January 16th, 2008

The Minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Municipal Office on Wednesday, January 16th, 2008 commencing at 7:30 p.m. with Councilors Gordon Harris, Merv Prystupa, Lorraine Madsen, Arthur Spriggs, Mayor Robert Hryniuk and Administrator Wanda Boon present.

The meeting was called to order by Mayor Robert Hryniuk.

	The meeting was earned to order of major modern in	·) · · · · · · · · · · · · · · · · · ·
Res #1/08 Agenda	PRYSTUPA: That the agenda for the January 16, 20 Council be approved as presented.	008 meeting of Carried.
Res #2/08 Minutes	<u>HARRIS</u> : That the minutes of the December 19, 20 meeting of Council be approved as presented.	07 Carried.
Res #3/08 Bylaw 1/08 Expenditures	<u>SPRIGGS</u> : That Bylaw 1/08 being a Bylaw To Aut Expenditures be read a first time.	horize Certain Carried.
Res #4/08 Bylaw 1/08	PRYSTUPA: That Bylaw No. 1/2008 be read a second time. Carried.	
Res #5/08 Bylaw 1/08	MADSEN: That we agree to give Bylaw No. 1/2008 a third reading at this meeting. Carried Unanimously.	
Res #6/08 Bylaw 1/08	HARRIS: That Bylaw No. 1/08 be read a third time adopted.	and finally Carried.
Res #7/08 Bylaw 2/08 Tax Search	HARRIS: That Bylaw 2/08 being a Bylaw To Establish A Rate To Charge For A Statement Of Taxes be read a first time.	
Rate	'	Carried.
Res #8/08 Bylaw 2/08	SPRIGGS: That Bylaw No. 2/2008 be read a second	l time. Carried.
Res #9/08 Bylaw 2/08	MADSEN: That we agree to give Bylaw No. 2/2008 a third reading at this meeting. Carried Unanimously.	
Res #10/08 Bylaw 2/08	PRYSTUPA: That Bylaw No. 2/08 be read a third tadopted.	ime and finally Carried.
Res #11/08 Holidays	$\frac{PRYSTUPA}{STUPA}$: That we authorize Administrator Boon to take holidays from February 1 -8 , 2008. Carried.	
Res #12/08 Outstanding Invoices Write-off	SPRIGGS: That we agree to write-off unpaid landfi Ouellette in the amount of \$20.00.	ill charges to Curtis Carried.
Res #13/08 Write-off	<u>MADSEN</u> : That we agree to write-off water overcharges made due errors in meter readings to the following households:	
W/S	Ernest & Magdaline Toth - \$38.54 John & Valerie Priestly - \$139.49	Carried.
Res #14/08 Lotteries	<u>SPRIGGS:</u> Council appoints Gordon Harris and M Sask Lotteries Committee.	erv Prystupa to the Carried.

Res #15/08 <u>MADSEN</u>: That we agree to share costs of Fire Department coverage for Long Weeknd the long weekends in July, August and September with the R.M. of Leask

firemen on call Bonus at a rate of \$60.00 per person per long weekend, with four people covering each weekend.

Res #16/08 HARRIS: That Jean Verbonac be appointed as Council representative

LibRep. to the Wapiti Regional Library for 2008. Carried.

Res #17/08 MADSEN: That the following persons be appointed to the Leask

Library Local Library Board for the year 2008:

Board Jean Verbonac, Heather Ranger, Gina Pelletier, Marcie Kreese

Carried.

Res #18/08 MADSEN: That the following persons be appointed to the community

Leask Rec Board operating authority of the Leask Rec Board for the 2008 year:

Leanne Donohue Vivian Spriggs Chris Pechawis Christie Verbonac

Gwen Peake April Hoffman Carried.

Res #19/08 PRYSTUPA: That Bob Hryniuk be appointed as Council representative

Mutual Aid on the Parkland Mutual Aid Area Board for the 2008 year.

Carried.

Res #20/08 Volunteer Fire Dept. <u>HARRIS</u>: That whereas the members of the Leask Volunteer Fire Department have nominated Vern Unyi as Fire Chief and Alex Zubkow as Deputy Fire Chief that council hereby approve of this and appoint them as same and appoint the below noted persons as assistant deputy fire chiefs:

Murray Donohue CaptainRobert HryniukJason CurrieRobert McHansonJustin NagyJim RobbillardMarlene StrafRoger Straf

Arthur Spriggs

and in addition to this authorize members of fire departments from all other communities to work in Leask when required.

Carried.

Res #21/08 Golf Course Operating MADSEN: That council appoint the following committee as the operating authority of the Leask Golf Course for the 2008 year:

Authority Roy Hamilton: President

Gordon Harris: Secretary Joanne McHanson: Treasurer

Robert McHanson: Member of Board

Art Spriggs: Member of Board Stacey Sutherland: Member of Board Tom Spriggs: Member of Board

Otto Wudrich: Member of Board Carried.

Res #22/08 PRYSTUPA: That the Village retain the firm of Wilcox-Zuk as Solicitors municipal solicitors for the year 2008 and pay a retainer fee of \$50.00.

Carried.

Res #23/08 MADSEN: That Murray Donohue be appointed dog/cat catcher and poundkeeper with the Village maintenance shed on Lot 11, Block 1, Plan

keeper S3969 to be designated pound. Carried.

Res #24/08 SPRIGGS: That we appoint Peter Halayka of Halayka Building Halayka
Halayka Inspections Inc. as 2008 Building Official for the Village of Leask.
Building Carried.

Res #25/08 Custom Work	MADSEN: That council establish the following custom work rates for 2008:		
Rates	Grader	\$50.00 per hour - minimu	m charge of \$25.00
	Tractor and front-end loader	\$40.00 per hour - minimu	im charge of \$25.00
	Truck	\$40.00 per hour - minimu	nm charge of \$25.00 Carried.
Res #26/08 Bank fee	PRYSTUPA: That we approve to pay the \$300.00 service charge fee from the Affinity Credit Union for the year 2008. Carried.		
Res #27/08 UMAAS Membership	SPRIGGS: That we approve payment for the UMAAS Membership for Administrator Wanda Boon at an amount of \$105.00. Carried.		
Res #28/08 Donahue Allowance	HARRIS: That we set the 2008 truck allowance for Murray Donahue at \$225.00 per month and tool allowance at \$100.00 per year. Carried.		
Res #29/08 Firefighter Bonus	<u>HARRIS</u> : That a bonus be given at the end of the year to all firefighters who attend at least nine out of twelve meetings and three out of four practices/training sessions, held during the year, in the amount \$100.00. Carried.		
Res #30/08 Change Firecall Rates	MADSEN: That Firecall rate	es be set as follows:	
	\$200.00 for the first two hou \$100.00 after two hours with \$250.00 for the first two hou \$150.00 after two hours outs	in the R.M. rs outside R.M.	Carried.
Res #31/08 Water/Sewer Accounts	water/sewer accounts that if	ouncil advise the persons who have unpaid ints that if they are not paid by noon, February 13, iter will be disconnected. Carried.	
Res #32/08 Mileage	SPRIGGS: That the mileage per kilometer for the year 200	rate for municipal business be set at \$.37 08. Carried.	
Res #33/08 Clinic file cabinet	SPRIGGS: That we agree to for the Leask Medical Clinic	o purchase a four (4) drawer filing cabinet Carried.	
Res #34/08 Reports	<u>SPRIGGS</u> : That the following reports be accepted as presented:		
	Waste Disposal Site Log Sheets – December 15/07 – January 5/08 Employee Time Sheets - December 15/07 – January 5/08 Leask Fire Dept minutes – January/08		
	and the Water Treatment Pla	nt Report for the mont	h of December. Carried.
Res #35/08 Accounts	PRYSTUPA: That the acco 1191 inclusive and totaling \$ identified as Schedule "A" an	51,438.27 be approved	d for payment,

	Gordon Harris declared a pecuniary interest and left the room prior to discussion and voting on the following resolution.		
Res #36/08 Leask Agro	SPRIGGS: That Council approve of payment in the amount of \$3,265.13 to Leask Agro Services Ltd. for goods indicated on Voucher No. 1177.		
	Carried unanimously by all members of Council present and eligible to vote.		
	cil Chambers.		
Res #37/08 Fire Hall	MADSEN: That the fire hall invoices be accepted as presented. Carried		
Res #38/08 Bank Rec	MADSEN: That the December bar presented.	nk reconciliation be accepted as Carried.	
Res #39/08 Adjourn	HARRIS: That council adjourn. Adjournment at 10:10 p.m.	Carried.	
	Visitors to the Meeting		
	Claude Robin		
	MAY	YOR	

ADMINISTRATOR