R.M. of Leask No. 464 Agenda

Regular Meeting January 10, 2023 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** Marc Hryniuk

10:00 Dust Suppression Product

- 8. Administration Report/Public Works/Council/Committee
- 9. Correspondence
- 10.Old Business
 - a) Affinity Service Fees & Plans
 - b) Bylaw 21-2023 A Bylaw Respecting Buildings
 - c) Administrator Contract

11.New Business

- a) Bylaw 02-2024 Nuisance Abatement Bylaw
- b) Sale Tax Title Property
- c) Gravel Tender
- d) SARM Insurance
- e) SARM Fidelity Bond
- f) Arrears on Lease Land
- g) Sask Lotto Grant
- h) Set Election Polling Station
- i) Transfer Reserves to Fire Department
- j) Transfer to OHPC Reserves
- k) Transfer Station Contract
- 1) Fire Department Management Agreement
- m) Pound Appointment
- n) MLRP Appointment
- o) Appointment EMO Advisory Committee
- p) OHPC Budget presentation

12. Planning Report

- a) House Construction Lot 4 blk 1 Plan 86B12223 North Emerald
- b) OHPC Detached Garage Lot 11 Blk 3 Plan 78B17991
- c) Subdivision Request SW-18-47-07-W3

- 13. **HR**
- 14. In Camera- Legal
- 15. Adjourn