A Special Meeting of the Council of the Rural Municipality of Leask No. 464 held in Municipal Council Chambers at 231 1st Avenue South, Leask, Sask., on June 26, 2026, with a quorum being present was called to order by the Reeve at 8:57 a.m.

Present – Reeve Gordon Stieb, Acting Administrator Erin Robertson, Superintendent of Public Works (SPW) Jayson Smith and the following Councillors for their respective divisions:

Division No. 1	Brian Watier	Division No. 2	Daniel Twa (by Zoom)
Division No. 3	Lorraine Fajt	Division No. 4	Joan Sanftleben
Division No. 5	Ron Haworth	Division No. 6	Dwayne Brad

Delegations: None

297/26
Additions to Agenda

Brad
That Council agree to the following additions to the agenda:

- Parkland Emergency Measures Organization Regional Coordinator;
- Purchase of Clay SW 21-48-05 W3; and
- Office Entrance.

CARRIED

298/26
May Bank Rec

Watier
That Council agree to table the approval of the Bank Reconciliation Statement for May 30, 2026.

CARRIED

299/26
May Financials

Fajt
That Council agree to table the Budgetary Control; Financial Statements for RM, Fire Department and Organized Hamlet of Pelican Cove for May 30, 2026.

CARRIED

300/26
Policy Review

Sanftleben
That Council agree to table the following policies until September, allowing for the review of content by new Administrator and suitable public notice:

- 2026-11 Harassment Prevention Policy;
- 2026-10 Delegation Policy;
- 2026-08 Council Remuneration;
- 2026-07 Primary Weight Permit;
- 2026-05 Employee Code of Conduct; and
- GG 100; Asset Management Policy.

CARRIED

301/26
Policy 2026-13

Haworth
That Council agree to the revised 2026-13 Out of Scope Employee Benefits Policy as presented.

CARRIED

302/26
OHPC Casual Employee

Brad
That Council agree to table the Contract for Services with Casual Employee OHPC007.

CARRIED

303/26
2025 Audit

Watier
That Council table the approval of the 2025 Draft Financial Audit.

CARRIED

Councillor Twa was not present for voting on below as he exited Zoom at 9:48 a.m.

304/26 Bylaw 08-2026 1st Reading	Fajt That Bylaw 08-2026 attached hereto and forming part of these Minutes, being a Bylaw for the purpose to extend the time required for the completion of the 2025 Financial Statements, be read for the first time at this meeting. CARRIED
305/26 Bylaw 08-2026 2nd Reading	Sanftleben That Bylaw 08-2026 attached hereto and forming part of these Minutes be read for a second time at this meeting. CARRIED
306/26 Bylaw 08-2026	Haworth That we agree to give third reading of Bylaw 08-2026 at this meeting. CARRIED UNANIMOUSLY.
307/26 Bylaw 08-2026 Adopted	Brad That Bylaw 08-2026 attached hereto and forming part of these Minutes, being a Bylaw for the purpose to extend the time required for the completion of the 2025 Financial Statements, now be read the third time and adopted. CARRIED

Councillor Twa rejoined the meeting byway of Zoom at 9:52 a.m.

308/26 Permit 12-2026	Watier That Council approve the Development Permit application 12-2026 to move a modular home onto Blk A, Plan 101476188 Ext. 29. CARRIED
309/26 Permit Dock-01	Fajt That Council decline the request for Dock Permit Dock-01 until Permit 1-2021 has been renewed. CARRIED
310/26 Permit 07-2026	Sanftleben That Council not approve the Discretionary Use Development Permit 07-2026, for Lot 27, Blk 1, Plan 87B11948 Ext. 0, until application is complete. CARRIED
311/26 Reg EMO Coordinator	Haworth That Council agree to hire Infinity Core as the Regional Coordinator for the Parkland Emergency Measures Organization as recommended by the Steering Committee. Furthermore, we agree with the municipality's annual contribution to be paid in accordance with the approved PEMO cost-sharing formula, a copy of which is attached to these minutes. Council acknowledges that the Rural Municipality's estimated annual contribution under the formula is approximately $5,108.76. CARRIED
312/26 Purchase Clay	Brad That Council agree to a standard purchase rate for clay of $2.00 per cubic yard at SW 21-48-05 W3. Furthermore, we instruct the Reeve and Acting Administrator to sign Right of Entry Agreement with land owner. CARRIED
313/26 Office Upgrades	Watier That Council agree to the quote as provided by Cherlock & Safe Ltd. 2025, in the amount of $909.00, plus applicable taxes. CARRIED

GRS

314/26 In Camera	Fajt That we move in-camera session to engage in discussions respecting strategic planning citing *The Municipalities Act* Section 120(2)(b) and Human Resources citing the *Local Freedom of Information and Protection of Privacy Act*, Section 16 (1)(a)(d) time being 10:58 a.m. CARRIED
315/26 Reconvene	Sanftleben That we move out of in-camera session at 12:04 p.m. CARRIED
316/26 Rescind Res#229/26	Haworth That Council agree to rescind Resolution 229/26, being a Resolution that set a date for a Ratepayer Meeting, due to recent changes in Administration. CARRIED
317/26 Adjourn	Stieb That we now adjourn this meeting 12:07 p.m. CARRIED

Reeve, Gordon Stieb

Acting Administrator, Erin Robertson

GKS