

May 20, 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, May 20, 2009 commencing at 7:15 P.M. with Councillors Gordon Harris, Arthur Spriggs, Lorraine Madsen, Merv Prystupa, Mayor Robert Hryniuk, and Administrator Wanda Boon present.

The meeting was called to order at 7:15 P.M. by Mayor Robert Hryniuk following the sidewalk tour.

- Res #100/09 MADSEN: That the agenda for the May 20, 2009 meeting of Council be
Agenda adopted as presented. Carried.
- Res #101/09 SPRIGGS: That the minutes of the April 15, 2009 meeting of Council
Minutes be approved as presented. Carried.
- Res #102/09 PRYSTUPA: That we accept the quote from Robert Rogers to replace the windows
Replace in the Credit Union Suite at a cost of \$5,068.75 plus G.S.T.
Windows Carried.
Credit Union
- Res #103/09 SPRIGGS: That we accept the application of Gordon Nelson for summer
Summer employment at a rate of \$ 9.25 per hour to commence as soon as possible.
Student Carried.
- Res #104/09 MADSEN: That we send a final notice to the owner of Lots 9 – 11, Block 18
Junked Plan No. CQ 5157, stating that junked vehicles must be removed prior to
June 5, 2009 or the Village will remove them. Carried.
- Res #105/09 SPRIGGS: That we agree to accept the Credit Union Lease as presented, with terms
C.U Lease being for 2 years at a rate of \$400.00/month. Carried.
- Res #106/09 HARRIS: That we send a letter to Diana Woytiuk giving her authorization to be the
A.E.D. Public Access Defibrillator Co-ordinator for the Village of Leask.
Public Access Carried.
- Res #108/09 HARRIS: That we agree to sell a used fire hydrant to the Village of Marcelin at
Sale of Used a price of \$1,000.00. Carried.
Fire Hydrant
- Res #109/09 PRYSTUPA: That we order two replacement hydrants from Mueller Flow Control
Replace at an approximate cost of \$3,700.00 per hydrant.
Hydrants Carried.
- Res #110/09 MADSEN: That the following reports be accepted as presented:
Reports
1. Waste Disposal Site Log Sheet – April 15 – May 16, 2009
 2. Employee Time Sheets – April 12 – May 9, 2009
 3. Leask Fire Department – May 13, 2009
 4. Municipal Policing Report – March, 2009
 5. SAMA – 2008 Annual Report (Annual Meeting)
 6. Sasktel – 2008 Annual Report
 7. Saskatchewan Housing Corporation – 2008 Annual Report
- and the Water Treatment Plant Report for the month of April, 2009
as presented and reviewed between Murray Donohue and Council
Carried.
- Res #111/09 SPRIGGS: That we agree to send Murray Donohue to the Ultraviolet Disinfection
Water Workshop to be held in Saskatoon on June 3, 2009 at a cost of \$300.00.
Workshop Carried.

Res #112/09 HARRIS: That we send a letter to the Leask Community School stating that due to the discovery of drug paraphernalia on the property, effective immediately the water reservoir will no longer be considered a smoking area for high school students.
Leask School
Carried.

Res #113/09 MADSEN: That we appoint all members of Council, Administrator Boon, Reeve Joannette and two other members of the community to the Planning Steering Committee, and that we meet with Jim Walters on May 27, 2009 at 7:00 P.M. in Council Chambers.
Community Planning Committee
Carried.

Res #114/09 PRYSTUPA: That we accept the allocation of the Sask Lotteries Grant as follows:
Sask Lotto

<u>ORGANIZATION</u>	<u>PROJECT</u>	<u>FUNDS</u>
1) Leask Rec Board	To provide winter activities including minor hockey & canskate	\$4290.00
2)Honeywood (Dr. A.J. Porter) Heritage Nursery	Lilies in Bloom and Anniversarie Celebration	\$700.00
3)Leask Happy Homesteaders	Trip to Moose Jaw	\$1,295.00
		Carried.

Res #115/09 SPRIGGS: That we agree to send a letter of support to the Rhythm Works Dance Studio in their attempt to secure grants for the renovation of their studio.
Dance Studio Letter
Carried.

Res #116/09 PRYSTUPA: That we send a Thank You letter to the Leask Community School for the garbage pickup in the Village.
School Litter Pickup
Carried.

Res #117/09 SPRIGGS: That we send a letter to Frank Letondre granting him permission to put a driveway in the front of his lot.
Frank L Driveway
Carried.

Res #118/09 HARRIS: That we send a letter to Debbie Beckman stating that property taxes do not cover lot maintenance costs, and that she will still be expected to keep her grass cut at her own expense.
Debbie B grass cutting
Carried.

Res #119/09 SPRIGGS: That we agree to transfer \$31,250.00 in U.S. Funds to Custom House Clearing to be used for deposit on windmill.
US Funds
Carried.

Res #120/09 PRYSTUPA: That the following correspondence be accepted as presented:
Correspond

1. Prince Albert Parkland Health Region – Condemned House
2. Prince Albert Parkland Health Region – Meeting Dates
3. Maurice Vellacott M.P. – CMHC loans
4. Frank Letondre – Driveway Request
5. Debbie Beckman – Taxes & Lot Maintenance

Carried.

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

Res #121/09 PRYSTUPA: That Council approve of payment in the amount of \$31.37 to Spriggs Fine Foods for goods indicated on Voucher No. 2033.
Spriggs Fine Foods

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 of the following resolution.

Res #122/09 MADSEN: That Council approve of payment in the amount of \$579.77
Leask Agro to Leask Agro Services Ltd. for goods indicated on Voucher No. 2022.

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

Councillor Harris returned to Council Chambers.

Res #123/09 SPRIGGS: The accounts covered by cheques numbered 1986 to 2038
A/P inclusive and totaling \$37,541.23 be approved for payment, identified as Schedule "A", and attached to these minutes.

Carried.

Res #124/09 HARRIS: That we approve the Bank Reconciliation for the month of
Bank Rec. April, 2009 as presented.

Carried.

Res #125/09 MADSEN: That the statement of Financial Activities for the month of
Financial April, 2009 be approved as presented.
Activities

Carried.

Res #126/09 PRYSTUPA: That we accept the 2009 budget as presented and levy a municipal
Mill Rate mill rate of 14 mils.

Carried.

Res #127/09 SPRIGGS: That we prepare an amendment to our traffic bylaw putting a stop sign
Stop Sign on the North/South corner of 2nd Ave and 2nd Street.

Carried.

Res #128/09 PRYSTUPA: That council adjourn.
Adjournment

Carried.

Adjournment at 11:30 P.M.

Visitors to the Meeting:

Murray Donohue- Maintenance Man
Diana Woytiuk – EMT
Sergeant John Redlich – Blaine Lake R.C.M.P.

MAYOR

ADMINISTRATOR