

April 21st, 2009

Special Meeting

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 Tuesday, April 21st, 2009.

The meeting was called to order by Reeve Jim Joannette at 9:06 A.M.

Present were Reeve Jim Joannette, Administrator Wanda Boon, and the following Council members:

Don Kavanagh- Division No. 1  
Real Diehl - Division No. 2  
Marcie Kreeese - Division No. 3  
George Diehl - Division No. 4  
Victor Unyi - Division No. 6

Res #164/09 R. DIEHL: That the agenda for the April 21, 2009 Special Meeting of  
Agenda Council be adopted as presented. Carried.

Councillor Sommerfeld arrived at 11:10 A.M.

Res #165/09 UNYI: That we agree to discuss other business at this meeting.  
Other Business Carried.

Res #166/09 KAVANAUGH: That we accept the fuel tender submitted by the P.A. Co-op  
Fuel Tender at a rate of .69 cents per litre for the 2009/2010 year.  
Carried.

Res #167/09 SOMMERFELD: That we agree to sign two year leases with Bill and  
Boat Launch Brenda Anderson and Brian and Candise Ashby at \$1.00 per year in order to  
Access Lease gain public access to a boat launch at Lac La Peche.  
Carried.

Res #168/09 R.DIEHL: That the list of withdrawals of Sask Municipal Hail Insurance be  
SM Hail accepted as presented. Carried.

Adjourn for lunch 11:20 A.M. – 12:20 P.M.

Res #169/09 G. DIEHL: That we prepare an amendment to our zoning bylaw to allow  
Amend bareland condominiums in commercial zones, and that we be prepared to  
Zoning examine the bylaw at our next regular meeting. Carried.  
Bylaw

Res #170/09 KREESE: That we revise our zoning bylaw in the country residential zone to  
Revise state one hectare (2.4 acres) consistently throughout the bylaw.  
County Carried.

Res #171/09 G. DIEHL: That we accept the following reports as presented:  
Reports

1. Parkland Mutual Aid Minutes 2009.
  2. Highway #12 Landfill Timesheet – April 12 -13, 2009.
  3. Employee Timesheets – March 29 – April 11, 2009.
- Carried.

Res #172/09 R. DIEHL: That we revise resolution #139/09 to state \$500.00 including  
taxes. Carried.

Res #173/09 UNYI: That the accounts covered by cheques numbered 2752 to 2782  
Accounts inclusive, totaling \$16,389.18 be approved for payment, and attached to  
these minutes as "Schedule A". Carried.

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Councillor Sommerfeld left the meeting at 2:45 P.M.

Res #174/09 G. DIEHL: That council adjourn. Carried.  
Adjourn

Adjournment at 3:45 P.M.

Visitors to the meeting:

Gerald Dagenais  
Ryan Dagenais  
Irene Nowosad  
Gerald Banda

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Reeve

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Administrator