

AGENDA
REGULAR COUNCIL MEETING- VILLAGE OF LEASK
SEPTEMBER 29, 2021
LEASK COMMUNITY HALL @5:00 PM

Call to Order:

A. Approval of the Agenda

B. Approval of Minutes

C. Motion Corrections

- **Motion 183/09/21 Discharge Auditor Price Water House Rescind**
- **Motion 184 /09/21 to Hire Grant Thornton Auditor Rescind**
- **Carmen Jean appointed as employee**

D. Approval Financials

E. Approval of Accounts

F. Budget

- **Bylaw 11/2021**
- **Bylaw 12/2021**

G. Delegates

H. Covid

I. Community Hall Custodian

J. September 30 – Truth and Reconciliation Day

K. RM of Leask Meeting October 13, 2021

L. Water Treatment Plant Reports

- **Approve Reports from January 2021 to August 2021**

M. Correspondence

- **Public Disclosure Shea Donohue**
- **Forensic Audit – SaskTel Invoice**
- **Village of Debden Request**
- **Request to transfer funds**

N. Maintenance report

- a. **Maintenance Report**
 - i. **Maintenance Report**
 - ii. **Water Treatment Plant**

O. Mayor & Councillor Forum

P. Administrators Updates:

- **Purchase of new computer – Motion Required**
- **Office**
- **Munisoft Update**
- **Office Hours Motion**
- **Gail & Leo Cote – Grave Marker**
- **Safety Deposit Box Motion to change Motion 014-21**
- **Fire Fighters Rm and Listing of Equipment**
(Motion of include in insurance)
- **Quote- Clinic Painting**

O. Next Regular Meeting to be announced

Adjourn:

