

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 October 8, 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 Sanfleben	Division No. 4	
Ron Haworth	Division No. 5	9:14 a.m.
Dwayne Brad	Division No. 6	

Superintendent of Public Works Jayson Smith arrived at 9:00 a.m.
Oath of Office signed by new elected Councillor Brad.
Election results presented to Council as per Local Government Election Act Section 139(b).

Delegations	Roschuk Gravel	10:00 a.m.
	Lac La Pêche Resort	10:30 a.m.

456/25 Twa
Oath That table acknowledges Oath of Office for Division 6 Councillor Brad.
Carried

457/25 Brad
Minutes That minutes of September 10/2025 Regular Meeting of Council be approved.
Carried

458/25 Fajt
Payments That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks #157823-15862 and Manual cheques #22935-#22966 for a total of \$308,103.31 and Payroll/Indemnity Direct Deposit for a total of \$42,754.55; and that documents be attached to these minutes.
Carried

459/25 Sanfleben
Bank Rec That Council acknowledge Bank Reconciliation Statement for September 2025.
Carried

9:17 a.m. SPW Smith exited Council Chambers

460/25 Haworth
Budgetary That Council approve Budgetary Control for August and September 2025; and Financial Statements for Fire Dept. and OHPC.
Carried

461/25 Brad
Indemnity That Council indemnity be approved for payment as presented.
Carried

9:22 a.m. SPW Smith exited Council Chambers.

CORRESPONDENCE

462/25 Twa
Corr'd That Correspondence be acknowledged as presented.
Carried

9:46 a.m. Administrator Goertzen exited Council Chambers.
10:13 a.m. Councillor Twa declared a conflict of interest and exited Council Chambers.
10:17 a.m. Councillor Twa returned to the room.

REPORTS

463/25 Fajt
SPW Report That Superintendent of Public Works Report be accepted as presented.
Carried

GRS
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- 464/25 Sanfleben**
SGI Claim That Council approve payment of deductible for damage to Roll # 1127 for damage sustained from mower incident. Lost
- 10:37 a.m. Administrator Goertzen exited Council Chambers.
- 465/25 Haworth** ★
Grader That Council approve the Re-thread of spare grader tires in the sum of \$1,200.00 each plus applicable taxes. Carried
- 466/25 Brad**
RMA That Council approve RMA with Geransky Brothers Construction to haul primary weight on Kilwinning. Lost
- 467/25 Twa**
Aggregate That Council approve request for 20 yards of sand on MR-Parcel #-02173445; sand in the amount of \$800.00 plus applicable taxes to be applied as per WSA file 2025-NOWE-058. Carried
- 10:37 a.m. Administrator Goertzen exited Council Chambers.
- 468/25 Fajt**
Report That Administrator Report be accepted as presented. Carried
- 469/25 Sanfleben**
SARM That Council participate in SARM 2026 Gopher Reduction Program. Carried
- 10:46 a.m. Councillor Sanfleben exited Council Chambers.
- 470/25 Haworth**
Facebook That Council disapprove of utilizing Facebook to provide municipal information to ratepayers. Carried
- 471/25 Brad**
Ombudsman That Council approve of office staff attendance to on-line “Restoring Civility” October 15 & 16/2025. Carried
- 10:48 a.m. SPW Smith exited Council Chambers.
- 472/25 Twa**
Procurement That Council approve attendance of Administrator for Procurement training in Regina on November 4/2025; cost \$150.00. Carried
- 473/25 Twa**
OHPC That Council acknowledge Draft Minutes of OHPC AGM and August 14th draft meeting minutes as presented. Carried
- 11:09 a.m. SPW Smith exited Council Chambers.
- 474/25 Fajt**
CSO That Council accept August/September CSO report as presented. Carried
- OLD BUSINESS**
- 475/25 Sanfleben**
Bylaw That Bylaw 17-2025; A bylaw to Repeal Bylaws be read a second time at this meeting.
- 476/25 Haworth**
Website That Council approve agreement for website management to Grit & Grind Media @ \$30.00/ 1/2 hour billable work. Carried

GRS

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NEW BUSINESS

477/25 Brad

OHPC That Council acknowledge 2025 OHPC Board appointments.
Carried

478/25 Twa

Policy That Council acknowledge the amended OHPC “Terms & Responsibilities”
OHPC Storage Compound.
Carried

479/25 Fajt

Evaluation That Council accept Evaluation Report for Kustanski Ent. Ltd.
and agree to entering into a 3-year contract for gravel hauling services.
Carried

480/25 Sanfleben

Certificate That Council acknowledge A2Z training certificates for Operator #0090.
Carried

481/25 Haworth

Application That Council approve “Road Access Application” for NW-24-47-03-W3.
Carried

482/25 Brad

CSO That Council provide letter of support to Town of Shellbrook for the
CSO program with the province of Saskatchewan.
Carried

483/25 Twa

SARM Council acknowledge SARM Weed Control Program 2025 rebate submission.
Carried

484/25 Fajt

CTP That Council acknowledge annual CTP declaration and provide permission for
Reeve Stieb to sign on behalf of Council.
Carried

485/25 Sanfleben

Recall That Council commit to 2026 spring recall date for employee #0090.
Carried

486/25 Haworth

Term GIC That Council approve the following 1-year Flex Term GIC’s at Affinity Credit
Union:

- \$269,690.00 - Flex term Sub 056
- \$118,300.00 - Graders
- \$26,340.00 - Flex Term Sub 055
- \$53,400.00 - Equipment

Carried

PLANNING REPORT

487/25 Brad

Sk Energy That Council acknowledge the installation of new gas line TWP Rd. 474 from
SE-26-47-06-W3 to SW-25-47-06-W3.

Carried

11:47 a.m. Councilor Brad exited Council Chambers.

488/25 Twa

Dev. Permit That Council acknowledge Development Permit, RTM with garage;
SW-25-47-08-W3.

Carried

11:50 a.m. SPW Smith exited Council Chambers.

IN CAMERA

489/25 Fajt

In Camera That we move in-camera session citing *The Local Freedom of Information and
Protection of Privacy Act*, Section 16 (1) (b), time being 11:50 a.m.

Carried

Present: Reeve Stieb, Councilor 1 Twa, Division 3 Councilor Fajt,
Division 4 Councilor Sanfleben, Division 5 Councilor Haworth,
Division 6 Councilor Brad and Administrator Goertzen.

SRg



- 490/25

Sanfleben

That we move out of camera session at 12:20 p.m.

Carried
- 491/25

Haworth

Council instruct Administrator to contact OHPC Board Members to attend Council meeting to discuss hamlets future projects.

Carried
- 492/25

Twa

That Council break for lunch at 12:23 p.m.

Carried
- 493/25

Lunch

That Council break for lunch at 12:23 p.m.

Carried
- 494/25

Stieb

That we adjourn this meeting 1:30 p.m.

Carried

Carried



Reeve



Administrator

