

May 21, 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, May 21, 2008 commencing at 7:30 P.M. with Councillors Arthur Spriggs, Lorraine Madsen, Merv Prystupa, Mayor Robert Hryniuk, and Administrator Wanda Boon present.

The meeting was called to order at 7:30 P.M. by Mayor Robert Hryniuk after the sidewalk tour and meeting with Claude Robin at 6:30 P.M.

- Res #120/08 MADSEN: That the agenda for the May 21, 2008 meeting of Council be
Agenda approved as presented. Carried.
- Res #121/08 SPRIGGS: That the minutes of the Special Meeting held April 23, 2008 be
Budget Mtg accepted as presented. Carried.
- Res #122/08 SPRIGGS: That the minutes of the April 16, 2008 meeting of Council
Minutes be approved as presented. Carried.
- Res #123/08 PRYSTUPA: That Bylaw 5/08 being a to amend the Animal Control Bylaw
Bylaw #5/08 be read a first time. Carried.
- Res #124/08 MADSEN: That Bylaw No. 5/2008 be read a second time.
Bylaw #5/08 Carried.
- Res #125/08 SPRIGGS: That we agree to give Bylaw No. 5/2008 a third reading at
Bylaw #5/08 this meeting. Carried Unanimously.
- Res #126/08 PRYSTUPA: That Bylaw 5/08 be read a third time and finally adopted.
Bylaw #5/08 Carried.
- Res #127/08 PRYSTUPA: That we agree to tender, per brick, the paving bricks from the
Tender clinic, once they have all been removed. Carried.
Bricks
- Res #128/08 SPRIGGS: That we agree to send Murray Donohue and Mike Rogers to the
Operator North Central Transportation Planning Committee, Occupational Health & Safety
Workshop Operator Competency Evaluation Workshop on June 26 – 27, 2008 at the
R.M. of Leask. Carried.
- Res #129/08 MADSEN: That we agree to purchase an Ultra Sonic Flow Meter from Mueller
Sonic Meter Flow Control at the price of \$1,995.00. Carried.
- Res #130/08 PRYSTUPA: That we agree to have our wells acidized by Elk Point Drilling
Elk Point at a cost of \$4,075.00 per well. Carried.
Acidization
- Res #131/08 MADSEN: That we agree to purchase a new deck for the lawn mower from
Mower Deck Clarks Mower Supply at an approximate cost of \$3,000.00
Carried.
- Res #132/08 SPRIGGS: That we agree to order replacement doors for the Village Shop at
Replace approximate cost of \$3,600.00. Carried.
Shop Doors
- Res #133/08 PRYSTUPA: That we advertise to hire a summer student for the months of
Summer July and August at a rate of \$8.75 per hour, with application deadline to be
Student June 17, 2008. Carried.
- Res #134/08 PRYSTUPA: That the following reports be accepted as presented:
Reports
Employee Time Sheets – April 13 – May 10, 2008
Waste Disposal Site log sheets – April 16 – May 17, 2008
Leask Fire Department Minutes, May 12, 2008
R.C.M.P Policing Report – March, 2008
Waterworks Compliance Inspection Report

- Res #134/08 PRYSTUPA: Cont'd
 Reports
 Cont'd Waste Disposal Ground Compliance Inspection Report
 Sask Tel Annual Report
 Sask Housing Corporation Annual Report
 SAMA Annual Report
- and the Water Treatment Plant Report for the month of April, 2008
 as presented and reviewed between Murray Donohue and Council.
 Carried.
- Res #135/08 SPRIGGS: That we send a Thank You letter to the Leask Community
 School for the garbage pickup in the Village. Carried.
 Litter Pickup
- Res #136 /08 MADSEN: That we approve the following Building Permits in
 Bldg accordance with regulations set out by Halayka Building Inspections Inc.:
 Permits Robert & Joan Rogers - Lot 13, Block 2 S 3969 House
 Allan Autet - Lot 23, Block 21 CS 1025 Garage
 Carried.
- Res #137/08 PRYSTUPA: That we obtain a membership with Federation of
 FCM Canadian Municipalities at a cost of \$89.32. Carried.
- Res #138/08 MADSEN: That we provide a list of the names of the ratepayers of the
 Viterra Village of Leask to Viterra to prepare their emergency response plan.
 owner list Carried.
- Res #139/08 SPRIGGS: That Lorraine Madsen and Bob Hryniuk be appointed to sit on
 NCRSC the North Central Region Steering Committee. Carried.
- Res #140/08 SPRIGGS: The accounts covered by cheques numbered 1349 to 1410
 A/P inclusive and totaling \$26,470.38 be approved for payment,
 identified as Schedule "A", and attached to these minutes.
 Carried.
- Res #141/08 SPRIGGS: That we approve the Bank Reconciliation for the month of
 Bank Rec. April, 2008 as presented.
 Carried.
- Res #142/08 MADSEN: That the statement of Financial Activities for the month of
 Financial April, 2008 be approved as presented. Carried.
 Activities
- Res #143/08 SPRIGGS: That council adjourn. Carried.
 Adjournment Adjournment at 11:28 P.M.

Visitors to the Meeting:

Murray Donohue- Maintenance Man
 Leanne Donohue – Leask Rec Board
 Chris Pechawis – Leask Rec Board
 Gwen Peake – Leask Rec Board
 April Hoffman – Leask Rec Board
 Christie Verbonac – Leask Rec Board

MAYOR

ADMINISTRATOR