

The Minutes of the Special Meeting of Council of the Rural Municipality of Leask No. 464 which was held in the Leask Municipal Office on Tuesday, November 24, 2015.

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

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

Leonard Cantin	Division 1
Real Diehl	Division 2
Don Kavanaugh	Division 3
Ed Musich	Division 4
Robert Girod	Division 5
Victor Unyi	Division 6

RES # 460/15 GIROD: That council convenes the Special Committee meeting at 12:59 P.M.
Convene
Meeting

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

Carried

RES # 461/15 CANTIN: That we adopt the agenda as amended to add discussion of a GIC Investment
Adopt
Agenda

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

Carried

RES# 462/15 CANTIN: That we table the consideration of the Financial Statements to the next Regular
Financial
Statements
Oct./15

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

Carried

RES# 463/15 DIEHL: That we pay the beaver tail invoices for October 2015 as presented.
Invoice
Payment

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

Carried

RES # 464/15 DIEHL: That we approve Council Indemnity as a whole, following the approved budget.
Council
Indemnity

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

Carried

RES# 465/15 CANTIN: That we establish the salary rate for the RM Office Clerk at \$19.50 an hour.
Clerk
Wage

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

Carried

RES# 466/15 GIROD: That we accept the Administrator`s verbal report as presented.
Administrator
Report

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

Carried

- RES# 467/15
Rate Payers
Meeting
CANTIN: That we have a rate payers meeting Thursday, December 10, 2015.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- RES# 468/15
Christmas
Party 2015
DIEHL: That we continue to pay for staff and spouses along with Council and escorts to attend the Leask Community Christmas Party.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- RES# 469/15
Tax
Abatement
KAVANAUGH: That we abate the \$200 minimum tax applied to PT NE 34-47-4 3.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- RES # 470/15
Investment
CANTIN: That we invest \$300,000.00 in the Affinity Credit Union, Leask, Saskatchewan in a flexible rate GIC effective November 25,2015..
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- RES# 471/15
Correspondence
UNYI: That Council accept the correspondence; information items as present.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- RES# 472/15
Employee
Training
JOANETTE: That Council support the Administrator attend the Planning 101 Workshop in Wakaw on December 14, 2015.
Div.1 no, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried
- RES# 473/15
Budget
Development
CANTIN: That we as Council as a whole develop the preliminary 2016 operating and capital budgets on December 10, 2015.
Div.1 yes, Div.2 no, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve no.
Carried
- RES# 474/15
Adjourn
UNYI: That Council adjourn the meeting at 5:30 P.M.
Div.1 yes, Div.2 yes, Div.3 yes, Div.4 yes, Div.5 yes, Div.6 yes, Reeve yes.
Carried

REEVE JIM JOANETTE

ACTING ADMINISTRATOR
MARY E. KUBE.