

R.M. of Leask No. 464 Agenda

Regular Meeting June 12, 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 –**

Tom Bissonnette, OHPC	10:00 a.m.
Lorraine Fajt	10:20 a.m.
Brent Duncan	11:30 a.m.
8. **Administration/Report/Public Works/Council/Committee**
9. **Correspondence**
 - a) OHPC ratepayer
10. **Old Business**
 - a) Ratepayer Fire SW-02-46-08-W3
11. **New Business**
 - a) Bylaw 05-2024 A Bylaw to Incur a Debt
 - b) Bylaw 06-2024 To Amend Bylaw 02-2020
 - c) OHPC 2024 Budget
 - d) Approval RM 2024 Budget
 - e) Transfer GIC funds to Operating
 - f) Authorization to Expropriated Land
 - g) Affinity Cash Management
 - h) Thickwood Hills Lagoon
 - i) Janzen Steel Building Ltd. Gravel
 - j) OHC May 9 Meeting Minutes
 - k) OHC Training Acknowledgement
 - l) Acknowledge SGI designated drivers
 - m) Regional EMO TSS Grant Support
 - n) Letter of Support National Police Federation
 - o) Ratepayer tree replacements
 - p) Encroachment at Emerald Lake Regional Park

12. Planning Report

- a) SE-05-46-05-W3 Shop
- b) Purchase of land NE-24-46-03-W3
- c) Demo Permit Lot 4 Blk 1 Plan 86B12226 North Emerald
- d) Permit to install dock at OHPC
- e) Dev. Permit NW-10-47-07-W3 Pole shed

13. In Camera-

14. Adjourn