

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
April 27, 2022, at 5:30 pm**

In Attendance:

Mayor: John Priestley
Councillors: Valerie Priestley
Charles Smith
Zach Waldner

Acting Administrator: Yvette Hamel

The mayor called the meeting to order at 5:30 pm

Agenda:

2022-129 Waldner: That the agenda be adopted as presented with the following additions: Leask Community Rink Shingles
Leask Village Shop Gable End Repair

Carried

2022-130 V. Priestley: That the additions to the agenda be approved.

Carried

2022-131 V. Priestley: That the Minutes of March 16, 2022 Regular Council Meeting, be approved with correction to motion 2022-112 adding "Doctor". That the minutes of March 21, 2022 Special Meeting be approved as presented.

Carried

Maintenance Reports:

Maintenance Report Presented by Kelley Smith

2022-132 V. Priestley: That the Village of Leask accept the Maintenance report as presented.

Carried

2022-133 Waldner: That the Village of Leask accept the Water Treatment and Lab Testing Reports as presented.

Carried

2022-134 Waldner: That the Village of Leask Administrator contact Ministry of Highways to provide a quote for Material to repair Green Family Drive.

Carried

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Financial Statements:

Accounts Payable:

2022-135 Smith: That the Village of Leask approved the attached list of Accounts Payable, being Cheques 9442 to 9480 and online payments 1203, 1221 & 20342 totalling \$85,120.53, Cheques 9481-9485 totalling 10,262.82, Cheque 9486 totaling 77.69, Cheques 9487-9491 totalling 3,224.42 as presented.

Carried

Affinity Credit Union GIC:

2022-136 V. Priestley: That the Village of Leask reinvest \$140,000 in a two year term marked for Infrastructure, that \$60,000 be deposited in the Village of Leask Maximizer - 2 account.

Carried

Education Property Tax Mill Rates:

2022-137 Waldner: That the Village of Leask Accept the 2022 Education Property Tax Mill Rates as presented.

Carried

Budget Meeting:

2022-138 J. Priestley: That the Village of Leask schedule a Budget Meeting to be held on Wednesday, May 11, at 5:30 p.m.

Carried

Sask Lotteries Grant:

2022-139 V. Priestley: That the Village of Leask distribute the \$3747 Sask Lotteries grant as Follows:

Leask Community School	\$1147
Leask Happy Homesteaders	\$1000
Leask Golf Club	\$ 500
Leask Recreation Board	\$ 350
Leask Wapiti Library	\$ 750

Carried

Leask Community Store:

2022-140 Waldner: That the Village of Leask submit an Invoice, for a total of \$9940.28 to Leask Community Hardware Store for expenses incurred in 2021 as per invoices presented.

Carried

2022-141 V. Priestley: That the Leask Community Hardware Store Board provide a monthly report to Village of Leask Council regarding the Leask Community Hardware Store Financials and Leask Community Hardware Store Meeting Minutes, to be presented at the Regular Monthly Village of Leask Council Meetings and that the Leask Community Hardware Store Report be a permanent and

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designated item on the Village of Leask monthly agenda until such time that the hardware store is sold and the sale is finalized, and that a letter be sent to the Leask Community Hardware Store detailing this request.

Carried

Deputy Mayor Resignation:

2022-142 V. Priestley: That the Village of Leask accept Shea Donohue's resignation as deputy Mayor for the Village of Leask.

Carried

2022-143 V. Priestley: That the Village of Leask have Shea Donohue be Removed from all financial signing authority, and all signing authority for the Village of Leask and that Shea Donohue be removed as Facebook Administrator.

Carried

2022-144 J. Priestley: That the Village of Leask appoint Zach Waldner as Deputy Mayor for the Village of Leask.

Carried

2022-145 V. Priestley: That the Village of Leask grant newly appointed Deputy Mayor Zach Waldner financial signing authority at the Leask Affinity Credit Union, that Zach Waldner be authorized to access the safety deposit box at the Leask Affinity Credit Union in conjunction with a second authorized Council Member or the Administrator, that Zack Waldner be appointed as Facebook Administrator.

Carried

2022-146 Waldner: That the Village of Leask call for nominations regarding the vacant Councillor seat.

Carried

022-147 Waldner: That the Village of Leask appoint Valerie Priestley to the 55-40 Urban Development Appeals Board.

Carried

Emerald Lake Regional Park Board:

2022-148 V. Priestley: That administrator follow up with the Emerald Lake Regional Park Board on their decision regarding amending their constitution removing the requirement that one Village of Leask Councillor must be appointed to the Board.

Carried

A handwritten signature in black ink, appearing to read 'J. Priestley', is located at the bottom right of the page.

SUMASSURE:

2022-149 V. Priestley: That the Village of Leask Administrator contact Sumassure for the most current insurance policy, insuring the Rink deductible is \$2500.00 not \$25,000.00

Carried

Bylaws:

Establish Property Tax Incentives Bylaw 4/2022

2022-150 Smith: That the Village of Leask That Bylaw 4/2022, A Bylaw to establish property tax incentives and penalties be read a third time, adopted, signed, and sealed.

Carried

Associated Engineering:

2022-151 V. Priestley: That the Village request clarification regarding Task 200 - Advisory Services \$5000.00 on scope/Budget Change from Associated Engineering regarding the Landfill Environmental Site Assessment.

Carried

MEEP Grant:

2022-152 Waldner: That the Village of Leask accept and approve the extension of the Municipal Economic Enhancement Program 2020 Funding agreement.

Carried

Recycle Bin:

2022-153 Waldner: That the Village of Leask relocate the Loraas recycle bin North of the Village of Leask onto the portion of the railroad bed owned by the Village.

Carried

Landfill:

2022-154 Waldner: That the Village of Leask dedicate May 28, July 30 and October 15, 2022 as free "dump days" and will be open to the public 9:00 a.m. to 12:00 pm on these designated days. That Ryan Obleman have first right of refusal to be employed on said dates at a regular hourly rate.

Carried

Residential Waste and Recycle:

2022-155 Smith: That the Village of Leask hold a plebiscite to determine ratepayers' opinions on what to do about Residential Waste and Recycle: 1. Transfer station or 2. Hire door to door pickup with bins.

Carried

NCTPC:

2022-156 Waldner: That the Village of Leask administrator send a letter to North



Central Transportation Planning committee requesting more information.

Carried

Sea Cans:

2022-157 V. Priestley: That the Village of Leask administrator send letters to sea can owners reminding of the policy and asking to relocate the sea cans.

Carried

R.M. of Leask 464 Shop from Commercial to Industrial:

2022-158 V. Priestley: That the Village of Leask re-address motion 137/16/21 of June 16, 2021 Council meeting regarding rezoning R.M. of Leask 464 Shop from Commercial to Industrial.

Carried

MNP:

2022-159 Waldner: That the Village of Leask request MNP to return to the Village of Leask any and all documents and items submitted to MNP for the forensic audit.

Carried

Leask Community Hall:

2022-160 V. Priestley: That the Village of Leask revise the Leask Community Hall agreement as attached.

Carried

Correspondence:

2022-161:Waldner

That the following correspondence having been supplied to council for information be approved as presented:

1. Citizen letter requesting information on Free residential lots
2. Citizen letter re: Home Based Business
3. Citizen letter re: Lots to be Cleaned up
4. Citizen concern of rats
5. Citizen letter re: Back Alley - North of 1st Ave South
6. Happy Homesteaders & Leask Rec. Board Electronic Sign
7. Email – Counselling Services - Rental -Rachel Piggelen
8. Planned Radio Site Outage – Duck Lake
9. Bursary Opportunity - Matthewson & Co.
10. Saskatchewan Health Authority April 8 & 22
11. Training & CEU courses
12. FCM
13. IPAC
14. Wapiti Regional Library
15. WCB 2022 Annual General Meeting
16. ATP
17. Summer Sport Equipment

2022-162 V. Priestley: That the Village of Leask Administrator send letters including current bylaw information, to citizens requesting information on Village of Leask lots, advising Council is in the process of revising existing building and zoning bylaws.

Carried

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2022-163 V. Priestley: That the Village of Leask Administrator send letter, including current bylaw information, to citizen, inquiring on Home Based Business, advising Council is in the process of revising existing building and zoning bylaws.

Carried

2022-164 Waldner: That the Village of Leask Administrator contract Pest Control Officer and that letters be sent to concerned citizens and to owners of lots of concern.

Carried

2022-165 V. Priestley: That the Village of Leask table the discussion regarding Citizen letter re: Back Alley - North of 1st Ave South.

Carried

2022-166 V. Priestley: That the Village of Leask Administrator research property owner of vacant property at the corner of Green Family Drive and Highway 40, and contact owners regarding clean up, grass cutting and any outstanding taxes.

Carried

2022-167 Smith: That the Village of Leask accept the proposed LED scrolling signs to be placed in the Village of Leask office window as per request presented.

Carried

2022-168 Smith: That the Village of Leask Administrator contact Rachel Piggelin for more information regarding credentials, liability insurance, projected dates and expected rent.

Carried

2022-169 V. Priestley: That the Village of Leask Administrator register for the live stream WCB Annual General Meeting held on May 18 & 19.

Carried

Mayor & Council Reports:

2022-170 V. Priestley: That the Village of Leask accept the Physician Recruitment & Retention Committee report as presented by Councillor V. Priestley and promote letters to Government Agencies voicing concern regarding Physician Recruitment & Retention and that the letters be made available at the office and on the website for Public.

Carried



2022-171 V. Priestley: That the Village of Leask promote on the Village of Leask website and Facebook as of July 2022 all residences require carbon monoxide detectors as well as smoke detector's in their dwellings.

Carried

2022-172 V. Priestley: That the Village of Leask accept the SUMA convention report as presented by Councillor V. Priestley.

Carried

2022-173 V. Priestley: That all Committee Meeting Reports to Council be submitted in writing prior to the regular Council Meeting, that the report be included in the meeting package and be attached to the minutes. In the event verbal reports are the only submission, the councillor is not eligible for remuneration from attending said committee meeting.

Carried

2022-174 V. Priestley: That the Village of Leask contract Robert Rogers to fix the missing shingles on the Leask skating rink roof and repair gable end on the south side of the maintenance shop with tin.

Carried

Administration Report:

1. Water Treatment Membranes – ordered
2. U.M.A.A.S. 2022 Convention
3. Multi Batch Accounts Payable - Munisoft
4. CPWA "Contracts 101 Roundtable" Free Virtual Workshop
5. Follow-up from Community Rink Affordability Grant -submitted
6. Complaint re: Culvert behind Post Office/Church - repaired
7. GST 2019-2020
8. Fire Extinguishers Inspected

2022-175 Smith: That the Village of Leask approve Administrators report as presented.

Carried

2022-176 V. Priestley: That the Village of Leask Administrator attend UMAAS Convention in Saskatoon, June 7-10, 2022, that the Village of Leask pay the \$231.00 registration fee and accommodations. That the Village of Leask office be closed to June 8 & 9 as Administrator will be attending the UMASS Convention.

Carried

2022-177 Smith: That the Village of Leask purchase Multi Batch Accounts Payable Munisoft extension at the cost of \$199.00.

Carried

A handwritten signature in black ink, appearing to be 'GASP' or similar, located at the bottom right of the page.

2022-178 J. Priestley: That the Village of Leask contact KC Plumbing to have the Affinity Credit Union boiler inspection and maintenance.

Carried

2022-179 V. Priestley: 8:30 p.m. That the Village of Leask Council move to in Camera meeting.

Carried

2022-180 Waldner: 8:57p.m. That the Village of Leask Council return from in Camera meeting.

Carried

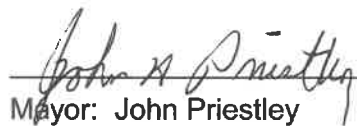
2022-181 V. Priestley: That the Village of Leask hire a part time/temporary summer employee at the same rate as last year, commencing May 23, 2022. That the Village of Leask offer Ryan Obleman first right of refusal.

Carried

**Next Regular Meeting May 18, 2022 @ 5:30pm
Leask Community Hall**

Adjourn:

2022-182 Waldner: That this meeting be adjourned at 9:01 p.m.



Mayor: John Priestley



Administrator: Yvette Hamel

