

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
September 21, 2022 at 5:30 pm**

In Attendance:

Mayor:	John Priestley
Deputy Mayor:	Zach Waldner
Councillors:	Valerie Priestley
	Charles Smith
	Eugene Verbonac

Acting Administrator: Yvette Hamel

The Mayor called the meeting to order at 5:36 p.m.

Agenda:

2022-360 Waldner: That the agenda be adopted as presented with the following additions.

➤ 814 Green Family Drive

Carried

2022-361 V. Priestley: That the additions to the agenda be approved.

Carried

2022-362 V. Priestley: That the Minutes of August 17, 2022 Regular Council Meeting be approved as presented.

Carried

Maintenance Reports:

Maintenance Report Presented by Kelley Smith

2022-363 Waldner: That the Village of Leask accept the Maintenance report as presented.

Carried

2022-364 V. Priestley: That the Village of Leask accept the Water Treatment and Lab Testing Reports as presented.

Carried

2022-365 Verbonac: That the Village of Leask ask Leask Hutterite Colony if they are able to weld existing tractor man basket in order to have it meet OH&S standards.

Carried

2022-366 Waldner: That the Village of Leask Public Works replace fire hydrant on 725 2nd street south.

Carried

2022-367 Waldner: That the Village purchase a 93160509 FRANKLIN 5FPDB1-1/2-S 2921.463/ea 2921.46 DB1-1/2, 5HP, 230V, 1-PHASE, ODP, motor & pump for WTP from PA Auquifier as per quote of \$2921.46 plus taxes, ensuring it is the correct fit for the WTP.

Carried

2022-368 V. Priestley: That the Village of Leask purchase 9532800 POCKET PRO, TDS, PH, conductivity and salinity from PA Aquifer Prince Albert as quoted \$438.50 plus taxes, for the WPT.

Carried

2022-369 Waldner: That the Village purchase two NaOH Pump Rebuild Kit Part# 97751473 Description: Grundfos Valve and Diaphragm kit SD-S PVC/E/C-1 @ 401.00 ea & two Antiscalant or Hypochlorite Rebuild Pump Kit Part# 97751479 Description: Grundfos Valve and Diaphragm kit SD-SPVC/V/C-1@ 401.00 plus taxes from Drop Water Services, for the WTP.

Carried

2022-370 V. Priestley: That the Village of Leask Administrator obtain quotes for Grundfos chemical pump for the WTP.

Carried

2022-371 V. Priestley: That the Village of Leask Administrator obtain quotes for Turbidimeter for the WTP.

Carried

Financial Statements:

Accounts Payable:

2022-372 Waldner: That the Village of Leask approved the attached list of Accounts Payable, being Cheques 9689 -9696 and auto payments 22015-22023 totalling \$24,240.47, Cheques 9697-9700 being Council indemnities totalling \$1,025.00, and Cheques 9702-9718 totalling \$43,511.40

Carried

6:45 p.m. Mayor John Priestley left the meeting due to pecuniary reasons.

2022-373 Waldner: That the Village of Leask approve Cheque 9701 for \$130.00 to reimburse Mayor John Priestley for purchase electrical supplies and MDF Board for Public Works department.

Carried

6:48 p.m. Mayor John Priestley returned to meeting.

2022-374 Verbonac: That the Village of Leask accept the Bank Reconciliations as presented, for January, & February 2022.

Carried

Leask Community Hardware Store Board:

2022-375 Waldner: That the Village of Leask accept the Leask Community Hardware Store report as presented by Ernie Letendre.

Carried

2022-376 V. Priestley: That the Leask Hardware Store compensate Hardware Store Board Chair Mileage for the trips to the bookkeeper/accountant at .50¢ per kilometer ^{Indemnity, equal} to Council Committee Meetings, for Leask Community Hardware Store Board members for meetings and for meetings with accountant.

Carried

Policies:

Snow Policy:

2022-377 Waldner: That the Village of Leask accept the Snow Policy as presented with the addition snow will be hauled to the sports ground.

Carried

Railway Gravel:

2022-378 Waldner: That the Village of Administrator do research on the railway gravel, investigate if the gravel requires testing due to environmental concerns before it can be re-used or sold, additionally, obtain value in the event the gravel can be sold.

Carried

Affinity Credit Union Building:

2022-379 V. Priestley: That the Village of Leask Administrator obtain quotes to have the stair case and landing leading to the rental suite on the Affinity Credit Union building repaired, due to safety, note the urgency of repair, preferably having repair completed before November 15, 2022 .

Carried

Dr. Duncan Drive and Green Family Drive:

2022-380 V. Priestley: That the Village of Leask Administrator contact ISC and have Dr. Duncan Drive and Green Family Drive properly registered with ICS, Geographical Information System(GIS), provincial Civic Address Registry (CAR), and with Ministry of Highways and Infrastructure (MHI).

Carried

Leask Community Rink:

2022-381 Waldner: That the Village of Leask rent the mezzanine, upstairs at the Leask Skating Rink for a fee of \$100.00 per day and a \$500.00

damage deposit. That the rental agreement compares to the Leask Community Hall rental agreement.

Carried

Welcome Signs:

2022-382 V. Priestley: That the Village of Leask Administrator look into the most efficient and cost-effective solution and product, decals vs paint, to restore the corridor welcome signs.

Carried

Correspondence:

2022-383 Waldner: That the following correspondence having been supplied to council for information be approved as presented:

1. Partner with Leask Community School for Christmas Events December 8th
2. The Redberry Lake Biosphere Letter of Support
3. Concerned Citizen unlicensed use of ATV's on Streets
4. Concerned Citizen Hardware Store Not Open on Saturdays

Carried

2022-384 V. Priestley: That the Village of Leask Administrator reply to Leask School indicating the Village will partner with the Leask school on December 8th 2022, for Christmas events as tree lighting, Santa, food box, etc.

Carried

2022-385 V. Priestley: That Councillor Smith contact Anita Ledoux asking to be a delegate at the October meeting to present information regarding the Redberry Lake Biosphere.

Carried

2022-386 V. Priestley: That the Village of Leask Administrator send letter to concerned citizen regarding unlicensed use of ATV's on Village of Leask streets, include the bylaw, noting Leask does not have a bylaw officer, adding if there is an immediate concern to contact the RCMP.

Carried

2022-387 V. Priestley: That the Village of Leask Administrator send letter to Concerned Citizen stating the Hardware Store will be open on the following Saturdays, Aug. 27-Oct. 15, further indicating depending on sales and staffing issues the store may continue to be open on Saturdays.

Carried

Mayor & Councillor Forum:

2022-388 V. Priestley: That the Village of Leask accept the Health Board Meeting Report as presented by Councillor V. Priestley.

Carried

Administrators Report:

2022-389 Waldner: That the Village of Leask approve Administrators report as presented.

- 1) SAMA Certificate of Confirmation
- 2) Community Hall – Booked for Flu Clinic 1:00 pm
- 3) SGI Grant
- 4) IPAD for WTP
- 5) Munisoft support for Paymate
- 6) Affinity CU eavestroughs Cleaned
- 7) LOC – update
- 8) Holiday Request

Carried

2022-390 Waldner: That the Village of Leask approve Administrator to obtain Munisoft support with Paymate, in order to start the 2023 payroll in the Paymate program.

Carried

2022-391 V. Priestley: That the Village of Leask approve line of credit increase to \$400,000.00 secured by investments.

Carried

2022-392 Smith: That the Village of Leask approve Administrators vacation request, further that the Village of Leask office be closed October 24-31 inclusive.

Carried

Hardware Store Sale:

2022-293 J. Priestley – That the Hardware Store Board contact party, who has approached the Hardware Store Board noting interest in purchasing the Leask Community Hardware Store, offering first right of refusal before listing the Leask Community Hardware Store with a licenced Commercial Real Estate Broker.

Carried

Tax Lien:

2022-394 Verbonac: That the Village of Leask proceed with the tax lien process on FR NE 36 46 6 W3, 99PA21062, 814 Green Family Drive.

Carried

Seasonal Employee Layoff Notice:

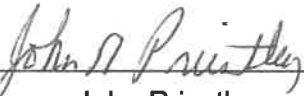
2022-395 V. Priestley That the Village of Leask serve Layoff notice to seasonal employee, Ryan Obleman, stating layoff date being October 28, 2022.

Carried

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

Adjourn:

2022- 396 Waldner: That this meeting be adjourned at 9:14 p.m.



Mayor: John Priestley



Administrator: Yvette Hamel

