

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 Monday December 12, 2016.

The meeting was called to order by Deputy Reeve Len Cantin at 9:30 a.m.

Purpose: To discuss the Konkin Trenching project concerns. This trench affects the following: W1/2 -46-06-w3; N1/2 05-46-06-w3; and SE 5-46-06-w3.

Present were Reeve Len Cantin, Administrator Robert Jorgensen and the following Council members:

Present	Grant Thiel	Division No. 1
	Gord Stieb	Division No. 3
	Ed Musich	Division No. 4
	Robert Girod	Division No. 5
	Victor Unyi	Division No. 6

Absent	Real Diehl	Division No. 5
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Res# 446/16	<u>CANTIN</u> : Moved to recess so council could take a road tour at 9:40 am	Carried
Res# 447/16	<u>CANTIN</u> : Moved to reconvene at 10:50 am.	Carried
Res# 448/16	<u>CANTIN</u> : Moved to recess 12:41 pm	Carried
Res# 449/16	<u>CANTIN</u> : Moved to reconvene at 1:15 pm	Carried
Res# 450/16	<u>CANTIN</u> : Moved to recess 1:24 pm	Carried
Res# 451/16	<u>CANTIN</u> : Moved to reconvene at 2:00 pm	Carried
Res #452/16	<u>MUSICH</u> : That we direct public works to install markings, rebar with reflectors every 200 feet on each side of the trench for safety.	Carried
Res#453/16	<u>MUSICH</u> : That we adjourn the Special Meeting at 2:30 pm.	Carried

 REEVE

 ADMINISTRATOR