

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Municipal Office on Wednesday, September 16, 2020.

Council Meeting was called to order by Reeve Cantin at 8:35 a.m.

Present: Reeve Len Cantin  
 Grant Thiel - Division No. 1 - Absent  
 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  
 Joan Sanftleben Development Officer

#260/20 **IN-CAMERA**  
 MUSICH That the meeting proceed in-camera to discuss Crown Hill gravel pit issues. Carried

#261/20 **MEETING RECONVENES**  
 STIEB That the meeting comes out of camera. Carried

#262/20 **GRAVEL PIT**  
 GOSSEN That we execute the agreement as prepared by legal counsel in reference to parcel No. 147866170 owned by Barbara Willick, Robert Willick and Crown Hill Gravel & Excavating Corporation. This agreement to be executed by Reeve and Administrator on behalf of the RM subject to the Barbara Willick, Robert Willick and Crown Hill Gravel & Excavating signing first. Carried

#263/20 **KDM INVOICE**  
 STIEB That Invoice # 0094 in the amount of \$30,154.37 be paid. Carried

#264/20 **ACTING ADMINISTRATOR**  
 STIEB That we appoint Joan Sanftleben as Acting Administrator for purposes of executing the agreement with Barbara Willick, Robert Willick and Crown Hill Gravel and Excavating Corporation, if Judy Douglas is not available. Carried

#265/20 **ADJOURN**  
 STIEB That this meeting be adjourned at 9:14 a.m.

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 REEVE – Len Cantin

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 DO – Joan Sanftleben