

R.M. of Leask №. 464
Agenda for the Regular Meeting of Council
September 16, 2026

Public Hearings: None

Delegations: 10:00 a.m. Royal Community Pasture Ltd. Board Members

1. Call to Order
2. Conflict of Interest Declarations
3. Additions to Agenda:
4. Minutes:
 - a) Approval of August 19, 2026, meeting minutes
5. Financial Matters:
 - a) Payments of Accounts
 - c) Council September Indemnity
 - d) August Bank Reconciliations
 - e) August Statement of Financial Activities
6. Reports:
 - a) Administration
 - b) Superintendent of Public Works
 - c) Council Committee
7. Old Business:
 - a) PDAP Designation – Lobstick Fire
 - b) Office Assistance
8. New Business:
 - a) Abatement of taxes
 - b) Organized Hamlet of Pelican Cove Sept 4, 2026, draft minutes:
 - Request to purchase extra recycle bin Res 63/26
 - c) Organized Hamlet of Pelican Cove election results and board positions
 - d) Municipal Hail Insurance Discount Rates
 - e) SARM Mid-Term Convention
 - f) Village of Leask fuel tan rental
 - g) Council Member appointment to Regional Emergency Advisory Committee

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- h) Borrowing funds for 2026 Capital Purchases
- i) Appointment of Auditor for 2026
- j) HR Training for SPW & Admin
- k) Fall workshop training for Admin

9. Planning Report:

- a) None

10. Correspondence:

- a) Martins Lake Regional Park meeting minutes
- b) Ministry of Environment environmental compliance audit
- c) RIRG Program

11. In camera:

- a) Human Resources
- b) Municipal Policy & Bylaw Compliance
- c) Tax Enforcement

12. Adjournment