

# R.M. of Leask No. 464 Agenda

Regular Meeting February 14, 2024  
Held at the Leask Municipal Office in Leask, SK

1. **Call to Order**
2. **Conflict of Interest**
3. **Minutes/Reports**
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** -

Macintosh	Sand and Gravel	10:00 a.m.
Lorraine Fajt		10:30 a.m.
Mark	Dust Control	11:00 a.m.
- OPEN CRUSH TENDER 1:00 p.m.
8. **Administration Report/Public Works/Council/Committee**
9. **Correspondence**
  - a) Ratepayer Correspondence
10. **Old Business**
  - a) Dust Suppression
  - b) Bylaw 02 2024 Nuisance Abatement Bylaw
11. **New Business**
  - a) Bylaw 01-2024 A Bylaw to Enter into a Regional Emergency Measures Organization & Aid Agreement
  - b) Election Workshop April 4/2024
  - c) MOU with Village, YE Financials
  - d) Commissioner of Oath for Office Staff
  - f) TJ Disposal Contract
  - g) New Fire Dept. Member
  - h) Letter of Support
  - i) Municipal Employees Training Requirements
  - j) OHPC Policies
  - k) Resignation OHPC
  - l) HR Policy 6.12 Scent Products in Work Place
  - m) HR Policy 6.14 WHMIS
  - n) Policy 02-2024 Out of Scope Employee Benefits
  - o) By-election Date

**12.Planning Report**

- a) Blk 1 Plan 102173453 Lac La Peche – Detached Garage
- b) D’Mour Lots 24A and 25A
- c) Subdivision SW-19-48-07-W3
- d) OHPC – Sk. Power Pole replacement
- e) Subdivision SW-20-47-03-W3

**13. HR**

- a)

**14. In Camera-**

**15. Adjourn**