

February 17th, 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, February 17th, 2010 commencing at 7:15 P.M. with Councillors Gordon Harris, Joan Rogers, Arthur Spriggs, Mayor Maurice Stieb, Administrator Assistant Annette Unyi and Support Administrator James Burak present.

The meeting was called to order by Mayor Maurice Stieb at 7:15 P.M.

- Res # 42/10 HARRIS: That the agenda for the February 17th, 2010 meeting of  
Agenda Council be adopted as presented. Carried.
- Res # 43/10 SPRIGGS: That the minutes of the January 20th, 2010 meeting of  
Minutes of Council be approved as presented. Carried.
- Res #44/10 PRYSTUPA: That the following reports be accepted as presented:  
Reports  
Waste Disposal Site Log Sheet – January 16 - 30, 2010  
Employee Time Sheets – January 17 – February 13, 2010  
Leask Fire Department – February 10, 2010  
Municipal Policing Report – December, 2009  
Water Treatment Plant Report – January, 2010  
Carried
- Res# 45/10 ROGERS: That we extend the deadline for renovation regarding Lot 10 Block 6  
Extension CJ 1985 to April 30, 2010 being the last and final extension and that we will be in  
Meeks contact with Prince Albert Public Health to advise them of this extension.  
Carried.
- Res # 46/10 SPRIGGS: That we authorize Mayor Maurice Stieb to sign the Proof of Loss  
Lions Hall on behalf of the Village of Leask from Claimspro for the Lions Hall furnace and  
Furnaces smoke damage which occurred on November 12, 2009.  
Carried.
- Res # 47/10 ROGERS: That we invoice the Leask Lions Club the amount for the  
Lions Hall insurance deductible and the difference in furnace quality as agreed.  
Furnaces Carried.
- Res# 48/10 ROGERS: That we hire Gerry's Pest Control – Gerald Filmore Pest Control  
Gopher Officer to begin Gopher Control in March 2010. Carried.
- Res # 49/10 SPRIGGS: That Council accept the list of tax arrears as presented, that  
Tax Arrears List tax arrears equal to or less than half of the 2009 Annual Levy be omitted  
from this list and that the revised list be advertised as outlined in The Tax  
Enforcement Act. Carried.
- Res # 50/10 SPRIGGS: That Fire Chief Vern Unyi and spouse Annette Unyi be  
SFCA authorized to attend the Annual Fire Chief Conference in Regina  
with all costs being shared by the R.M. and Village. Carried.
- Res # 51/10 HARRIS: That we agree to share the cost for Vehicle Extrication Course  
Extrication Course being held March 6 & 7, 2010 for the fire department with the R.M.  
Carried.
- Res #52/10 ROGERS: That we agree to sign a liability release form to apply for a grant to  
July 1/10 have fireworks on the Leask Sports Grounds on July 1, 2010.  
Carried.
- Res# 53/10 ROGERS: That there be a contest for a new Village of Leask 2012 100<sup>th</sup> Birthday  
100th pin Design Lapel Pin design. The deadline date be June 25, 2010 with a contest prize amount  
of \$100.00. Carried.

Res # 54/10 HARRIS: That the following correspondence be accepted as presented:  
Correspond

1. 2010 Tourism Summit – March 24 & 25
2. Sask Research Council
3. Federation of Canadian Municipalities
4. SAMA – Annual Meeting – April 21
5. Dr. Recruitment Committee – Meeting – February 24 – Shellbrook
6. Sherman’s Retirement

Carried.

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

Res # 55 /10 ROGERS: That Council approve of payment in the amount of  
Spriggs \$21.73 to Spriggs Fine Foods for goods indicated on Voucher  
No. 2497.

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 # 56/10 ROGERS: That Council approve of payment in the amount of  
Leask Agro \$799.29 to Leask Agro Services Ltd. for goods indicated on Voucher  
No. 2493.

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

Councillor Harris returned to Council Chambers.

Res # 57/10 HARRIS: That the accounts covered by cheques numbered 2472 to 2519  
Accounts inclusive and totaling \$28,635.50 be approved for payment, identified as Schedule  
"A" and attached to these minutes. Carried.

Res # 58/10 SPRIGGS: That the January bank reconciliation be accepted as  
Bank Rec presented. Carried.

Res # 59/10 ROGERS: That the statement of Financial Activities for the month of  
Financial January, 2010 be approved as presented. Carried  
Activities

Res # 60/10 HARRIS: That council adjourn. Carried.  
Adjourn

Adjournment at 10:20P.M.

Visitors:

Murray Donohue- Maintenance Man  
Leanne & Roy Fredrick

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MAYOR

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AMINISTRATOR