## The Minutes of the Special Meeting of the Council of the Village of Leask October 3, 2022 via Phone

In Attendance by phone:

Mayor:

John Priestley

Deputy Mayor: Councillors:

Zach Waldner Valerie Priestlev

**Charles Smith** 

Eugene Verbonac

Acting Administrator:

Yvette Hamel

The mayor called the meeting to order at 4:00 pm

Agenda:

2022-405 V. Priestley: That the agenda be adopted as presented

Carried

**ICIP Grant:** 

2022-406 V. Priestley: To amend motion 2022-301, that it should read:

It is resolved that the Council of the Village of Leask support the application for an Investing in Canada Infrastructure Program (ICIP) grant for Landfill Decommissioning and Council agrees to meet legislated standards, to meet the terms and conditions of the ICIP program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the project, to fund ongoing operation and maintenance costs, and to follow any mitigation measures as required by the federal Impact Assessment Act and The Environmental Assessment Act

(Saskatchewan).

Carried

Adjourn:

2022-407 Verbonac: That this meeting be adjourned at 4:05 p.m.

Carried

Mayor: John Priestley

Administrator: Yvette Hamel

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