

R.M. of Leask No. 464 Agenda

Regular April 9/2025

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. **Delegations** –
 - 10:00 a.m. Dwayne Brad
 - 10:30 a.m. Wes Moroziuk
 - 11:00 a.m. Sgt Phillip Ingleby
 - 11:30 OHPC Budget (Tender Open)
8. **Correspondence**
9. **Administration/Public Works Council/Committee Reports**
10. **Old Business**
 - a) Bylaw 01-2025 A Bylaw to Operate Golf Carts
 - b) Bylaw 02-2025 Bylaw to Regulate ATV's
 - c) Bylaw 03-2025 Bylaw to Repeal Bylaws
 - d) Bylaw 04-2025 Bylaw for Destruction of Documents
 - e) Policy 2025-06 Foundations in Municipal Governance
11. **New Business**
 - a) Bylaw 06-2025 Bylaw to regulate the Operations of Watercraft
 - b) Policy for road Right-of-Way Purchases
 - c) Credit Card Policy
 - d) OHPC Regular Board Meeting Procedures Policy
 - e) OHPC Delegations to the Board Policy
 - f) Tax Enforcement
 - g) Interest Removal on Roll # 2537
 - h) Request for proposal
 - i) Tender for Gravel Box
 - j) Employment Seasonal Employee
 - k) Fire Calls
 - l) Lease Truck
 - m) Speed Limit at Iroquois Bridge
 - n) MLT Aikens Saskatchewan Labour updates

- o) Road at entrance to Martens Lake
- p) OHPC Contractor compliance with OHC Policies
- q) Spring Road Bans
- r) Acknowledge 2025 Education Property Tax Mill Rates
- s) Donation to Grimard's

12.Planning Report

- a) Lot 7 Blk 1 Plan 102073913, OHPC
- b) Lot 1 Blk 7 Plan 78B17990, OHPC

13. HR

14.In Camera

15.Adjourn