

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 Thursday, July 23, 2015.

The meeting was called to order by Reeve Jim Joannette at 1:02 p.m.

Present were Reeve Jim Joannette, Joan Sanftleben and the following Council members:

Real Diehl -	Division No. 2
Don Kavanaugh -	Division No. 3
Ed Musich -	Division No. 4
Robert Girod -	Division No. 5
Victor Unyi -	Division No. 6

#### Four Rate Payers Attended

Res #277/15 KAVANAUGH: That council authorizes Joan Sanftleben to record the minutes of Record of this meeting. Minutes

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

Carried

Res #278/15 DIEHL: That council accepts the resignation of July Lychak Acting Resignation Administrator. Admin

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

Carried

Res #279/15 KAVANAUGH: That Council appoints Joan Sanftleben as Acting Administrator Acting and authorize her to work as many hours as she is available until office staffing is Admin returned to normal levels.

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

Carried

Res #280/15 GIROD: That signing authority be changed at the Affinity Credit Union, Leask, Signing Saskatchewan, to one of Reeve Jim Joannette or Deputy Reeve Don Kavanaugh, Authority together with Acting Administrator Joan Sanftleben.

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

Carried

Res #281/15 GIROD: That we advertise for an Administrator with a "C" Certificate. Admin

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

Carried

Res #282/15 JOANNETTE: That we hire Don Bergsveignson as interim Administrator for RM Admin of Leask #464.

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

Carried

Res #283/15 GIROD: That Reeve Joannette, together with Acting Administrator Joan Admin Sanftleben negotiate salary and remuneration with Don Bergsveignson.

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

Carried

Break 1:35  
Reconvene 1:37

Res #284/15 Admin DIEHL: That if the first choice for Administrator doesn't accept that we are able to accept other choices.

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

Carried

Res #285/15 KAVANAUGH: That this meeting adjourns at 1:47.

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

Carried

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REEVE

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ACTING ADMINISTRATOR