

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Thursday, July 29, 2021.

Council Meeting was called to order by Reeve Hamilton at 8:31 a.m.

Present were Reeve Craig Hamilton, Administrator Riannon Nelson, Superintendent of Public Works John Martin and the following Council members:

Keith Junk	-	Division No. 1
Gordon Stieb	-	Division No. 3
Joan Sanftleben	-	Division No. 4
Robert Girod	-	Division No. 5
Clarke Gossen	-	Division No. 6

By Telephone:		
Real Diehl	-	Division No. 2

Res #270/21 **JUNK:**
 Custom That we hire Muskeg Lake Cree Nation to custom mow a minimum of 100 miles
 Mow in the rural municipality this season.

CARRIED.

Res #271/21 **JUNK:**
 Custom That we hire Lynden Butler for custom mowing for up to a maximum of 500 miles
 Mow depending on his availability for this season.

CARRIED.

Res #272/21 **SANFTLEBEN:**
 New That we authorize the purchase of a new engine for our 7220 Case Tractor at a cost
 Engine of no more than \$20,000.

CARRIED.

Res #273/21 **GOSSEN:**
 Election That we adopt the "Elections Procedure Policy" for the Organized Hamlet of
 Policy Pelican Cove.
 OHPC

CARRIED.

Councillor Diehl left the meeting by phone at 9:46 a.m.

Res #274/21 **SANFTLEBEN:**
 Adjourn That we adjourn at 9:50 a.m.

CARRIED.

Riannon Nelson
 ADMINISTRATOR

Craig Hamilton
 REEVE