

December 17th, 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, December 17th, 2008 with Councillors Arthur Spriggs, Gordon Harris, Mervin Prystupa, Lorraine Madsen, Mayor Robert Hryniuk, and Administrator Wanda Boon present.

The meeting was called to order at 7:25 p.m. by Mayor Robert Hryniuk.

- Res #267/08 MADSEN: That the agenda for the December 17, 2008 meeting of
Agenda Council be adopted as presented. Carried.
- Res #268/08 PRYSTUPA: That the minutes of the November 19th, 2008 meeting of
Minutes Council be approved as presented. Carried.
- Res #269/08 HARRIS: That Bylaw No. 7/2008 being a bylaw to prohibit certain
Noise Bylaw activities creating noise, to abate the incidence of noise and to restrict
No. 7/2008 the hours during which certain noises are made be read a first time.
Carried.
- Res #270/08 SPRIGGS: That Bylaw No. 7/2008 be read a second time.
Bylaw Carried.
No. 7/2008
- Res #271/08 MADSEN: That we agree to give Bylaw No. 7/2008 a third reading at
Bylaw this meeting. Carried Unanimously.
No. 7/2008
- Res #272/08 PRYSTUPA: That Bylaw No. 7/2008 be read a third time and finally
Bylaw adopted. Carried.
No. 7/2008
- Res #273/08 HARRIS: That Bylaw No. 8/2008 being a bylaw to regulate the dismantling
Bylaw and removal of railway superstructure following discontinuance of operations.
No. 8/2008 be read a first time. Carried.
- Res #274/08 MADSEN: That Bylaw No. 8/2008 be read a second time.
Bylaw Carried.
No. 8/2008
- Res #275/08 SPRIGGS: That we agree to give Bylaw No. 8/2008 a third reading at
Bylaw this meeting. Carried Unanimously.
No. 8/2008
- Res #276/08 PRYSTUPA: That Bylaw No. 8/2008 be read a third time and finally
Bylaw adopted. Carried.
No. 8/2008
- Res #277/08 PRYSTUPA: That Bob Hryniuk and Lorraine Madsen be authorized
SUMA to attend the SUMA Convention to be held from February 1 – 4, 2009
Convntn in Saskatoon. Carried.
- Res #278/08 SPRIGGS: That we agree to purchase ClearHib 5 chemical to be used at the
ClearHib Water Treatment Plant. Carried.
- Res #279/08 HARRIS: That we accept documentation of Administrator Boon's
Admin. Boon achievement of her Rural Class "A" as well as her Urban Advanced Level
Raise I certification and increase her salary to \$23,794.00 annually effective
January 4, 2009. Carried.

Res #280/08 MADSEN: That staff receive the following salary increases effective
Staff Raise January 4, 2009:

- Annette Unyi - \$19.00/hr
 - Lori Saam - \$15.00/hr
 - Vern Unyi - \$39.19 bi-weekly
- Carried.

Res #281/08 MADSEN: That the \$600.00 paid to the Rec Board for secretary wages in 2008
Rec Board be returned to the Village of Leask. Carried.

Res #282/08 HARRIS: That we accept the Leave Of Absence policy for the Village of Leask
Absence as presented. Carried.
Policy

Res #283/08 MADSEN: That we send a letter to the owners of the property located at
Trees on Lot 9, Block A, Plan 63PA00509 asking them to remove the trees they have cut
Vil. Property and let fall on Village property. Carried.

Res #284/08 PRYSTUPA: That the following reports be accepted as presented:
Reports

- 1) Waste Disposal Site Log Sheet – November 22 – December 13, 2008
- 2) Employee Time Sheets – November 9 – December 6, 2008
- 3) Leask Fire Department – December 1, 2008
- 4) Municipal Policing Report – October, 2008

and the Water Treatment Plant Report for the month of November,
as presented and reviewed between Murray Donohue and Council
Carried.

Res #285/08 PRYSTUPA: That we accept the allocation of the Green Fund Committee
Green Fund as follows:

ORGANIZATION	PROJECT	FUNDS ALLOCATED
1)Leask Volunteer Fire Dept	To purchase commercial size washer & dryer	\$2,875.00
2)Wheatland Lodge	To provide a bathchair to fit existing whirlpool tub	\$2,375.00
3) Royal Canadian Legion#79	To repair back wall of hall by replacing siding	\$975.00
4) Leask Golf Club	To build a shop to store the equipment previously purchased and to have a work area for repairs	\$3,700.00
5)Leask Lions Club	Remove & replace dance floor section and install new flooring in hall	\$6,700.00
6) Happy Hands & Feet Childcare	To build on a daycare playground so all children can enjoy the backyard play area	\$1,050.00
7) Leask Rec Board	To provide winter activities including minor hockey & canskate	\$5,500.00
8)Leask Elementary Playground Comm	To replenish recreation items: ie: Crazy Carpet, sand toys, etc, helmets & used skates	Nil
9)Emergency Measures Organization	To have electrical wiring in place in Lions Hall & have a supply of protective masks in case of	\$1,625.00
10)Leask Happy Homesteaders	Replace furnace to energy efficient and replace windows	\$1000.00
Total:		\$25,800.00

Carried.

Res #286/08 HARRIS: That we tender Lots 14 & 15, Block 15, Plan 77PA17216
Tender Sale with tenders closing February 18, 2009. Highest or any bid not necessarily
of Lots accepted. Carried.

- Res #287/08 SPRIGGS: That we grant permission to Jim's Hair Salon to install venetian Salon Blinds blinds in his salon at his own cost. Carried.
- Res #288/08 PRYSTUPA: That we accept the Tangible Capital Asset Policy for the Village of Leask as presented. Carried.
Tangible Capital Policy
- Res #289/08 MADSEN: That we agree to share expenses with the R.M. of Leask for Assessment Administrator Boon to attend the Assessment Revaluation and Property Tax Workshop Workshop to be held in Saskatoon on January 22, 2009. Carried.
- Res #290/08 MADSEN: That the Office hours during Christmas holidays be set as Holidays follows:
Closed- December 25th, 26th, 2008 and January 1 , 2009. Carried.
- Res #291/08 HARRIS: That the following outstanding invoices be added to Outstanding tax cards at December 31, 2008.
Invoices
- | | | | |
|--------------|------------------|--------------------------------------|----------|
| Add to Taxes | Carol Ledoux | Lot 3, Block 7 Plan BD1297 | \$25.00 |
| | Shirley Muzychyn | Lot 18, Block 21 Plan CS1025 | \$25.00 |
| | Shirley Muzychyn | Lot 18, Block 21 Plan CS1025 | \$25.00 |
| | Shirley Muzychyn | Lot 18, Block 21 Plan CS1025 | \$25.00 |
| | Shirley Muzychyn | Lot 18, Block 21 Plan CS1025 | \$25.00 |
| | Jan Berry | Lots 10 & 11, Block 14 Plan 59PA0627 | \$13.90 |
| | Muskeg Holdings | Lot 2, Block 15, Plan CP4560 | \$25.00 |
| | | | Carried. |
- Res #292/08 PRYSTUPA: That we approve the payment for the 2009 UMAAS Membership UMAAS for Administrator Wanda Boon at an amount of \$155.00. Carried.
- Res #293/08 HARRIS: That we approve the SUMA Volunteer Insurance renewal Insurance for the fire fighters/first responders at a rate of \$254.38 from March 1st, 2009 to February 28th, 2010. Carried.
- Res #294/08 SPRIGGS: That we approve the Software Support Agreement from Munisoft Munisoft for the 2009 year at an amount of \$1,064.80 Carried.
- Res #295/08 PRYSTUPA: That all Fire Hall invoices be approved as presented. Carried.
Fire Hall Invoices
- Res #296/08 HARRIS: That the following correspondence be accepted as presented: Correspond.
- 1) Prince Albert Co-operative Association – Gas Bar
 - 2) Ministry of Advanced Education, Employment & Labour – No Smoking Laws. Carried.
- Gordon Harris declared a pecuniary interest and left the room prior to discussion and voting on the following resolution:
- Res #297/08 SPRIGGS: That Council hereby approve of payment in the amount Leask Agro of \$1,015.96 to Leask Agro Services Ltd. for goods indicated on Voucher voucher No. 1799.

Carried Unanimously by all members of Council present and eligible to vote.

Councillor Harris returned to Council Chambers.

Res #298/08 HARRIS: That the accounts covered by cheques numbered 1739 to 1799
Accounts inclusive and totaling \$38,761.50 be approved for payment, identified
as Schedule "A", and attached to these minutes.

Carried.

Res #299/08 SPRIGGS: That the Statement of Financial Activities for the month of
Financial November, 2008 be approved as presented.
Activities

Carried.

Res #300/08 MADSEN: That the November bank reconciliation be accepted as
Bank Rec presented.

Carried.

Res #301/08 PRYSTUPA: That Council adjourn.
Adjourn

Carried.

Adjournment at 10:20 p.m.

Visitor to the Meeting:

Murray Donohue Maintenance Man

MAYOR

ADMINISTRATOR