

**APPROVED**

**The Minutes of the Regular Meeting  
of the Council of the Village of Leask which  
was held in the Leask Community Hall on  
Wednesday, June 17, 2020 at 6:30 pm**

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**Present:**

*Deputy Mayor:* Gordon Harris  
*Councilors:* Joanne Lapierre  
Brian Galambos  
Thomas Spriggs  
*Administrator:* DeAnne Robblee

**Absent:** *Mayor:* Arthur Spriggs

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**Call to Order:**

152/20 *G. Harris* The Regular Council Meeting was called to order by Deputy Mayor Harris at 6:30pm.  
*Carried*

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**Approve Minutes:**

153/20 *J. Lapierre* That the Council approved the minutes of the Regular Meeting of Council held on May 20, 2020.  
*Carried*

154/20 *T. Spriggs* That the Council approved the minutes of the Special Meeting of Council held on June 1, 2020.  
*Carried*

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**Business Arising from Minutes:**

155/20 *B. Galambos* None  
*Carried*

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**Old Business:**

156/20 *J. Lapierre* Resolution to accept the Budget and AGM Minutes from the Leask Sports Centre for 2020.  
*Carried*

157/20 *T. Spriggs* Resolution that no overtime be permitted without council's written approval until further notice.  
*Tabled*

158/20 *B. Galambos* Resolution for Beryl Peak to be hired as temporary library cleaner for \$18/hr.  
*Tabled*

To be decided/recinded at a later date:

075/20 *T. Spriggs* :That Council extends employee sick time from 10 working days to 15 working days for employees who are directly affected by the COVID-19 Virus until August 19, 2020 and will be reviewed by council to see if any extensions will be needed.  
*Carried*

076/20 *G. Harris* :That the Village of Leask waive interest fees on utility bills until further notice and keep utilities on in households until the Government of Saskatchewan has lifted the State of Emergency for the Province of Saskatchewan.  
*Carried*

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**Delegations:**

- 159/20 J. Lapierre Leask Hardware Store - Kathy Sevigny *Carried*
- 160/20 T. Spriggs Leask Rink Board to discuss 2019 Budget and 2020 Budget. *Carried*
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**New Business:**

- 161/20 J. Lapierre : That the Village hire Leanne McCormick as temporary part-time Assistant Administrator for the Village of Leask for \$24/hr starting on Monday, July 6, 2020. *Carried*
- 162/20 B. Galambos : That no garage sales be sanctioned by the Village for the remainder of the 2020 calendar year. *Carried*
- 163/20 B. Galambos : That the Village Office reopen on a trial basis on June 22, 2020. *Carried*
- 164/20 J. Lapierre : That the Village increase the Credit Limit to \$2500 for the No Fee Cash Back business Credit Card with the Affinity Credit Union for DeAnne Robblee, Administrator's village business use. *Carried*
- 165/20 J. Lapierre : That the Village to sign and accept the Manager's Responsibility Letter from PriceWaterhouseCoopers LLP for the 2019 Audit. *Carried*
- 166/20 B. Galambos : That council to sign and accept the Consolidated Statement of Financial Position from PriceWaterhouseCoopers LLP for the 2019 Audit. *Carried*
- 167/20 T. Spriggs : That the Council sign and accept the Financial Report submitted by PriceWaterhouseCoopers LLP for the 2019 Audit. *Carried*
- 168/20 J. Lapierre : That the Council sign and accept the DRAFT Annual Financial Statements prepared by PriceWaterhouseCoopers LLP for the 2019 Audit. *Carried*
- 169/20 T. Spriggs : That the Council request the final Audited Financial Statements be prepared by PriceWaterhouseCoopers LLP for the 2019 Audit. *Carried*
- 170/20 B. Galambos : That the Village obtain the services of PriceWaterhouseCoopers LLP for the 2020 Audited Financial Statements for the Village of Leask. *Carried*
- 171/20 J. Lapierre : That the Village obtain the services of PriceWaterhouseCoopers LLP for the 2020 Audited Financial Statements for the Leask Community Hardware Store. *Carried*
- 172/20 T. Spriggs : That Council rescind resolution 62/19:

Res#62/19 Village Lot	<u>TSPRIGGS</u> : That we agree to trade Robert Rogers the Village lot at Lot 10 Block 2 for the one he currently owns on Lot 14 Block 2 and that he would then store his equipment related to his business, Rogers Construction. Under the condition that he pay all costs associated with the transfer of the title.
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*Carried*

*Carried*

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**Financial:**

- 173/20 *J. Lapierre* :That the council resolves approve Accounts for Payment as presented.  
*Carried*  
*(Deputy Mayor Harris stepped out of the meeting at 7:50pm declaring a pecurinary interest. He returned to the meeting after the resolution was passed at 7:55pm.)*
- 174/20 *B. Galambos* : That the council accepts the Financial Statements presented by the Leask Community Hardware Store.  
*Carried*
- 175/20 *T. Spriggs* :That the council resolves accept the Financial Statement for the Village May 2020.  
*Carried*
- 176/20 *J. Lapierre* :That the council accepts the 2020-21 Municipal Sharing Grant of \$92,357.  
*Carried*
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**Reports**

- 177/20 *J. Lapierre* :That the council resolves accept the following reports:  
Foreman Report  
Employee Timesheets  
Water Treatment Plant Report  
Lagoon Compliance Inspection Report  
Administrators Report  
*Carried*
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**Correspondence:**

- 178/20 *T. Spriggs* :That the council resolves accept the Correspondence:  
a. Letter from resident re: Fuel Purchases  
*Carried*
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**Adjourn:**

- 179/20 *G. Harris* The next meeting of council be held on Wednesday, July 22, 2020 at 6:30pm at the Village Office or Leask Community Hall.  
*Carried*
- 180/20 *G. Harris* 9:55pm: That this meeting of council be adjourned.  
*Carried*

Signed before me this July 22, 2020.

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Mayor, Arthur Spriggs

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Administrator, DeAnne Robblee