

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, October 28, 2020 at 7:30 pm**

Present:

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

Absent: None

Call to Order:

259/20 *A. Spriggs* The Regular Council Meeting was called to order by Mayor Spriggs at 7:30pm. *Carried*

Approve Minutes:

260/20 *J. Lapierre* That the Council approved the minutes of the Regular Meeting of Council held on September 23, 2020. *Carried*

Business Arising from Minutes:

261/20 *T. Spriggs* None *Carried*

Old Business:

262/20 *T. Spriggs* : That Council extends payment for utilities at the Leask Happy Homesteaders hall. (Determined Monthly) *Carried*

Delegations:

263/20 *G. Harris* None this month. *Carried*

New Business:

264/20 *J. Lapierre* : That Cheri Michael be appointed as Poll Clerk / Sanitization Officer for \$25/hr for the Advanced Poll on October 31, 2020 and the Regular Municipal Election on November 9, 2020. *Carried*

265/20 *G. Harris* : That JoAnne McHanson be appointed as Deputy Returning Officer for \$25/hr for the Advanced Poll on October 31, 2020 and the Regular Municipal Election on November 9, 2020. *Carried*

266/20 *B. Galambos* : That DeAnne Robblee be appointed as Returning Officer for \$30/hr for the Advanced Poll on October 31, 2020 and the Regular Municipal Election on November 9, 2020. *Carried*

267/20	<i>T. Spriggs</i>	: That the Village Office be closed on November 9, 2020.	<i>Carried</i>
268/20	<i>J. Lapierre</i>	: That the Village Office be closed on November 12, 2020.	<i>Carried</i>
269/20	<i>G. Harris</i>	: That Valerie Priestley's resignation from the Leask Housing Authority be accepted as presented.	<i>Carried</i>
270/20	<i>G. Harris</i>	: That the tender provided by Garret Feige be accepted for \$1250 for the removal of 25 stumps in the Village. Approval is based on receipt of a WCB Good Standing Letter and proof of Liability Insurance.	<i>Carried</i>
271/20	<i>T. Spriggs</i>	: That the Leask Community Hardware Store dissolve the franchise agreement from Peavey Mart (Ace Hardware).	
272/20	<i>J. Lapierre</i>	: That the Leask Community Hardware Store be changed to a Home Hardware location pending agreements.	<i>Carried</i>
273/20	<i>G. Harris</i>	: That the PA Cornerstone Medical Clinic be granted rent relief of 50%.	<i>Lost</i>
274/20	<i>B. Galambos</i>	: that the Leask / Marcelin Fish & Game be permitted to use the Community Hall for their annual Horn Measuring (following whatever current COVID rules governed by the Government of Saskatchewan)	<i>Carried</i>
275/20	<i>T. Spriggs</i>	: That JoAnne Lapierre obtain a No Fee Cash Back Business MasterCard for the Leask Community Hardware Store to make purchases with a \$5000 limit.	<i>Carried</i>
276/20	<i>J. Lapierre</i>	: That a new furnace be purchased for the carwash up to \$3500.	<i>Carried</i>
	<i>8:45pm</i>	<i>JoAnne Lapierre left the meeting for the next resolution declaring pecuniary interest.</i>	
277/20	<i>G. Harris</i>	: That JoAnne Lapierre (Director for the Leask Community Hardware Store) receive \$16/hr while working at the hardware store until appropriate staffing has been found.	<i>Carried</i>
277/20	<i>G. Harris</i>	: (<i>Resolution amended by Resolution No. 291/20 from the November 18, 2020 Meeting to read</i>): That Intarsew Corporation (JoAnne Lapierre) receive \$2000 per month while working at the Leask Community Hardware Store until appropriate staff has been found.	
	<i>8:47pm</i>	<i>JoAnne Lapierre returned to the meeting.</i>	

Financial:

278/20	<i>J. Lapierre</i>	:That the council resolves approve Accounts for Payment as presented.	<i>Carried</i>
279/20	<i>G. Harris</i>	: That the Leask Community Hardware Store be approved as presented.	<i>Carried</i>
280/20	<i>T. Spriggs</i>	: That the council approves the Village of Leask financial statements for September 2020 as presented.	<i>Tabled</i>

Reports

281/20 *J. Lapierre* :That the council resolves accept the following reports:
Foreman Report
Employee Timesheets
Water Treatment Plant Report
Administrators Report

Carried

Correspondence:

282/20 *G. Harris* : That the council receive the following correspondence:
a. Letter from UMAAS: 2019 Financial Statements
b. Email from RCMP: Quarterly Report

Carried

Adjourn:

283/20 *A. Spriggs* The next meeting of council be held on Wednesday November 18, 2020 at 6:30pm at the Village Office or Leask Community Hall.

Carried

284/20 *A. Spriggs* 9:00pm: That this meeting of council be adjourned.

Carried

Signed before me this November 18, 2020.

Mayor, JoAnne Lapierre

Administrator, DeAnne Robblee