

R.M. of Leask No. 464 Agenda

Regular Meeting September 13, 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**
8. **Administration Report/Public Works/Council/Committee**
9. **Correspondence**
10. **Old Business**
11. **New Business**
 - a) Bylaw 17-2023 Permitting the Operation of Overweight Vehicles
 - b) Bylaw 18-2023 Municipal Fees Bylaw
 - c) Overweight Permit Policy
 - d) Rate Fee Schedule
 - e) Tax Abate Roll # 752
 - f) Abate Resolution 422/23 Minister of Ag Lands Roll #1453 and Roll #1454
 - g) Tax abatement Roll # 752
 - h) Educational Opportunities
 - i) Rescind Resolution 234/23
 - j) Attendance at Administrative Meeting
 - k) Committee Appointments
 - l) Union CBA Approval
 - m) 2023 Fire Appointments and Roster updates
 - n) GIC Investment
 - o) Open Gas Tax Account
 - p) Tax Title
 - q) Application Gas Tax Funding
 - r) Medical Access Request
 - s) Mistawasis Legacy Trust
 - t) Crown Hill Pit
 - u) Gravel

12. **Planning Report**

- a) Sask Power Service # 20398420
- b) Sask Power Service # 20395275
- c) Sask Power Line Rebuild # File 20393013
- d) Development Permit #29-2023
- e) Development Permit #30-2023
- f) Development Permit #31-2023
- g) Dock Permit
- h) OHPC Policy “Storage Compound”

13. **HR**

- a) Seasonal Hire
- b) Resignation

14. **In Camera- HR**

15. **Adjourn**