

July 9, 2008

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask No. 464 which was held in the Leask Municipal Office on Wednesday, July 9, 2008.

The meeting was called to order by Reeve Ed Musich at 9:30 A.M.

Present were Reeve Ed Musich, Administrator Wanda Boon, and the following councillors:

Real Diehl - Division No. 2  
Marcie Kreese - Division No. 3  
George Diehl - Division No. 4  
Iver Muller - Division No. 5  
Victor Unyi - Division No. 6

- Res # 234 /08 R.Diehl: That the agenda for the July 9, 2008 meeting of Council  
Agenda be approved as presented. Carried.
- Res # 235/08 G.Diehl: That the minutes of the June 11, 2008 meeting of Council be  
Minutes adopted as presented. Carried.
- Res # 236/08 Kreese: That the minutes of the June 23, 2008 Special Meeting of  
Union Council be adopted as presented. Carried.  
Minutes
- Res # 237/08 R.Diehl: That Bylaw 9/08 being a bylaw to amend Bylaw 5/92 known as  
Bylaw 9/08 the Basic Planning Statement be read a first time. Carried.
- Res # 238/08 R.Diehl: That we accept the following reports as presented:  
Reports  
Highway #12 Landfill - June 15 – 30, 2008  
Employee Time Sheets – June 8 – July 5, 2008  
SAMA Primary Audit Report.  
Ministry of Environment – Permit to Operate Landfill.  
SAMA – Preliminary 2009 Assessments Carried.
- Res # 239/08 Unyi: That we send a letter to Peter Halayka, granting him permission  
Halayka to issue an order under the Uniform Building and Accessibility Standards  
Permission Act to have a dangerous building removed from Lot 7 Block 1 at Pelican  
Remove Cove. Carried.  
Bldg
- Res # 240/08 G.Diehl That we send a letter of acceptance of the revised plan of survey  
G L Dev. of Pt of S 18-47-7-W3 dated June 2007-2008 as presented by G & L  
Comm. Plan Developments to Community Planning. Carried.
- Res # 241/08 G.Diehl: That we purchase a 2004 Dodge 2400 ST 4x4 crew cab from  
Truck L.L. Muller Sales at a price of \$23,000.00 plus taxes. Carried.  
Purchase
- Adjourn for lunch 11:55am to 12:55pm
- Res #242/08 Unyi: That we send a letter to Sask Power stating that we do not  
Saskpower expect any future road widening that would affect the proposed location of  
Pelican Cov underground powerline to service 10 new lots on Block 4 at Pelican Cove.  
Carried.

Res # 243/08 Kreese: That we have SAMA reassess the property located on Lot 1,  
SAMA Block F, Plan 99PA23479 to reflect the portion of the lot that is within the  
Reassess Village of Leask boundaries.  
L1 B F Carried

Res # 244/08 Muller: That the June 2008 bank reconciliation be accepted as presented  
Bank Rec . Carried.

Res # 245/08 Kreese: That the accounts covered by cheques numbered 2013 to  
Accounts 2102 inclusive, totaling \$110,277.14 be approved for payment and  
attached to and identified as Schedule "A" to these minutes.  
Carried.

Res #246 /08 Muller: That the Statement of Financial Activities for the month of  
Financial June, 2007 be approved as presented.  
Activities Carried.

Res #247/08 R.Diehl: That this meeting adjourn. Carried.

Adjournment at 2:35 P.M.

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REEVE

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ADMINISTRATOR