

R.M. of Leask No. 464 Agenda

Regular February 12/2025

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** –
8. **Correspondence**
9. **Administration Report/Public Works/Council/Committee**
10. **Old Business**
 - a) Policy 2024-15 Foundation in Municipal Governance
11. **New 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) Policy 01-2025 Over Time
 - e) Policy 2025-02 Road Naming Policy
 - f) Policy 2025-03 Email Consent Notification
 - g) Policy 2025-04 Burrow Clay Compensation
 - h) Policy 2025-05 Reserve Allocations
 - i) Policy OHPC Non-Budgeted Expenditure Policy
 - j) Policy OHPC Capital Works and Capital Project Planning
 - k) Rescind Beaver Control Policy
 - l) Rescind Brush Cutting Policy
 - m) Municipal Road Access to Orphan ¼'s
 - n) Canwood Road Reciprocal Agreement
 - o) RMA with RM of Blaine Lake
 - p) RMA with Greenleaf Colony
 - q) 2025 CSO Agreement
 - r) Acknowledge Record Disposal
 - s) Appoint HR Committee
 - t) Purchase of Radar Signage
 - u) OHPC Mower Tender
 - v) Seasonal Staff

- w) OHS January Minutes
- x) Legal Representation
- y) Appointment of SARM convention Delegates
- z) RCMP Consultation Paper
- aa) Transfer of funds to Operating Account
- bb) Logo for CSO Enforcement Documents

12.Planning Report

- a) Subd -003955-2024
- b) Subd – 004123-2025
- c) Discretionary Use Lot 2 Blk 3 Plan 78B17991 1:00 p.m.
- d) Subdivision at Lac La Peche

13. HR

14.In Camera

15.Adjourn