

R.M. of Leask No. 464 Agenda
Regular Meeting April 12, 2023
Held at Leask Happy Homesteaders Senior's Hall, Leask, SK

1. **Call to Order**
2. **Approve Agenda as presented**
3. **Conflict of Interest**
4. **Minutes/Reports**
5. **Business arising from Minutes**
6. **Additions to Agenda**
7. **Finance**
 - a) Accounts for Approval
 - b) Bank Reconciliation
 - c) Statement of Financial Activity
8. **Council Indemnity**
9. **Delegations -**
 - a) OH of Pelican Cove @ 1:00 p.m.
 - b) Duane Shapka, Woodlands @ 3:30 p.m.
10. **Administration Report/Public Works/Council/Committee**
11. **Correspondence**
12. **Old Business**
13. **New Business**
 - a) Bylaw 02 -2023 Public Notice Bylaw (2nd & 3rd)
 - b) Bylaw 03-2023 Council Procedural Bylaw (2nd & 3rd)
 - c) Bylaw 04-2023 Code of Ethics Bylaw (2nd & 3rd)
 - d) Bylaw 08 – 2023 Amending Bylaw to Bylaw 02-2020
 - e) Bylaw 09-2023 Mail-in-Ballot
 - f) Fire Hall Use
 - g) Retirement of Bob Hryniuk (Fire Department) (honorarium)
 - h) Lac La Peche Residents Dam Removal
 - i) Attendance of RMAA May 16-18
 - j) Trust Account
 - k) Gravel
 - l) Committee/Board Appointment Update
 - m) Policy Proposal
 - n) Acknowledge Education Mill Rates
 - o) Acknowledge Employee Competencies
 - p) Rescind Motion 110/23
 - q) Appointment of Assistant Administrator Position
 - r) MEPP

- s) Brandt Safety Training
- t) Tax Title Tender

14.Planning Report

- a) SE-01-46-085-W3 Pole Shed
- b) SW-31-46-07-W3 Development Permit Discretionary Use at 2:50 p.m.
- c) Parcel Tie request
- d) Sask Power File 20387592

15.HR

- a) Time Bank
- b) Recall Seasonal Employees

16.In Camera-

17.Adjourn