

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Wednesday June 25, 2025. Council Meeting was called to order by Reeve Gord Stieb 9:09 a.m.

Present were Reeve Gord Stieb, Administrator Goertzen and the following Council members:

Brian Watier	Division No. 1	
Daniel Twa	Division No. 2	Regrets
Lorraine Fajt	Division No. 3	
Joan Sanfleben	Division No. 4	
Ron Haworth	Division No. 5	
Clarke Gossen	Division No. 6	Regrets

Superintendent of Public Works Jayson Smith arrived at 9:00 a.m.

309/25 Watier
Audit That Council approve 2025 Draft Financial Documents.
Administrator Goertzen exited Council Chambers at 9:24 a.m. Carried

310/25 Fajt
Budget That Council approve 2025 Budget. Carried

311/25 Sanfleben
Bylaw That Council approve Bylaw 08-2025; A Bylaw to Establish Mill Rate Factors
08-2025 and that it be given third reading at this meeting. Carried

Administrator Goertzen exited Council Chambers at 10:20 a.m.

Councillor
312/25 Haworth
CAFT That council authorize Administrator authorization on Payroll CAFT system.
Carried

313/25 Watier
Fire Ban That Fire Ban within the RM of Leask No. 464 be lifted on June 25/2025.
Carried Councillor Haworth existed

Council Chambers at 10:42 a.m.
Councillor Fajt exited Council Chambers at 10:42 a.m.
SPW Smith exited Council Chambers at 10:43 a.m.
Councillor Watier exited Council Chambers at 10:44 a.m.
Reeve Stieb exited Council Chambers at 10:45 a.m.

314/25 Fajt
Ratepayer That Council set Municipal Ratepayer meeting for August 15/2025; to be held at
Happy Homesteaders Senior Center at 7:00 p.m. Carried

SPW Smith left the room at 11:07 a.m.

315/25 Sanfleben

In Camera That we move in-camera session citing *The Local Freedom of Information and Protection of Privacy Act*, Section 16 (1) (b), time being 11:08 a.m.
Carried

Present: Reeve Stieb, Division 1 Councillor Watier, Division 3 Councillor Fajt, Division 4 Councillor Sanfleben, Division 5 Councillor Haworth, and Administrator Goertzen.

316/25 Haworth

Reconvene That we move out of camera session at 11:35 a.m.
Carried

317/25 Watier

COE That COE 2024-02 JCSG upon conclusion of investigation by Mathewson & Co. the complaint was found to be substantiated; and
Furthermore; that sanctions are as follows:

- Removal from Committees
- Apologize to Council and Management
- Further training in Council Roles and Responsibilities.

Carried

318/25 Stieb

Adjourn That we adjourn this meeting 11:38 a.m.

Carried



Reeve



Administrator

GR

