

The Minutes of the Special Meeting of the Council of the Rural Municipality of Leask No. 464 held in the Leask Municipal Office on Friday, January 4, 2019.

The meeting was called to order by Reeve Cantin at 11:00 a.m.

Present: Reeve Len Cantin
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
Clarke Gossen Division No. 6
Administrator Judy Douglas

#1/19 **ICE RESURFACER**

MUSICH: That we purchase a 1992 Olympia Ice resurfacer for \$5,000 plus repairs, delivery and servicing and that payment be made from our Municipal Reserve account. Carried

#2/19 **GRAVEL PAYMENT**

DIEHL: That we approve payment to Perry Dicus for the balance of the gravel used in 2018 in the amount of \$14,472.00 Carried

#3/19 **ADJOURN**

STIEB: That this meeting adjourn at 11:30 a.m.

REEVE

ADMINISTRATOR