

R.M. of Leask No. 464 Agenda
Regular Meeting August 9,2023
Held at the Leask Municipal Office in Leask, Sask.

1. **Call to Order**
2. **Conflict of Interest**
3. **Minutes/Reports** June 22, 2023 Minutes
4. **Business arising from Minutes**
5. **Additions to Agenda**
6. **Finance**
 - a) Accounts for Approval
 - b) Bank Reconciliation
 - c) Statement of Financial Activity
 - d) Council indemnity
7. **Council Indemnity**
8. **Delegations -**
 - a) 10:00am
 - b) 10:15am
9. **Administration Report/Public Works/Council/Committee**
10. **Correspondence**
11. **Old Business**
12. **New Business**
 - a) Bylaw 12-2023 To License the Excavation of Gravel from Gravel Pits
 - b) Bylaw 17-2023 Bylaw to Provide for Permitting of Overweight Vehicles
 - c) Bylaw 18-2023 Bylaw for Municipal Fees
 - d) Overweight Policy
 - e) Election Date
 - f) OHPC Signage
 - g) List of Lands
 - h) Quote for Fire Hall Boiler
 - i) TSS Funding EMO Initiative
 - j) Acknowledge Employee Certification
 - k) Rescind Resolution 268/23
 - l) RMA Celtic Contracting
 - m) RMA Johnson Enterprise Ltd.
 - n) Ratepayer Letter
 - o) Tax Abatement
13. **Planning Report**
 - a) Summer Kitchen
 - b) Ag shop
 - c) Development Permit
 - d) Detached Garage
 - e) RTM Home

**14. HR
In Camera-**

15. Adjourn