

The Minutes of the Special Meeting of the Council of the Council of the Rural Municipality No. 464 which was held in the Leask Municipal Office on Tuesday, November 3, 2015.

Murray Kasun arrived at 1:30

The meeting was called to order by Reeve Jim Joannette at 1:35 p.m.

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

Leonard Cantin	Division One
Real Diehl -	Division No. 2
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) Stripping at Bruner's Pit;
- 2) Purchase of Fire Truck(s) 2P.M. Town Council re: res to purchase;
- 3) Grave Yard Covers;
- 4) Thunder Ridge Farms;
- 5) Yankee Valley Culverts and;
- 6) Emerald Lake, SaskEnergy line

RES #433/15 DIEHL: That we adopt the agenda as presented.
Adopt
Agenda

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

Carried

RES #434/15 CANTIN: That we accept the new Sask Energy proposed gas pipeline installation proposal between SE 32-48-07 W3M & SW 33-48-07-W3M down to NW 28-48-07-W3M dated October 26, 2015 with the condition that the road be restored to the original grade.

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

Carried

Gordon Harris arrived 2:00 p.m.
Vern Unyi arrived 2:00 p.m.
Morris Stieb arrived 2:00 p.m.

Gordon Harris left at 2:27 p.m.
Vern Unyi left t 2:27 p.m.
Morris Stieb left 2:27 p.m.

Res #435/15 CANTIN: I move that MGB Trucking Ltd. (Clarence Hoehne) be hired with a track hoe at an hourly rate of \$165.00/hr as well as a truck (end dump) at an hourly rate of \$135.00/hr to remove the cemetery markers and monuments from the roadside and return those materials to the Brightholme Cemetery as directed by correspondence dated September 30, 2015 from the Water Security Agency.

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

Carried

Thunder Ridge Farms will be discussed the November 18th meeting.

Res #436/15 DIEHL: That we hire MGB Trucking Ltd. (Clarence Hoehne) to install the culvert at Yankee Valley Road for the project authorized by resolution #271/15 at \$165.00/hr for the track hoe and \$135.00/hr for the truck if needed.

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

Carried

Stripping at Bruner's pit will be brought to the November 18th, meeting once a bill has been submitted.

Res #437/15 JOANETTE: That this meeting adjourns at 4:37 p.m.

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

Carried

REEVE JIM JOANETTE

MARY E. KUBE
ACTING ADMINISTRATOR