

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 November 12, 2025. Council Meeting was called to order by Reeve Gord Stieb 9:02 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
Dwayne Brad	Division No. 6

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

Delegations	Kevin Lewchuk	10:00 a.m.	Road Concern
	Real Diehl	10:15 a.m.	Road concern
	Jay Mayers	1:30 a.m.	Fiber Optics

495/25 Minutes **Brad**
That minutes of October 8/2025 Regular Meeting of Council be approved as amended.

496/25 **Watier**
That Council acknowledge HR Committee minutes Oct 29/2025.
Carried

497/25 Payments **Fajt**
That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks #157863-157899 and Manual cheques #22967 to #22994 for a total of \$92,234.44 and Payroll/Indemnity Direct Deposit for a total of \$42,706.16; and that documents be attached to these minutes.
Carried

498/25 Bank Rec **Sanfleben**
That Council acknowledge Bank Reconciliation Statement for October 2025.
Carried

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

499/25 Budgetary **Haworth**
That Council approve Budgetary Control for October 31 2025; and Financial Statements for Fire Dept. and OHPC.
Carried

500/25 Indemnity **Brad**
That Council indemnity be approved for payment as presented.
Carried

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

CORRESPONDENCE

501/25 Corr'd **Watier**
That Correspondence be acknowledged as presented.
Carried

REPORTS

502/25 SPW Report **Fajt**
That Superintendent of Public Works Report be accepted as presented.
Carried

10:35 SPW exited Council Chambers.

503/25 Grader **Sanfleben**
That Council approved purchase of ice blades in the amount of \$10,350.00.
Carried

GRS 

504/25
Haworth

Grader That Council approve purchase of Brandt grader filter's in the amount of \$8,310.00 plus applicable taxes.

Carried

505/25
Brad

Report

Carried

Watier
506/25

Meeting
That Council approve attendance of Administrator and Asst. Administrator to attend Admin meeting on November 25/2025 in Mayfair, Sask.

Carried

OLD BUSINESS

507/25 Fajt

Bylaw 17-2025
That Bylaw 17-2025; A Bylaw to Repeal Bylaws be read a third time and be passed at this meeting.

Carried

11:10 a.m. Councilor Haworth exited Council Chambers

508/25
Sanftleben

Contract That council approve “Gravel Haul Contract”; Kustanski Ent. Ltd; furthermore contract will commence January 2026 through December 2028.

Carried

NEW BUSINESS

509/25
Haworth

Bylaw 19-2025
That Bylaw 19-2025; A Bylaw to License the Excavation of Gravel from Gravel Pits be introduced and read a first time.

Carried

11:17 a.m. Councilor Twa left the meeting.

510/25 Watier

In Camera That we move in-camera session at 11:19 a.m. citing the Local Freedom of Information and Protection of Privacy Act, Section 16(b).

Carried

Present: Reeve Stieb, Division 1 Councilor Watier, Division 2 Councilor Twa, Division 3 Councilor Fajt, Division 4 Councilor Sanfleben, Division 5 Councilor Ron Haworth, Division 6 Councilor Brad, Administrator Goertzen and SPW Smith.

511/25

Reconvene That we come out of camera at 11:48 a.m.

Carried

11:34 a.m. SPW exited Council Chambers

512/25
Sanfleben

Remur'tion That 2026 Remuneration be set as follows:

- Amend Policy 2023-03; Council Remuneration Policy
 - Mileage .72/km
 - Cell Phone stipend \$60.00/ month
- Amend Policy 2024-06; Fire Fee Management
 - Firefighter Rate of indemnity \$25.00
 - Non-Ratepayer Firefighter Rates increase of 20%
- Indemnity Rates OHPC
 - Meeting rate of \$150.00
 - Cell phone stipend \$50.00 per month

Carried

513/25
Haworth

OHPC That Council approve September 27/25 OHPC meeting minutes.

Carried

514/25
Brad

Policy That Council approve OHPC Board Policy; “Board Meeting Minutes”.

Carried

545



11:54 a.m. SPW Smith exited Council Chambers
Reeve Stieb exited Council Chambers
Councilor Sanftleben exited Council Chambers

515/25 Fajt
Policy That Council approve policy 2025-15; “Rules of Engagement”.
Carried

516/25 Sanftleben
Mutual Aid That Council instruct Administrator to send correspondence to Blaine Lake
Fire Department and RM of Blaine Lake seeking payment for unpaid 2025
Mutual Aid response calls.
Carried

517/25 Haworth
Bridge That Council instruct Administrator to respond to Jim Zacark Consulting Ltd.,
to accept quote of \$1,000.00 plus applicable taxes to provide engineering
report of the Iroquois Lake Bridge.
Carried

518/25 Brad
Reserve That Council approve creation of 1 Year Flex Term GIC for “Future Road
Access Construction” in the amount of \$25,000.00 as per Policy 2025-08.
Carried

519/25 Watier
Reserve That Council approve creation of 1 Year Flex Term GIC in the amount of
\$22,000.00 to assist with future costs of Civic Addressing Signage.
Carried

520/25 Fajt
Office That Council approve purchase of Laptop i5 Processor in the sum of \$1,227.00
Equipment plus applicable taxes.
Carried

12:20 p.m. Councilor Brad exited Council Chambers

521/25 Stieb
Lunch That Council break for lunch at 12:23 p.m.
Carried

522/25 Sanftleben
Reconvene That Council reconvene at 1:00 p.m.
Carried

523/25 Haworth
Assm’ent That Council authorize that the assessment roll be available for public inspection at
Roll all times.
Carried

524/25 Brad
Training That Council approve OHPC casual laborer’s training as provided by SPW Smith.
Carried

525/25 Watier
SLGA That Council acknowledge SLGA permit application ; June 6/2026,
Permit Lot 4 Blk 3 Plan 84B13418, OHPC.
Carried

526/25 Fajt
Donation That Council support purchase of item for donation to Leask School Toy Bingo.
Carried

527/25 Sanftleben
Rembrance That Council support Royal Canadian Legion donation by the
RM of Leask and the Leask Volunteer Fire Department.
Carried

528/25 Haworth
Contract That Council provide permission for the Reeve to sign contract with
“Grit and Grind Media” for website services.
Carried

529/25 Brad
SMHI That Council acknowledge June 2025 Hail withdrawals.
Carried

GRS



530/25 Sled Club	Watier That Council approve “Thickwood Hills Snowmobile Club Inc. #114” agreement, term 2025-2030 and provide permission for Administrator to sign on behalf of Council.	Carried
531/25 WSA	Fajt That Council acknowledge request for WSA Shore Stabilization Project, Site 7 Sub. C; Emerald Lake Regional Park.	Carried
DEVELOPMENT		
532/25 Sask. Tel	Sanfleben That Council acknowledge Sask. Tel. cable installation SW-18-47-07-W3 (Blk/Par 14 Plan #101952020).	Carried
533/25 Subdivision	Haworth That Council approve subdivision SUBD-00529-2025; proposed Parcel “A” Public Utility Section SW-05-47-07-W3.	Carried
534/25 Dis’ Use	Brad That we recess the Regular Meeting of Council for Public Hearing at 2:00 p.m.; discretionary use application Lot 35 A. E. Cantin Drive; Damour; C-Can development.	Carried

Attendees from the Public:	none
Intent of Application:	Proposed Discretionary Use of “C” - Can
Public Comments:	No written or verbal comments were received.

535/25 Reconvene	Watier That regular meeting be reconvened at 2:22 p.m.	Carried
536/25 Discret’ary	Fajt That Council approves discretionary permit for Lot 35 A.E. Cantin Drive, the applicant shall meet standards of Zoning Bylaw 02-2020.	Carried
537/25 Development Permit	Sanfleben That a Development Flow Chart be developed for Development Permit Applications.	Carried
538/25 Demo	Haworth That Council acknowledge Demo Permit Lot 20 Blk 1 Plan 87B11948; Lac La Pêche.	Carried
2:47 p.m. Councilor Haworth exited Council Chambers. 2:48 p.m. Reeve Stieb exited Council Chambers. 2:248 p.m. Asst. Administrator Robertson entered Chamber Chambers		

IN-CAMERA

539/25 In Camera	Brad That we move in-camera session citing the <i>Local Freedom of Information And Protection of Privacy Act</i> , Section 16(b) time being 2:53 p.m.	Carried
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Present: Reeve Stieb, Division 1 Councilor Watier, Division 2 Councilor Twa, Division 3 Councilor Fajt, Division 4 Councilor Sanfleben, Division 5 Councilor Ron Haworth, Division 6 Councilor Brad, Administrator Goertzen, Asst. Administrator Robertson and SPW Smith.

GAS

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540/25	Watier	
Reconvene	That we move out of in-camera session at 4:41 p.m. Carried	
541/25	Fajt	
Union	That Council is agreeable to enter final CBA negotiations with International Union of Operating Engineers Local 870. Carried	
542/25	Sanfleben	
OHPC	That Council decline to assist OHPC financially to repair Retaining wall by boat dock. Carried	
543/25	Haworth	
OHPC	That Council response to OHPC Board regarding relocation of fish shack and bathroom facilities on MR Parcel Plan #166057050; and Furthermore; that public notice be given to residents in the subdivision and survey of parcel to determine placement of infrastructure. Carried	
544/25	Waiter	
Operations	That Council upon the advice of legal council does not endorse actions of RM Council or OHPC Board members being involved in activities out of their scope of governance under Legislation, Section 112 MA, Section 144 MA, and Section 356 MA. Carried	
545/25	Brad	
OHPC	That Council decline to assist in the application of dust suppression products on access roads to Pelican Cove as per Policy 2024-01 Dust Suppression Policy. Carried	
546/25	Fajt	
Closure	That Council will proceed with Public Notice to landowners under <i>P&D Act, 2007</i> , Section 24 (4) of road closure on NE-07-46-08-W3 for safety and liability reasons. Carried	
547/25	Stieb	
Adjourn	That we adjourn this meeting at 4:45 p.m. Carried	
		 Reeve
		 Administrator

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