

July 16th, 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, July 16th, 2008 commencing at 7:30 P.M. with Councillors Gordon Harris, Lorraine Madsen, Arthur Spriggs, 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.

Res #162/08 MADSEN: That the agenda for the July 16th, 2008 meeting of Council  
Agenda be approved as presented. Carried.

Res #163/08 HARRIS: That the minutes of the June 18th, 2008 meeting of Council  
Minutes be approved as presented. Carried.

Res #164/08 PRYSTUPA: That the following reports be accepted:

Waste Disposal Site Log Sheet – June 18 – July 12, 2008  
Employee Time Sheets – June 8 – July 5, 2008  
R.C.M.P. –Municipal Policing Report – April, May, & June, 2008

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

Res #165/08 SPRIGGS: That we sign the memorandum of understanding from the  
North Central North Central Region as presented. Carried.

Res #166/08 MADSEN: That we send letters to all property owners in water  
O/S Water arrears on July 31, 2008 allowing them until August 6, 2008 to pay, and  
Bills stating that water will be disconnected at that time.  
Carried.

Res #167/08 PRYSTUPA: That we advertise the Credit Union Suite for rent on local  
C.U. posters, to be available September 1, 2008 at a monthly rent of \$450.00  
Suite Rental and damage deposit of \$450.00. References will be required on all  
applications. Carried.

Res #168/08 SPRIGGS: That we make it a policy as of September 1, 2008 to ban  
SWEEP SWEEP (Saskatchewan Waste Electronic Equipment Program) items from  
the landfill. Carried.

Res #169/08 Gordon Harris declared a pecuniary interest and left the room prior  
Leask Agro to discussion and voting on the following resolution:  
Voucher

SPRIGGS: That Council approve payment of \$1925.93 to Leask Agro  
Services for goods indicated on voucher No. 1504.

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

Councillor Harris returned to Council chambers.

Res #170/08 PRYSTUPA: That the accounts covered by cheques numbered 1464  
A/P to 1514 inclusive, totaling \$57,325.38 be approved for payment,  
identified as Schedule "A", and attached to these minutes.  
Carried.

Res #171/08 SPRIGGS: That we approve of the June, 2008 bank reconciliation as  
Bank Rec presented. Carried.

Res #172/08 HARRIS: That the statement of Financial Activities for the month of  
Financial June, 2008 be approved as presented. Carried.  
Activities

Res #173/08 HARRIS: That this meeting adjourn.  
Adjourn

Carried.

Adjournment at 10:16 P.M.

Visitors to the Meeting:

Murray Donohue-Water Analysis report  
Bill Stieb – Water Bill Concern  
Jim Robbillard – Tax Enquires

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MAYOR

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ADMINISTRATOR