

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
February 16, 2022, at 5:30 pm**

In Attendance:

Mayor: John Priestley
Deputy Mayor: Shea Donohue
Councilors: Valerie Priestley
Charles Smith

Absent Councilor: Zach Waldner

Acting Administrator: Yvette Hamel
Administrator Mentor: Tony Obrigewitch

The mayor called the meeting to order at 5:33 pm

Agenda:

2022-063 Donohue: That the agenda be adopted as presented with the following additions:

- Fire Hall Keys
- Zoning Bylaw
- R.M. of Leask Culvert
- Robert Rogers Trailer

Carried

2022-064 V. Priestley: That the additions to the agenda be approved.

Carried

2022-065 V. Priestley: That the Minutes of January 20, 2022 Regular Council Meeting, January 27, 2022 Special Council Meeting and February 7, 2022 Special Council Meeting be approved as presented.

Carried

**Maintenance Reports:
Maintenance Report Presented by Kelly Smith**

2022-066 V. Priestley: That the Maintenance report be accepted as presented.

Carried

2022-067 Smith: That the Water Treatment and Lab Testing Reports be accepted as presented.

Carried

2022-068 Donohue: That the Village of Leask have the clutch on the three ton truck repaired and any necessary parts required for clutch repair, as soon as possible with the most cost efficient quote provided.

Carried

2022-069 V Priestley: That the Village of Leask approve to accept Sewage Works Permit presented by Water Security Agency.

Carried

2022-070 Priestley: That the Village of Leask purchase a \$150.00 gift certificate from the Leask Community Hardware Store in appreciation for the use of Robert Rogers trailer.

Carried

Financial Statements: Nil

Accounts Payable:

2022-071 Smith: That the attached list of Accounts Payable, being cheques 9358 to 9398 and on line 22001-22013 payments totalling \$92,742.03 be approved as presented.

Carried

Sask Energy Gas:

2022-072 V. Priestley: That the Village of Leask grant Permission to Sask Energy Gas to extend gas main in the lane to West of Lot 11, Block 21-571 1st St. N. Leask in order to serve Natural Gas Main Extension as presented:

Carried

Licence Renewal Park Avenue PBL 301732:

2022-073 V. Priestley: That the Village of Leask revisit the Imperial Oil Lease once decision has been made for proposed use of PBL 301732.

Carried

Snow Removal Policy: Tabled for further review.

Administrator:

2022-074 V. Priestley: That the Village of Leask table the offer to purchase back alley 224 1st Avenue South. Administrator will send letter indicating this decision. Administrator and Council will acquire more information regarding this location.

Carried

Correspondence:

2022-075 V. Priestley: That the following correspondence having been supplied to council for information be approved as presented:

- Concerned Citizen letter
- Town of White City seeking support for Boundary Alteration
- Fox Canada & SGI Grant for road sings
- CPWA Conference
- ReNewsletter 02-10-2022
- Western Canada Onsite Waste Water Management Association
- FCM January 31, 2022 Newsletter
- GO-PACK
- ATP Infrastructure Management January 25, 2022 Newsletter
- SUMA Municipal Update January 24, 2022 Newsletter
- Scotts Canada 2022 -Gro for good Grants Initiative
- Wapiti Regional Library – January 2022 Newsletter

Carried

Mayor & Council Reports:

2022-076 Donohue: That the Village of Leask Accept the Rink Committee report as presented.

Carried

Administration Report:

- a. AED & Doctor
- b. Rink – Lydale update
- c. Storing maintenance equipment in the Leask Curling Rink
- d. Multi Material Stewardship Western
- e. Large Fireproof Safe/vault for office
- f. Key log update re: Village of Leask Buildings

2022-077 V. Priestley: That the Village of Leask approve the AED be relocated from the Clinic foyer to Wheat Land Lodge Foyer and advertise this relocation in the Shellbrook Chronicle, Village of Leask Face Book page, on Village of Leask Website, Text All program and on the Post office door.

Carried

2022-078 V. Priestley: That the Village of Leask approve Administrators report as presented.

Carried

2022-079 Donohue: 7:34 p.m. That the Village of Leask Council move to in camera.

Carried

2022-080 V. Priestley: 8:33 p.m. That the Village of Leask Council return from in camera.

Carried

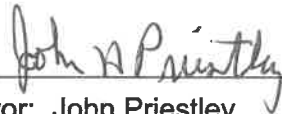
2022-081 Smith: That The village of Leask lay off Carmen Jean upon completion of her projects.

Carried

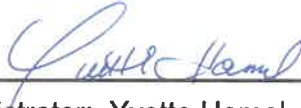
**Next Regular Meeting March 16, 2022 @ 5:30pm
Leask Community Hall**

Adjourn:

2022-82 Donohue: That this meeting be adjourned at 8:36 p.m.



Mayor: John Priestley



Administrator: Yvette Hamel

