

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Monday July 24, 2023. Council Meeting was called to order by Reeve Craig Hamilton at 8:58 a.m.

Present were Reeve Craig Hamilton, Administrator Goertzen, Assistant Administrator Robertson and the following Council members:

- Vacant - Division No. 1
- Real Diehl - Division No. 2
- Gord Stieb - Division No. 3
- Joan Sanftleben - Division No. 4
- Ron Haworth - Division No. 5
- Clarke Gossen - Division No. 6

NEW BUSINESS

**387/23
In Camera**

Gossen
That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 14 (1) (b) (iii); time being 8:59 a.m.

Carried

Present: Reeve Hamilton, Division 2 Councillor Diehl, Division 3 Councillor Stieb, Division 4 Councillor Sanftleben, Division 5 Councillor Haworth, Division 6 Councillor Gossen, Administrator Goertzen and Assistant Administrator Robertson.

9:28 a.m. Reeve Hamilton exited Council Chambers.
10:10 a.m. Administrator Goertzen exited Council Chambers.
10:30 a.m. Reeve Hamilton exited Council Chambers.

**388/23
Out of
Camera**

Diehl
That we move out of camera session at 11:19 a.m.

Carried

**389/23
Financing**

Stieb
That Council approve transfer of \$75,000.00 from Flex Term GIC to General operating Account.

Carried

**390/23
Mill Rate**

Sanftleben
That 2023 Mill Rate be set at 10.3 mills.

Carried

**391/23
In Camera**

Gossen
That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 16 (1) (b); time being 11:36 a.m.

Carried

Present: Reeve Hamilton, Division 2 Councillor Diehl, Division 3 Councillor Stieb, Division 4 Councillor Sanftleben, Division 5 Councillor Haworth, Division 6 Councillor Gossen, Administrator Goertzen and Assistant Administrator Robertson.

**392/23
Out of
Camera**

Diehl
That we move out of camera session at 11:40 a.m.


Carried

393/23
Adjourn


Stieb 

That we adjourn this meeting at 12:08 p.m.

Carried



Reeve



Administrator