

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 December 10, 2025. Council Meeting was called to order by Reeve Gord Stieb 9:06 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	Regrets
Lorraine Fajt	Division No. 3	
Joan Sanfleben	Division No. 4	
Ron Haworth	Division No. 5	
Dwayne Brad	Division No. 6	Regrets

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

- 548/25
Minutes

Watier
That minutes of November 12 Regular Meeting of Council be approved .
*Sh 2026 **

Carried
- 549/25
Minutes

Fajt
That Council acknowledge OHPC Committee minutes November 10/2025.

Carried
- 550/25
Minutes

Sanfleben
That Council acknowledge Future Planning Meeting Minutes; November 28/2025.

Carried
- 551/25
Payments

Haworth
That we approve the payments as listed on the attached List of Accounts for Approval; Operating checks #15900-15940 and Manual cheques #22995 to #23021 for a total of \$162,210.95 and Payroll/Indemnity Direct Deposit for a total of \$55,868.20; and that documents be attached to these minutes.

Carried

- 552/25
Bank Rec

Watier
That Council acknowledge Bank Reconciliation Statement for November 2025.

Carried
- 9:30 a.m.

SPW Smith exited council chambers.

- 553/25
Budgetary

Fajt
That Council approve Budgetary Control for November 30/2025; and Financial Statements for Fire Dept. and OHPC.

Carried

- 554/25
Indemnity

Sanfleben
That Council indemnity be approved for payment as presented.

Carried

CORRESPONDENCE

- 555/25
Corr'd

Haworth
That Correspondence be acknowledged as presented.

Carried

REPORTS

- 9:54 a.m.

Reeve Steib declared a conflict of interest and exited council chambers
- 10:04 a.m.

Reeve Stieb returned council chambers
- 10:50 a.m.

Councillor Fajt exited council chambers
- 10:50 SPW Smith

exited council chambers

- 556/25
SPW Report

Watier
That Superintendent of Public Works Report be accepted as presented.

Carried

- 557/25
Exemption

Fajt
That Council approves winter snow removal for residential homes within the municipality for convenience with snow removal; ratepayer will be required to sign a waiver.
**extra exit of yard*

Carried

S/S

558/25 Holidays	Sanfleben That council approve SPW Smith to receive 5 weeks holidays commencing January 1/2026.	Carried
559/25 Report	Haworth That Administrator Report be accepted as presented.	Carried
560/25 Benefits	Watier That Council approves mileage rate for non-unionized employees be set at .72/km; and furthermore that cell phones stipend of \$30.00 per pay period.	Carried
561/25 Holiday	Sanfleben That Council acknowledge Administrators holiday request. 11:35 a.m. SPW Smith exited council chambers.	Carried
562/25 Gift	Fajt That Council approve purchase gifts cards at \$250.00 per employee.	Carried
563/25 CSO	Haworth That council acknowledge October/November CSO report.	Carried
OLD BUSINESS		
564/25 Bylaw 19-2025	Watier That Bylaw 19-2025; A Bylaw to License the Excavation of Gravel from Gravel Pits be read a second time.	Carried
565/25 Bylaw 20-2025	Fajt That Bylaw 20-2025; A Bylaw to Repeal Bylaws be read a second time.	Carried
NEW BUSINESS		
566/25 Policy	Sanfleben That Policy 2025-17; List of Lands- Tax Enforcement be approved as presented.	Carried
567/25 Policy	Haworth That Policy 2025-18; Out of Scope Employee Benefits be approved as presented.	Carried
568/25 Policy	Watier That Policy 2025-16; Human Resource Committee be approved as presented.	Carried
569/25 Board of Revision	Fajt That Pursuant to Subsection 220(1) of <i>The Municipalities Act</i> , RM of LEASK No. 464 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1/2026, through to December 31/2026, remuneration as set out in Western Municipal Consulting Ltd. fee schedule. With the following to serve as Members of the Board of Revision: Dave Gurnesy, Dave Thompson, Donna Rae Zadvorny, Gord Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberley Speers, Nick Corolock, Farrah Ovans, JayDee Mazier, Jordon Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh. The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair if that hearing from among their numbers.	Carried


SRS

570/25 BOR	Sanftleben That pursuant to Subsection 221(1) of <i>The Municipalities Act</i> , the RM of Leask No.464 appoints Kara Lindal with the Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1/2026 through to December 31/2026; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If the secretary is unable to perform secretarial functions for reasons which may include scheduling difficulties WMC may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purpose of any hearing.	Carried
571/25 Agreement	Haworth That Council provide permission for Reeve Stieb to sign the agreement with Western Municipal Consulting.	Carried
12:10 p.m.	SPW Smith exited council chambers.	
12:12 p.m.	Councillor Sanftleben exited council chambers.	
12:12 p.m.	Councillor Watier exited council chambers	
572/25 OHC	Fajt That Council accept November 19/25 OHC minutes as presented.	Carried
573/25 A/R	Haworth That Council provide Administrator with permission to transfer 2025 Outstanding A/R to tax cards; Administrator to providing notice as required by legislation.	Carried
574/25 Abate	Watier That Council abates municipal taxes on Roll # 2308 in the amount of \$144.00.	Carried
575/25 Abate	Fajt That Council abates taxes on Roll #1676 200 in the amount of \$1,648.80.	Carried
576/25 Abate	Haworth That Council abates municipal taxes MOA Roll #50 in the amount of \$153.66.	Carried
577/25 Interest	Watier That Council remove interest from Roll #2415 in the sum of \$1.62.	Carried
578/25 Lunch	Stieb That Council break for lunch at 12:18 p.m.	Carried
579/25 Reconvene	Watier That Council reconvene at 12:55 p.m.	Carried
580/25 Interest	Fajt That Council decline interest removal from BLFD-1411 in the amount of \$213.83.	Carried
581/25 Interest	Sanftleben That Council decline interest removal from A/R invoice Roll # 960 in the amount of \$24.64.	Carried
582/25 GIC	Haworth That Council instruct administrator to invest \$118,217.00 into a GIC Flex Term at Affinity Credit Union.	Carried
583/25 Fire Dept.	Watier That Council approve the 2025 Fire Department Payments to the Leask Volunteer Fire Department members.	Carried

SAS



584/25 Complaint	Fajt That Council acknowledges Complaint from Municipal Ratepayer and instructs Administrator to provide correspondence to owners of horses running at large in the RM. Haworth That Council approve purchase of in cooler air to air on Unit 17 for \$1,800.00 plus applicable taxes. Watier That Council accept 2026 meeting dates as presented; and that they be attached to these minutes.	Carried Carried Carried
585/25 Unit 17		
586/25 Meetings		
587/25 ApPOINT	Fajt That Council accept the list of 2026 Council appointments as presented; and that they be attached to these meeting minutes.	Carried
588/25 Payroll	Sanfleben That Council approve proposed Payroll modification to reflect TS staff annual compensation for period #1-2026.	Carried
589/25 YE Payable	Haworth That Council approve 2025 Accounts Payables as of December 31/2025.	Carried
590/25 Grant	Watier That Council of Rural Municipality of Leask No. 464 confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: 1. Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations; 2. The municipality does not run a Municipal Waterworks System; 3. In good standing with respect to the reporting and remittance of Education Property taxes; 4. Adoption of a Council Procedure Bylaw; 5. Adoption of an Employees Code of Conduct; 6. All members of Council have filed and annually updated their Public Disclosure Statement, as required; and That we authorize Administrator Goertzen, to sign the Declaration of eligibility and submit it to the Ministry of Government Relations.	Carried
591/25 Building Inspector	Fajt That Council acknowledge the appointment of CCASK Construction Code Authority as 2026 Building Inspectors.	Carried
592/25 Weed Inspector	Sanfleben That Council appoint Alana and Dan Gunsch as 2026 Weed Inspectors.	Carried
593/25 Pest Control	Haworth That Council appoint Tanner Paslawski as 2026 Pest Control Officer.	Carried
594/25 Animal Control	Watier That Council appoint SLS as Agent for Municipal Stock Control.	Carried
595/25 Fire Fighters	Fajt That Council acknowledge the list of 2026 Fire Fighter list as attached to these Meeting minutes.	Carried

GRS



596/25 Sanfbleben

Procurement That council instruct Administrator to make annual Municipal Procurement post on SASK Tenders.

Carried

597/25 Haworth

Gravel That Council instruct Administrator to formally post an interest of commitment for gravel resources that are located on the east side of the municipality.

Carried

598/25 Watier

RFNOW That Council provide permission for Reeve Stieb to sign RFNOW INC.

to provide future fiber optics installment within the municipality on behalf of Council.

Carried

4:45 p.m. SPW Smith exited council chambers.

599/25 Fajt

Union That Council accept 2026-2028 International Union of Operating Engineers, Hoisting & Portable & Stationary, Local 870 and provide permission for Reeve Stieb and Administrator Goertzen to sign on behalf of Council.

Carried

600/25 Sanfbleben

Years of Service That Council acknowledge 2026 wages for employees covered under the 2026-2028 collective Agreement Appendix “A” as attached to these meeting minutes.

Carried

DEVELOPMENT

601/25 Haworth

WSA That Council acknowledge application from Monte Carlo Resort for sand to be spread on PT. NE-03-46-08-W, Parcel “A” 101776372 Ext. 26

Carried

602/25 Watier

Sask. Power That Council acknowledge line install Muskeg First Nations File # 20593575.

Carried

1:55 p.m. Councilor Watier exited council chambers.

1:55 p.m. Councillor Fajt exited council chambers.

1:57 p.m. Reeve Stieb exited council chambers.

IN-CAMERA

603/25 Fajt

In Camera That we move in-camera session citing the *Local Freedom of Information And Protection of Privacy Act*, Section 16(b) time being 1:58 p.m.

Carried

Present: Reeve Stieb, Division 1 Councilor Watier, Division 3 Councilor Fajt, Division 4 Councilor Sanfbleben, Division 5 Councilor Haworth, Administrator Goertzen and SPW Smith.

604/25 Sanfbleben

Reconvene That we move out of in-camera session at 3:08 p.m.

Carried

605/25 Harworth

Woodlands Council extends a invitation to Contech-Tech representative to attend a meeting with council on December 18 at 2:00 p.m.

Carried

606/25 Stieb

Adjourn That we adjourn this meeting at 3:12 p.m.

Carried



Reeve



Administrator

ses
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