

M-11 (a)

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, April 3, 2024. Council Meeting was called to order by Reeve Craig Hamilton at 1:23 p.m.

Present were Reeve Craig Hamilton, Administrator Goertzen, SPW Jayson Smith and the following Council members:

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

Absence of Ron Haworth is acknowledged.

Review of Proposed 2024 Budget
3:20 p.m. Administrator Goertzen exited Council Chambers
SPW Jayson Left at left at 3:30 p.m.

IN CAMERA

130/24 Gossen
In Camera That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 14 (1) (b) (iii);
time being 3:31 p.m.

Carried

Present: Reeve Hamilton, Division 2 Councillor Brian Watier,
Division 3 Councillor Stieb, Division 4 Councillor Sanftleben,
Division 6 Councillor Gossen, and Administrator Goertzen.

131/24 Watier
Out of Camera That we move out of camera session at 4:47 p.m.

Carried

132/24 Stieb
Tender That Council deem tender for sale of ^{two} 36ft Dock sections awarded January 3/2024 to be void due to improper tendering process; and
Furthermore, Council has made the decision to retender the 36 ft Dock sections; the tender shall be open to the public and awarded by RM of Leask Council; and Furthermore that funds received for payment for docks be returned to the purchasers.

Carried

133/24 Sanftleben
Section 147 That Council disqualify effective immediately remaining OHPC board members from office under Section 147(e)(ii) of the Municipal Act.

Carried

Adjourn
135/24 Gossen
Adjourn That we adjourn meeting at 4:52 p.m.

Carried



Reeve


Administrator