

**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, May 15, 2020 at 6:30 pm**

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**Present:**

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

**Absent:** None

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**Call to Order:**

125/20 *A. Spriggs* The Regular Council Meeting was called to order by Mayor Spriggs at 6:30pm. *Carried*

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**Approve Minutes:**

126/20 *J. Lapierre* That the Council approved the minutes of the Regular Meeting of Council held on April 15, 2020. *Carried*

127/20 *T. Spriggs* That the Council approved the minutes of the Special Meeting of Council held on April 30, 2020. *Carried*

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**Business Arising from Minutes:**

128/20 *B. Galambos* None *Carried*

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**Old Business:**

129/20 *J. Lapierre* Resolution to accept the Budget and AGM Minutes from the Leask Sports Centre for 2020. *Tabled*

130/20 *T. Spriggs* Resolution that no overtime be permitted without council's written approval until further notice. *Tabled*

131/20 *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:**

132/20 J. Lapierre None at this meeting. *Carried*

*\*Due to the COVID-19 pandemic, all other delegates that were scheduled have been postponed until permitted.*

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**New Business:**

133/20 G. Harris : That the Village Office be closed on July 1, 2020 for a Statutory Holiday and July 2, 2020 for Administrator Holiday. *Carried*

134/20 J. Lapierre : That the Leask Golf Course Annual Report be received. *Carried*

135/20 J. Lapierre : That as of May 1, 2020 the Leask Happy Homesteaders be granted forgiveness for the Water and Sewer bill until they are able to open the hall and start fundraising again. (To be revised monthly by council with other forwarding decisions) *Carried*

136/20 G. Harris : That council approve the Lease Contract between the Village and Jim Wasylkowski for a period of 1 Year for \$350/month. *Carried*

137/20 J. Lapierre : That council approve the Home Based Business application from Northern Medical Supplies located at 715 2nd Avenue South. *Carried*

138/20 B. Galambos : That council sign the contract between the Village and SaskPower re: Net Metering Interconnection Agreement. *Carried*

139/20 T. Spriggs : That the Village of Leask participate in the Municipal Economic Enhancement Program 2020 and sign the funding agreement forwarded by the Province of Saskatchewan. *Carried*

140/20 J. Lapierre : That Lot 7, Block 21, Plan CS1025 Gas Line Termination Agreement be signed by council. *Carried*

141/20 G. Harris : That Lot 17, Block 21, Plan CS1025 Gas Line Termination Agreement be signed by council. *Carried*

142/20 B. Galambos : That the 2020 Tax Year Mill Rate remain unchanged at 7.25 mills. *Carried*

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**Financial:**

143/20 J. Lapierre :That the council resolves approve Accounts for Payment as presented. *Carried*

144/20 B. Galambos :That the council resolves accept the Financial Statement for the Village April 2020. *Carried*

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**Reports**

145/20 J. Lapierre :That the council resolves accept the following reports:  
Foreman Report

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**Correspondence:**

- 146/20    *T. Spriggs*        :That the council resolves accept the Correspondence:
- a. Letter from SK Housing: Annual Report
  - b. Letter from NCTPC: Workshops
  - c. Letter from Gov't SK & Gov't Of Canada: Lagoon Rehabilitation Project No. 20150014 complete.
  - d. Letter from Gov't SK re: Assessment Deadlines – extended 30 days – allowing tax notices to be sent prior to deadline of assessment deadline.
  - e. Letter from Gov't SK re: Deferral of By-Elections – stating that by-elections can be held over until the October Municipal Election

*Carried*

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**Adjourn:**

- 147/20    *A. Spriggs*        The next meeting of council be held on Wednesday, June 17, 2020 at 6:30pm at the Village Office or Leask Community Hall.
- 148/20    *A. Spriggs*        9:10pm: That this meeting of council be adjourned.

*Carried*

*Carried*

Signed before me this June 17, 2020.

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Mayor, Arthur Spriggs

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Administrator, DeAnne Robblee