

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 January 14, 2026. Council Meeting was called to order by Reeve Gord Stieb 9:09 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
Dwayne Brad	Division No. 6
	Zoom
	Zoom

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

Reeve Stieb declared a conflict of interest in regards to Tender 2026-01.

Phone consultation with Danielle Schindelka at 10:00 a.m.
Open Tenders at 11:00 a.m.
Public Meeting for OHPC Infrastructure at 1:00 p.m.

01/26 Brad

Minutes That minutes of December 10 Regular Meeting of Council be approved as amended.

Carried

02/26 Watier

Minutes That minutes of Special Meeting December 18/2025 be approved.

Carried

03/26 Fajt

Payments That Council approve the payments as listed on the attached List of Accounts for Approval; Operating checks #15941-15985 and Manual cheques #23022-23050 for a total of \$442,462.84 and Payroll/Indemnity Direct Deposit for a total of \$36,032.01; and that documents be attached to these minutes.

Carried

04/26 Haworth

Payable That Council approves late payable as listed on the attached List of Accounts for Approval; Operating checks 15986 to 15588 in the amount of \$151,295.89.

Carried

05/26 Brad

Bank Rec That Council acknowledge Bank Reconciliation Statement for December 2025.

Carried

06/26 Watier

Budgetary That Council approve Budgetary Control, Financial Statements for Fire Dept. and OHPC for December 31/2025 as amended.

Carried

07/26 Fajt

Indemnity That Council indemnity be approved for payment as presented.

Carried

10:17 a.m. Administrator Goertzen exited Council chambers.

CORRESPONDENCE

08/26 Haworth

Corr'd That Correspondence be acknowledged as presented.

Carried

REPORTS

09/26 Fajt

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

Carried

10:27 a.m. SPW Smith exited Council chamber.

10:34 a.m. Councillor Watier exited Council chambers

10:47 a.m. Councillor Haworth exited Council chambers.

615

A

10/26	Haworth	
Equipment	That Council purchases a Bush Hog 5155 Batwing mower from Triod Supply for \$47,300.00; trade value \$28,000.00 for a difference of \$19,300.00 plus applicable taxes. Deliver April 2026.	
		Carried
11/26	Brad	
Shop Tools	That Council approve purchase of shop repair bins from Lawson Products Canada Ltd. in the amount of \$2,186.77 plus applicable taxes.	
		Carried
12/26	Haworth	
Training	The Council approve Management training for SPW Smith in the amount of \$2,471.97 plus applicable taxes.	
		Carried
13/26	Fajt	
Training	That Council approve update Safety Certificates and Equipment training opportunities for Transportation Employees.	
		Carried
14/26	Brad	
Report	That Administrator Report be accepted as presented.	
		Carried
15/26	Watier	
Holiday	That Council provides all municipal employees January 2/2026 off with pay.	
		Carried
16/26	Fajt	
ELRP	That Council appoint Trevor Cross and Chris Crockett as RM of Leask No. 464 representatives on the ELRP board.	
		Carried
OLD BUSINESS		
17/26	Haworth	
Bylaw	That Bylaw 19-2025: A Bylaw to License the Excavation of Gravel from Gravel Pits be read a third time and be passed at this meeting.	
19-2025		Carried
11:05 a.m. Administrator Goertzen exited Council chambers.		
18/26	Fajt	
Bylaw	That Bylaw 20-2025: A Bylaw to Repeal Bylaws be read a third time and passed at this meeting.	
20/2025		Carried
19/26	Watier	
Lunch	Thant Council break for lunch at 11:53 a.m.	
		Carried
20/26	Fajt	
Reconvene	That Council reconvenes at 12:49 p.m.	
		Carried
Public Meet		
21/26	Brad	
	That we recess the Regular Meeting of Council for Public Hearing at 1:00 p.m. regarding Application from OHPC to construct Fish Shack and Bathroom on MR Parcel Plan #166057050.	
		Carried

Attendees from the Public: Ron Stang

Intent of Application: The proposed Fish Shack and Bathroom on MR Parcel Plan #166057050

Public Comments: 10 written submissions were received.

22/26	Brad	
Meeting	That regular meeting be convened at 1:10 p.m.	
		Carried

GRS

A

**23/26
OHPC**

Watier
That Council having received multiple comments and the Board of Organized Hamlet of Pelican Cove withdrawing their submission it is understood that this application be closed.
Carried

1:10 p.m. SPW Smith exited Council chambers.

NEW BUSINESS

Reeve Stieb declared a conflict and exited Council chambers at 1:12 p.m.

24/26

Tender

01-2026

Fajt
That Council open Tender 2026-01 – 3500 truck; and Tender 2026-02 - Dump Trailer in public meeting; and that Tender Award be facilitated IN CAMERA under LAFOIP Section 16(c).

Reeve Stieb returned to Council chambers at 1:15 p.m.
Carried

**Tender
25/26**

Fajt

In Camera That Council go In Camera at 1:18 p.m.

Carried

26/26

Haworth

Reconvene That Council come out of Camera at 1:19 p.m.

Carried

Reeve Stieb declared a conflict and exited Council chambers at 1:19 p.m.

**27/26
Award**

Brad

That Council award Tender 01-2026 to Naber Ford; 2026 Ford XL Crew Cab, for the sum of \$99,971.00 with discount of \$11,537.00 total prior to taxes is \$88,434.00 plus applicable taxes; delivery date April /May 2026.

Reeve Stieb returned to Council chambers at 1:30 p.m.
Carried

**28/26
Award**

Watier

That Council award Tender 2026-02; 2026 Double A LP217-16 Gooseneck Dump Trailer to North Country Customs Heavy Duty; for the sum of \$26,315.56 plus applicable tire recycling fee of \$45.50 and PST & GST. Delivery date of April 31/2026.

Carried

**29/26
Bylaw
18-2025**

Haworth

That Bylaw 18-2025; Nuisance Abatement Bylaw be introduced and read a first time.

Carried

**30/26
Policy**

Brad

That Council approves amended Policy HR 6.04; Personal Protective Equipment.

Carried

**31/26
Policy**

Watier

That Council approve Policy 2026-01; Pest Control Policy.

Carried

**32/26
Policy**

Fajt

That Council approve Policy 2026-02; Weed Control Policy.

Carried

**33/26
Policy**

Haworth

That Council approve Policy as amended 2026-03; Culvert Policy.

Carried

1:40 p.m. Councillor Haworth exited Council chambers.

**34/26
Bond**

Watier

That Council acknowledges 2026 Fidelity Bond as provided by SARM.

Carried

SES

A

- 36/26
Insurance

Haworth

That Council acknowledges 2026 SARM Property Self-Insurance Policy.

Carried
- 37/26
Reserve

Watier

That Council accepts Organized Hamlet of Pelican Cove deficit and that funds of \$11,250.69 be transferred from OHPC Reserve Account to Municipal Operating Account.

Carried
- 38/26
Abate

Haworth

That Council approves abatement of vacant improvement Roll #1042 in the amount of \$643.69.

Carried
- 39/26
Abate

Fajt

That Council approves abatement of MOA land Roll #50; land was not leased in 2025.

Carried
- 40/26
Lease

Brad

That Council acknowledges the cancellation of the following lease agreement with the MOA for non-payment of property taxes: NW-07-46-03-W3 and SW-07-46-03-W3; and that cancellation document be sent to the Ministry.

Carried
- 41/26
2026 Crush

Watier

That Council approves 2026 crush at Royal Pit in the amount of 20,000 to 30,000 yds; depending on product availability to commence fall 2026.

Carried
- 42/26
GIC

Haworth

That Council approves Designated Saving Fund for Duncan Rd. transfer of \$9000.00 from Operating Account to Reserve Flex Term GIC.

Carried
- 43/26
GIC

Brad

That Council approves transfer of \$10,000.00 from Operating Account to Bridge reserve Flex Term GIC.

Carried
- 44/26
GIC

Watier

That Council approves investment of \$114,000.00 to be transferred from Operating Account into a Flex Term GIC.

Carried
- 45/26
PHTA

Fajt

That Council appoints the following SARM Plant Health Network Advisors:

Division 1

Division 2

Division 3

Division 4

Division 5

Division 6

Marieve Elliot

Joanne Kwasnicki

Betty Johnson

Katey Makohoniuk

Chelsea Neuberger

Colleen Fenning

Carried
- 2:35 p.m. Councillor Twa left the council meeting.
- 46/26
Web Site

Watier

That Council rescind resolution 476/25 Web Site Provider.

Carried
- 47/26
Web Site

Fajt

That Council agrees to enter into a contract with Lloyd Lewis to provide the municipality with Web Site maintenance commencing January 23/2026; 3-month contract; and Furthermore; that permission is provided to Administrator to sign on behalf of Council.

Carried

GLS

A

48/26 Lottery **Brad**
That Council will be dispensing the Sask. Lottery 2027 allocation to the Village of Leask.

Carried

49/26 Levy **Haworth**
That Council has declined tax abatement of 2025 tax levy to developers SW-19-48-07-W3.

Carried

DEVELOPMENT

50/26 AHPP **Brad**
That Council approve Aquatic Habitat Protection Permit from OHPC; removal of reeds, 25 feet on either side of the public dock.

Carried

51/26 AHPP **Watier**
That Council approve Aquatic Habitant Protection Permit from OHPC; for beach sand of 80 yards on the beach and swim area.

Carried

3:04 p.m. Councillor Watier exited Council chambers.

IN-CAMERA

52/26 In Camera **Watier**
That we move in-camera session citing the *Local Freedom of Information And Protection of Privacy Act*, Section 16(b) time being 3:09 p.m.

Carried

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

53/26 Reconvene **Fajt**
That we move out of in-camera session at 4:26 p.m.

Carried

54/26 OHPC **Haworth**
That Council request correspondence be sent to Organized Hamlet of Pelican Cove regarding operational policies and MA compliance and provide permission for Reeve and Administrator to sign on behalf of Council.

Carried

55/26 OHPC **Brad**
That Council asks OHPC to cease custom work for residents of the Hamlet; as it contravenes Municipal Policy.

Carried

56/26 Agreement **Watier**
That Council provides permission for Administrator to sign Casual Labour Agreements with Casual Employees of OHPC.

Carried

57/26 Wages **Brad**
That Council approves 2026 wage increase of a \$1.00/hr to EMP #0073; commencing PP2.

Carried

58/26 Wages **Watier**
That Council approves 2026 wage increase of a \$1.00/hr to EMP #0074; 30 hours of paid flex time, accrued vacation pay equal to 4 weeks entitlement, and increase work hours by 104 hours; commencing PP2.

Carried

59/26 Wages **Haworth**
That Council approves 2026 wage increase of a \$1.00/hr to EMP #0076 and approve 12 earned days off during the year 2026; commencing PP2.

Carried

60/26 Wages **Fajt**
That Council approves 2026 wage increase of a \$1.00/hour to EMP #0075; commencing PP2.

Carried

Gls



61/26 Stieb
Adjourn

That we adjourn this meeting at 4:43 p.m.

Carried


Reeve


Administrator

A