

The Minutes of the Regular Meeting of the Council of the Rural Municipality of Leask № 464 which was held in the RM of Leask's Municipal Office on Wednesday August 9, 2017.

The meeting was called to order by Reeve Cantin 9:05 A.M.

Present were Reeve Len Cantin, Administrator Kristopher Jahnke, and the following Council members:

Grant Thiel - Division № 1
 Real Diehl - Division № 2
 Gordon Stieb - Division № 3
 Ed Musich - Division № 4
 Robert Girod - Division № 5

Absent:

Victor Unyi - Division № 6

Res # 211/17 GIROD: That we approve the minutes of July 12th, Regular meeting of council.

MINUTES

CARRIED

Res # 212/17 DIEHL: That the RM of Leask agrees to the sale of agricultural lease land located on: Parcel 3 NW 15-46-08 W3.

**AGRICULTURAL
LEASE LAND
SALE**

Further that the administrator be authorized to sign the required form.

CARRIED

Res # 213/17 THIEL: That we approve the lists of accounts payable:

**ACCOUNTS
PAYABLE**

Cheque	№	10465	to	10469
Cheque	№	10521	to	10570
Cheque	№	10572		

For a total of \$380,748.67

CARRIED

Res # 214/17 THIEL: That we approve council's remuneration

**COUNCIL
REMUNERATION**

Cheque № 10573 to 10578

For a total of \$3,781.44

CARRIED

Res # 215/17 DIEHL: That the Jon Nelsen's request dated August 9th, 2017 for an authorized leave of absence be approved.

**LEAVE OF
ABSENCE**

CARRIED

Res # 216/17 THIEL: That we direct Administration to issue a "Order to Stop Use" for the straw building located on Lot 1 Plan 102173453.

**ORDER TO
STOP USE**

CARRIED

Res # 217/17 STIEB: That we authorize administration to draft and sign the standard road maintenance agreement with KDM farms Ltd.

**ROAD
MAINTENANCE
AGREEMENT**

CARRIED

Res # 218/17 MUSICH: That we advertise for the position of administrator on the following websites:

**ADMINISTRATOR
POSITION**

1. SARM
2. SUMA
3. Saskjobs.ca
4. www.leask.ca

CARRIED

Res # 219/17 THIEL: that we adjourn the time being 5:45 pm
ADJOURN

CARRIED

Seal

Reeve

Administrator