## March 19, 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, March 19, 2008 commencing at 7:30 p.m. with Aldermen Gordon Harris, Lorraine Madsen, Arthur Spriggs, Mayor Robert Hryniuk, and Administrator Wanda Boon present.

The meeting was called to order by Mayor Robert Hryniuk at 7:30 P.M.

	The meeting was caned to order by wayor redoct mymak at 7.30 m.w.	
Res #66/08 Agenda	<u>SPRIGGS</u> : That the agenda for the March 19, 2008 Council be approved as presented.	meeting of Carried.
Res #67/08 Minutes	<u>HARRIS</u> : That the minutes of the February 20, 200 Council be approved as presented.	08 meeting of Carried.
Res #68/08 Bylaw #4/08	MADSEN: That Bylaw 4/08 being a Bylaw Respective read a first time.	ting Buildings Carried.
Res #69/08 Bylaw #4/08	SPRIGGS: That Bylaw No. 4/2008 be read a second	d time. Carried.
Res #70/08 Bylaw #4/08	<u>HARRIS:</u> That we agree to give Bylaw No. 4/2008 a third reading at this meeting.  Carried Unanimously.	
Res #71/08 Bylaw #4/08	HARRIS: That Bylaw 4/08 be read a third time an	d finally adopted. Carried.
Res #72/08 Fire Hydrants	<u>SPRIGGS</u> : That we hire Meadow Grove Bison to r hydrants at a cost of \$6,000.00.	eplace (5) five fire Carried.
	Councillor Prystupa arrived at 8:00 P.M.	
Res #73/08 Ashtrays	<u>PRYSTUPA:</u> That we purchase (3) three Cease Fir cost of \$68.95 each from Janitorial Supplies.	e Ashtrays at a Carried.
Res #74/08 UMAAS Convention	<u>HARRIS</u> : That we approve Administrator Boon to attend the UMAAS Convention in Saskatoon from June 3rd to 6 <sup>th</sup> , 2008. Carried.	
Res #75/08 Water Quality	MADSEN: That we agree to allow the National Resinstall a water quality monitoring system at our water their cost, and we will agree to provide maintenance	er treatment plant at

Res #76/08 Summer Program

Funding

<u>PRYSTUPA</u>: That we agree to partner with Happy Hands & Feet to request funding and do administrative work on a grant for a summer playground program.

Carried.

Carried.

Res #77/08 Reports <u>SPRIGGS</u>: That the following reports be accepted as presented:

costs for shipping samples to them as may be needed.

Waste Disposal Site Log Sheets – February 23 – March 15, 2008 Employee Time Sheets – February 17 – March 15, 2008 Leask Fire Department Minutes – March 10<sup>th</sup>, 2008 Dr. Recruitment Committee Minutes – February, 2008

and the Water Treatment Plant Report for the month of February, 2008 as presented and reviewed between Murray Donohue and Council Carried.

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Res #78/08 Water Meter Seminar	<u>PRYSTUPA</u> : That we agree to send Murray Donol to a water meter seminar in Saskatoon on March 31		
Res #79/08 Clinic	<u>HARRIS</u> : That we rent a room at the Clinic to Robin Diehl for one day every second weekend at a cost of \$30.00 per day. Carried.		
Res #80/08 Lions Park Maint.	MADSEN: That we accept the offer from the Least do maintenance and improvements to the Lions' Chand that we ask them to contact Gina Pelletier regards set up for that purpose.	nildren's Playground,	
Res #81/08 Website Development	<u>SPRIGGS</u> : That we accept the offer from the Leask Gospel Tabernacle to create a website promoting the Village of Leask, and that we appoint Lori Donohue to work with them in creating this site. Carried.		
Res #82/08 MCDP Workshop	SPRIGGS: That we agree to send Administrator Boon, Robert Hryniuk and Lorraine Madsen to workshop #3 of the Municipal Capacity Development Program to be held in the R.M. of Buckland on April 17, 2008.		
	Gordon Harris declared a pecuniary interest and lef discussion and voting on the following resolution.	t the room during	
Res #83/08 Leask Agro Voucher	SPRIGGS: That Council hereby approve of payments in the amount \$442.40 to Leask Agro Services Ltd for goods and services indicated on voucher No. 1275.		
	Carried unanimously by all members of council prevote.	esent and eligible to	
	Councillor Harris returned to Council Chambers.		
Res #84/08 A/P	SPRIGGS: That accounts covered by cheques numbered 1250 to 1300 inclusive and totaling \$29,616.57 be approved for payment, identified as Schedule "A", and attached to these minutes.  Carried.		
Res #85/08 Bank Rec	HARRIS: That the February bank reconciliation b presented.	e accepted as Carried.	
Res #86/08 Financial Activities	<u>HARRIS</u> : That the statement of Financial Activitie February, 2008 be approved as presented.	es for the month of Carried	
Res #87/08 Firehall	MADSEN: That all fire hall invoices be approved as presented.  Carried.		
Res #88/08 Budget Mtg.	MADSEN: That a Special Meeting be called to discuss Budget on April 23, 2008 at 7:30 in the Council Chambers. Carried.		
Res #89/08	HARRIS: That council adjourn.	Carried.	
Adjournment	Adjournment at 9:45 P.M.		
	<u>Visitors to the Meeting</u> : Murray Donohue – Maintenance Foreman		
	MAYOR		
	WATOK		

ADMINISTRATOR