

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Friday March 17, 2023. Council Meeting was called to order by Reeve Craig Hamilton at 8:59 a.m.

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

Keith Junk -	Division No. 1	
Real Diehl -	Division No. 2	
Gord Stieb -	Division No. 3	
Joan Sanftleben -	Division No. 4	
Matthew McNeice -	Division No. 5	absent
Clarke Gossen -	Division No. 6	

**135/23 Gossen**

**In-Camera** That we move into an in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, and Section 16(1)(b).  
Time being 9:18 a.m.

Carried Unanimously

Present: Reeve Hamilton, Division 1 Councillor Junk, Division 2 Councillor Diehl, Division 3 Councillor Stieb, Division 4 Councillor Sanftleben, Division 6 Councillor Gossen and Administrator Goertzen

**136/23 Junk**

**Out of Camera** That we move out of camera session. Time being 10:30 a.m.

Carried Unanimously

**137/23 Diehl**

**Last Chance** That council having reviewed the “Last Chance Agreement” decline to accept.

Carried Unanimously

10:38 a.m. Councillor Junk exited council chambers

**138/23 Stieb**

**Discipline** That EMP-0027 be given a letter of discipline under LAFOIP and that it be placed in their employee file and that the Union be notified of this action.

Carried Unanimously

10:35 a.m. Councillor Diehl declared a Conflict of Interest and left council chambers.

**139/23 Sanftleben**

**In-Camera** That we move into an in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, and Section 14(1) (f)  
Time being 10:38 a.m.

Carried Unanimously

Present: Reeve Hamilton, Division 1 Councillor Junk, Division 3 Councillor Stieb, Division 4 Councillor Sanftleben, Division 6 Councillor Gossen and Administrator Goertzen

**140/23 Junk**

**Out of Camera** That we move out of camera session. Time being 10:55 a.m.

Carried Unanimously

10:56 a.m. Councillor Diehl returned to council chambers.

**141/23**  
**COE**

**Gossen**

That COE complaint against CUL 80012 deemed substantiated; and that follow-up action shall be at the discretion of Council.

Carried Unanimously

**142/23**  
**Adjourn**

**Junk**

That Meeting be adjourned at 11:04 a.m.

Carried

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Donna Goertzen, Administrator

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Craig Hamilton, Reeve