

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Wednesday March 22, 2023. Council Meeting was called to order by Reeve Craig Hamilton at 1:16 p.m.

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

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

**143/23 Gossen**  
**Resignation** That Council accepted resignation of Division 5 Councillor dated March 10/2023.

Carried Unanimously

**144/23 Diehl**  
**Election** That Council Division 5 By-Election be held June 21/2023.

Carried Unanimously

**145/23 Stieb**  
**Union** That Council agree to enter into mediation process RE: EMP-0027.

Carried Unanimously

**146/23 Sanftleben**  
**HR** That Council hire Matt McNeice as Seasonal Employee; wages as per schedule provided in the Collective Agreement.

Carried Unanimously

**147/23 Gossen**  
**HR** That Council hire Dennis Ledoux as Seasonal Employee; wages as per schedule provided in the Collective Agreement.

Carried Unanimously

**148/23 Diehl**  
**Adjourn** That the meeting be adjourned at 3:01 p.m.

Carried Unanimously

---

Donna Goertzen, Administrator

---

Craig Hamilton, Reeve