March 23, 2011

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 Wednesday, March 23, 2011.

The meeting was called to order by Reeve Len Cantin at 9:20 a.m.

Present were Reeve Len Cantin, Administrator Sheri McHanson Budd and the following Council members:

Real Diehl – Division No. 2 Marcie Kreese-Division No.3 Boyd Donohue-Division No. 4 Robert Girod - Division No. 5 Victor Unyi - Division No. 6

Res #90/11 BCF <u>DONOHUE</u>: That the Reeve contact the Minister of Municipal Affairs to discuss applying the remaining provincial funding from the BCF-CC grant after finishing km 8.0 -11.6 on Grid 783, to the Bramshot Grid Clay Capping Project.

Carried

Res #91/11 Budget <u>DIEHL</u>: That a draft budget be prepared for operating expenses and capital expenses, including 4.5 mills for depreciation and that all other capital expenses will be borrowed and financed over a three year period.

Carried

Res #92/11

DONOHUE: That we increase our gravel rates effective immediately to

Gravel Rates.

\$10/yard, plus a mileage rate of .34/yard/mile.

Carried

Res #93/11

<u>UNYI</u>: That this meeting adjourn.

Adjourn

Carried.

Adjournment at 4:45 P.M.

REEVE		
ΔDMINI!	STRATOR	