

**R.M. of Leask No. 464 Agenda**  
**Regular Meeting July 12, 2023**  
**Held at the Leask Municipal Office in Leask, SK**

- 1. Call to Order**
- 2. Conflict of Interest**
- 3. Minutes/Reports**
- 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. Public Meeting Bylaw 13-2023 @ 10:00 a.m.**
- 8. OHPC Tender at 10:30 a.m.**
- 9. Gravel Tender at 1:00 p.m.**
- 10. Gravel Clean-Up Tender at 1:15 p.m.**
- 11. Council Indemnity**
  
- 12. Delegations -**
  - a) Mistawasis Delegation 10:45 a.m.
  - b) Ratepayer – RMA 11:00 a.m.
  
- 13. Administration Report/Public Works/Council/Committee**
- 14. Correspondence**
- 15. Old Business**
  
- 16. New Business**
  - a) Bylaw 11-2023 Bylaw to Recover Protective Service Costs (2<sup>nd</sup> & 3)
  - b) Bylaw 12-2023 Bylaw to License the Excavation of Gravel from Gravel Pits (2<sup>nd</sup> & 3<sup>rd</sup>)
  - c) Employee Competence
  - d) Amend Resolutions
  
- 17. Planning Report**
  - a) SE-19-48-07-W3 – Modular Home
  - b) Lot 1 Blk 1 Plan 871311948 Lac La Peche
  - c) Dock Permit OHPC

- d) Lot 29 Plan 101952020 D'Amour
- e) NE-22-46-06-W3 Colony
- f) Lot 1 Blk 1 Plan 02B08854 Duncan's Beach
- g) Lot 4 Blk 5 Plan 878B17990 OHPC

18. **HR**

- a) Seasonal Hire

19. **In Camera-**

20. **Adjourn**