## January 20, 2010

The Minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Municipal Office on Wednesday, January 20, 2010 commencing at 7:20 p.m. with Councilors Gordon Harris, Merv Prystupa, Joan Rogers, Arthur Spriggs, Mayor Maurice Stieb and Administrator Assistant Annette Unyi, Administrator Support Jim Burak present.
The meeting was called to order at 7:20 P.M. by Mayor Maurice Stieb.

- Res # 1/10PRYSTUPA: That the agenda for the January 20, 2010 meeting of<br/>Council be adopted as presented.Council be adopted as presented.Carried.
- Res# 2/10SPRIGGS:That Councillor Merv Prystupa be appointed to attend the SUMASUMAConvention in place of Councillor Joan Rogers who is unable to attend.<br/>Carried.
- Res #3/10HARRIS: That the minutes of the December 16, 2009 meeting<br/>of Council be approved as presented.Carried.
- Res # 4/10ROGERS: That the following invoices be added to the tax roll atInvoicesDecember 31, 2009.Tax RollTax Roll
  - Russell HeadLot 19 Block 21 Plan CS1025\$340.00Shirley Ann MuzychynLot 18, Block 21 Plan CS1025\$25.00Carried.
- Res # 5/10PRYSTUPA: That the R.M. & Village office be closed during the Torch Run<br/>on January 12, 2010 until 1:00 P.M.Closed
- Res # 6/10SPRIGGS: That Administrator Boon receive an annual salary of \$25,363.00Admineffective January 3, 2010,RaiseCarried.
- Res # 7/10PRYSTUPA:That Riannon Nelson receive a Honorarium in the amount of<br/>Carried.Honorariam\$179.00.Carried.NelsonCarried.Carried.
- Res # 8/10SPRIGGS:That Annette Unyi receive a Honorarium in the amount of<br/>\$250.00.Honorariam\$250.00.Carried.UnyiCarried.Carried.
- Res # 9/10ROGERS: That we hire Jim Burak as support administrator on a full timeSupportbasis until Administrator Boon returns from sick leave at a rate of \$240.00 perAdminday plus \$0.50 per Km. mileage, to be shared with the R.M. of Leask.<br/>Carried.
- Res # 10/10SPRIGGS:Council appoints Gordon Harris andMerv Prystupa to the<br/>Carried.LotteriesSask Lotteries Committee.Carried.
- Res #11/10HARRIS: That Jean Verbonac be appointed as Council representative<br/>to the Wapiti Regional Library for 2010.Carried.
- Res #12/10ROGERS: That the following persons be appointed to the LeaskLibraryLocal Library Board for the year 2010:BoardBoard
  - Jean Verbonac, Heather Ranger, Marcie Kreese, John Cote Carried.

Res # 13/10 PRYSTUPA: That whereas the members of the Leask Volunteer Fire Volunteer Department remain Vern Unyi as Fire Chief, and Murray Donohue Fire Dept. as Deputy Fire Chief, that council hereby approve of this and appoint them as same and, appoint the below noted persons as fire fighters: Andy Cyr Robert Hryniuk Percy Lenz Robert McHanson Captain Justin Nagy Marlene Straf Roger Straf Arthur Spriggs -Captain and in addition to this authorize members of fire departments from all other communities to work in Leask when required. Carried. Res # 14/10 <u>ROGERS</u>: That council appoint the following committee as the Golf Course operating authority of the Leask Golf Course for the 2010 year: Operating Authority Roy Hamilton: President Gordon Harris: Secretary Joanne McHanson: Treasurer Robert McHanson: Member of Board Art Spriggs: Member of Board Stacey Sutherland: Member of Board Tom Spriggs: Member of Board Otto Wudrich: Member of Board Carried. HARRIS: That the Village retain the firm of Wilcox-Zuk as Res #15/10 municipal solicitors for the year 2010 and pay a retainer fee of \$50.00. Solicitors Carried. SPRIGGS: That Murray Donohue be appointed dog/cat catcher and Res # 16/10 Pound poundkeeper for the 2010 year with the Village maintenance shed on keeper Lot 11, Block 1, Plan S3969 to be designated pound. Carried. Res # 17/10 SPRIGGS: That we appoint Peter Halayka of Halayka Building Inspections Inc. as 2010 Building Official for the Village of Leask. Halayka Building Carried. Res # 18/10 HARRIS: That council establish the following custom work rates for Custom 2010: 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 #19/10 <u>**ROGERS</u>**: That we approve to pay the \$300.00 service charge fee</u> Bank Fee from the Affinity Credit Union for the year 2010. Carried. Res # 20/10 HARRIS: That we set the 2010 truck allowance for Murray Donahue Donahue at \$225.00 per month and tool allowance at \$100.00 per year. Allowance Carried. Councillor Rogers declared a pecuniary interest and left the room prior to discussion and voting of the following resolution. Res # 21/10 <u>HARRIS</u>: That staff receive the following salary increases effective Staff Raise January 3/10 Annette Unyi -\$19.53 Riannon Nelson -\$15.42 Murray Donohue – \$17.56

Mike Rogers -

Vern Unyi –

\$11.30

\$40.28

Carried.

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	Carried unanimously by all members of Council present and eligible to vote.
	Councillor Rogers returned to Council Chambers
Res # 22/10 Mileage	<u>SPRIGGS</u> : That the mileage rate for municipal business be set as follows: .40 cents per kilometer for fuel prices below \$.90 per litre .45 cents per kilometer for fuel prices between \$.91 - \$1.10 per litre .50 cents per kilometer for fuel prices between \$1.11 - \$1.30 per litre .55 cents per kilometer for fuel prices between \$1.31 - \$1.50 per litre .60 cents per kilometer for fuel prices exceeding \$1.50 per litre per kilometer for the year 2010. Carried.
Res # 23/10 Water/Sewer Accounts	<u>SPRIGGS</u> : That Council advise the persons who have unpaid water/sewer accounts that if they are not paid by noon, February 12, 2010 that the water will be disconnected. Carried.
Res # 24/10 Appeal	<u>HARRIS</u> : That we set fees for appeals of assessment at \$50.00 per appeal and appoint the Corman Park Board of Revision to hear assessment appeals on behalf of the Village Carried.
Res # 25/10 Landfill -40	<u>HARRIS</u> : That we make it policy effective immediately that the landfill will not be open on days when the combined temperature, with the wind chill factor, is -40 degrees Celius 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 #26/10 Tax Arrears	<u>ROGERS</u> : That letters be sent to all ratepayers with 2009 tax arrears stating that a list of unpaid taxes will be presented at the February, 2010, meeting of Council.
Res# 27/10 Insure Claim	<u>PRYSTUPA</u> : That an insurance claim be made for damage due to a water line break at the Water Treatment Plant. Carried.
Res # 28/10	SPRIGGS: That the following reports be accepted as presented:
Reports	Waste Disposal Site Log Sheets – December 02, 2009 – January 19, 2010 Employee Time Sheets - December 8, 2009 – January 16, 2010 Leask Fire Dept minutes – January 13, 2010 Municipal Policing Report – None
	and the Water Treatment Plant Report for the month of December as presented and reviewed between Murray Donohue and Council. Carried.
Res# 29/10 Lights South	<u>HARRIS</u> : That an invoice be sent to Leask Housing Authority in the amount of \$30.00 per month for the three Village lights located at the South Park Terrace, effective January, 2010. Carried.
Res#30/10 100 <sup>th</sup> Celebrate Meeting	<u>HARRIS</u> : That we begin preparation to invite those interested to set up a committee for the Village of Leask 100 <sup>th</sup> Birthday Celebration for the weekend of June 29, 30, July 1 <sup>st</sup> , 2012 and that a first meeting be set for Wednesday, February 3, 2010.
Res#31/10 Library	<u>SPRIGGS:</u> That as requested by the Leask Library Board, the sink being used be replaced with a new sink and taps. Carried.
Res#32/10 WLF Resign	<u>PRYSTUPA</u> : That we accept the resignation of Wheatland Lodge Foundation member Jo-Ann McHanson and appoint Derril Rogerson to take her place. Carried.

Res#33/10 Wood	<u>PRYSTUPA:</u> That we send a letter in response to the wood burning stove complaint.
Res # 34/10 Correspond.	<ul> <li><u>HARRIS</u>: That the following correspondence be accepted as presented:</li> <li>1. John Howard Society of Saskatchewan</li> <li>2. Hertz Equipment Rental</li> <li>3. Sask Association for Resource Recovery Corp</li> <li>4. Thank You card</li> <li>5. Davies Supply Group Ltd.</li> </ul>
	Gordon Harris declared a pecuniary interest and left the room prior to
	discussion and voting on the following resolution.
Res # 35/10 Leask Agro	<u>PRYSTUPA:</u> That Council approve of payment in the amount of \$ 342.43 to Leask Agro Services Ltd. for goods indicated on Voucher No. 2446.
	Carried unanimously by all members of Council present and eligible to vote.
	Councilor Harris returned to Council Chambers.
	Arthur Spriggs declared a pecuniary interest and left the room prior to discussion and voting on the following resolution.
Res # 36/10 Spriggs	<u>ROGERS</u> : That Council approve of payment in the amount of \$ 25.04 to Spriggs Food Town for goods indicated on Voucher No. 2445.
	Carried unanimously by all members of Council present and eligible to vote.
	Councilor Spriggs returned to Council Chambers.
Res#37/10 Financial Statement	<u>HARRIS</u> : That the Statement of Financial Activities for the months of October, November and December 2009 be approved as presented. Carried.
Res # 38/10 Bank Rec	ROGERS: That the October, November 2009, bank reconciliation be accepted as presented.Carried.
Res # 39/10 Accounts	<u>PRYSTUPA:</u> That the accounts as amended covered by cheques numbered 2416 to 2471 inclusive and totaling \$ 34,741.84 be approved for payment, identified as Schedule "A" and attached to these minutes.
Res#40/10 Nelson	HARRIS: 4:00 P.M. until March 31, 2010.Carried.Carried.
Res # 41/10 Adjourn	<u>HARRIS</u> : That council adjourn. Carried.
	Adjournment at 10:50 P.M.
	Visitors to the Meeting
	Rec Board-RM representatives – Jim Joanette, Marcie Kreese Murray Donohue –Maintenance Man

ADMINISTRATOR