

**AGENDA**  
**REGULAR COUNCIL MEETING- VILLAGE OF LEASK**  
**December 18, 2024**  
**LEASK COMMUNITY HALL @ 5:30 PM**

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**Introduction of Council – Brief Comments on why they chose to serve on council**

**Call to Order:**

- A. Approval of the Agenda**
- B. Approval of Minutes**
- C. Motion Corrections**
- D. Public Works**
  - **Maintenance Report**
  - **Water Treatment Plant Report**
- E. Financials & Approval of Accounts Payable**
- F. Appointment of Deputy Mayor**
- G. Committee Assignments**
- H. Council Approved Statutory Holidays 2025**
- I. Leask Community Hardware Store**
- J. Bylaw to Establish Water Rates**
- K. Bylaw to Establish Rink Board**
- L. Policies**
- M. EMO**
- N. Associated Engineers**
- O. Lease 14 Main Street- renewal**
- P. Correspondence**
  - **Building & Technical Standards**
  - **Board Experience Virtual Free Workshop**
- Q. Other Correspondence**
  - **FCM**
- R. Mayor & Councillor Forum**
- S. Administrators Report**
  - **Admin Time Sheet**
  - **Hall Rental Deposit Reimbursements**
  - **Civic Address Registry Level 1,2,3**
  - **Munisoft Payroll YE Training**
  - **Summer Students Applications complete**
  - **Christmas Season – Request for Dates to Close office**
- T. In Camera - HR & Legal**