

The Minutes of the Regular Council Meeting
Village of Leask
August 4, 2021 @ 6:30pm
Held at the Leask Community Hall

In Attendance:

Mayor: John Priestley
Deputy Mayor: Shea Donohue
Councillors: Charles Smith (attended meeting by telephone)
Valarie Priestley
Zach Waldner

Acting Administrator: Tim Melnyk

The mayor called the meeting to order a 6:35pm

Approval of Agenda

172/09/21 Zach Waldner approved minutes as presented. **CARRIED**

Approve financials for month of July

173/09/21 John Priestley approved the financials for the month of July as presented. **CARRIED**

Maintenance report

Maintenance Report was presented by John Priestley
Drop Water Contract ratification

174/09/21 Zach Waldner motioned to accept the contract and the terms for the service of Drop water for the water treatment plant. **CARRIED**

Mayor & Councilor Forum

175/09/21 V Priestley made the motion to dissolve the advisory committee for the Leask Community Hardware store and revoke all authority. **CARRIED**

176/09/21 V. Priestley made the motion to engage the forensic audit for the store and the village with a \$5000.00 retainer. **CARRIED**

Office Assistant

177/09/21 V Priestly made the motion to make Office Assistant full time as of August 5th to be reevaluated in 6 months, and to pay retroactively since June 1st. **CARRIED**

Administrator's Benefits

178/09/21 Waldner made the motion to have the administrators benefits paid for by the Village. **CARRIED**

JAE

- Maintenance Wage**
179/09/21 Waldner Made the motion to have Dan Derr's wages increased to \$25.00 per hour. **CARRIED**
- Justin Nagy Pay**
180/09/21 Waldner to pay Justin Nagy for two hours at a rate of \$25.00 per hour for work done. **CARRIED**
- Post office for Saturday**
181/09/21 V Priestley to send a letter to post office asking if the lobby could be open during weekend hours, with possibility of security cameras installed. **CARRIED**
- Emerald Lake**
182/09/21 Donohue made the motion to send out a letter to the Emerald Lake board requesting minutes and financials for 2020 and 2021. **CARRIED**
- Auditor**
PWH discharge of services
183/09/21 Waldner made the motion to discharge Price Water House accounting. **CARRIED**
- Hire new firm.**
184/09/21 V Priestley made the motion to hire Grant Thornton accounting firm for the village 2020 audit **CARRIED**
- Community Hall**
185/09/21 Waldner made the motion to reduce the Hall rental to \$275.00 for the use of the whole hall but increase the damage deposit to \$600.00 **CARRIED**
- Business Licenses**
186/09/21 V Priestley motioned to table business licenses **CARRIED**
- SUMA Deductible for Rink**
a. 1st claim \$2,500.00
b. 2nd Claim \$25,000.00
187/09/21 Shea made the motion to change the deductible to \$2,500.00 for the rink. **CARRIED**
- Harassment Bylaw (Rosthern)**
188/09/21 Donohue motioned to table the Harassment by-law **CARRIED**
- Fuel tracking**
189/09/21 V Priestley motioned to implement fuel tracking and signing for the fuel with person, machine number and signature amount of fuel. On board paperwork also needs to be signed **CARRIED**

JAP

Garbage Service
190/09/21 Waldner motioned to send out tender for garbage pick for the Village. **CARRIED**

Fire Department
190/08/21 Donohue made the motion to set up a meeting with the RM of Leask to discuss, Fire department, roads and culvert. **CARRIED**

Archive Room
19109/21 V. Priestley moved to use one of the rooms in the clinic and retrofit to make the room suitable for an archive room. **CARRIED**

Maintenance Cell phone
192/09/21 Donohue motioned to pay out the cellular phone contract and to sell the cell phone by tender. **CARRIED**

Library windows
193/09/21 V Priestley motioned to have Lexan put over the windows at the library. **CARRIED**

Museum Display- Liability
194/09/21 V Priestley motioned to allow the museum display as long as it conformed to insurance regulation. **CARRIED**

Letters from Ratepayers
195/09/21 V Priestley motioned to attached letters from previous council meeting to appropriate minutes. **CARRIED**

Administration Report- attached

Extension of Time – Assessment Roll by-law
196/09/21 Waldner motioned to set up a special meeting for the extension by-law for the assessment roll. **CARRIED**

Municipal Consultant
197/09/21 V Priestley moved to hire the municipal consultant as a mentor to the CAO and to grant permission to pursue any avenues necessary to obtain information regarding the 2019, 2020 audits. **CARRIED**

Cemetery
198/09/21 V Priestley motioned to table cemetery issues. **CARRIED**

JAP

Establish Board

199/09/21 V Priestley motioned to table forming of committees. **CARRIED**


There is a drop box located to the east side of the office door for out of hours communications.

Next Regular Meeting August 18th, 2021 @ 6:30pm
Leask Community Hall

Adjourn: John Priestley adjourned the meeting at 9:25pm



Mayor – John Priestley



Administrator- Tim Melnyk



GALEX