

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 Thursday, December 10, 2015.

The meeting was called to order by Reeve Jim Joannette at 9:26 a.m.

Present were Reeve Jim Joannette, Mary Kube, Acting Administrator and the following Council members:

- Len Cantin                      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

The purpose of this meeting is to discuss the following:

- 1) Develop Preliminary 2016 Operating & Capital Budget

RES #507/15     CANTIN: That the agenda be amended by adding: SARM Property Self  
 Sarm             Insurance program renewal for 2016.  
 Insurance       Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
Carried

RES #508/15     MUSICH: That we Adopt the agenda as amended.  
 Adopt             Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.  
 Agenda             Carried

Res #509/15     CANTIN: That for the 2016 fiscal year end we adopt a capital as well as an  
 Budget            operating budget. .  
 2016               Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes .  
Carried

Councillor Cantin left council chambers at 11:24 a.m.  
Councillor Cantin returned 11:27 a.m.

Councillor Girod left council chambers at 11:28 a.m.  
Councillor Girod returned 11:30 a.m.

Councillor Kavanagh left council chambers at 11:57 a.m.  
Councillor Kavanagh returned 11:59 a.m.

Councillor Diehl left council chambers at 4:35 p.m.  
Councillor Diehl returned 4:48 p.m.

Councillor Girod left council chambers at 4:52 p.m.  
Councillor Girod returned 4:54 p.m.

Councillor Diehl left council chambers at 5:07 p.m.  
Councillor Diehl returned 5:08 p.m.

---

REEVE  
JIM JOANNETTE

---

MARY E KUBE  
ACTING ADMINISTRATOR

