

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, September 24, 2015.

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

Present were Reeve Jim Joannette, Hugh Otterson, Acting Administrator and the following Council members:

Vacant	Division One
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) The hiring of an Administrator for the Municipality; and
- 2) The repair of the Joe Brad Road, NE 36-47-8-3.

Res #360/15 DIEHL: That the Agenda be adopted as presented.  
AGENDA

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

Carried

RES # 361/15 GIROD: That we the Council of the R.M. of Leask No. 464 hereby agree to hire  
HIRE Mary E. Kube as Acting Administrator with an effective start date of employment  
MARY KUBE on Monday, October 5<sup>th</sup>, 2015 at the hourly rate of pay of \$22.00 per hour subject  
ACTING to the following conditions:  
ADMIN.

- 1) That she will be on probation for a period of Three months with a performance review completed prior to its completion after which the probationary period will either expire or be extended a further Three months;
- 2) That she will obtain her Certificate in Local Government Authority from the University of Regina and Certification pursuant to the Rural Board of Examiners (RMAA);
- 3) That the Municipality will reimburse her for the applicable Course Registration fee (s) upon successful completion of each course in obtaining her Certificate in Local Government Authority;
- 4) That it be understood that in the case of the Transfer Credits from her previous education required for the Certificate in Local Government Authority are approved Council requires that the LG 206 Local Government Accounting Course shall be taken and successfully completed.

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

Carried Unanimously

RES #362/15 UNYI: That pursuant to Section 110(5) of the Municipalities Act, we the Council  
PERMIT of the RM of Leask No. 464 hereby make application to the Rural Board of  
APPLY Examiners, RMAA, for a Permit to Appoint Mary E. Kube as Acting  
Administrator for the Municipality.

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

Carried Unanimously

RES #363/15 MENTOR MUSICH: That further to the hiring of Mary E. Kube as Acting Administrator we agree to hire Mr. Hugh Otterson as Mentor at the same Employment Terms as set out in Resolution # 288/15 of the August 12, 2015 Regular Council Meeting Minutes. The Mentorship shall begin upon the Permit from the RMAA, Rural Board of Examiners is approved.

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

Carried Unanimously

RES #364/15 J. BRAD ROAD KAVANAGH: That we agree to repair the Joe Brad Road, portions of the NE & SE 36-47-8-3 with hired equipment and any permits not to exceed \$5,000.00.

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

Carried Unanimously

RES#365/15 OTHER BUSINESS DIEHL: That we agree to discuss the following matters requiring Council attention at this meeting:

- 1) John Deere Grader warranty extension;
- 2) Jonathon Nelson days off approved and;
- 3) Muskeg First Nation – Gravel from Crown Hill Pit.

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

Lost

Res #366/15 KAVANAGH: That this meeting adjourns at 10:20 a.m.

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

Carried

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REEVE JIM JOANETTE

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HUGH OTTERSON  
ACTING ADMINISTRATOR