

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, September 24, 2015.

The meeting was called to order by Reeve Jim Joannette at 9:00 a.m.

Present were Reeve Jim Joannette, Hugh Otterson, Acting Administrator and the following Council members:

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

The purpose of this meeting is to discuss the following:

- 1) The hiring of an Administrator for the Municipality; and
- 2) The repair of the Joe Brad Road, NE 36-47-8-3.

Res #360/15
AGENDA DIEHL: That the Agenda be adopted as presented.

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

Carried

RES # 361/15
HIRE
MARY KUBE
ACTING
ADMIN. GIROD: That we the Council of the R.M. of Leask No. 464 hereby agree to hire Mary E. Kube as Acting Administrator with an effective start date of employment on Monday, October 5th, 2015 at the hourly rate of pay of \$22.00 per hour subject to the following conditions:

- 1) That she will be on probation for a period of Three months with a performance review completed prior to its completion after which the probationary period will either expire or be extended a further Three months;
- 2) That she will obtain her Certificate in Local Government Authority from the University of Regina and Certification pursuant to the Rural Board of Examiners (RMAA);
- 3) That the Municipality will reimburse her for the applicable Course Registration fee (s) upon successful completion of each course in obtaining her Certificate in Local Government Authority;
- 4) That it be understood that in the case of the Transfer Credits from her previous education required for the Certificate in Local Government Authority are approved Council requires that the LG 206 Local Government Accounting Course shall be taken and successfully completed.

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

Carried Unanimously

RES #362/15
PERMIT
APPLY UNYI: That pursuant to Section 110(5) of the Municipalities Act, we the Council of the RM of Leask No. 464 hereby make application to the Rural Board of Examiners, RMAA, for a Permit to Appoint Mary E. Kube as Acting Administrator for the Municipality.

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

Carried Unanimously

RES #363/15 MUSICH: That further to the hiring of Mary E. Kube as Acting Administrator we
MENTOR agree to hire Mr. Hugh Otterson as Mentor at the same Employment Terms as set
 out in Resolution # 288/15 of the August 12, 2015 Regular Council Meeting
 Minutes. The Mentorship shall begin upon the Permit from the RMAA, Rural
 Board of Examiners is approved.

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

Carried Unanimously

RES #364/15 KAVANAGH: That we agree to repair the Joe Brad Road, portions of the NE & SE 36-
J. BRAD 47-8-3 with hired equipment and any permits not to exceed \$5,000.00.
ROAD

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

Carried Unanimously

RES#365/15 DIEHL: That we agree to discuss the following matters requiring Council attention at
OTHER this meeting:
BUSINESS 1) John Deere Grader warranty extension;
 2) Jonathon Nelson days off approved and;
 3) Muskeg First Nation – Gravel from Crown Hill Pit.

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

Lost

Res #366/15 KAVANAGH: That this meeting adjourns at 10:20 a.m.

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

Carried

REEVE JIM JOANETTE

HUGH OTTERSON
ACTING ADMINISTRATOR