fajt
That Council approve C-Cans become taxable commencing in 2026.

Carried

300/25
Repeal

Sanfleben
That Council repeal Bylaw 04-2024; A Bylaw to Authorize Expropriation of Land.

Carried

301/25
Purchase

Haworth
The OHPC Board seeks council's approval in purchasing a Porta-Potty for Launch area for \$1,400.00 plus applicable taxes.

Carried

302/25
Stars

Gossen
That Council support STARS with a donation of \$1,500.00.

Carried

303/25
Support

Twa
That Council disapprove membership to Agricultural Health and Safety Network.

Carried

304/25
GIC

Fajt
That Council approve moving Sub #058 funds from GIC to Operating Maximizer Account in the sum of \$250,000.00.

Carried

DEVELOPMENT AND PLANNING REPORT

Councillor Twa declared a conflict of interest and left council chambers at 3:16 p.m.

305/25
In Camera

Sanfleben
That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 16 (1) (c), time being 3:17 p.m.

Carried

Present: Reeve Stieb, Division 2 Councillor Twa, Division 3 Councillor Fajt, Division 4 Councillor Sanfleben, Division 5 Councillor Haworth, Division 6 Councillor Gossen and Administrator Goertzen

306/25
Reconvene

Haworth
That we move out of camera session at 3:56 p.m.

Carried

yes

★

307/25

Gossen

That Council support Lac La Peche Resorts in their application to remove weeds on ER2; Lac La Peche Subdivision.

Carried

308/25

Fajt

That Council instruct administration to send Dock policy to Lac La Peche Resorts and provide a deadline of two (2) week for response.

Carried

309/25

Permit

Sanfleben

That Council acknowledge development permit for Site 24; Lac La Peche.

Carried

310/25

Subdivision

Haworth

That Council approve Subdivision-004706-2025; NW-30-48-04-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 NW-30-48-04-W3.

Carried

HR

/25

Gossen

In Camera That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 16 (1) (c), time being 3:17 p.m.

Carried

Present: Reeve Stieb, Division 2 Councillor Twa, Division 3 Councillor Fajt, Division 4 Councillor Sanfleben, Division 5 Councillor Haworth, Division 6 Councillor Gossen and Administrator Goertzen

306/25

Twa

Reconvene

That we move out of camera session at 3:56 p.m.

Carried

307/25

Contract

Sanfleben

That Council offer Municipal Gravel Checker an increase of \$5.00/hour with mileage compensation of .54/km.

Carried

308/25

Stieb

Adjourn

That we adjourn this meeting 4:43 p.m.

Carried

Reeve

Administrator

SRs

★