

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask № 464 which was held in the RM of Leask's Municipal Office on Friday May 29, 2017.

The meeting was called to order by Reeve Cantin 9:45 a.m.

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

Ed Musich - Division № 4  
Robert Girod - Division № 5  
Victor Unyi - Division № 6

**Absent:**

Grant Thiel - Division № 1  
Real Diehl - Division № 2  
Gordon Stieb - Division № 3

Res #154/17 **MINUTES** MUSICH: That we appoint Kristopher Jahnke to take the minutes for the May 29, 2017 special meeting.

CARRIED

Res #155/17 **ADMIN.** UNYI: That we appoint Kristopher Jahnke acting administrator.

CARRIED

Res #156/17 **GRAVEL CRUSHING** MUSICH: That we engage RM crushing Ltd. to crush up to 50,000 yd<sup>3</sup> of road gravel as per their quote dated May 25, 2017. Identified as quote # RM 464-2017 excluding the specified service to supply equipment for stripping the area to be crushed. Subject to RM Crushing Ltd. starting within 6 weeks.

Further that Johnson Enterprises Ltd. be engaged to provide stripping of over burden at the Dicus property utilizing his D6R Caterpillar at rate of \$160 per hour.

CARRIED

Res #157/17 **SIGNING AUTH.** GIROD: That we change the signing authority at the Affinity Credit Union to the Reeve or Deputy Reeve & the acting administrator.

CARRIED

Res #158/17 **ADJOURN** UNYI: That we adjourn the time being 11:17AM

CARRIED

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REEVE

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ADMINISTRATOR