

R.M. of Leask No. 464 Agenda

Regular Meeting April 10, 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 –**
8. **Public Hearing** - Discretionary Use Lot 10 Blk 1 Plan 87B17991 OHPC 10:00 a.m.
Bylaw 03/2024 – A Bylaw to Incur a Debt 10:15 a.m.
Constable Phil Ingelby 10:30 a.m.
9. **Administration Report/Public Works/Council/Committee**
10. **Correspondence**
 - a) Ratepayer Request
11. **Old Business**
 - a) McIntosh Sand & Gravel presentation
12. **New Business**
 - a) Bylaw 04-2024 A Bylaw to Require a Candidate to Submit a Criminal Record Check with Nomination Papers
 - b) Policy 01-2024 Dust Suppression
 - c) Policy 03-2024 Gravel
 - d) Policy 04-2024 OHPC/RM Operating
 - e) OHC Minutes
 - f) OHPC Budget
 - g) OHPC Reserve Funds
 - h) Abate Taxes
 - i) Gravel Maps
 - j) 2024 Weed Management Plan
 - k) Tax Enforcement
 - l) EMO Contribution
 - m) 2024 Education Mill Rates
 - n) Canada Building Fund Recap
 - o) Amend Resolution 119/24

13. Planning Report

- a) Subdivision SW-19-48-07-W3
- b) Discretionary Use Lot 10 Blk 1 Plan # 78B17991 OHPC
- c) Lot 2 Blk 3 Plan 78B17791 OHPC
- d) Extension Lot 1 Blk F Plan 99PA-23479-Ext 1
- e) Extension permit 04-2021 Blk 5 Plan 102173453 Lac La Peche

14. HR

- a)

15. In Camera Como Lake Road Allowance

16. Adjourn