

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 August 13, 2025. Council Meeting was called to order by Reeve Gord Stieb 9:00 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 Sanftleben | Division No. 4 |
| Ron Haworth | Division No. 5 |
| Vacant | Division No. 6 |

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

- 366/25 Watier**
Minutes That minutes of July/2025 Regular Meeting of Council be approved. Carried
- 367/25 Twa**
Minutes That minutes of July 21/2025 Regular Meeting of Council be approved. Carried

SPW Smith exited Council Chambers at 9:07 a.m.

- 368/25 Fajt**
Payments That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks #156721-15775 and Manual cheques #22883-#22910 for a total of \$360,002.86 and Payroll/Indemnity Direct Deposit for a total of \$62,488.96; and that documents be attached to these minutes; and Furthermore, check #15773 in the amount of 506.16 be removed. Carried

SPW Smith exited Council Chambers at 9:20 a.m.

- 369/25 Sanftleben**
Bank Rec That Council acknowledge Bank Reconciliation Statement's for July 2025. Carried

- 370/25 Haworth**
Financial That Council approve Municipal Statement of Financial Activities; RM of Leask No. 464, Leask Volunteer Fire Dept. and OHPC for June 30 /2025; and July 31/2025 and that statement be attached to these minutes. Carried

Administrator Goertzen exited Council Chambers at 9:37 a.m.

- 371/25 Watier**
Indemnity That Council indemnity be approved for payment as presented. Carried

- CORRESPONDENCE**
372/25 Twa
That Correspondence be acknowledge as presented. Carried

- REPORTS**
373/25 Haworth
SPW Report That Superintendent of Public Works Report be accepted as presented. Carried

- Delegations** David Petriew Fire 10:00 a.m.
374/25 Sanftleben
Fire That Council approve purchase of Fire truck maintenance repairs in the amount of \$15,000.00 plus applicable taxes. Carried

Councillor Watier exited Council Chambers at 10:20 a.m.

Walter Wolbert Ratepayer Concerns 10:55 a.m.

- 376/25

Contractor

Watier
That Council approve hiring of contractor, Transfer Station Attendant Marius Coman at \$20.00/hour, \$30.00 vehicle allowance plus cell phone allowance of \$25.00 per month.

Councillor Sanfleben exited the room at 11:11 a.m.

Carried
- 377/25

Transfer St.

Twa
That Council approve the replacement of Retaining wall at the Transfer Station.

Carried
- 378/25

Gravel

Fajt
That Council approve gravel crush at Landers Pit by Kirsch Construction 2008 Ltd.; fall crush minimum of 15,000 yds and maximum of 20,000 yds.

Carried
- 379/25

Service Agree'mt

Haworth
That Council approve changes to Woodland's Service Agreement with amendments.

Carried
- 380/25

Gravel

Sanfleben
That SPW Smith facilitate 2025 exit interview with Kustaski Enterprises Ltd. and; Furthermore; that Council is in agreeable to enter into an extended contract for a minimum of 15,000 yards per year over 3-year term.

Carried
- 381/25

Mowing

Watier
That Council hire Lyndon Butler to mow municipal ditches up to sum of \$20,000.00.

Carried
- 382/25

Lunch

Twa
That Council break for lunch at 12:12 p.m.

Carried
- 383/25

Reconvene

Twa
That Council reconvene meeting at 12:52 a.m.

Carried
- 384/25

Report

Fajt
That Council accept Public Works report as presented.

Carried
- 385/25

Signs

Sanfleben
That Council approve purchase of 6 Radar Signs under SGI grant program.

Carried
- 386/25

Report

Haworth
That Administrator report be acknowledged as presented.

Carried
- 387/25

Website

Watier
That Administrator seek a new service provider for Web Site Maintenance due to retirement of former provider.

Carried
- 388/25

UMASS

Twa
The Council approve attendance of Admin. Goertzen and Ass't Admin. to attend UMASS Fall Workshop.

Carried
- 389/25

Sponsor

Fajt
That Council agree to sponsor Horticultural Society workshop with Alanna Gunch.

Carried
- 390/25

Janitorial

Sanfleben
That Council accept resignation of Duane Fehr; and Furthermore that Administrator advertise employment opportunity for the Office Janitorial services.

Carried
- 391/25

Haworth

CSO That Council acknowledge June/July CSO report. Carried

OLD BUSINESS

392/25 Watier

SUBD That Council acknowledge proposed SUBD-004867-2025; SW-04-48-03-W3 RM of Shellbrook.

Carried

393/25 Twa

Bylaw That Bylaw 11-2025 attached hereto and forming a part of these minutes, 11-2025 being a Bylaw of the Rural Municipality of Leask No. 464, now be read a third and final time and be adopted.

Carried

394/25 Fajt

Bylaw That Bylaw 10-2025 attached hereto and forming a part of these minutes, 10-2025 being a Bylaw of the Rural Municipality of Leask No. 464, now be read a third and final time and be adopted.

Carried

395/25 Sanfleben

Bylaw That Bylaw 14-2025; A Bylaw to Regulate Operation of ATV's within 14/2025 RM Boundaries be given second reading at this meeting.

Carried

396/25 Haworth

Rec. Facility That Council decline to support Shellbrook Recreation Facilities.

Carried

NEW BUSINESS

397/25 Watier

Bylaw That Bylaw 15-2025; A Bylaw to Regulate the Unregistered Golf Carts 15-2025 on Highways Within the RM Boundaries be given first reading at this meeting.

Carried

398/25 Twa

Bylaw That Bylaw 15-2025 be read a second time at this meeting.

Carried

399/25 Fajt

Bylaw That permission be given to have third reading of Bylaw 15-2025 at this meeting. 15-2025

Carried Unanimously

400/25 Sanfleben

Bylaw That Bylaw 15-2025 attached hereto and forming a part of these minutes, 15-2025 being a Bylaw of the Rural Municipality of Leask No. 464, now be read a third and final time and be adopted.

Carried

Reeve Stieb declared a conflict of interest and left the room at 2:14 p.m.
Deputy Reeve Sanfleben assumed the Chair at 2:14 p.m.

401/25 Haworth

Tender That Tender for Gravel Box be opened and read; and that tender in the amount of \$5.00 be awarded to Gord Stieb.

Carried

Gord Stieb returned to the room at 2:18 p.m. and assumed the chair.

402/25 Watier

Abate That Council abate 2025 taxes of Roll #'s 630, 2056 and 2182 in the sum of \$814.20.

Carried

403/25 Twa

Abate That Council abate 2025 taxes Roll # 1753; vacant home in the sum of \$963.36.

Carried

- 404/25
RMA

Fajt
That Council acknowledge 02-2025 RMA; and provide permission for Reeve and Administrator to sign on behalf of Council.
Carried
- 403/25
Docks

Sanfleben
That Council instruct Administrator to create a Bylaw on Dock Management.
Carried

DEVELOPMENT AND PLANNING REPORT

- 404/25
WSA

Haworth
That Council acknowledge Aquatic Habitat Protection Permit to refurbish boat launch at Emerald Lake.
Carried

IN CAMERA

- 405/25
In Camera

Haworth
That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 14 (b) (3), time being 3:40 p.m.
Carried

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

- 406/25
Reconvene

Watier
That we move out of camera session at 4:02 p.m.
Carried
- 407/25
Video

Twa
That correspondence be sent to select lake subdivisions to modify directional signs.
Carried
- 408/25
Adjourn

Stieb
That we adjourn this meeting 5:00 p.m.
Carried


Reeve


Administrator

