

# R.M. of Leask No. 464 Agenda

**Regular Meeting November 19, 2024**  
**Held at the Leask Municipal Office in Leask, SK**  
**9:00 a.m.**

Regrets from Dan Twa  
Present Oath of Office to Council  
Present Election Results to Council

- 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 –** Scott Martin 10:30 a.m.
- 8. Correspondence**
- 9. Administration Report/Public Works/Council/Committee**
- 10. Old Business**
  - a) Bylaw 10-2024 A Bylaw to sell Dedicate Land PUBLIC MEETING 10:00 a.m.
  - b) Fire Department Reserve Allocation
  - c) 306 Integrity Solution Investigation
- 11. New Business**
  - a) Gas Tax to Reserve
  - b) Equipment Funds to Reserve
  - c) Fire Department Equipment
  - d) 2025 Tenders
  - e) OHC Report
  - f) Appoint Deputy EMO Coordinator
  - g) 2024 A/R accounts transfer to Tax Card
  - h) Update Policy 2024-06 Fire Fees
  - i) Rescind Covid Policy Resolution 337/21
  - j) 2024-12 Security Surveillance Policy
  - k) HR 6.18 Right to Refuse Policy
  - l) Reinstate Policy 96-21 Gravel Spread Rates
  - m) Rescind 86/14, 312/14, 05/14 Gravel Policies
  - n) Policy 13-2024 Layoff Notice
  - o) Policy 14-2024 Hours of Work Policy
  - p) Acknowledge SARM Benefit

- q) Acknowledge 2025 PSIP Coverage
- r) Expropriation Interest
- s) Collaboration with Muskeg Lake Cree Nation
- t) Citizens on Patrol
- u) Acknowledge Hail Withdrawal 446-0732
- v) Acknowledge Power Saw Training
- w) OHPC Reserve transfer to RM Operating; capital costs
- y) Acknowledge OHPC Policies
- x) RMA; Maurice Grimard
- y) Acknowledge Winter Hours for Transportation Staff

**12.Planning Report**

**13. HR**

**14.In Camera**

**15.Adjourn**