

Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Monday May 11, 2026. Council Meeting was called to order by Reeve Gord Stieb 9:03 a.m.

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

Brian Watier	Division No. 1	Zoom @ 12:50 p.m.
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	

Lac La Peché Resorts:	10:00 a.m.	unable to attend
Public Notice Road Closure	10:30 a.m.	

188/26	Brad	
Minutes	That minutes of April 14/2026 Regular Meeting of Council be approved as amended.	

189/26	Watier	Carried
Minutes	That minutes of April 26/2026 HR Committee be acknowledged.	
		Carried

190/26	Fajt	
Minutes	That minutes of May 4/2026 Budget Meeting of Council be approved.	
		Carried

191/26	Sanftleben	
Payments	That Council approve the payments as listed on the attached List of Accounts for Approval; Operating checks #16089-16132 and Manual cheques #23129-23152 for a total of \$124,492.64 and Payroll/Indemnity Direct Deposit for a total of \$32028.19; and that documents be attached to these minutes.	
		Carried

192/26	Haworth	
Bank Rec	That Council acknowledge Bank Reconciliation Statement for April 30/26.	
		Carried

193/26	Brad	
Financials	That Council approve Budgetary Control; Financial Statements for RM, Fire Dept. and OHPC for April 30/26.	
		Carried

Councillor Fajt exited Council chambers at 9:30 a.m.

194/26	Watier	
Indemnity	That Council indemnity be approved for payment as presented.	
		Carried

Councillor Haworth exited Council Chambers at 9:50 a.m.

CORRESPONDENCE

195/26	Fajt	
Corr'd	That Correspondence be acknowledged as presented.	
		Carried

REPORTS

196/26	Sanftleben	
SPW Report	That Superintendent of Public Works Report be accepted as presented.	
		Carried

197/26	Haworth	
U41	That Council approve quote from Shellbrook Chev for engine in U41 2017 3500 for \$9,489.60 plus applicable taxes.	
		Carried

198/26 U32	Fajt That council approve estimate to fix Mini-hoe A/C pump for \$3,450.50 plus applicable taxes.	Carried
199/26 MOV	Sanftleben That Council approves local contractor to move Excavator to municipal work site locations within the municipality.	Carried
200/26 Rescind	Brad That Council approve purchase of Bush Hog 4115 Mower; with trade-in of 4815 Bush Hog Mower for the difference of \$11,000.00 plus applicable taxes.	Carried
201/26 Mower	Watier That Council rescind resolution 10/26 to purchase 5155 Bush Hog from Triod.	Carried
202/26 Gravel	Fajt That Council approve payment for gravel from Big Stone Crushed Rock and Gravel in the amount of \$847.02 plus applicable taxes.	Carried
203/26 OHPC	Sanftleben That Council approve up to \$1,000.00 plus applicable taxes for OHPC to purchase electric mower and whipper snipper.	Carried
204/26 OHPC	Haworth That Council approve the OHPC to purchase 30 folding Chairs in the amount of 14.99 each plus applicable taxes.	Carried
205/26 Labour	Haworth That Council approve the hiring of Steven Ginther as a casual laborer; position of Maintenance Coordinator/Worker for OHPC at a rate of \$32.00/hour.	Carried
206/26 OHC	Brad That Council acknowledge OHC Committee report date April 20/2026.	Carried
207/26 Fire Dept	Watier That Council acknowledge Leask Volunteer Fire Department minutes dated April 8/2026.	Carried
208/26 Library	The Council acknowledge Wapiti Library 2025 AGM Meeting minutes as presented.	Carried
PUBLIC HEARING		
209/26 Road	Sanftleben That we recess the Regular Meeting of Council for the public hearing; and Furthermore, Bylaw 02-2026; A Bylaw to provide for the closing of a Municipal Road, Plan 02177 Ext. 2 in NW-07-46-08-W3, Parcel #130399353.	Carried
Meeting attendees: Real Diehl and Kevin Lewchuk		
Reeve Stieb formally opened the Public Hearing at 10:30 a.m.		
Intent of Application: To close a Municipal Road due to it was never constructed to Build Standards and Municipal Liability.		
Public Comments: No written comments were received from the Public; both attendees were provided with time to respond to the closure.		
210/26 Reconvene	Haworth That Council reconvene Regular Meetings at 10:55 a.m.	Carried

211/26 Brad
Closure That Council post Road Closed signs at NW-07-46-08-W3 to protect the municipality from liability; the registered undeveloped road shall remain be in the name of the King.

Carried

212/26 Brad
Bylaw That Bylaw ~~06-26~~ ⁰⁶⁻²⁰²⁶, a Bylaw to Provide for the Closing of a Municipal Road
06-2026 be introduced and given first reading at this meeting.

Carried

213/26 Watier
Report That Administrator Report be accepted as presented.

Carried

214/26 Fajt
Payable That Council provide permission for payment of 2016 Hitachi Excavator upon delivery from Brandt.

Carried

Councillor Watier exited Council Chambers at 10:25 a.m.

SPW Smith exited Council Chambers at 10:27 a.m.

Councillor Fajt exited Council Chambers at 10:27 a.m.

OLD BUSINESS

215/26 Sanftleben
Bylaw That Bylaw 02-2026; To Establish a Joint Emergency Measures Organization with
02-2026 Village of Leask be read a third time, passed at this meeting and attached to these minutes.

Carried

Councillor Harworth exited Council Chambers at 11:17 a.m.

Councillor Brad exited Council Chambers at 11:25 a.m.

NEW BUSINESS

216/26 Harworth
2026 EPT That Council acknowledge 2026 Education Property tax mill rates as presented.

Carried

217/26 Brad
GIC That Council approve Transfer of GIC Reserve investment of \$114,000.00 to Municipal Operating Account.

Carried

SPW Smith exited Council Chambers at 11:30 a.m.

Councillor Watier exited Council Chambers at 11:37 a.m.

218/26 Watier
Tax Enf. THAT Council accept List of Lands was prepared in accordance with municipal Policy 2025-17; List of Lands – Tax Enforcement, excluding properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy; and
THAT Council acknowledge the List of Lands in Arrears was submitted, in duplicate, to the head of Council; and
THAT TAXervice be authorized to manage tax enforcement proceedings on behalf of the municipality; and
THAT TAXervice arrange for the list of lands in arrears to be published in the Shellbrook Chronicle.

Carried

219/26 Fajt
Policy That Council acknowledge amended Policy 2024-06 Fire Fee Management Policy as presented.

Carried

Councillor Harworth exited Council Chambers at 11:43 a.m.

220/26 Fire	Haworth That Council acknowledge the addition of Dalen Wollman and Logan Wollman to the department and the departure of Jesse Kreesse, Dustin Lamontagne, Dwayne Wollman, Keegan Wollman and Marlo Wollman from the Leask Volunteer Fire Department. Carried
221/26 Rescind	Brad That Council rescind the following resolutions: 333/25 and 334/25 regarding Road surveys. Carried
222/26 Training	Watier That Council acknowledge training certificates, Power Mobile Equipment and Power Mobile Grader; Emp. 0004, 0078, 0077, 0090; AG tractor, Emp 0004,0077, 0078 and Loader Emp 0077. Carried
223/26 Interest	Fajt That council approve removal of outstanding interest on A/R account BAL-16 in the amount of 172.51 Carried
224/26 SLGA	Sanftleben That Council approve SLGA permit for Special Occasion on June 6/2026; at Lot 4, Blk3, Plan 84B13418; permit #2152471-SOP. Carried
225/26 Contract	Haworth That Council provide permission for Reeve Stieb to sign Northbound Contract on behalf of Council. Carried
226/26 Lunch	Watier That Council break for lunch at 12:10 p.m. Carried
227/26 Reconvene	Fajt That Council reconvenes at 1:00 p.m. Carried
228/26 Gravel	Sanftleben That Council request that Administrator send correspondence to Crown Hill; regarding end date of 2023 Gravel Agreement. Carried
229/26 Meeting	Haworth That 2026 RM of Leask Ratepayer Meeting be set for August 14/2026 at 7:00 p.m.; at Leask Happy Homesteaders Hall. Carried
230/26 Debenture	Brad That Council acknowledge and provide permission for Administrator to apply for 2026 Equipment Debenture (3 Year) in the amount of \$136,435.23, equipment includes: Triod Bush Hog 4115 mower, 2026 Ford F350XL and 2026 Double A 7'X16" Gooseneck Dump Trailer Carried
231/26 Report	Watier That Council accept Ombudsman Report as presented. Carried
232/26 Support	Fajt That Council provide Letter of Support for Mistawasis Nehiyawak First Nation in their application for a paved road that enables Fire and Emergency vehicles an unobstructed route to Mistawasis. Carried
233/26 Google	Sanftleben That Council is seeking to redirect Google mapping regarding mapping directions on undeveloped roads within the municipality updated to prevent future road damages Carried

GRS
Rescind with
Res # 316/26

Rescind u
Res # 440
GRS
JB

GRS
JB

234/26
PDAP

Brad

That the Rural Municipality of Leask No. 464 apply to the Saskatchewan Public Safety Agency to be designated as an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by heavy snow/wind event on April 23, 24 and 25/2026.

Carried

IN-CAMERA

235/26

Haworth

In Camera

That we move in-camera session citing the *Local Freedom of Information And Protection of Privacy Act*, Section 16 1(a) time being 2:28 p.m.

Carried

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

236/26

Watier

Reconvene

That we move out of in-camera session at 2:37 p.m.

Carried

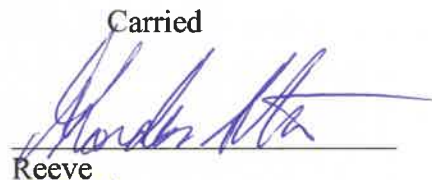
237/26

Watier

Adjourn

That we adjourn this meeting 3:50 p.m.

Carried



Reeve



Administrator