

# R.M. of Leask No. 464 Agenda

**Regular June 16/2025**

**Held at the Leask Municipal Office in Leask, SK**

**9:00 a.m.**

- 1. Call to Order**
- 2. Conflict of Interest** – If there is a Conflict of Interest in regards to an agenda items it is the responsibility the member to declare.
- 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. Correspondence**
- 8. Delegations**                      Public Meeting Discretionary Use                      10:30 a.m.
- 9. Administration/Public Works Council/Committee Reports/CSO Report**
- 10. Old Business**
  - A) Bylaw 09-2028 Council Procedure Bylaw
- 11. New Business**
  - a) Fuel Tender
  - b) Truck Box Tender
  - c) Bylaw 11-2025 “Establish a Code of Ethics for Council Members”
  - d) Bylaw 10-2025 To Recover Protective Service Costs
  - e) Sign Audit Preparation Document
  - f) C-Cans
  - g) OHPC Nomination Procedure Policy
  - h) OHPC Annual General Meeting Policy
  - i) Debenture application
  - j) Rescind resolution 93/2025 (Bylaw 04-2024 Expropriation)
  - k) Woodlands (future operations)
  - l) Royal Pit Contract Recap
  - m) Control Parking at OHPC
  - n) OHPC Purchase Request
  - o) Speed Bumps North Emerald
  - p) Support Stars
  - q) Support Ag Health and Safety
  - r) GIC funds to operating account

**12.Planning Report**

- a) Lot 7 Blk 1 Plan 102073913 Discretionary Use Public Meeting at 1:00 p.m.
- b) Woodland Road Maintenance
- c) Letter of Support for
- d) Lot 5 Blk 1 Plan 86B12226 Discretionary Use
- e) Site 24 Development Report Acknowledgement
- f) Subdivision Proposed Parcel "A" NW-30-48-04-W3

**13. HR**

- a) Contractors

**14.In Camera**

**15.Adjourn**

**NEXT MEETING TO BE HELD ON JUNE 25 AT 9:00 A.M.**