

A Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in Municipal Council Chambers at 231 1st Avenue South, Leask, Sask., on August 19, 2026, with a quorum being present was called to order by the Reeve at 8:52 a.m.

Present – Reeve Gordon Stieb, Acting Administrator Erin Robertson, Superintendent of Public Works (SPW) Jayson Smith and the following Councillors for their respective divisions:

Division No. 1	Brian Watier	Division No. 2	Daniel Twa (via Zoom, left at noon)
Division No. 3	Lorraine Fajt	Division No. 4	Joan Sanfleben
Division No. 5	Ron Haworth	Division No. 6	Dwayne Brad

Delegations: None

362/26 Brad

Additions to Agenda That Council agree to the following additions to the agenda:

- Payment of new Ford F350 truck;
- Abate interest on Accounts Payable account JAN-628; and
- Waterline & electrical upgrade at Martins Lake lot.

CARRIED

363/26 Watier

July 15 Minutes That the minutes of the July 15, 2026, Regular Meeting of Council be approved as presented.

CARRIED

364/26 Fajt

August Payments That we approve payments as detailed on the attached List of Accounts for Approval as follows;

Operating cheques 16224 to 16259, Manual payments 23204 to 23227 for a total of \$379,650.54; and
Payroll PP14, PP15 & PP16 and Council July Indemnity for a total of \$61,151.61.

CARRIED

365/26 Sanfleben

Purchase Truck That we instruct the Administrator to issue payment to Naber Ford Sales, in the amount of \$98,212.25, for the purchase of 2026 Ford F350. Furthermore, we instruct SPW Smith to sign the sales agreement on behalf of the municipality.

CARRIED

366/26 Haworth

Indemnity PMT Method That we agree to change the method for paying Council Indemnity from issuing payroll cheques to direct deposit in the CAFT system with Affinity Credit Union.

CARRIED

367/26 Brad

August Indemnity That Council August indemnity be approved for direct deposit payment as presented.

CARRIED

368/26 Watier

Amended Bank Rec. That we approve the amended Bank Reconciliation Statements for the months of January, February, March, April, May and June 2026 as presented and attached to these minutes.

CARRIED

369/26 Fajt

July Bank Rec. That we approve the Bank Reconciliation Statement for July 2026 as presented and attached to these minutes.

CARRIED

GRS

370/26 Financials	<u>Sanftleben</u> That we approve Statement of Financial Activities for May, June and July 2026 as presented and attached to these minutes.	CARRIED
371/26 Admin. Report	<u>Haworth</u> That the Acting Administrator's August report be accepted as presented.	CARRIED
372/26 Election RO	<u>Brad</u> That we acknowledge that Acting Administrator Robertson will perform the duties of Returning Officer for the Municipal General Election on November 9, 2026.	CARRIED
373/26 EMO Training	<u>Watier</u> That we agree to close the office on August 20, 2026, so that staff, SPW and Councillor Fajt can attend the Emergency Measures table top training exercise to be held in Parkside, SK.	CARRIED
374/26 RMAA Meeting	<u>Fajt</u> That we agree that Acting Administrator Robertson may attend the Rural Municipal Administrator Association (RMAA) Division 5 Meeting to be held on September 24, 2026, in Warman, SK.	CARRIED
375/26 OHPC Election	<u>Sanftleben</u> That we acknowledge that Acting Administrator Robertson will perform the duties of Returning Officer at the Organized Hamlet of Pelican Cove Annual Meeting to be held September 6, 2026.	CARRIED
376/26 Casual Office Worker	<u>Haworth</u> That we agree to continue with the services of Michele Person as a casual office worker to a maximum of two days per week, to be reviewed at the September Regular Meeting of Council.	CARRIED
377/26 VORR Response	<u>Brad</u> That we table the Vessel Operation Restriction Regulations request for information until such time as Council can determine if restrictions are needed.	CARRIED
378/26 Lobstick Fire	<u>Watier</u> That we acknowledge the correspondence from Provincial Disaster Assistance Program (PDAP) indicating that the R.M. of Leask No. 464 is ineligible to designate private properties for assistance as it relates to the Lobstick Fire.	CARRIED
379/26 SPW Aug. Report	That the Superintendent of Public Works August report be accepted as presented.	CARRIED
380/26 Purchase Blades	<u>Sanftleben</u> That we agree to the quote from Triod Supply in the amount of 8,600.00, plus applicable taxes, for the purchase of grader blades.	CARRIED

GRS



381/26 Custom Mowing	<u>Haworth</u> That we agree to retain the services of Clean Cut Contracting Ltd., for custom mowing on municipal roads.	CARRIED
382/26 <u>Brad</u> Gravel Comm. Min	That we acknowledge the minutes from the gravel committee meeting held on August 10, 2026.	CARRIED
383/26 2025 Audit	<u>Watier</u> That we approve the 2025 draft audited financial statements as presented and that no subsequent events have occurred that would affect those statements, and no unrecorded contingencies or commitments have been identified. Furthermore, we instruct Reeve Stieb and Acting Administrator to sign on behalf of the municipality.	CARRIED
384/26 Fin. STM	<u>Fajt</u> That we approve Statement of Policy and Procedure GG-001, Publication of Policy Annual Financial Statements as presented, with an immediate effective date.	CARRIED
385/26 Bylaw 09-2026 1 st Reading	<u>Sanftleben</u> That Bylaw 09-2026 attached hereto and forming part of these Minutes, being a Bylaw to provide for prompt payment incentives and penalty for unpaid taxes, be read for the first time at this meeting.	CARRIED
386/26 Bylaw 09-2026 2 nd Reading	<u>Haworth</u> That Bylaw 09-2026 attached hereto and forming part of these Minutes be read for a second time at this meeting.	CARRIED
387/26 Bylaw 09-2026	<u>Brad</u> That we agree to give third reading of Bylaw 09-2026 at this meeting.	CARRIED UNANIMOUSLY
388/26 Bylaw 09-2026 Adopted	<u>Watier</u> That Bylaw 09-2026 attached hereto and forming part of these Minutes, being a Bylaw to provide for prompt payment incentives and penalty for unpaid taxes, now be read a third time and adopted.	CARRIED
Let the minutes note that Councillor Twa left the meeting at 12 noon and not present for voting on any further motions at this meeting.		
389/26 Lunch	<u>Stieb</u> That we agree to break for lunch at 12:00 p.m.	CARRIED
390/26 Reconvene	<u>Stieb</u> That we agree to return from the lunch break at 12.32 p.m. noting that all members of Council are present with the exception of Councillor Twa.	CARRIED
391/26 2026 Budget	<u>Haworth</u> That we approve the 2026 Budget as attached to these minutes.	CARRIED

GAS



392/26 2026 Mill Rate	<u>Fajt</u> That we agree to set the Municipal Mill Rate for 2026 at 10.3 mills.	CARRIED
393/26 Reg. Parks Mill Rate	<u>Sanfleben</u> That we acknowledge that Martins Lake Regional Park and Emerald Lake Regional Park 2026 Mill Rate is set at 1.0 mills.	CARRIED
394/26 Education Mill Rates	<u>Haworth</u> That we acknowledge the 2026 Education Property Tax Mill Rates as follows: ➤ Agriculture 1.07 Mills ➤ Residential 4.27 Mills ➤ Commercial/Industrial 6.37 Mills ➤ Resource 7.49 Mills	CARRIED
395/26 Bylaw 10-2026 1 st Reading	<u>Brad</u> That Bylaw 10-2026 attached hereto and forming part of these Minutes, being a Bylaw to manage the tax shift among the property classes within the municipality, be read for the first time at this meeting.	CARRIED
396/26 Bylaw 10-2026 2 nd Reading	<u>Watier</u> That Bylaw 10-2026 attached hereto and forming part of these Minutes be read for a second time at this meeting.	CARRIED
397/26 Bylaw 10-2026	<u>Fajt</u> That we agree to give third reading of Bylaw 10-2026 at this meeting.	CARRIED UNANIMOUSLY
398/26 Bylaw 10-2026 Adopted	<u>Sanfleben</u> That Bylaw 10-2026 attached hereto and forming part of these Minutes, being a Bylaw to manage the tax shift among the property classes within the municipality, now be read a third time and adopted.	CARRIED
399/26 SAMA Annual Fees	<u>Haworth</u> That we agree to forward the Saskatchewan Assessment Management Agency (SAMA) residential component fee annually onto the Organized Hamlet of Pelican Cove, Emerald Lake and Martins Lake Regional Parks on a cost recovery basis.	CARRIED
400/26 Assessment Freeze	<u>Brad</u> That we agree to an assessment freeze for the following lots: ➤ Lot 1 to 13, 16, 17, and 20 to 23, Plan 101952020 Ext. 0.	LOST
401/26 Radar Sign Placement	<u>Watier</u> That we agree to maintain the current position of the radar sign on the access road Range Road 3081.18.	CARRIED

GRS

402/26 Fajt
Dev. Permit That we acknowledge the Development Permit Application 15-2026 for a new
15-2026 home to be constructed at Blk 30, Plan 101952020 Ext. 0, as permitted pursuant to
Section 7 of the Municipal Zoning Bylaw No. 2-2020. Furthermore, this permit is
issued as previous Development Permit #1/21 had expired under conditions
established in aforementioned Zoning Bylaw and Municipal Building Bylaw No.
21-2023.

CARRIED

403/26 Sanfleben
Dev. Permit That we acknowledge the Development Permit Application 18-2026 for the
18-2026 construction of a shed and deck with roof on camp site 44, Blk A, Plan 101776372
Ext. 0, Monte Carlo Campground, Lac La Pêche, as permitted pursuant to Section
3.18.2 of the Municipal Zoning Bylaw No. 2-2020.

CARRIED

Let the minutes note that Councillor Haworth declared a Conflict of Interest on the next item on
the Agenda as he is a titled owner, and left Chambers at 2:02 p.m.

404/26 Brad
Dev. Permit That we acknowledge the Development Permit Application 19-2026 for the
19-2026 construction of a wooden platform (deck) at Lot 6, Block 1, Plan 02B08854 Ext. 0,
Duncan's Beach, as permitted pursuant to Section 14 of the Municipal Zoning
Bylaw No. 2-2020.

CARRIED

Let the minutes note that Councillor Haworth rejoined the meeting at 2:13 p.m.

405/26 Haworth
Table Water That we table the request to renovate the water line at Lot 12, Block 2, Plan
Line Request 84B13551 Ext. 0, so the Development Officer can obtain more information.

CARRIED

406/26 Watier
Corr- That we agree to file the August correspondence.
espondence

CARRIED

407/26 Fajt
Martins Lake That we acknowledge the July 6 & July 20, 2026, Martins Lake Regional Park
Minutes Regular Meeting minutes as presented.

CARRIED

408/26 Sanfleben
MLRP That agree to the appointment of Mitchell McCormick and Daniel Charbonneau as
Board representatives on the Martins Lake Regional Park Board effective August 18,
Members 2026, for a two-year term.

CARRIED

409/26 Haworth
Fire Dept. That we acknowledge the July 8 meeting minutes, July 24 Special Meeting
Minutes minutes and August 12, 2026, meeting minutes from the Leask Volunteer Fire
Department.

CARRIED

410/26 Brad
Fire Dept. That we agree to the cost estimate from Chaos Fire Service and Repair to complete
Purchase a pump test and inspection on Unit PS-Fire30.

CARRIED

SAS

- 411/26 Watier
Fire Chief That we acknowledge the appointment of Duane Fehr as the Leask Volunteer Fire
Appointment Department as of August 12, 2026. ^{Fire Chief}  CARRIED
- 412/26 Fajt
Fire Dept. That we approve the quote from Trans-Care Rescue Ltd. in the amount of
Purchase \$3,648.80, plus applicable taxes, for PPE such as balaclavas and gloves. CARRIED
- 413/26 Haworth
Fire Hall That we are agreeable to the Wheatland Lodge Foundation to utilize the fire hall
on September 11, 2026, for a BBQ fundraiser. CARRIED
- 414/26 Sanftleben
Abate AR That we agree to abate the interest on Account Receivable account # Jan-628, in
Interest the amount of \$9.49, as payment was misapplied to a general receipt item. CARRIED
- 415/26 Haworth
LLPCA That Council approve the request form Lac La Pêche Cabin Owners Association to
Funding subsidize garbage services and fire suppression as presented in letter dated July 31,
Request 2026. LOST
- 416/26 Brad
In-camera That we move in-camera session to engage in discussions respecting strategic
planning citing *The Municipalities Act* Section 120(2)(b), Human Resources and
protection of privacy citing the *Local Freedom of Information and Protection of
Privacy Act*, Section 16(1)(a)(b)(c)(d) & Section 23(1)(h) time being 3:12 p.m. CARRIED
- Let the minutes note that Acting Administrator was asked to leave the in-camera session at 3:28 p.m., returned at 3:38 p.m.
- Let the minutes note that SPW Smith was asked to leave the in-camera session at 4:50 p.m., returned at 4:55 p.m.
- 417/26 Haworth
Reconvene That we move out of in-camera session at 4:55 p.m. CARRIED
- 418/26 Brad
Complaint That we acknowledge receipt of complaints dated July 27, August 5 and August 6,
Received 2026, and as such agree to retain the services of Knibbs HR Consulting as
indicated on the August 13, 2026, service agreement. CARRIED
- 419/26 Watier
Right-of-Way That we are agreeable to CNUC of Canada to conduct a right-of-way assessment
Assessment on behalf of SaskPower along the power line on municipal property Blk A, Plan
Roll 748 101475288 Ext. 30, Tax Roll 748, noting that the municipality accepts on liability. CARRIED

GRS



420/26
Adjourn

Stieb

That we now adjourn this meeting 5:00 p.m.

CARRIED



Reeve, Gordon Stieb



Acting Administrator, Erin Robertson