

R.M. of Leask № 464 AGENDA
Regular Meeting February 8 2023
Held at the Leask Municipal Office in Leask, SK

- 1. Call to Order**
- 2. Approve Agenda as presented**
- 3. Conflict of Interest**
- 4. Minutes/Reports**
 - a) Regular Meeting Minutes– January 18/2023
 - b) Special Meeting Minutes – January 24/2023
- 5. Business arising from Minutes**
- 6. Additions to Agenda**
- 7. Delegations -**
 - a) Jim & John Loran @ 9:15 a.m.
 - b) Alana Gunsch @ 9:35 a.m.
 - c) Redberry Lake Biosphere Region @10:00 a.m.
 - d) Woodlands on Iroquois @10:30 a.m.
 - e) Superintendent of Public Works @ 11:00 a.m.
- 8. Administration Report**
- 9. Committee Reports**
- 10. Finance**
 - a) Accounts for Approval
 - b) Bank Reconciliation
 - c) Statement of Financial Activity
 - d) Council Indemnity
- 11. Old Business**
- 12. New Business**
 - a) Tender Opening Care Taking Services
 - b) Municipal Office Space
 - c) RRMA Workshop – Enhanced Municipal Admin. Program
 - d) RRMA Fees for Assistant Administrator
 - e) SARM Voting Delegates
 - f) Letter of Support Community Recreation Facility, Sturgeon Lake First Nation
 - g) Minutes OR of Pelican Cove
 - h) Weed Management Plan
 - i) Outstanding Fire Invoice
 - j) 2023 Allocation for Sask Lotteries Grant
 - k) District #33 Rat Program – refund to participating members
 - l) IHunter map increase
 - m) Interest of late payments recieved
- 13. Planning Report**
 - a) Sask Power File #20387468 install of 3-phase line
 - b) Primary Engineering Project #'s 11822500/20385614

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- c) Building permit – SW-05-45-05-W3
- d) Building Permit – SE-33-48-07-W3

14.HR

- a) 2023 Seasonal Employees

15.In Camera-

16. Correspondence

- a) What's new in Sask. Agriculture
- b)

Council Reports

Craig –

Keith –

Real –

Gordon –

Joan –

Matthew –

Clarke –

❖ Next Regular Meeting – March 8, 2023, at 9:00 a.m.

Adjourn