

A Special Meeting of the Council of the R.M. of Leask No. 464 was held in the municipal office in Leask, Saskatchewan on Wednesday May 29, 2013.

Present were Reeve Jim Joannette, A/Administrator Riannon Nelson, A/Administrator Donn Bergsveinson and the following Council members:

- Steve Nelson – Division No.1
- Real Diehl - Division No. 2
- Don Kavanagh- Division No. 3
- Robert Girod - Division No. 5
- Victor Unyi – Division No. 6

All Councillors and Outside Employees present.

Res #165/13 GIROD: That all Councillors waive notice of this meeting called by Reeve  
 Waive Joannette as requested by Justin Nagy.  
 Notice

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 vacant, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #166/13 NELSON: That any topic concerning this Municipality be dealt with at this  
 Topic meeting.  
 for  
 Discussion

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 vacant, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #167/13 DIEHL: That all PDAP work in the Municipality be supervised by Forman Justin  
 PDAP Nagy with the assistance of PDAP co-ordinator Joan Sanftleben. Further that  
 Work foreman Nagy shall have the authorization to hire contractors at his discretion.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 vacant, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #168/13 KAVANAGH: That Council purchase 90 yards of cold mix to be placed along the  
 Cold Mix old 40 Highway and also at Martin’s Lake Regional Park, with the approximate  
 cost of \$13,000.00.

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 vacant, Div.5 yes, Div.6 yes, Reeve yes.

Carried

Res #169/13 NELSON: That this meeting adjourns at 11:35am.  
 Adjourn

Div.1 yes, Div.2 yes, Div.3 yes, Div.4 vacant, Div.5 yes, Div.6 yes, Reeve yes.

Carried

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 REEVE

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 A/ADMINISTRATOR