

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 September 10, 2025. Council Meeting was called to order by Reeve Gord Stieb 9:04 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 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.

**415/25 Twa**  
**Minutes** That minutes of August 13/2025 Regular Meeting of Council be approved.  
Carried

**416/25 Fajt**  
**Minutes** That minutes of August 20/25 Special Hearing of Council be approved.  
Carried

**417/25 Sanftleben**  
**Payments** That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks #15776-15822 and Manual cheques #22911-#22934 for a total of \$1,031,812.22 and Payroll/Indemnity Direct Deposit for a total of \$42,616.33; and that documents be attached to these minutes.  
Carried

**418/25 Haworth**  
**Bank Rec** That Council acknowledge Bank Reconciliation Statement's for August 2025.  
Carried

That Administrator Goertzen exited Council Chambers at 9:30 a.m  
**419/25 Fajt**  
**Indemnity** That Council indemnity be approved for payment as presented.  
Carried

**CORRESPONDENCE**  
**420/25 Sanftleben**  
**Corr'd** That Correspondence be acknowledge as presented.  
Carried

**REPORTS**  
**421/25 Twa**  
**SPW Report** That Superintendent of Public Works Report be accepted as presented.  
Carried

**422/25 Fajt**  
**Grader** That Council approve quote from Triod for Grader Blades for the sum of \$5,580 plus applicable taxes.  
Carried

**423/25 Sanftleben**  
**OCH** That Council accept OHC meeting minutes August 20/2025.  
Carried

**424/25 Haworth**  
**Report** That Administrator Report be accepted as presented.  
Carried

**425/25 Fajt**  
**RMAA** That Council acknowledge attendance of Administrator and Ass't. Administrator to attend Fall RRMA meeting in Warman.  
Carried

**426/25 Sanftleben**  
**Admin.** That Council acknowledge attendance of Administrator and Ass't Administrator to attend Administrators meeting in Mayfair October 16 /2025.  
Carried

6/15

X

|                                                              |                                                                                                                                        |         |
|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---------|
| <b>EMO</b>                                                   | That Council acknowledge attendance of Office Staff, SPW, Fire Chief, and Local EMO coordinator in Big River on September 11& 12/2025. | Carried |
| <b>428/25</b>                                                | <b>Haworth</b>                                                                                                                         |         |
| <b>OHPC</b>                                                  | That Council approve “Hamlet Procedures Guide” as presented.                                                                           | Carried |
| Administrator Goertzen exited Council Chambers at 11:30 a.m. |                                                                                                                                        |         |
| <b>OLD BUSINESS</b>                                          |                                                                                                                                        |         |
| <b>429/25</b>                                                | <b>Fajt</b>                                                                                                                            |         |
| <b>Agreement</b>                                             | That Council agree to entering into a Three (3) year agreement with Kirsch Construction (2008) Ltd. to provide Crushing Services.      | Carried |
| <b>430/25</b>                                                | <b>Sanfleben</b>                                                                                                                       |         |
| <b>Signs</b>                                                 | That Council approve of Security signs within the municipal Right of Way at Duncan Beach.                                              | Carried |
| <b>NEW BUSINESS</b>                                          |                                                                                                                                        |         |
| <b>431/25</b>                                                | <b>Haworth</b>                                                                                                                         |         |
| <b>Bylaw</b>                                                 | That Bylaw 17-2025; A Bylaw to Repeal Bylaws be introduced and given first reading at this meeting.                                    | Carried |
| <b>432/25</b>                                                | <b>Twa</b>                                                                                                                             |         |
| <b>Bylaw</b>                                                 | That Bylaw 18-2025; Nuisance Abatement Bylaw be introduced and given first reading at this meeting.                                    | Carried |
| <b>18-2025</b>                                               |                                                                                                                                        |         |
| Councillor Haworth exited Council Chambers at 12:15 p.m.     |                                                                                                                                        |         |
| <b>433/25</b>                                                | <b>Fajt</b>                                                                                                                            |         |
| <b>Lunch</b>                                                 | That Council break for lunch at 12:23 p.m.                                                                                             | Carried |
| <b>434/25</b>                                                | <b>Stieb</b>                                                                                                                           |         |
| <b>Reconvene</b>                                             | That Council reconvene meeting at 12:50 p.m.                                                                                           | Carried |
| <b>435/25</b>                                                | <b>Twa</b>                                                                                                                             |         |
| <b>Policy</b>                                                | That Council acknowledge “293 Exemption” Policy as presented.                                                                          | Carried |
| Councillor Sanfleben exit Council Chambers at 12:51 p.m.     |                                                                                                                                        |         |
| <b>436 /24</b>                                               | <b>Fajt</b>                                                                                                                            |         |
| <b>Layoff</b>                                                | That Council instruct Administrator to prepare 2025 Layoff Notices for Seasonal Employees.                                             | Carried |
| <b>437/25</b>                                                | <b>Sanfleben</b>                                                                                                                       |         |
| <b>RMA</b>                                                   | That Council acknowledge 2025 RMA with Janzen Steel; and authorize Reeve and Administrator to sign on behalf of Council.               | Carried |
| <b>438/25</b>                                                | <b>Haworth</b>                                                                                                                         |         |
| <b>RMA</b>                                                   | That Council acknowledge 2025 RMA with Morsky Construction and authorize Reeve and Administrator to sign on behalf of Council.         | Carried |
| <b>439/25</b>                                                | <b>Twa</b>                                                                                                                             |         |
| <b>Resolution</b>                                            | That Council support Mid-Term Resolution brought forward by the RM of Duck Lake in regards to abandoned vehicles on municipal roads.   | Carried |
| <b>440/25</b>                                                | <b>Fajt</b>                                                                                                                            |         |
| <b>Road</b>                                                  | That Council acknowledges application for “Road Access” for owner SW-11-48-04-W3 as per Policy 2025-08 Road Access Policy.             | Carried |
| <b>441/25</b>                                                | <b>Sanfleben</b>                                                                                                                       |         |
| <b>Fire Dept</b>                                             | That Council acknowledge the departure of Volunteer Fire Member from the Volunteer Fire Dept.                                          | Carried |
| <b>442/25</b>                                                | <b>Haworth</b>                                                                                                                         |         |

GRS      

- 442/25 Drivers

Haworth  
That Council acknowledge 2025 RM of Leask municipal Drivers.  
Carried
- 443/25 SAMA

Twa  
That Administrator respond to SAMA inquiry regarding AG operations; and  
Furthermore that Council deem all accessory AG building nontaxable.  
Carried
- 444/25 Sask. Tel

Sanfleben  
That RM Council of Leask No. 464, concurs that SaskTel has concluded their  
public consultation; and  
Furthermore that Council gives approval for SaskTel to proceed with the next steps  
in their proposed development.  
Carried
- 445/25 SARM

Fajt  
That Council provides permission for Administrator to attend Midterm  
Convention in Regina November 5 & 6/2025.  
Carried
- 446/25 BBQ

Haworth  
That Council acknowledge BBQ hosted by Wheatland Lodge at the Fire Hall;  
Friday September 12/2025.  
Carried
- 447/25 Green Fund

Twa  
That Council appoint Councillor Sanfleben to be Municipal Green Fund  
committee.  
Carried
- PLANNING REPORT

448/25 Dev. Permit

Fajt  
That Council acknowledge Development Permit;  
Lot 10 Blk 1 Plan 78B17997, OHPC.  
Carried
- 449/25 Development

Sanfleben  
That Council instruct Administrator to respond to applicant in regards to  
construction of an accessory structure; Bylaw 02-2020 Zoning Bylaw 8.4.2.  
Carried
- 450/25 Order

Haworth  
That Council acknowledge the removal of Stop Work Order for;  
Lot 9 Blk. 3 Plan 78B17991; OHPC.  
Carried
- 451/25 Demo

Twa  
That Council acknowledge Demo permit Lot 8 Blk 1 Plan 86B12226;  
North Emerald.  
Carried
- 452/25 Subdivision

Haworth  
That Council approve Proposed Subdivision- “Parcel Tie Removal”;  
SW-32-46-07-W3 as it is compliant with OCP 3.5.3 Policies (f)(i); and  
Furthermore that MR allocation and Service Agreement are not required.  
Carried
- HUMAN RESOURCES

453/25 Hire

Fajt  
That Council approve the hiring of Office Maintenance position and;  
Furthermore; that compensation be set at \$30.00 per hour as per Contract  
Agreement.  
Carried

GRS , 

**454/25      Sanfleben**  
**Time Bank**    That Council approve Time Bank for EMP-078.  
Carried.

**455/25      Stieb**  
**Adjourn**      That we adjourn this meeting 1:55p.m.  
Carried

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Administrator

