

# R.M. of Leask No. 464 Agenda

Regular January 15/2025

Held at the Leask Municipal Office in Leask, SK

9:00 a.m.

## **Tenders Awarded @ 1:00 p.m.**

1. **Call to Order**
2. **Conflict of Interest**
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 (Dr. Recruitment)/CSO/Public Works**
10. **Old Business**
  - a) Over Time Policy
11. **New Business**
  - a) Contract with Saskatoon Livestock Sales
  - b) Road registration SW-14-48-07-W3 and NW-14-48-07-W3
  - c) Road Access – Ratepayer Roll # 2148
  - d) Abate Taxes
  - e) Complaint forms
  - f) Transfer Station
  - g) Foundation in Municipal Governance
  - h) SARM Insurance Programs
  - i) SARM Fidelity Bond
  - j) Sask. Lotto Grant Allocation
  - k) Reserve Funds Fire Department
  - l) Reserve Funds OHPC
  - m) 2025 Weed Management Plan
  - o) Request for funding for Ministerial Food Bank
  - p) Void Cheques
  - q) Attendance ICS 200 Big River
  - r) WCB premium

- s) Survey Avebury Cemetery
- t) 2024 Hail Business Details
- u) 2024 MOA Tax Outstanding
- v) Review of OHPC Capital Works & Planning
- w) Certification Declaration of 2025-26 MRS
- x) 5-year Operating analysis

## **12.Planning Report**

- a) Subdivision Section 33-48-07-W3
- b) Discretionary Request Lot 4A Blk 3 Plan 84B12418 Ext 0

## **13. HR**

## **14.In Camera**

## **15.Adjourn**