

R.M. of Leask No. 464 Agenda

Regular Meeting October 11, 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. **Delegations -**

Kevin Lewchuk	10:00 a.m.
Travis Hart	10:15 a.m.
Clarke Gossen (Snow Club)	10:30 a.m.
8. **Administration Report/Public Works/Council/Committee**
9. **Correspondence**
10. **Old Business**
11. **New Business**
 - a) Transfer Station Fee Schedule
 - b) Custom Work
 - c) Mistawasis Legacy Trust
 - d) Seasonal Employee Layoffs
 - e) Rescind Resolution 232/23
 - f) Amend Resolution 471/23
 - g) Tax Title Land
 - h) Tax Abatement
 - i) SARM Insurance Evaluation
 - j) Bylaw 16-2023 Permitting Operation of Overweight Vehicles on Roads within the Municipality
 - k) 2023-05 Overweight Policy
 - l) 2023-06 Delegation Policy
 - m) 2023-07 Dust Suppressant Policy
 - n) HR 6.01 Health and Safety Principals
 - o) HR 6.02 Accident and Injury Reporting
 - p) HR 6.03 Accident Investigation
 - q) HR 6.04 Health and Safety Committee
 - r) OHPC AGM Minutes
 - s) Employee Competencies
 - t) Fire Department Boiler
 - u) Stars Contribution

- v) Destroy Election Material
- w) Bond Funds
- x) Fusick Rd Allowance
- y) RMA Dept of Highways
- z) Canada Community Building Fund

12. Planning Report

- a) Lot 4 Blk 2 Plan 78B17991, Dock
- b) Mistawsis Walking Path

13. HR

- a)

14. In Camera-

15. Adjourn