

**The Minutes of the Special Meeting
of the Council of the Village of Leask
Held at the Leask Village Office on
February 7, 2022, 12:00 PM**

In Attendance:

Mayor: John Priestley
Deputy Mayor: Shea Donohue
Councilors: Valerie Priestley
Zach Waldner

By Telephone: Charles Smith

Acting Administrator: Yvette Hamel
Administrator Mentors Carmen Jean & Tony Obrugewitch

The mayor called the meeting to order at 12:03 pm

Agenda:

2022-056 V. Priestley: That the agenda be adopted as presented with the following additions:

1. Legal & Financial Matters Regarding Leask Hardware Store.
2. ICIP Grant application for landfill closure
3. Lots for Sale

Carried

2022-057 Donohue: To Approve additions the agenda

Carried

2022-058 V. Priestley: That the Village of Leask rescind motion 2022-050 of January 27th, 2022 meeting.

Carried

Recorded Vote requested by: Councillor V. Priestley

2022-059 Waldner: That the Council for Village of Leask, feel it is not in the best financial interest of the Village of Leask to continue the Ace Hardware Forensic Audit, that a letter be sent to MNP and Miller Thompson that their services are no longer required on File # 0261538.0001.

Carried Unanimously

gab

2022-060 V. Priestley: That the Village of Leask conduct Employee Performance Reviews on March 2nd at 5:30 p.m.

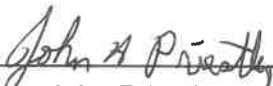
Carried

2022-061 Donohue: That the Village of Leask pay any change in wages after Employee Performance Reviews will retroactive to January 1, 2022.

Carried

Adjourn:

2022-62 V. Priestley: That Leask Village Council meeting be adjourned at 2:04 p.m.



Mayor: John Priestley



Acting Administrator: Yvette Hamel

