

November 18, 2009

The Minutes of the first Regular Meeting of new Council of the Village of Leask which was held in the Leask Municipal Office on Wednesday, November 18, 2009 commencing at 7:30 p.m. with Councillors Art Spriggs, Gordon Harris, Mervin Prystupa, Joan Rogers Mayor Maurice Stieb, and Administrator's Assistant Annette Unyi present.

The meeting was called to order at 7:24 P.M. by Mayor Maurice Stieb.

- Res #257/09 PRYSTUPA: That the agenda for the November 18th, 2009 meeting of  
Agenda Council be adopted as presented. Carried.
- Res #258/09 HARRIS: That the minutes of the October 21st, 2009 meeting of  
Minutes Council be approved as presented. Carried.
- Res #259/09 HARRIS: That we increase Riannon Nelson's hours to be  
Riannon's 8:00 A.M. – 4:00 P.M. until December 31, 2009 to be reviewed after that  
Hours date. Carried.
- Res #260/09 ROGERS: That the following reports be accepted as presented:  
Accept Reports  
1. Waste Disposal Site Log Sheet – October 17 – October 31, 2009  
2. Employee Time Sheets – October 11 – November 7, 2009  
3. Leask Fire Department – November 10, 2009  
4. Municipal Policing Report – September, 2009 Carried.
- Res #261/09 HARRIS: That Maurice Stieb, Merv Prystupa and Joan Rogers  
Green Fund be appointed to the Green Fund Committee. Carried.  
Committee
- Res # 262/09 SPRIGGS: That the Green Fund Committee meeting be tentatively set for  
GR. Fund December 2<sup>nd</sup>, 2009 at 7:00 p.m. Carried.
- Res # 263/09 SPRIGGS: That we present a Gift Certificate to Bob Hryniuk in  
Bob recognition of his 36 years of service as Mayor and Councillor at the annual  
Service Christmas party. Carried.
- Res #264/09 HARRIS: That we agree to invite members of the R.M. and  
Christmas Village EMO (Emergency Measures Organization) Committee to our  
Party annual Christmas Party. Carried.
- Res # 265/09 SPRIGGS: That Gordon Harris be appointed Deputy Mayor.  
Deputy Carried.  
Mayor
- Res # 266/09 ROGERS: That Mayor Maurice Stieb and Deputy Mayor Gordon Harris  
Signing and Administrator Wanda Boon and Administrator Assistant Annette Unyi  
Authority be given signing authority with Affinity Credit Union. Carried
- Res #267/09 ROGERS: That we pay the Wapiti 2010 Municipal Library Grant Request  
Wapiti at \$ 1.00 per capita. Carried.  
Grant

Res # 268/09 ROGERS: That the following correspondence be accepted as  
Correspond. presented:

1. Sharon Johnston – letter Re: street/water in front of residence
2. Leask Housing Authority – street lights at Parkland Terrace
3. 2010 Administrators Salary Schedule
4. Municipal Employees' Plan – Increase
5. Gerry's Pest Control – offer to look after Gopher Control in the spring.
6. The Leask Recreation Board – Dine & Dance Christmas Party – December 12, 2009
7. 2010 Wapiti Municipal Library Grant Request
8. Debbie Robin – letter Re: Emerald Lake Park Board

Carried.

Res #269/09 SPRIGGS: That we send to delegates to the SUMA Convention in Regina  
SUMA on January 31 to February 3, 2010.  
Conv Carried.

Councillor Spriggs declared a pecuniary interest and left the room prior to discussion and voting of the following resolution.

Res #270/09 HARRIS: That Council approve of payment in the amount of  
Spriggs \$ 13.21 to Spriggs Fine Foods for goods indicated on Voucher  
No. 2350.

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

Councillor Spriggs returned to Council Chambers

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

Res # 271/09 PRYSTUPA: That Council hereby approve of payment in the amount of  
Leask Agro \$1913.09 to Leask Agro Services for goods indicated on Voucher No. 2347  
Voucher

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

Councillor Harris returned to Council Chambers.

Councillor Rogers declared a pecuniary interest and left the room prior to discussion and voting of the following resolution.

Res #272/09 PRYSTUPA: That Council approve of payment in the amount of  
Rogers \$ 5322.18 to Rogers Construction for service indicated on Voucher  
Construct No. 2352.

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

Councillor Rogers returned to Council Chambers

Res #273/09 SPRIGGS: That the accounts covered by cheques numbered 2314 to  
Accounts 2357 inclusive and totaling \$28,985.87 be approved for payment,  
identified as Schedule "A", and attached to these minutes.

Carried.

Res # 274/09 HARRIS: That Council adjourn.  
Adjourn

Carried.

Adjournment at 11:15 p.m.

Visitors at the Meeting:

Jim Joannette, Boyd Donohue & Robert Girod – R.M. of Leask  
Pamela Weiler – Prairie Spirit School Division

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MAYOR

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ADMINISTRATOR