

June 18, 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, June 18, 2008 with Councillors Gordon Harris, Lorraine Madsen, Merv Prystupa, Mayor Robert Hryniuk, and Administrator Wanda Boon present.

The meeting was called to order at 7:23 p.m. by Mayor Robert Hryniuk.

- Res #144/08 PRYSTUPA: That the agenda for the June 18, 2008 meeting of Council
Agenda be approved as presented. Carried.
- Res #145/08 MADSEN: That the minutes of the May 21, 2008 regular meeting of
Minutes Council be approved as presented. Carried.
- Res #146/08 HARRIS: That we agree to hire Brian Verbonac for summer employment
Summer during the months of July and August at a rate of \$8.75/ hour.
Student Carried.
- Res #147/08 HARRIS: That we agree to raise the rate of pay for volunteer fire fighters
Fire Wages to \$20.00 per hour. Carried.
- Res #148/08 PRYSTUPA: That we agree to raise the firecall rates as follows:
Firecall Rates
\$300.00 per hour, per unit for the first 2 hours outside of the RM
\$150.00 per hour, per unit after the first 2 hours outside of the RM
\$250.00 per hour, per unit for the first 2 hours within the RM
\$100.00 per hour, per unit after the first 2 hours within the RM
Carried.
- Councillor Spriggs arrived at 8:00 P.M.
- Res #149/08 SPRIGGS: That we agree to get an estimate of the costs of having
Village an engineer evaluate the Village Lagoon for future use.
Lagoon Carried.
- Res #150/08 SPRIGGS: That we approve the following Building Permits in
Bldg accordance with regulations set out by Halayka Building Inspections Inc:
Permits
Lawrence Trafford - Lot 8 & S1/2 Lot 9 Block 25 Plan 55PA14128 Garage
Kelly & Karen Mattock -W1/2 Lot 4 Block 11 Plan BG2908 Garage
Carried.
- Res #151/08 SPRIGGS: That we approve the following Demolition Permits:
Demolition Permit
Bramshott Spirits – Lot 4 Block 1 Plan S3969 - old shed
Carried.
- Res #152/08 PRYSTUPA: That Administrator, Wanda Boon be authorized to take
Holidays holidays from July 21 – July 25, 2008. Carried.
- Res #153/08 MADSEN: That we accept the statement of values as amended for our
Insurance 2008 Insurance Policy. Carried.
- Res #154/08 SPRIGGS: That effective June 22, 2008 we agree to make the following wage
Wages increases:
Mike Rogers - \$11.00 per hour
Murray Donohue - \$17.09 per hour
Carried.

Res #155/08 HARRIS: That the following reports be accepted:
Reports

Employee Time Sheets – May 11 – June 7, 2008
Waste Disposal Site log sheets – May 21 – June 14, 2008
Leask Fire Department Minutes, June, 2008
Leask Rec. Board Audited Financial Statement.

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

Res #156/08 MADSEN: That we agree to offer (3) three of the old fire hydrants for sale
Sale of at Jonasson’s October antique auction sale. Carried.
Fire Hydrants

Councillor Harris declared a pecuniary interest and left the room during
discussion and voting on the following resolution.

Res #157/08 SPRIGGS: That Council hereby approve of payment in the amount of
Leask Agro \$1,130.14 to Leask Agro Services for goods and services indicated
Voucher on Voucher No. 1446. Carried Unanimously.

Councillor Harris returned to the chambers.

Res #158/08 SPRIGGS: The accounts covered by cheques numbered 1411 to 1463
Acc’ts Pay inclusive and totaling \$38,539.26, be approved for payment,
identified as Schedule "A", and attached to these minutes.
Carried.

Res #159/08 SPRIGGS: That the statement of Financial Activities for the month of
Financial May, 2008 be approved as presented. Carried.
Activities

Res #160/08 HARRIS: That we accept the May bank reconciliation as presented.
Bank Rec Carried.

Res #161/08 MADSEN: That council adjourn. Carried.
Adjournment

Adjournment at 10:10 P.M.

Visitors to the Meeting:

Murray Donohue

MAYOR

ADMINISTRATOR