

October 5, 2009

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 5, 2009.

The meeting was called to order by Reeve Jim Joannette at 8:00 A.M.

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

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

A lengthy discussion was held regarding the construction of Grid 783 near the slough at Roschuk's corner.

Res #350/09 KREESE: That we agree to purchase a full front door unit from Double D Front Doors Building Services with a mail slot for the Municipal Office and a mail drawer for the library at a cost of \$ 4,450.00 over our original quote.
Carried.

Res #351/09 G. DIEHL: That this meeting adjourn.
Carried.

Adjournment at 9:20 A.M.

Visitors
Bob Mooney – AMEC Engineering
Larry Fehr – Fehr Construction

REEVE

ADMINISTRATOR