

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 February 11, 2026. Council Meeting was called to order by Reeve Gord Stieb 8:56 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	Zoom
Ron Haworth	Division No. 5	Zoom
Dwayne Brad	Division No. 6	

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

63/26 Brad That minutes of January 14 Regular Meeting of Council be approved as amended. Carried

64/26 Watier That Council approve the payments as listed on the attached List of Accounts for Payments Approval; Operating checks #15989-16018 and Manual cheques #23051-23076 for a total of \$240,169.22 and Payroll/Indemnity Direct Deposit for a total of \$27,059.21; and that documents be attached to these minutes. Carried

65/26 Fajt That Council acknowledge Bank Reconciliation Statement for January 31/26. Carried

66/26 Brad That Council approve Budgetary Control; Financial Statements for RM, Fire Dept. and OHPC for January 31/2026. Carried

67/26 Watier That Council indemnity be approved for payment as presented. Carried

CORRESPONDENCE

68/26 Fajt That Correspondence be acknowledged as presented. Carried

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

REPORTS

69/26 Brad That OHC minutes be accepted as presented. Carried

70/26 Brad That Superintendent of Public Works Report be accepted as presented. Carried

71 /26 Watier That Council approve contract for Wild-Bear Mulching and Contracting to provide services in the amount of \$11,943.75 plus applicable taxes. Carried

72/26 Fajt That Council acknowledges Leask Fire Volunteer Department report as presented. Carried

73/26 Report That Administrator Report be accepted as presented. Carried

SAS

- 74/26 Brad**
That Council provides permission for Administrator and Assist. Administrator to attend RMAA Spring Workshop.
Carried
- 75/26 Watier Admin.**
That Council provides permission for Administrator to attend Admin. Group meeting on Feb 24/2026.
Carried
- 76/26 Watier OHPC**
That Council action under MA Section 74(Contracting Employees); all OHPC contractors (these are hired individuals who provide tasks for hamlet) must be approved by Municipal Council prior to commencement of work so liability and WCB coverage can be confirmed by RM Council; and Furthermore, if not compliant legal actions will be considered.
Carried
- 77/26 Fajt MOU**
That Council initiates entering into a MOU with the Village of Leask to acknowledged shared services between the two municipalities.
Carried
- 12:00 p.m. Councillor Watier exited Council chambers.
12:00 p.m. SPW Smith exited Council chambers.
- 78/26 Brad Lunch**
Thant Council break for lunch at 12:10 p.m.
Carried
- 79/26 Watier Reconvene**
That Council reconvenes at 12:50 p.m.
Carried
- OLD BUSINESS**
- 80/26 Fajt Bylaw**
That Bylaw 18-2025: Nuisance Abatement Bylaw be read a second time.
Carried
- NEW BUSINESS**
- 81/26 Brad Bylaw 01-2026**
That Bylaw 01-2026; A Bylaw to Establish a Rate for Tax Certificates be introduced and read the first time at this meeting.
Carried
- 82/26 Watier Bylaw 01-2026**
That Bylaw 01-2026 be read a second time at this meeting.
Carried
- 83/26 Fajt Bylaw 01-26**
That permission be given to allow third reading at this meeting.
Carried
- 84/26 Brad Bylaw 01-2026**
That Bylaw 01-2026; A Bylaw to Establish a Rate for Tax Certificates be read a third time at this meeting and passed; that a copy of the Bylaw be attached to these meeting minutes.
Carried
- 85/26 Watier Bylaw 02-2026**
That Bylaw 02-2026; A Bylaw to establish a Joint Emergency Measures Organization with Village of Leask be introduced and read a first time at this meeting.
Carried
- 86/26 Brad Bylaw 03-2026**
That Bylaw 03-2026; A Bylaw to Establish Duties and Powers of the Administrator and Designated Officers be introduced and read a first time at this meeting.
Carried

GRS

- 87/26 Watier**
That Council approve Policy 2026-04; Custom Work and Maintenance Policy OHPC. Carried
- 88/26 Fajt**
That Council agree to enter into an amended Transfer Station Agreement with current operator. Carried
- 89/26 Brad**
That Council agrees to enter 2026 RMA with RM of Blaine Lake and Council provides permission for Reeve to sign on behalf of Council. Carried
- 2:30 p.m. Reeve Stieb exited council Chambers.
- 90/26 Fajt**
That Council approve purchase from Fox Canada of 2 Digital Radar signs and Traffic Data Collection unit for \$6999.76 plus applicable taxes. Carried
- 3:07 p.m. SPW Smith exited Council Chambers.
- 91/26 Brad**
That Council hereby agrees to the sale of land from Minister of AG to Roll # 2034; and Council provides permission to Reeve to sign on behalf of Council. Carried
- 92/26 Watier**
That Council acknowledge PME training for OHPC casual labour. Carried
- 93/26 Fajt**
That Council disapproves donation request from Highway 55 North Search and Rescue. Carried
- 94/26 Brad**
That Council is agreeable to have Paddockwood and Lakeland join the PARM group. Carried
- DEVELOPMENT**
- 95/26 Fajt**
That Council acknowledge FN Muskeg Lake Cree Nation work location #303477543. Carried
- Sk. Power**
- 3:29 p.m. SPW Smith exited council chambers prior to In Camera session
- IN-CAMERA**
- 96/26 Brad**
That we move in-camera session citing the *Local Freedom of Information And Protection of Privacy Act*, Section 16(b) time being 3:30 p.m. Carried
- In Camera**
- Present: Reeve Stieb, Division 1 Councillor Watier, Division 3 Councillor Fajt, Division 4 Councillor Sanfleben, Division 5 Councillor Haworth, Division 6 Councillor Brad, Administrator Goertzen and SPW Smith.
- 97/26 Watier**
That we move out of in-camera session at 3:53 p.m. Carried
- Reconvene**
- 98/26 Fajt**
That Council decline to cost share with survey costs with Developer; North Emerald. Carried
- 99/26 Brad**
That Council received a request for Roll #241 to rename Range Rd 3053 between TWP roads 460 to 470; office will commence consultation process prior to decision of Council. Carried

GRS

Carried

100/26

Watier

That owners of Lac La Peche Resort be requested to attend the March 11/2026 meeting at 10:00 a.m. to discuss business operation regarding watercraft.

Carried

101/26

Fajt

That Council accepts renewal terms for 2026 Gravel Crush as provided by Kirsch Construction (2008) Ltd.

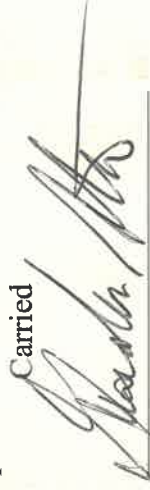
Carried

102/26

Stieb

That we adjourn this meeting at 3:58 p.m.

Carried



Reeve



Administrator

SRS

