

R.M. of Leask No. 464 Agenda

Regular Meeting November 8, 2023
Held at the Leask Municipal Office in Leask, SK

1. Call to Order

Disclosure Forms

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. Delegations -

- a) Roger Daniels 1:00 p.m. Mistawsis Legacy Land Trust

8. Administration Report/Public Works/Council/Committee

9. Correspondence

10. Old Business

- a) Munisoft IT support
- b) Transfer Station Fee Schedule
- c) Dust Suppression Policy

11. New Business

- a) Bylaw 19-2023 A Bylaw to License the Excavation of Gravel from Gravel Pits
- b) Bylaw 20-2023 A Bylaw to Authorize the Expropriation of Land
- c) Bylaw 21-2023 Building Bylaw
- d) Bylaw 22-2023 To Establish A Volunteer Fire Department
- e) Policy 6.04 Personal Protective Equipment
- f) Policy 6.07 Work Alone
- g) Culvert Install Cemetery Road
- h) Administration Contract
- i) Appointment of Work safe committee
- j) Appointment of Mediator for OHPC
- k) Hail Withdrawals
- l) PSIP Renewal
- m) Rescind resolution 519/23 CCBF
- n) Rescind resolution 516/23 Transfer
- o) GIC Flex Term Investment
- p) Ksynduk Gravel Agreement
- q) Career Day, Leask Community School

12.Planning Report

a) Sask Power # 20408811 OHPC

13. HR

14. In Camera- HR

15. Adjourn