

January 25, 2011

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 which was held in the Leask Municipal Office on Tuesday, January 25, 2011.

The meeting was called to order by Deputy Reeve Boyd Donohue at 1:08 p.m.

Present were Deputy Reeve Boyd Donohue, Administrator Sheri McHanson and the following Council members:

Real Diehl – Division No. 2
Marcie Kreese-Division No.3
Robert Girod - Division No. 5
Victor Unyi - Division No. 6

Res #24/11 GIROD: “That we change the signing authority at Affinity Credit Union to Signing Authority be Sheri McHanson as Administrator and one of the following: Reeve Len Cantin or Deputy Reeve Boyd Donohue.” and that the credit card signing authorities be the same as above. “ with the cards being issued in the names of Sheri McHanson, Len Cantin and Boyd Donohue.”

Carried

Res #25/11 KREESE: That this meeting adjourn. Adjourn

Carried.

Adjournment at 2:20 P.M.

Visitors:

Maurice Stieb-Village
Brenda Lockhart-Village

REEVE

ADMINISTRATOR