

Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Wednesday April 8, 2026. Council Meeting was called to order by Reeve Gord Stieb 9:10 a.m.

Present were Reeve Gord Stieb, Administrator Goertzen, SPW Smith and the following Council members:

Brian Watier	Division No. 1	9:18 a.m.
Daniel Twa	Division No. 2	Regrets
Lorraine Fajt	Division No. 3	
Joan Sanftleben	Division No. 4	
Ron Haworth	Division No. 5	
Dwayne Brad	Division No. 6	

Discretionary Use; NE-06-46-07-W3 at 10:45 a.m.

Discretionary Use; Lot 27 Blk 1 Plan 87B11948; Lac La Peche

OHPC Budget: Rene Laberge OHPC 2026 Budget

138/26 Brad
Minutes That minutes of March 11/2026 Regular Meeting of Council be approved as amended.
 Carried

139/26 Fajt
Minutes That minutes of April 07/2026 Gravel, Roads and Equipment Committee be acknowledged.
 Carried

140/26 Sanftleben
Minutes That Council acknowledge OHPC February 22/2026 minutes as presented.
 Carried

141/26 Haworth
Payments That Council approve the payments as listed on the attached List of Accounts for Approval; Operating checks #16052-~~10688~~ and Manual cheques #23102-23127 for a total of \$105,007.72 and Payroll/Indemnity Direct Deposit for a total of \$26,406.76; and that documents be attached to these minutes.
 Carried

142/26 Brad
Bank Rec That Council acknowledge Bank Reconciliation Statement for March 31/26.
 Carried

143/26 Watier
Financials That Council approve Budgetary Control; Financial Statements for RM, Fire Dept. and OHPC for March 31/2026.
 Carried

144/26 Fajt
Indemnity That Council indemnity be approved for payment as presented.
 Carried

CORRESPONDENCE

145/26 Fajt
Corr'd That Correspondence be acknowledged as presented.
 Carried

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

REPORTS

146/26 Sanftleben
SPW Report That Superintendent of Public Works Report be accepted as presented.
 Carried

Councillor Haworth exited Council Chambers at 10:55 a.m.
SPW Smith exited council Chamber at 10:57 a.m.

147/26 Haworth
Mini Hoe That Council approve purchase of E55 Mini Hoe Rubber tracks for in the amount of 3780.00 plus applicable taxes.
 Carried




148/26 Brad
Unit 41 That Council approve repairs on U41 Chev 1 ton to rectify exhaust issues.
 Carried

149/26 Watier
Grader That council approve purchase of grader blades from Triod in the amount of \$8550.00 plus applicable taxes.
 Carried

Administrator Goertzen exited Council Chambers at 11:13 a.m.
 SPW Smith exited Council Chambers at 11:35 a.m.

150/26 Sanftleben
Equipment That Council approve allocation to purchase Track Hoe/ Excavator and Road Tractor up to the sum of \$200,000.00; and Furthermore that the purchase may be from a private dealer or by way of auction.
 Carried

Councillor Sanftleben exited Council Chambers at 11:47 a.m.
 Councillor Watier exited Council Chambers at 11:49 a.m.
 Councillor Fajt exited Council Chambers at 11:56 a.m.

151/26 Stieb
Lunch That Council break for lunch at 12:20 p.m.
 Carried

152/26 Brad
Reconvene That Council reconvenes at 1:00 p.m.
 Carried

153/26 Watier
Fire That Council acknowledge Fire Department minutes as presented.
 Carried

154/26 Fajt
Report That Administrator Report be accepted as presented.
 Carried

155/26 Sanftleben
Printer That Council approve 5 year lease for copier printer with Konica Minolta for \$20,491.00 plus applicable taxes.
 Carried

156/26 Haworth
Admin That Council provide permission for Administrator to attend Regional Admin. Meeting on April 29/2026.
 Carried

157/26 Brad
Contribution That Council declines request from Martins Lake Regional Park with a donation to support the MLRP's 65 anniversary celebration.
 Carried

158/26 Watier
SPSA That Council approve attendance for Municipal staff to attend Provincial Disaster Assistant Program in Saskatoon on April 28/2026.
 Carried

159/26 Fajt
Agreement That Council approve Affinity Relationship Planning that allows the municipality to obtain 2.1% interest on Municipal Operating Account and provide permission for Reeve and Administrator to sign on behalf of Council.
 Carried

OLD BUSINESS

160/26 Sanftleben
Bylaw 03-2026 That Bylaw 03-2026; Duties and Powers of Administration and Designated Officers be read a third, passed at this meeting and attached to these Minutes.
 Carried

161/26 Haworth
Bylaw 02-2026 That Bylaw 02-2026; To Establish a Joint Emergency Measures Organization with Village of Leask be read a second time.
 Carried

GAS 

162/26 Brad
Refund That Council refund 2025 Fire Call Out to Roll# 1478 in the amount of \$3,932.00.
 Carried

163/26 Watier
Reserve That Council acknowledge 2025 Leask Volunteer Fire Dept. year end surplus in the amount of \$4,260.36 and that it be transferred to Fire Reserve Account.
 Carried

164/26 Fajt
Road Ban That Council approve early Spring Road Bans on municipal roads under the authority of Section 14(1) MA to protect municipal infrastructure.
 Carried

Councillor Watier declared a conflict of interest and left Council Chambers at 1:42 p.m.

165/26 Sanftleben
Road Naming That based on results of the consultation process parameters set out in Road Name Policy 2025-02, Council agrees to request that the Ministry of Highways adjust the following road name:
 Commencing at the intersection Grid 783 (460.10) and Range Road 3053.1 (SW-03 & SE-04-46-05 W3), heading north ending at Grid 792 (470.12) and Range Road 3053.6 (NE-33 & NW-34-46-05 W3);
 THAT this 9.65 (6 mile) section of Range Road 3053 be renamed to Skipton Road; and Furthermore; that cost be allocated as per Policy 2025-02 Road Name Policy.
 Carried

Councillor Watier returned to Council chambers at 1:45 p.m.

166/26 Brad
Weed Plan That Council accept 2026 Weed Management Plan prepared by Alan Gunsch; and Furthermore that council provide permission for Reeve and Administrator to sign on behalf of Council.
 Carried

167/26 Watier
RCMP That Council acknowledges RCMP Detachment Plan for 2026-27; and instructs Administrator to send related correspondence.
 Carried

168/26 Sanftleben
Tax Title That Council acknowledge Taxervice, on behalf of the Rural Municipality of Leask No. 464, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:
 BLK/PAR A-PLAN 101475288 Ext. 30, 111640665
 Carried

Councillor Sanftleben declared a conflict of interest and left Council Chambers at 1:55 p.m.

169/26 Haworth
Assessment That Council acknowledges correspondence from Roll# 1405 124 in regard to assessed value of property changes from 2025 to 2026. Council however, under legislation, cannot provide compensation for property values from year to year; and Furthermore, ratepayer responsibility to appeal in year of assessment.
 Carried

Councillor Sanftleben returned to Council chambers at 1:57 p.m.

170/26 Brad
M of Ag That Council seeks opportunity to explore for gravel on SW-06-47-07-W3; Roll # 1353 prior to providing permission for Reeve to sign "Application to Purchase Agricultural Lease Land on behalf of Council.
 Carried

Handwritten signature: GRS

- 171/26** **Brad**
M of Ag That Council seeks opportunity to explore for gravel on SW-06-47-07-W3; Roll # 1353 prior to providing permission for Reeve to sign "Application to Purchase Agricultural Lease Land on behalf of Council.
Carried
- 172/26** **Watier**
Asset That Council approve purchase of Asset Management package from Northbound
Manag'mt Planning Ltd. in the amount of \$12,503.25 plus applicable taxes; and
 Furthermore that Northbound will provide support during the Asset Integration
 and General Code Import Assignments.
Carried
- 173/26** **Fajt**
Budget That council approve Leask Volunteer Fire Department Budget; less request for
 Capital funds; Council will approve Equipment Purchase when request;
 and
 Furthermore that Council approve an increase hourly compensation by
 \$2.50 per hour effective January 1/2026.
Carried
- 174/26** **Sanftleben**
Debenture That Council accept quotes for the following equipment:
 2026 F350 XL Crew Cab
 2026 Triod 5115 Mower
 2026 7 X 16 Foot Gooseneck triaxle Dump Trailer
 To allow Administrator to proceed with proposed application for
 Equipment Debenture.
Carried

DEVELOPMENT

- 175/26** **Haworth**
Public That we recess the Regular Meeting of Council for the public hearing regarding
Hearing Discretionary Use under Zoning Bylaw 02-2020; under
 section 5.2.11 Additional Farm Residence; NE-06-46-07-W3
Carried

Reeve Stieb formally opened the Public Hearing at 2:35 p.m. to receive any comments and submissions regarding Discretionary Use application.

Attendees from the Public: none

Intent of Application: To allow a 2nd Residence to be built on a ¼ section.

Public Comments: No Written comments or verbal comments from the public were received.

- 176/26** **Brad**
Meeting That regular meeting be convened at 2:38 p.m.
Carried
- 177/26** **Watier**
Discretion- That Council approve Discretionary Use under Zoning Bylaw 02-2020; under
ary section 5.2.11 Additional Farm Residence; NE-06-46-07-W3; and
 Furthermore acknowledge Development and Build Permit for NE-06-46-07-W3.
Carried
- 178/26** **Fajt**
Public That we recess the Regular Meeting of Council for the public hearing regarding
Hearing Discretionary Use under Zoning Bylaw 02-2020; Discretionary
 Use under 10% Variance Zoning Bylaw 02-2020; Lot 27 Plan 87B11948
 Lac La Peche.
Carried

Reeve Stieb formally opened the Public Hearing at 2:40 p.m. to receive any comments and submissions regarding Discretionary Use application.

Attendees from the Public: none

Intent of Application: To allow a 10% variance on Lot 27 Blk 1 Plan 78B11948, Lac La Peche

Public Comments: No Written comments or verbal comments from the public were received.

178/26 Meeting Sanftleben
That regular meeting be convened at 2:47 p.m.
Carried

179/26 Discretion-ary Haworth
That Council requests a survey of lot be provided to ensure that the approval of variance falls within the requested 10% variance Zoning Bylaw 02-2020: Lot 27 Plan 87B11948 Lac La Peche.
Carried

Assistant Administrator Robertson joined in camera at 2:50 p.m.

IN-CAMERA

180/26 In Camera Sanftleben
That we move in-camera session citing the *Local Freedom of Information And Protection of Privacy Act*, Section 16 1(a) time being 2:50 p.m.
Carried

Present: Reeve Stieb, Division 1 Councillor Watier, Division 3 Councilor Fajt, Division 4 Councillor Sanftleben, Division 5 Councilor Haworth, Division 6 Councillor Brad Administrator Goertzen, SPW Smith and Asst. Administrator Robertson.

181/26 Reconvene That we move out of in-camera session at 3:30 p.m.
Carried

Assistant Administrator Robertson left the meeting at 3:30 p.m.

182/26 Adjourn Stieb
That we adjourn this meeting 3:50 p.m.
Carried



Reeve



Administrator

