

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 Monday March 16, 2015.

The meeting was called to order by Reeve Jim Joannette at 10:05 a.m.

Present were Reeve Jim Joannette, Acting Administrator Judy Lychak and the following Council members:

- 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

Interviews for the Seasonal Maintenance Position were held in the morning.

Recess for lunch at 12:13 p.m.
 Reconvene from Lunch at 12:50 p.m.

Interviews continued for the Seasonal Maintenance Position.

Res #132/15 DIEHL: That council authorizes to reimburse Reeve Jim Joannette, \$1,700 for the Joannette Reimburse payment of accommodations for the SARM convention, March 9 – 12, 2015.
 Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #133/15 GIROD: That council authorize Acting Administrator Judy Lychak to take April 6, 2015 as part of her TIL.
 Acting Admin Holiday Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #134/15 UNYI: That council authorize the 2015 gravel allotment to remain as the 2014 2015 amounts.
 Gravel Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #135/15 DIEHL: That council authorize the sale of 40 yards of gravel to the Village of Marcelin.
 V Marcelin Gravel Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #136/15 MUSICH: That council offer the position of Seasonal Maintenance Worker to Hire Daniel Derr upon completion of reference checks.
 Derr Div.1 absent, Div.2 yes, Div.3 no, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #137/15 GIROD: That the recall date of the Seasonal Outside Workers tentatively be May 4, 2015.
 Recall Workers Div.1 absent, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
 Carried

Res #138/15 KAVANAGH: That council adjourns the meeting at 2:15 p.m.
Adjourn

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

Carried

REEVE

ADMINISTRATOR