

DRAFT

The Minutes of the Regular Meeting
of the Council of the Village of Leask which
was held in the Leask Community Hall on
Wednesday, November 18, 2020 at 6:30 pm

Present:

Mayor: JoAnne Lapierre
Deputy Mayor: Shea Donohue
Councilors: Valerie Priestley
Murray Donohue

Administrator: DeAnne Robblee

Absent: None

Call to Order:

286/20 *D. Robblee* The Regular Council Meeting was called to order by Administrator, DeAnne Robblee at 6:25pm.

Oath of Office:

287/20 *D. Robblee* That Form A - Oath or Affirmation - Member of Council and the Public Disclosure Statements be executed. Accepted into office:
Mayor: JoAnne Lapierre
Council:
Valerie Priestley
Shea Donohue
Murray Donohue

288/20 *D. Robblee* : That DeAnne Robblee turn over the meeting to the Mayor and Chairperson for the newly elected council JoAnne Lapierre.

Approve Minutes:

289/20 *V Priestley* That the Council approved the minutes of the Regular Meeting of Council held on September 23, 2020.
Carried

Business Arising from Minutes:

290/20 *M Donohue* :That resolution no. 277/20 be amended to read, That Intarsew Corporation (JoAnne Lapierre) receive \$2000 per month while working at the Leask Community Hardware Store until appropriate staff has been found.
Carried

Old Business:

291/20 *S. Donohue* : That Council extends payment for utilities at the Leask Happy Homesteaders hall. (Determined Monthly)
Carried

Delegations:

292/20 *M Donohue* None this month.

New Business:

- 293/20 *V Priestley* : That the Election Results Form CC, Declaration of Results be accepted.
Carried
- 294/20 *M Donohue* : That the letter of Resignation for Warren Morley for Councillor, Village of Leask be accepted.
Carried
- 295/20 *S Donohue* : That a Notice of Call for Nominations (By-Election) be posted for the position of Concillor
Carried
- 296/20 *V Priestley* : That Shea Donohue be named Deputy Mayor for the Village of Leask for a term of 4 years.
Carried
- 297/20 *M Donohue* : That JoAnne Lapierre (Mayor) or Shea Donohue (Deputy Mayor) have signing authority with DeAnne Robblee (Administrator) for the Village of Leask bank accounts.
Carried
- 298/20 *V Priestley* : That the Village of Leask obtain a cell phone for the maintenance team.
Carried
- 299/20 *M Donohue* : That the resignation of Larry Buddecke from the Emerald Lake Regional Park Board be accepted as of October 31, 2020.
Carried
- 300/20 *S Donohue* : That Lee Jaboeuf be accepted as a new member of the Emerald Lake Regional Park Board.
Carried
- 301/20 *V Priestley* : That the contract from Associated Engineering for: Phase II, Environmental Site Assessment for the Landfill be executed.
Lost
- 302/20 *M Donohue* : That Garret Feige receive an additional \$200 for stump removal.
Lost
- 303/20 *S Donohue* : That the contract agreement from SaskTel for internet upgrades for the Village Office for the new security system be approved.
Carried
- 304/20 *V Priestley* : That the attached "Council Duties" list be accepted.
Carried
- 305/20 *M Donohue* : That the preliminary budget meeting take place at 1pm on December 5, 2020 at the Village Office.
Carried

Financial:

- 306/20 *M Donohue* : 7:50pm JoAnne Lapierre left the meeting declaring pecurinary interest.
:That the council resolves approve Accounts for Payment as presented.
Carried
7:57 JoAnne Lapierre returned to the meeting.
- 307/20 *S Donohue* : That the council approves the Village of Leask financial statements for October 2020 as presented.

Tabled 

Reports

308/20 *V Priestley* : That the council resolves accept the following reports:
Foreman Report
Employee Timesheets
Water Treatment Plant Report
Administrators Report

Carried

Correspondence:

309/20 *M Donohue* : That the council receive the following correspondence:
a. Letter from the Saskatchewan Public Safety Board
b. Letter from SAMA re: Village Audit / Compliant

Carried

Adjourn:

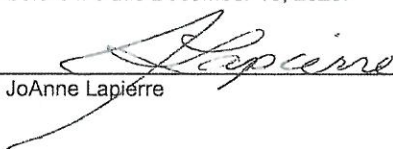
310/20 *J Lapierre* The next meeting of council be held on Wednesday December 16, 2020 at
6:30pm at the Village Office or Leask Community Hall.

Carried

311/20 *J Lapierre* 9:00pm: That this meeting of council be adjourned.

Carried

Signed before me this December 16, 2020.



Mayor, JoAnne Lapierre

Administrator, DeAnne Robblee