

- Res #10/09 PRYSTUPA: Cont'd
 Golf Course
 Stacey Sutherland: Member of Board
 Tom Spriggs: Member of Board
 Otto Wudrich: Member of Board Carried.

- Res #11/09 MADSEN: That the Village retain the firm of Wilcox-Zuk as
 Solicitors municipal solicitors for the year 2009 and pay a retainer fee of \$50.00.
Carried.

- Res #12/09 PRYSTUPA: That Murray Donohue be appointed dog/cat catcher and
 Pound poundkeeper for the 2009 year with the Village maintenance shed on
 keeper Lot 11, Block 1, Plan S3969 to be designated pound.
Carried.

- Res #13/09 HARRIS: That we appoint Peter Halayka of Halayka Building
 Halayka Inspections Inc. as 2009 Building Official for the Village of Leask.
 Building Carried.

- Res #14/09 PRYSTUPA: That council establish the following custom work rates for
 Custom Work 2009:
 Rates

Grader	\$60.00 per hour - minimum charge of \$25.00	
Tractor and front-end loader	\$50.00 per hour - minimum charge of \$25.00	
Truck	\$50.00 per hour - minimum charge of \$25.00	

Carried.

- Res #15/09 MADSEN: That we approve to pay the \$300.00 service charge fee
 Bank Fee from the Affinity Credit Union for the year 2009. Carried.

- Res #16/09 HARRIS: That we set the 2009 truck allowance for Murray Donahue
 Donahue at \$225.00 per month and tool allowance at \$100.00 per year.
 Allowance Carried.

- Res #17/09 HARRIS: That the mileage rate for municipal business be set at \$.37
 Mileage per kilometer for the year 2009. Carried.

- Res #18/09 PRYSTUPA: That Council advise the persons who have unpaid
 Water/Sewer water/sewer accounts that if they are not paid by noon,
 Accounts February 11, 2009 that the water will be disconnected.
Carried.

- Res #19/09 HARRIS: That we set fees for appeals of assessment at \$50.00 per
 Appeal appeal and appoint the Corman Park Board of Revision to hear assessment
 appeals on behalf of the Village Carried.

- Res #20/09 PRYSTUPA: Whereas: Parks and Recreation Programs and Services are
 SaskPower vital to the development and sustainability of healthy active communities; and

Whereas: Recreation Facilities play an essential role in providing environments for the delivery of and participation in these programs and services and also support youth employment, leadership development opportunities, civic engagement and physical activity, thus reducing obesity and inactivity; and

Whereas: The Government of Saskatchewan is considering a recommendation to increase electrical rates, which represents a significant expense associated with operating these facilities; and

Whereas: The proposed rate increase will have a negative impact on the ability of communities to continue to operate these facilities;

Therefore be it resolved

Res #20/09 PRYSTUPA: Cont'd

That the Government of Saskatchewan recognize the significant role that Recreation Facilities play in maintaining healthy active communities and exempt recreation facilities from the proposed electricity rate increase.

Carried.

Res #21/09 PRYSTUPA: That we send a letter and copy of our resolution regarding Sask
MLA- Power increases to recreational facilities to our MLA, Dennis Allchurch.
Re: Sk Power

Carried.

Res #22/09 HARRIS: That we make it policy effective immediately that the landfill
Landfill will not be open on days when the combined temperature, with the wind
-40 chill factor, is -40 degrees Celsius or lower at 9:00 A.M. according to
Prince Albert radio station forecasts, during severe snow conditions, or before
roads have been opened to the landfill.

Carried.

Res #23/09 PRYSTUPA: That the following reports be accepted as presented:
Reports

Waste Disposal Site Log Sheets – December 20, 2008 – January 3, 2009
Employee Time Sheets - December 7, 2008 – January 17, 2009
Leask Fire Dept minutes – January 12, 2009
Municipal Policing Report – November, 2008

and the Water Treatment Plant Report for the month of December
as presented and reviewed between Murray Donohue and Council.

Carried.

Res #24/09 MADSEN: That letters be sent to all ratepayers with 2008 tax arrears
Tax stating that a list of unpaid taxes will be presented at the February, 2009,
Arrears meeting of Council.

Carried.

Res #25/09 PRYSTUPA: That the following correspondence be accepted as presented:
Correspond.

Northwest REDA – Meadow Lake/Speers Rail Line
Ministry of Environment – Development of Recycling Program
Evergreen Agencies – SUMA Assurance
Leask Legion – Thank you to Green Fund
Donna Autet – Interest in Lots
Community Youth Council – February 4th meeting
P.A.R.T.Y. Program – Presentation at Leask School
NESTLE Waters – Plastic Recycling

Carried.

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

Res #26/09 MADSEN: That Council approve of payment in the amount of
Leask Agro \$738.27 to Leask Agro Services Ltd. for goods indicated on Voucher
No. 1836.

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

Councilor Harris returned to Council Chambers.

Res #27/09 PRYSTUPA: That the accounts covered by cheques numbered 1800 to
Accounts 1860 inclusive and totaling \$40,336.85 be approved for payment,
identified as Schedule "A" and attached to these minutes.

Carried.

Res #28/09 HARRIS: That the December bank reconciliation be accepted as
Bank Rec presented.

Carried.

Res #29/09 PRYSTUPA : That council adjourn.

Adjourn

Carried.

Adjournment at 10:10 P.M.

Visitors to the Meeting

Murray Donohue –Maintenance Man

MAYOR

ADMINISTRATOR