

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Thursday June 22, 2023. Council Meeting called to order by Reeve Craig Hamilton at 9:05 a.m.

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

Keith Junk -	Division No. 1	Absent
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	

#### Declaration of Conflict of Interest

- 313/23 Additions** **Gossen**  
That Permission be granted to add items to the agenda.  
Carried
- 314/23 Minutes** **Diehl**  
That the Minutes of June 15, 2023 Regular Meeting be approved as amended.  
Carried
- 315/23 Bylaw 15-2023** **Stieb**  
That Bylaw 15-2023, Mill Rate Bylaw be introduced and given first reading.  
Carried
- 316/23 Bylaw 15-2023** **Sanftleben**  
That Bylaw 15-2023, Mill Rate Bylaw be given second reading.  
Carried
- 317/23 Bylaw 15-2023** **Haworth**  
That permission be given to have third reading of Bylaw 15-2023 at this meeting.  
Carried Unanimously
- 318/23 Bylaw 15-2023** **Gossen**  
That Bylaw 15-2023 attached hereto and forming a part of these minutes, being a Bylaw of the Rural Municipality of Leask No. 464, now be read a third and final time and be adopted.  
Carried
- 10:47 a.m. Councillor Diehl exited Council Chambers  
10:52 a.m. Councillor Stieb exited Council Chambers
- 319/23 Budget** **Diehl**  
That 2023 budget be approved as presented.  
Carried
- 320/23 Audit** **Gossen**  
That Council accept 2022 Draft Financial Statements as presented and provide permission for Reeve and Administrator to sign Audit Management documents on behalf of the municipality.  
Carried
- 321/23 Contract** **Stieb**  
That Council enter into a mowing contract with Muskeg Lake First Nation to provide services up to a maximum of \$7,500.00; and Further that WCB Clearance and Liability Insurance are required.  
Carried

**322/23  
Gravel**

**Gossen**

That 2023 Gravel Crushing Tender be accepted as presented and that Administrator is instructed to post on Sask Tenders; Crown Hill Pit 25,000 yds and Hordiuk Pit 20,000 yds.

Carried

**323/23  
Contract**

**Sanftleben**

That Council Null & Void 2021 Gravel Sales Agreement with R.M. of Blaine Lake as remaining product does not meet specifications of Department of Highways Type 106 as specified within the Contract.

Carried

11:09 a.m. Councillor Gossen exited Council Chambers

11:12 a.m. Councillor Sanftleben exited Council Chambers

11:15 a.m. Administrator Goertzen exited Council Chambers

**324/23  
Contract**

**Haworth**

That Council desires to enter into at 3-year agreement with Crown Hill Gravel & Excavating Corporation, SW-26-45-07-W3 to purchase 35,000 yds at \$5.50/yd. (includes stripping); and Further that Council provides permission for Reeve and Administrator to sign the amended contract on behalf of the municipality.

Carried

**325/23  
Gravel**

**Diehl**

That 2023 Gravel Clean-up Tender be accepted as presented for the Anderson, Landers and Hordiuk Pits; crush of approximately 3000-5000 yds per location; crushed material to be stockpiled at each location.

Carried

12:15 a.m. Councillor Diehl exited the meeting.

**326/23  
Custom  
Work**

**Stieb**

That Council discontinue Ratepayer Custom Work/Services effective immediately; and Further that Resolution 139/21 be rescinded.

Carried

**327/23  
Lunch**

**Sanftleben**

That Council break for lunch at 12:34 p.m.

Carried

**328/23  
Reconvene**

**Haworth**

That the meeting return to order at 1:06 p.m.

Carried

**329/23  
Dock**

**Stieb**

That upon receiving application from Organized Hamlet of Pelican Cove for Public Docks located between Lots 7 & 8 and east end of Iroquois Lake Court - R1; and Further that Council approves the application and authorizes Administrator to issue the permit.

Carried

**330/23  
In-Camera**

**Haworth**

That we move into an in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, and Section 16(1)(b).

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;

Time being 2:32 p.m.

Carried

*[Handwritten signature]*

*[Handwritten star symbol]*

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

**331/23  
Out of  
Camera**

**Gossen**  
That we move out of camera session. Time being 3:00 p.m.

Carried

**332/23  
Gravel**

**Haworth**  
That R.M. of Leask No. 464 provide 250 yards of gravel to Muskeg Lake First Nation.

Carried

**ADJOURN**

**333/23  
Adjourn**

**Stieb**  
That meeting be adjourned at 3:15 p.m.

Carried



Administrator



Reeve

