

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 Wednesday December 17, 2014.

The meeting was called to order by Reeve Jim Joannette at 9:00 a.m.

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

- Steve Nelson - Division No. 1
- Real Diehl - Division No. 2
- Don Kavanagh - Division No. 3
- Ed Musich - Division No. 4
- Robert Girod - Division No. 5
- Victor Unyi - Division No. 6

Res #513/14 NELSON: That the R.M. of Leask No. 464 borrow not more than the sum of Grader \$200,000.00 in 2014 repayable over a period of three (3) years, for the purpose of Loan purchasing a grader AND that the amount of the said debt shall be payable in three (3) installments in the years 2015-2017 inclusive, with an interest at a rate not greater than 3.69(%) per cent per annum, payable at least annually, as was approved in the 2014 budget.

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

Carried

Res #514/14 UNYI: That Council approves the Application to Purchase Crown Land at NW Lease 20-48-08 W3 and NE 20-48-08 W3 and authorize Administrator Sheri McHanson Purchase Budd to sign the Application.

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

Carried

Res #515/14 UNYI: That Council authorizes the abatement of taxes due to the demolition of Abate the cabin at L21 B4 Plan 78B17991 W3 in the amount of \$381.64 (\$272.14 Taxes municipal and \$109.50 School).

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

Carried

Foreman Nagy arrived at meeting at 9:20 a.m.

Res #516/14 GIROD: That council approves spending \$750.00 on a retirement gift for Ken Stene. Retire Stene Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Foreman Nagy left the meeting at 9:50 a.m.

Res #517/14 MUSICH: That council agrees to reimburse Justin Nagy for insurance costs for Nagy his skid steer and quad as they are being used for municipal business. Insurance Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #518/14 NELSON: That the accounts covered by cheques numbered 8282 to 8316 inclusive, AP totaling \$24,698.21 be approved for payment.

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

Carried

Res #519/14 DIEHL: That council approves for payment the Council Indemnity Supervision as Council circulated with road supervision indemnity to the maximum budgeted for 2014, with the Indemnity exception of any PDAP Project Supervision to be in addition to the budget maximum.

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

Carried

Foreman Nagy – Invoices for payment - 10:50 a.m.

Res #520/14 MUSICH: That council approves the following invoices for payment: Invoices Elite Trucking (Leask) - \$341.25 – PDAP Duck Gravel Raymond Tokar - \$1260.00 – Robert Stieb & M & M Connector

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

Carried

Foreman Nagy left meeting at 11:00 a.m.

Res #521/14 DIEHL: That Bylaw 16/2014, A Bylaw For the Control Regulation and use of Marinas, Bylaw Docks, Boat Lifts and Vessels be read a first time.

16/2014

1<sup>st</sup> Read

Div.1 yes, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #522/14 KAVANAGH: That this meeting adjourn at 12:30 p.m. Adjourn

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

Carried

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REEVE

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ADMINISTRATOR