

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 May 31, 2023. Council Meeting was called to order by Reeve Hamilton at 9:05 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
Vacant	Division No. 5
Clarke Gossen -	Division No. 6

273/23 Gossen
COE That CUL80012 make a public apology to Council regarding the COE Complaint.

Carried

274/23 Junk
Agenda That Council acknowledge Additions to agenda.

Carried

10:45 a.m. Administrator Goertzen exited Council Chambers
 10:52 a.m. Councillor Stieb exited Council Chambers
 10:52 a.m. Reeve Hamilton exited Council Chambers
 11:26 a.m. Superintendent of Public Works exited Council Chambers
 11:27 a.m. Councillor Sanftleben exited Council Chambers
 11:34 a.m. Councillor Stieb exited Council Chambers

275/23 Diehl
Sk. Power That Council acknowledge Sask Power File 20389600, and that Administrator be given permission to sign on behalf of the municipality.

Carried

11:49 a.m. Councillor Junk exited Council Chambers
 12:03 p.m. Councillor Diehl exited Council Chambers
 12:40 p.m. Councillor Diehl exited Council Chambers

Adjourn meeting for lunch at 12:40 p.m.
 Reconvene meeting at 1:06 p.m.

276/23 Stieb
In Camera That we move into an in-camera session citing the *Local Freedom of Information Protection of Privacy Act*, Section 16

- b) consultations or deliberations involving officers or employees of the local authority;
 - c) plans that relate to the management of personnel or the administration of the local authority and that have not yet been implemented;
- at 1:50 p.m.

Carried

277/23 Gossen
Out of Camera That we move out of camera at 2:27 p.m.

Carried

278/23 Sanftleben
Union That Council accept Appendix "A" of the Union Collective Agreement with the International Union of Operating Engineers Local 870.

Carried

279/23 Junk
Legal That permission be granted to administrative staff to consult with WLaw Group in regards to employee issues.

Carried

- 280/23 Sanftleben**
First Nations That Council issue a letter of support allowing Chief and Council of Muskeg Lake Cree Nation # 06559 to proceed with the transfer of road(s) within the Muskeg Lake First Nations from Provincial jurisdiction to Federal jurisdiction.
Carried
- 281/23 Stieb**
Adjourn That meeting be adjourned at 3:05 p.m.
Carried

Donna Goertzen
Administrator

Craig Hamilton
Reeve