

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 July 16, 2014.

The meeting was called to order by Reeve Jim Joannette at 10:30 a.m.

Present were Reeve Jim Joannette, Administrator Sheri McHanson Budd and the following Council members:

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|----------------|----------------|
| Real Diehl - | Division No. 2 |
| Boyd Donohue - | Division No. 4 |
| Robert Girod - | Division No. 5 |
| Victor Unyi - | Division No. 6 |

Councillor Kavanagh arrived at 10:47 a.m.

Administrator position interviews.

Recess for lunch at 11:58 a.m.

Reconvene from lunch at 12:50 p.m.

1:07 Councilor Donohue left

Administrator position interviews.

Delegation – Duncan’s Beach Cottage Association – 2:00 p.m. to 2:57 p.m.
Cody Henke, Brent Duncan, Clark Gossen – Proposal for portion of tax dollars to be used for equipment and garbage costs.

Res #272/14 GIROD: That council approves the payment for Beaver Tails to the authorized
Beaver hunters as listed on the Beaver Control Program 2014 sheets dated inclusive of
Control June 13 to July 2. And that once the maximum number is reached for the Beaver
Program Program that the R.M. pays \$15 per Beaver Tail.

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

Carried

Res #273/14 DIEHL: That Council approves for payment the Council Indemnity sheet for
Indemnity Councillor Unyi as circulated.

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

Carried

Res #274/14 UNYI: That council reimburses Justin Nagy \$200 towards replacing the tailgate
Tailgate on the Duramax truck.
Replace

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

Carried

Recess meeting at 3:30 p.m. for Martins Lake and Highway #12 Landfill inspections.

Councilor Kavanaugh did not attend inspections

Councilor Unyi left at 6:30 pm

Reconvene meeting at 6:50 p.m.

Councilor Kavanaugh returned at 6:50 pm

Administrator position interviews.

Res #275/14 GIROD: That upon a successful reference check Norma Stumborg be offered the Admin Administrator position at a salary of \$52,065, a 3 month probationary period and Position with a start date of around the first of September.

Div.1 absent, Div.2 yes, Div.3 no, Div.4 absent, Div.5 yes, Div.6 absent, Reeve yes.

Carried

Res #276/14 KAVANAGH: That this meeting adjourn at 8:31 p.m. Adjourn

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

Carried

REEVE

ADMINISTRATOR