

Res #15/08 MADSEN: 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 at a rate of \$60.00 per person per long weekend, with four people call Bonus covering each weekend. Carried

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:
Jean Verbonac, Heather Ranger, Gina Pelletier, Marcie Kreeese
Board Carried.

Res #18/08 MADSEN: That the following persons be appointed to the community Leask Rec operating authority of the Leask Rec Board for the 2008 year:
Board

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 HARRIS: 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 Captain	Robert Hryniuk
Jason Currie	Robert McHanson
Justin Nagy	Jim Robbillard
Marlene Straf	Roger 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 MADSEN: That council appoint the following committee as the Golf Course operating authority of the Leask Golf Course for the 2008 year:
Operating 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 Pound 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 Inspections Inc. as 2008 Building Official for the Village of Leask. Building Carried.

- Res #25/08 MADSEN: That council establish the following custom work rates for Custom Work 2008:
 Rates
 Grader \$50.00 per hour - minimum charge of \$25.00
 Tractor and front-end loader \$40.00 per hour - minimum charge of \$25.00
 Truck \$40.00 per hour - minimum charge of \$25.00
 Carried.
- Res #26/08 PRYSTUPA: That we approve to pay the \$300.00 service charge fee from the Affinity Credit Union for the year 2008.
 Bank fee
 Carried.
- Res #27/08 SPRIGGS: That we approve payment for the UMAAS Membership for Administrator Wanda Boon at an amount of \$105.00.
 UMAAS
 Membership
 Carried.
- Res #28/08 HARRIS: That we set the 2008 truck allowance for Murray Donahue at \$225.00 per month and tool allowance at \$100.00 per year.
 Donahue
 Allowance
 Carried.
- Res #29/08 HARRIS: 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.
 Firefighter
 Bonus
 Carried.
- Res #30/08 MADSEN: That Firecall rates be set as follows:
 Change
 Firecall \$200.00 for the first two hours within the R.M.
 Rates \$100.00 after two hours within the R.M.
 \$250.00 for the first two hours outside R.M.
 \$150.00 after two hours outside R.M. Carried.
- Res #31/08 HARRIS: That Council advise the persons who have unpaid water/sewer accounts that if they are not paid by noon, February 13, 2008 that the water will be disconnected.
 Water/Sewer
 Accounts
 Carried.
- Res #32/08 SPRIGGS: That the mileage rate for municipal business be set at \$.37 per kilometer for the year 2008.
 Mileage
 Carried.
- Res #33/08 SPRIGGS: That we agree to purchase a four (4) drawer filing cabinet for the Leask Medical Clinic.
 Clinic
 file cabinet
 Carried.
- Res #34/08 SPRIGGS: That the following reports be accepted as presented:
 Reports
 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 Plant Report for the month of December.
 Carried.
- Res #35/08 PRYSTUPA: That the accounts covered by cheques numbered 1138 to 1191 inclusive and totaling \$51,438.27 be approved for payment, identified as Schedule "A" and attached to these minutes.
 Accounts
 Carried.

Gordon Harris declared a pecuniary interest and left the room prior to discussion and voting on the following resolution.

Res #36/08 SPRIGGS: That Council approve of payment in the amount of
Leask Agro \$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.

Councilor Harris returned to Council Chambers.

Res #37/08 MADSEN: That the fire hall invoices be accepted as presented.
Fire Hall Carried

Res #38/08 MADSEN: That the December bank reconciliation be accepted as
Bank Rec presented. Carried.

Res #39/08 HARRIS: That council adjourn.
Adjourn Carried.

Adjournment at 10:10 p.m.

Visitors to the Meeting

Claude Robin

MAYOR

ADMINISTRATOR