

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 6, 2015.

The meeting was called to order by Reeve Jim Joannette at 1:00 p.m.

Present were Reeve Jim Joannette, Acting Administrator 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 #1/15 Leadership Workshop GIROD: That Council authorizes Administrator in training, Judy Lychak; to attend the Municipal Leadership Development Program Workshop on Saturday January 31, 2015.

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

Carried

Res #2/15 Assessment Workshop KAVANAGH: That Council authorizes the Administrator in training, Judy Lychak, to attend the Saskatchewan Assessment Management Agency (SAMA) Property Assessment and Taxation Workshop on Sunday February 1, 2015.

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

Carried

Res #3/15 RMAA Fees NELSON: That Council authorizes the payment of the RMAA Membership Fee for 2015 of \$350.00 for Acting Administrator, Judy Lychak.

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

Carried

Res #4/15 Hire Maintenance Person MUSICH: That council authorizes the Administrator to start advertising for a General Maintenance Person.

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

Carried

Res #5/15 Custom Gravel Ratepayers NELSON: That council sets the Custom Gravel rate for ratepayers at \$ 12.00 per yard, plus \$.34/yard/mile and a fuel surcharge as per policy.

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

Carried

Res #6/15 Custom Gravel Non Ratepayer GIROD: That Council sets the Custom Gravel rate for non-ratepayers at \$15.00 per yard, plus \$.34/yard/mile and fuel surcharge as per policy.

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

Carried

Res #7/15 Adjourn UNYI: That council adjourns the meeting at 4:25 p.m.

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