

June 17, 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, June 17, 2009 with Councillors Lorraine Madsen, Merv Prystupa, Art Spriggs Mayor Robert Hryniuk, and Administrator Wanda Boon present.

The meeting was called to order at 7:22 p.m. by Mayor Robert Hryniuk.

- Res #128/09 MADSEN: That the agenda for the June 17, 2009 meeting of Council
Agenda be adopted as presented. Carried.
- Res #129/09 SPRIGGS: That we rescind resolution #107/09 and that the minutes of the
Minutes May 20, 2009 regular meeting of Council be approved as amended.
Carried.
- Res #130/09 PRYSTUPA: That Bylaw 2/2009 being a bylaw to enter into an agreement
Bylaw 2/09 respecting the establishment of a District Development Appeals Board be
read a first time. Carried.
- Res #131/09 SPRIGGS: That Bylaw No. 2/2009 be read a second time.
Bylaw 2/09 Carried.
- Res #132/09 MADSEN: That we agree to give Bylaw No. 2/2009 a third reading at
Bylaw 2/09 this meeting. Carried Unanimously.
- Res #133/09 SPRIGGS: That Bylaw No. 2/2009 be read a third time and finally adopted.
Bylaw 2/09 Carried.
- Res #134/09 MADSEN: That Bylaw No. 3/2009 being a bylaw to amend Bylaw #10/85 being
Amend a bylaw to regulate the operation of vehicles be read a first time.
Bylaw 10/85 Carried.
- Res #135/09 PRYSTUPA: That Bylaw No. 3/2009 be read a second time.
Bylaw 3/09 Carried.
- Res #136/09 SPRIGGS: That we agree to give Bylaw No. 3/2009 a third reading at this
Bylaw 3/09 meeting. Carried Unanimously.
- Res #137/09 SPRIGGS: That Bylaw No. 3/2009 be read a third time and finally adopted.
Bylaw 3/09 Carried.
- Res #138/09 SPRIGGS: That we agree to sell Lots 14 & 15, Block 15, Plan 77PA17216
Sale of Lots to Owen Johnson at a total cost of \$250.00 plus cost of title transfer.
Carried.

Mayor Hryniuk left chambers during discussion with John Davis delegation.
Art Spriggs was appointed chair of the meeting.
Mayor Hryniuk returned to Council Chambers.

- Res #139/09 MADSEN: That we agree to purchase a membership in the North Central
Membership Saskatchewan Enterprise Region at a cost of \$25.00
NCSE Region Carried.
- Res #140/09 PRYSTUPA: That we send a letter to the owner of the following property asking
Unightly that the lot be cleaned and the junked vehicles be removed before the August 19th,
Lot 2009 meeting:
Parcel A Plan AH597 Carried.

- Res #141/09 PRYSTUPA: That we levy mill rates for Prairie Spirit School Division for each class and property tier as follows:
- | | | |
|-----------|--|-------------|
| Mill Rate | Agricultural Property | 7.08 mills |
| | Commercial Property | |
| | assessment of less than \$500,000. | 12.25 mills |
| | assessment of more than \$500,000. | |
| | -on the first \$499,999. of assessment | 12.25 mills |
| | -on assessment between \$500,000 and 5,999,999 | 15.75 mills |
| | assessment of over \$6,000,000 | 18.55 mills |
| | Residential Property | 10.08 mills |
| | | Carried. |
- Res #142/09 PRYSTUPA: That the following reports be accepted:
1. Water Treatment Plant Report – May, 2009
 2. Waste Disposal Site Log Sheet – May 20 – June 13, 2009
 3. Employee Time Sheets – May 10 - June 6, 2009
 4. Municipal Policing Report – April 2009
- Carried
- Res #143/09 PRYSTUPA: That we cancel our insurance policy with SGI effective July 10, 2009. **Defeated**
- Res #144/09 PRYSTUPA: That we call a Special Meeting for June 25, 2009 at 7:30 P.M. in Council Chambers and that we invite Cheryl Berndt from AON to attend to discuss the SUMAssure Insurance Program. Carried.
- Res #145/09 MADSEN: That we send a letter to the Minister of Corrections and Public Fleetnet Safety stating that we feel that Fire Departments should pay the same rate of Phones \$29.00/month for new fleetnet phones, as Emergency Medical Service Providers and that we send a copy to MLA Dennis Allchurch. Carried.
- Res #146/09 MADSEN: That we accept the offer to purchase property as presented for the Purchase following lot:
L7,Blk 27 Lot 7, Block 27, Plan 80PA23090 Carried.
- Res #147/09 SPRIGGS: That we approve the following Building Permit in Bldg accordance with regulations set out by Halayka Building Inspections Inc:
Permits Ron Baschuck - Lot 12, Block 25, Plan 65PA14128 Garage/Shop Carried.
- Res #148/09 SPRIGGS: That we send a thank you letter to Urban Camp for the work Urban Camp they do for the Municipality and send a carbon copy to the Minister of Thank you Corrections and Public Safety. Carried.
- Res #149/09 PRYSTUPA: That we agree to share the cost of the replacement of two Replace office windows in the Administrator's office with the R.M. Windows Carried.
- Res #150/09 PRYSTUPA: That we purchase an 1/8 page ad in the Shellbrook Chronicle Shellbrook to congratulate the Town of Shellbrook on their Centennial. Centennial Carried.

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

Res #151/09 MADSEN: That Council approve of payment in the amount of Spriggs \$142.72 to Spriggs Fine Foods for goods indicated on Voucher Fine Foods No. 2083.

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

Councillor Spriggs returned to Council Chambers.

Res #152/09 PRYSTUPA: The accounts covered by cheques numbered 2039 to 2090 Acc'ts Pay inclusive and totaling \$34,892.53 be approved for payment, identified as Schedule "A", and attached to these minutes.

Carried.

Res #153/09 SPRIGGS: That we accept the May bank reconciliation as presented. Bank Rec

Carried.

Res #154/09 SPRIGGS: That the statement of Financial Activities for the month of Financial May, 2009 be approved as presented. Activities

Carried.

Res #155/09 SPRIGGS: That we purchase \$30,000 U.S. dollars to be used for the purchase U.S. of the windmill.

Carried.

Res #156/09 MADSEN: That council adjourn. Adjournment

Carried.

Adjournment at 10:55 P.M.

Visitors to the Meeting:

- John Davis – Lot Agreement
- Murray Tait - SGI Agent
- Eileen Dobson – SGI Agent
- Murray Donohue – Maintenance Foreman

MAYOR

ADMINISTRATOR