

**R.M. of Leask № 464 AGENDA**  
**Regular Meeting January 18, 2023**  
**Held at the Leask Municipal Office in Leask, SK**

1. Call to Order
  - a) Appoint Acting Administrator for this meeting so minutes can be taken.
  - b) Approve method with how to conduct meeting.
2. Minutes/Reports
  - a) Regular Meeting Minutes– December 14, 2022
  - b) Special Meeting Minutes – December 19, 2022, noting that January meeting was rescheduled to the 18<sup>th</sup>
  - c) Business arising from Minutes:
    - i. Voluntary Fire Fighters for 2023 was tabled 388/22 – confirmed to dispatch list; and
    - ii. Weed Control Management; Alana Gunsch invitation to meeting 389/22.
3. Delegations - None
4. Administration Reports – None
5. Committee Reports – None
6. Finance
  - a) Council Indemnity
  - b) Accounts for Approval
  - c) Bank Reconciliation
  - d) Statement of Financial Activity
  - e) Signing Authority
7. Old Business
  - a) Council Annual Declarations received; motion required for Municipal Revenue Sharing Grant.
  - b) Parkland Association of Rural Municipalities Meeting, cancelled for now and may be rescheduled to later in the year as we were to be the host municipality.
8. New Business
  - a) Abatement of interest – year end
  - b) Office janitor and outside maintenance
  - c) Performance evaluation – Superintendent of Public Works
  - d) Review Grader Tenders
  - e) Fidelity Bond
  - f) Discussion on abatement of Custom Work Invoice 2022-00199
  - g) Pay the RMAA 2022 membership fee for Administrator.
9. Planning Report
  - a) Permit Applications
    - i. Development Permit No. 1-2023 Location SE33-48-7 W3, replace fabric shed with sea can.
10. Correspondence
  - a) OHPC November 20, 2022, Board Meeting Minutes;
  - b) OHPC December 28, 2022, Board Meeting Minutes;
  - c) Emerald Lake Regional Park Board expression of interest;
  - d) Ministry of Government Relations – Proposed Amendments to the Municipalities Regulations re: Organized Hamlets;

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- e) Community Planning Subdivision Application applicant information request;
- f) SARM Property Damage Release form;
- g) Municipal Hail Insurance 2022 Yearly Claim Letter;
- h) SARM 2023 Membership Fees and Services; and
- i) Winter storm incident.

Additions to meeting

Craig –

Keith –

Real –

Gordon –

Joan –

Matthew –

Clarke –

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