

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Community Hall on Monday, August 24, 2020.

Council Meeting was called to order by Reeve Cantin at 9:10 a.m.

Present: Reeve Len Cantin
 Grant Thiel - Division No. 1
 Real Diehl - Division No. 2
 Gordon Stieb - Division No. 3
 Ed Musich - Division No. 4
 Robert Girod - Division No. 5
 Clarke Gossen - Division No. 6
 Judy Douglas CAO

#228/20 **IN-CAMERA**
 STIEB That the meeting proceed in-camera to discuss Crown Hill gravel pit issues. Carried

#229/20 **MEETING RECONVENES**
 THIEL That the meeting comes out of camera. Carried

#230/20 **GRAVEL PIT**
 DIEHL That in reference to parcel No. 147866158 owned by Barbara Willick and Robert Willick;
 a) That we move up to a maximum of 2,500 cubic yards of pit run material to shore up the undermined area of the wall;
 b) That we repair the upper berm to 6 feet on the West side of the pit as it is currently staked by Barbara & Robert Willick;
 c) That we receive a removal of all future liability from Barbara Willick and Robert Willick and Crown Hill Gravel & Excavating Corporation and;
 d) That access to the gravel pit on parcel No. 147866170 owned by Crown Hill Gravel and Excavating be reestablished immediately. Carried

#231/20 **ADJOURN**
 MUSICH That this meeting be adjourned at 12:24 p.m.

 REEVE – Len Cantin

 CAO - Judy Douglas