

R.M. of Leask No. 464 Agenda

Regular Meeting December 11, 2024
Held at the Leask Municipal Office in Leask, SK
9:00 a.m.

1. **Call to Order**
2. **Conflict of Interest**
3. **Minutes**
4. **Business arising from Minutes**
5. **Additions to Agenda**
6. **Finance**
 - a) Accounts for Approval
 - b) Bank Reconciliation
 - c) Statement of Financial Activity
 - d) Council indemnity
7. **Delegations** – Brandt 11:00 a.m.
 Finning 11:30 a.m.
8. **Administration Report/Public Works/Council/Committee**
9. **Correspondence**
10. **Old Business**
 - a) Bylaw 10; Sale of Dedicated Land
11. **New Business**
 - a) 2024-14 Snow Clearing Policy
 - b) 2024-13 Procurement Practice Policy
 - c) 2024-12 Security Surveillance Policy
 - d) 2025 Discount
 - e) Office Snow removal (snow events)
 - f) Access Road to NE-13-48-08-W3
 - g) Citizens on Patrol
 - h) Contract with Matthewson & Co.
 - i) Abate interest A/R
 - j) Approve A/P December 31/2024
 - j) Payroll Year End change (last week to 2025 rates)
 - k) Spoiled cheques
 - l) acknowledgement Revenue Sharing Resolution
 - m) 2025 Meeting Dates
 - n) Annual Appointments
 - o) Appointment of Western Municipal Board
 - p) Appoint Legal Advisors
 - q) Fire Department Appointments
 - r) Appoint Building Inspector
 - s) Appoint 2025 Weed Inspector
 - t) Appoint 2025 Pest Control Officer

12. Planning Report

13 HR

12.In Camera

13.Adjourn