

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, March 3, 2016.

The meeting was called to order by Deputy Reeve Len Cantin at 9:00 a.m.

Present were Deputy Reeve Len Cantin, Acting Administrator Cindy Driedger and the following Council members:

- (Len Cantin) Vacant Division No. 1
- 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

Res #75/16 GIROD: That we add to the agenda the following:
 Amend SARM issues related to the 2016 Convention Resolutions
 Agenda
Carried

Res #76/16 DIEHL: That we adopt the agenda as amended
Carried

In Camera Session at 9:10 a.m. – Hiring of Administrator

Regular Meeting re-convened at 9:45 a.m.

Res #77/16 GIROD: That Council authorizes Shellbrook Crushing to crush approximately
 Gravel 10,000 yards at the Crown Hill Pit for 2016
 Tender
Carried

Res #78/16 UNYI: That council authorizes Shellbrook Crushing to haul and spread gravel with a
 Hauling fuel surcharge of 10% on a fuel cap of .80 per litre
 Tender and
 At a hauling price of .30 per yard mile at a minimal 5 mile haul for the year of 2016
Carried

Res #79/16 MUSICH: That council authorizes Shellbrook Crushing to load the crushed
 Loading gravel at a rate of .75 per yard.
 Tender
Carried

Lunch at 11:45 p.m.

Regular Meeting re-convened at 12:40 p.m.

In Camera Session at 1:00 p.m. – Administrator Interview

Regular Meeting re-convened at 2:10 p.m.

Res #80/16 DIEHL: That Council authorizes Spring Gravel as follows:
 Spring Division 1 – 1700 yards
 Gravel Division 2 – 2000 yards
 Division 3 – 300 yards
 Division 4 – 3100 yards
 Division 5 – 2100 yards
 Division 5 – 0 yards
Carried

Res #81/16 MUSICH: That we rescind Resolution #46/16 as the lease land purchase application for
 Rescind NE 29-47-07-W3 and SE 29-47-07-W3 denying the sale until testing of Gravel was done
 Res # 46/16 by Council as this property was approved for sale in Resolution #194/14.
Carried

Res#82/16 DIEHL: That we approve a test demonstration of the roadside mulching at the Mulching hourly rate of \$170.00 per hour

And

That we authorize additional work not to exceed \$3500.00 in areas to be directed by Division Councilors. The contractors name is Kyle Schutte.

Res#83/16 DIEHL: That we adjourn the Special Meeting of March 3, 2016 as of 3:55 p.m.

DEPUTY REEVE

A/ADMINISTRATOR