

December 16th, 2009

The Minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Municipal Office on Wednesday, December 16th, 2009 with Councillors Arthur Spriggs, Gordon Harris, Mervin Prystupa, Joan Rogers, Mayor Maurice Stieb, and Administrator Assistant Annette Unyi present.

The meeting was called to order at 7:25P.M. by Mayor Maurice Stieb.

- Res #275/09 ROGERS: That the agenda for the December 16, 2009 meeting of  
Agenda Council be adopted as presented. Carried.
- Res #276/09 SPRIGGS: That the minutes of the November 18th, 2009 meeting of  
Minutes Council be approved as presented. Carried.
- Res #277/09 PRYSTUPA: That Bylaw No. 5/2009 being a bylaw to fix the rates to be  
Bylaw changed for use and consumption of water be read a first time.  
No. 5/2009 Carried.
- Res #278/09 SPRIGGS: That Bylaw No. 5/2009 be read a second time.  
Bylaw Carried.  
No. 5/2009
- Res #279/09 HARRIS: That we agree to give Bylaw No. 5/2009 a third reading at  
Bylaw this meeting. Carried Unanimously.  
No. 5/2009
- Res #280/09 ROGERS: That Bylaw No. 5/2009 be read a third time and finally  
Bylaw adopted. Carried.  
No. 5/2009
- Res #281/09 PRYSTUPA: That we agree to levy a hospital tax of \$150.00 per household  
Hospital commencing in the 2010 year.  
Levy Carried.
- Res #282/09 SPRIGGS: That the following reports be accepted as presented:  
Reports
- 1) Waste Disposal Site Log Sheet – November 14 and 21, 2009
  - 2) Employee Time Sheets – November 8 – December 7, 2009
  - 3) Leask Fire Department – December 1, 2009
  - 4) Municipal Policing Report – October, 2009
- and the Water Treatment Plant Report for the month of October and November,  
as presented and reviewed between Murray Donohue and Council  
Carried.
- Res #283/09 HARRIS: That we repair the existing four lights and continue maintenance as  
Lights per request at the South Park Terrance Low Rental Units and that the Leask  
Low Housing Authority comply with the \$30.00 per month payment for power as  
Rentals requested by council. Carried.

Res #284/09 PRYSTUPA: That we accept the allocation of the Green Fund Committee Green Fund as follows:

Green Fund Applicant Allocated	Project
1) Leask Volunteer Fire Dept. \$ 1,000.00	Purchase two automatic door closers
2) Wheatland Lodge Activity Dept 200.00	Purchase a Wii Entertainment Center
3) Leask Lions Club etc 4,500.00	Operation of Lions Hall-Insurance Premium
4) Leask Community Fitness Center 1,000.00	Update Fitness Equipment
5) Leask Recreation Board 4,000.00	Purchase new furnace for Skating Rink
6) Wheatland Lodge Foundation 2,426.42	Replacement of handi-van
7) Leask Happy Homesteaders 1,000.00	Repair damaged styrofoam/install colored tin
8) Happy Hands & Feet Childcare Corp. 900.00	Purchase a shed-store program material/toys
9) Leask Christmas Lights Project/Lions Club 1,500.00	Purchase Christmas Lights for community
10) Royal Canadian Legion Branch #79 1,000.00	Complete siding on back wall/metal railings
11) Honeywood-Dr.A.J.Porter Heritage <u>1,000.00</u>	Repair to Porter log home
<b>Total:</b>	<b><u>\$18526.42</u></b>

Carried.

Res #285/09 HARRIS: That Joan Rogers be authorized to attend the SUMA Convention to be held from January 31 – February 3, 2010 in Saskatoon.  
SUMA  
Convntn

Carried.

Res #286/09 SPRIGGS: That the Council agree to have a joint meeting with the R.M. of Leask Joint Council to be held on January 6, 2010 at 7:00 P.M. to discuss Leask Rec Board, Mtg. 2010 staff salaries, Fire Department and Fire call agreements.

Carried.

Res #287/09 PRYSTUPA: That we hire Lois McCormick as support Administrator to attend, Support Admin with her wage to be shared with the R.M of Leask No. 464.

Carried.

Res #288/09 HARRIS: That the Office hours during Christmas holidays be set as follows:

Closed- December 25th, 28th, 2009 and January 1, 2010.

Carried.

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

Res #289/09 PRYSTUPA: That Council hereby approve of payment in the amount of \$652.48 to Leask Agro Services Ltd. for goods indicated on Voucher voucher No. 2398.

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

Councillor Harris returned to Council Chambers.

Res #290/09 ROGERS: That we approve the payment for the 2010 UMAAS Membership for Administrator Wanda Boon at an amount of \$155.00.

Carried.

Res #291/09 HARRIS: That we appoint Maurice Stieb as Village representative to the Wheatland Wheatland Lodge Foundation Auxiliary.

Carried.

Res #292/09 HARRIS: That we appoint Maurice Stieb to the Parkland Mutual Aid Board.  
PMAB Carried.

Res #293/09 ROGERS: That the following correspondence be accepted as presented:  
Correspond. 1. Prince Albert Parkland Health Region update  
2. SUMA - President  
3. Agricultural Health & Injury Prevention – H1N1 Pamphlets  
4. North Central River Basin Council – January 19, 2010  
5. Provincial Toilet Replacement Grant  
6. Crime Stoppers Newsletter  
8. Christmas Street Lighting Carried.

Res #294/09 SPRIGGS: That we approve the Software Support Agreement from  
Munisoft Munisoft for the 2010 year at an amount of \$1,416.00  
Carried.

Res #295/09 HARRIS: That the following outstanding invoices be added to  
Outstanding tax cards at December 31, 2009.  
Invoices

Add to Taxes	Darren Parsons	Fr. NE 36-46-6 W3	\$310.00
	Shirley Muzychyn	Lot 18, Block 21 Plan CS1025	\$25.00
	Shirley Muzychyn	Lot 18, Block 21 Plan CS1025	\$50.00

Carried.

Res #296/09 PRYSTUPA: That the accounts covered by cheques numbered 2358 to 2415  
Accounts inclusive and totaling \$43,599.43 be approved for payment, identified  
as Schedule "A", and attached to these minutes.  
Carried.

Res #297/09 PRYSTUPA: That we extend Riannon Nelson’s present hours being from 8:00  
Riannon’s A.M. to 4:00 P.M. to January 31, 2010.  
Hours Carried.

Res #298/09 HARRIS: That Council adjourn. Carried.  
Adjourn  
Adjournment at 11:15 p.m.

Visitor to the Meeting:

- Murray Donohue - Maintenance Man
- Ron Ferster – Shellbrook & District Hospital Board
- Judy Boyer- Leask Housing Board
- Constable Heroux – R.C.M.P Blaine Lake Detachment

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MAYOR

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ADMINISTRATOR