

R.M. of Leask No. 464 Agenda

Regular June 10/2026

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 regard to an agenda item 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** Lac La Peche Docks **10:00 a.m.**
9. **Administration/Public Works Council/Committee Reports/
CSO Report/OHC Minutes/OHPC Minutes/Fire Report/MLRP Minutes**
10. **Old Business**
 - a) Bylaw 06-2026 A Bylaw to Provide for the Closing a Municipal Road
11. **New Business**
 - a) 2026-12 OHPC Compound Policy
 - b) 2026-11 Harassment Prevention Policy
 - c) 2026-05 Delegation Policy
 - d) 2026-09 Transfer Station Fee Schedule
 - e) 2026-08 Council Remuneration Policy
 - f) 2026-07 Primary Weight Permit Policy
 - g) 2026-06 Employee Code of Conduct
 - h) GG-100 Asset Management Policy
 - i) Amend Policy 2025-18 Out of Scope Employees
 - j) Duncan Reserve to operating
 - k) Future savings Reserve to Operating
 - l) Flex term 060 Equipment to Operating
 - m) Mistawasis Legacy Trust
 - n) Training certificates
 - o) Ewert Contract for Services
 - p) Contract for Services OHPC
 - q) Draft Financial Statements

12. Planning Report

09-2026 Utility Storage Building NE-31-48-08-W3

08-2026 NE-22-48-07-W3 – Agriculture Shop Development Approval

10-2026 Lot 8 Blk 2 Plan 102219870, Joannette Drive

12-2026 SW-29-47-03-W3 – Modular home

NE-31-48-08-W3 - Municipal-right-of-way permission to access and approach request

Dock approval, D'Mour

Lot 27 Plan 87B11948, Lac La Peche

- 13. HR** **none**
- 14. IN Camera** Woodlands Agreement, enable us to provide certification of Completion
Dust Control OHPC
- 15. Adjourn**
- 16. Council forum**