

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 July 9, 2025. Council Meeting was called to order by Reeve Gord Stieb 9:03 a.m.

Present were Reeve Gord Stieb, Administrator Goertzen, SPW Smith 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
Vacant	Division No. 6
	Zoom

Superintendent of Public Works Jayson Smith arrived at 9:08 a.m.
Delegation Town of Shellbrook arrived at 9:45 a.m.

- 319/25 Watier**
That minutes of June 16/2025 Regular Meeting of Council be approved.
Carried
- 320/25 Fajt**
That minutes of June 25/2025 Regular Meeting of Council be approved.
Carried
- 321/25 Sanfleben**
That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks #15676-15720 and Manual cheques #22857-#22882 for a total of \$215,653.65 and Payroll/Indemnity Direct Deposit for a total of \$62,488.95; and that documents be attached to these minutes.
Carried
- 322/25 Haworth**
That Council acknowledge Bank Reconciliation Statement's for June 2025.
Carried
- 323/25 Watier**
That Council approve Municipal Statement of Financial Activities; RM of Leask No. 464, Leask Volunteer Fire Dept. and OHPC for May 31/2025; and that statement be attached to these minutes.
Carried
- 324/25 Fajt**
That Council indemnity be approved for payment as presented.
Carried
- CORRESPONDENCE**
- 325/25 Sanfleben**
That Correspondence be acknowledged as presented.
Carried
- REPORTS**
- 326/25 Sanfleben**
That Superintendent of Public Works Report be accepted as presented.
Carried
- SPW Report**
Administer Goertzen exited Council Chambers at 10:30 a.m.
- 327/25 Haworth**
That Council accept "Gravel Pit Report" as presented.
Carried
- Councillor Sanfleben exited Council Chambers at 10:32 a.m.
- 328/25 Watier**
That Administrator report be acknowledged as presented.
Carried
- 329/25 Fajt**
That Council acknowledge Regional Fire Department #2 as presented.
Carried

GAS

A

OLD BUSINESS**330/25 Sanfleben**

Bylaw 11-2025 That Bylaw 11-2025; Bylaw to Establish a Code of Ethics for Council Members be read a second time. Carried

331/25 Haworth

Bylaw 10-2025 That Bylaw 10-2025; A Bylaw to Recover Protective Service Costs be read a second time. Carried

332/25 Watier

Bylaw 09-2025 That Bylaw 09-2025; Council Procedure Bylaw be read a third time and passed at this meeting. Carried

333/25 Fajt

Rd. Allow. That Council instruct Administrator to contact Meriden Surveyors to survey and register Road Access SW-14-48-07-W3 and portion LSD 11-14-48-07-W3. Carried

334/25 Sanfleben

Rd Allow. That Council instruct Administrator to contact Meriden Surveyors to survey and register Road Access SE-24-48-W3 to NE-13-48-08-W3. Carried

Reeve Stieb declared a conflict of interest and left the room at 11:14 a.m.
Deputy Reeve Sanfleben assumed the chair at 11:14 a.m.

335/25 Haworth

Gravel Box That Council agree to retender Gravel Box at August meeting. Carried

Reeve Stieb returned to the room at 11:19 a.m. and assumed the chair.
Councillor Fajt exited the room at 11:17 a.m.
SPW Smith exited the room at 11:20 a.m.

NEW BUSINESS**336/25 Watier**

Bylaw 12-2025 That Bylaw 12-2025; Bylaw for Debenture be introduced and read a first time at this meeting. Carried

337/25 Fajt

Bylaw 13-2025 That Bylaw 13-2025; Bylaw to Restrict the Parking of Vehicles in Designated Parking Zones be introduced and read a first time at this meeting. Defeated

338/25 Sanfleben

Bylaw 14-2025 That Bylaw 14-2025; Bylaw to regulate the Operations of ATV's within the RM Boundaries be introduced and read a first time at this meeting. Carried

339/25 Haworth

Golf Carts That Council enter into an agreement with Emerald Lake Regional Park to assist in regulation of Golf Carts; and Furthermore; that Administrator work with the Park to identify access roads. Carried

340/25 Watier

Resignation That Council accept resignation of Division 6 Councillor Gossen. Carried

341/25 Watier

Election That Council set by-election for Division 6 on October 15/2025; election will be held in the Homesteaders Senior Hall in Leask; and Furthermore, that Advance Polls will be October 11/2025 at the Municipal Office in Leask, 10:00 a.m. to 2:00 p.m. Carried

342/25 Fajt

Lunch That Council break for lunch at 12:18 p.m. Carried

SAS



343/25 Haworth

Reconvene That Council return to the table at 12:40 p.m. Carried

344/25 Watier

Dust Free That Council amend Policy 2024-01; "Dust Suppression Policy". Carried

345/25 Sanftleben

Bridge That Council provide approval to obtain an Engineers Opinion on the Iroquois Lake Bridge. Carried

Councillor Fajt exited Council Chambers at 12:57

346/25 Haworth

RMA That Council has made the decision to regulate the transportation of goods hauled within the municipality under the MA; Section 22 and 22.1; and Furthermore will proceed to the SMB should notifications to haulers be disregarded. Carried

347/25 Watier

That Council acknowledge utilization of line of credit at this time. Carried

348/25 Fajt

Debuture That Council provide authorization to Reeve and Administrator to sign authorization for Municipal Financing Corporation. Carried

349/25 Haworth

Fundraiser That Council approve Wheatland Lodge Foundation Committee to host a BBQ in the Fire Hall on September 12/2025. Carried

DEVELOPMENT AND PLANNING REPORT

350/25 Sanftleben

That Woodland Subdivision Agreement be tabled until August Council meeting. Carried

351/25 Watier

Permit That Council acknowledge development permit for Lot 19 Blk 2 Plan 87B17991, OHPC. Carried

352/25 Fajt

Permit That Council acknowledge development permit for Site 15; Lac La Peche. Carried

353/25 Sanftleben

Permit That Council acknowledge development permit for RTM house; Lot 14 Plan 101952020; D'Mour Lake. Carried

354/25 Haworth

OHPC MR The Council acknowledge the sale of MR in OHPC (Bylaw 02-2022); and Furthermore that Administrator register ownership of Blk MR 2, Plan 94B03105 Ext. 0; and Furthermore that the Hamlet compensate the municipality of sale of MR land for the sum of \$600.00. Carried

355/25 Watier

SaskTel That Council acknowledge SaskTel project #828088, SW-04-48-07-W3 to LSD 5 SW-07-47-06-W3. Carried

IN CAMERA

356/25 Fajt

In Camera That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 16 (1) (d), time being 1:47p.m. Carried

SRJ 

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

Councillor Twa declared a conflict of interest and left the meeting at 2:05 p.m.

357/25 Sanfleben
Reconvene That we move out of camera session at 2:38 p.m.
Carried

358/25 Haworth
Legal That Council instruct Administrator to obtain legal opinion regarding Policy 2022-05; Dock Policy.
Carried

359/25 Watier
Roads Council instruct Administrator to create a Public Statement regarding Municipal Road infrastructure.
Carried


360/25 Haworth
Bylaw Council instruct Administrator to research a Bylaw to regulate the license for watercraft.
Carried

361/25 Watier
Ratepayer That Admin send correspondence to ratepayer in response to subdivision inquiry.
Carried

362/25 Stieb
Adjourn That we adjourn this meeting 2:53 p.m.
Carried



Reeve



Administrator

SAB A