

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 October 23, 2017.

The meeting was called to order by Reeve Cantin 4:18 p.m.

**Present** were Reeve Len Cantin, Acting Administrator Joan Sanfleben, and the following Council members:

Grant Thiel	-	Division No. 1
Real Diehl	-	Division No. 2
Gordon Stieb	-	Division No. 3
Ed Musich	-	Division No. 4
Robert Girod	-	Division No. 5
Victor Unyi	-	Division No. 6

Res #265/17 **THIEL:** That council appoints Judy Douglas as Administrator with full signing authority effective Oct 23/17 as per signed employment contract.

Carried

Res# 266/17 **STIEB:** That adjourn the time being 4:24 .

Carried

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REEVE

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ACTING ADMINISTRATOR