

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, September 29, 2015.

The meeting was called to order by Reeve Jim Joannette at 8:02 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) Purchase of Extended Warranty on the Oldest John Deere Grader;
- 2) Settlement of Insurance Claim on the Extended Arm and;
- 3) Sale of Gravel to the Muskeg First Nation from the Crown Hill Pit.

RES #367/15 GIROD: That the Reeve and Acting Administrator now sign the settlement of SIDE ARM Claim on the Degelman Side Arm, Policy Number SARMPSP 2003, Claim SARM Number CLAIMPSIP15010 with the SARM Property Self Insurance Program.

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

Carried

RES #368/15 DIEHL: That we agree to enter into a Custom Work Agreement for the Delivery of Road MUSKEG Gravel with the Muskeg Lake Cree Nation No 375, for the year 2015 from the Crown Hill Pit. FIRST NATION GRAVEL

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

Carried

Res #369/15 KAVANAGH: That this meeting adjourns at 8:25 a.m.

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

Carried

REEVE JIM JOANNETTE

HUGH OTTERSON
ACTING ADMINISTRATOR