

AGENDA
REGULAR COUNCIL MEETING- VILLAGE OF LEASK
January 15, 2025
LEASK COMMUNITY HALL @ 5:30 PM

Call to Order:

- A. Approval of the Agenda**
- B. Approval of Minutes**
- C. Motion Corrections**
- D. Public Works**
 - **Maintenance Report**
 - **Water Treatment Plant Report**
 - Update on second submersible pump

Delegation: 6:00 p.m. Steel River Group Re:

Service Agreement for Muskeg Lake Cree Nation's Feasibility Study for a New Multi-Unit Housing Project

- E. Financials & Approval of Accounts Payable**
 - Affinity Rates
 - Monthly Auto Payments
 - General Office Fees
- F. I-PADS**
- G. Leask Community Hardware Store**
- H. Rink**
- I. Landfill**
- J. Lots L1 & L2 BL1 S3969 (empty lots east of Bramshots)**
- K. Strategic Planning**
- L. Correspondence**
 - School Career Fair
 - Food Bank
 - Lavoie Governance
 - Municipalities Today
 - Proposal for Legal Services
 - SUMAsure
- M. Other Correspondence**
 - BTS Updates
 - Data Lens - Updates from Stats Canada
 - FCM Dec 18
 - Renew
- N. Mayor & Councillor Forum**
 - Green Family
 - Museum
- O. Administrators Report**
 - 2024-25 Aon Insurance
 - MMSW 4th quarter report submitted
 - Emails
 - Purchase of Stamps before 25% rete increase
 - Admin. Time Sheets
 - UMAAS Membership
- P. In Camera - HR & Legal**