

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 October 14, 2014.

The meeting was called to order by Reeve Jim Joannette at 8:02 a.m.

Present were Reeve Jim Joannette, Administrator Sheri McHanson Budd, and Administrator in Training Judy Lychak and the following Council members:

- Real Diehl - Division No. 2
- Boyd Donohue - Division No. 4
- Robert Girod - Division No. 5
- Victor Unyi - Division No. 6

Res #430/14 DONOHUE: That resolution 390/14 be amended as follows: That a By-Election By-Election Amend 390/14 be held on December 3, 2014 to fill the vacancy in Division 4, at the Leask Municipal Office, with nominations to be received until 4:00 p.m. October 29, 2014. Further that an advance poll be held from 1:00 p.m. to 4:00 p.m. on Saturday November 29, 2014 in the Leask Municipal Office.

Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #431/14 GIROD: That we appoint the following election officials for the By-Election in Election Officials Appoint Division 4 on December 3, 2014: Judy Lychak as Returning Officer, Sheri McHanson Budd as Poll Clerk and Riannon Nelson as Deputy Returning Officer. Further that all offices be paid at their regular rate of pay for the work performed beyond the regular office hours.

Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #432/14 GIROD: That Councillors Diehl and Unyi be authorized to attend the PARCS PARCS Alternate Attendees Convention meeting on Friday October 17 in Saskatoon, in place of Reeve Joannette and the Administrator if they are unable to attend due to other meetings.

Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Jim Spriggs arrived at meeting at 8:15 a.m.
Foreman Nagy arrived at the council meeting at 8:20 a.m.

Res #433/14 DONOHUE: That council authorizes Foreman Justin Nagy to call-in a mower operator Mowing Saturdays for Saturdays October 18, 25 and November 1 weather permitting to catch up our mowing program.

Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Foreman Nagy left the meeting at 9:37 a.m.

Res #434/14 DONOHUE: That this meeting adjourn at 9:50 a.m. Adjourn

Div.1 absent, Div.2 yes, Div.3 absent, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

REEVE

ADMINISTRATOR