

March 17, 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, March 17, 2010 commencing at 7:13 P.M. with Councillors Gordon Harris, Arthur Spriggs, Merv Prystupa, Joan Rogers, Mayor Maurice Stieb, Administrator Wanda Boon, and Acting Administrator James Burak present.

The meeting was called to order by Mayor Maurice Stieb at 7:13 P.M.

Res #61/10 HARRIS: That the agenda for the March 17, 2010 meeting of Council  
Agenda be adopted as presented. Carried.

Res #62/10 PRYSTUPA : That Resolution #44/10 be amended to show Harris as the mover  
Minutes and that the minutes of the February 17, 2010 meeting of Council be approved as  
amended. Carried.

Councillor Rogers left the room during discussion and voting on the following motion.

Res #63/10 PRYSTUPA: That we send a thank-you card and an honorarium of \$75.00 to  
Snow Robert Rogers, Derril Rogerson and Roger Jupe for sidewalk snow removal.  
Honarium Carried.

Councillor Rogers returned to chambers.

Res #64/10 PRYSTUPA: That we appoint Maurice Stieb to the Emerald Lake Regional  
ELRP Park Board as of March 1, 2010. Carried.

Res #65/10 ROGERS: That we keep one 2010 Olympic banner for the municipal office and one  
Olympic for the skating rink, and that the 10 remaining banners be given to the 2012  
Banners centennial committee for fund raising purposes. Carried.

Res #66/10 ROGERS: That we agree to allow Murray Donohue to carry 18 hours vacation pay  
Vac Pay over from 2009. Carried.  
M. Donohue

Res #67/10 SPRIGGS: That we agree to repair our water treatment plant pump at a cost of  
WTP Pump \$359.00. Carried.  
Repair

Res #68/10 PRYSTUPA: That the following reports be accepted as presented:  
Reports

1. Water Treatment Plant Report – February, 2010
2. Waste Disposal Site Log Sheet – February 13 - 27, March 6, 2010
3. Employee Time Sheets – February 14 – March 13, 2010
4. Leask Fire Department – March 10, 2010
5. Emerald Lake Regional Park Minutes
6. Water & Sewer Financial Report
7. Waterworks Compliance Inspection

and the Water Treatment Plant Report for the month of February, 2010 as presented and reviewed between Murray Donohue and Council  
Carried.

Res #69/10 HARRIS: That we agree to send payment to the NCER of \$15,000.00  
Zoning in advance for our share of our Official Community Plan and Zoning Bylaw.  
Bylaw Carried.

- Res #70/10 HARRIS: That we agree to send a second order to demolish to the owners of  
 Condemned properties locate at: Lot 18, Block 21 Plan CS 1025  
 Houses Lot 5, Block 6 Plan CJ 1985  
 for  
 Demolition Orders should state that demolition must be complete by May 19, 2010 or work will  
 be performed at the expense of the property owner and if unpaid it will be added to  
 2010 taxes. Carried.
- Res #71/10 PRYSTUPA: That we agree to give (50) fifty Leask Melting Pot pins to the Leask  
 Pins Happy Homesteaders Senior's group for distribution at their district meeting.  
 Carried.
- Res #72/10 SPRIGGS: That the following water & sewer accounts be abated:  
 Abate  
 W/S Lot 12, Block 4 S 3969 overcharged \$61.60  
 Accounts Lot 5, Block 17 CQ 5157 overcharged \$67.00 plus \$3.35 penalty  
 Carried.
- Res #73/10 ROGERS: That we transfer the following outstanding water & sewer amounts to  
 Outstanding the property owner tax card:  
 W/S Accounts  
 Lot 2, Block 15 Plan CP4560 outstanding NSF w/s account \$321.05  
 Carried.
- Res #74/10 PRYSTUPA: That we agree to write-off \$183.32 outstanding water bill for the  
 Write-off property located at Lot 19, Block 21 Plan CS 1025. Carried.
- Res #75/10 HARRIS: That we invoice Jim's Hair Salon for damages done to the toilet in the  
 Rental the clinic rental unit in the amount of \$500.00.  
 Carried.
- Res #76/10 PRYSTUPA: That we agree to accept employee letters from Riannon Nelson and  
 Office Annette Unyi and that we advertise in the March 13<sup>th</sup> and 20<sup>th</sup> issues of the  
 Staff Shellbrook Chronicle for one part-time office clerk possibly leading to full-time and  
 one full-time clerk to commence immediately with application deadline of March 26,  
 2010. Carried.
- Res #77/10 SPRIGGS: That we agree to extend Riannon Nelson's hours to 7 hours per day  
 R.Nelson to be reviewed at our April 21, 2010 meeting. Carried.  
 hours
- Res #78/10 SPRIGGS: That we agree to extend our contract with Jim Burak as Acting  
 Acting Administrator until April 21, 2010. Carried.  
 Admin
- Res #79/10 HARRIS: That we agree to hold a lotteries committee meeting to be tentatively  
 Lotteries set for March 31, 2010 at 7:30 P.M. and that we hold job interviews at 8:00 P.M. on  
 the same day. Carried.
- Res #80/10 ROGERS: That each member of Council be covered for \$27,918.00 under  
 Council the Workers' Compensation Act and the 2010 payroll be estimated at  
 WCB \$140,000.00. Carried
- Res #81/10 HARRIS: That we approve Administrator Boon to attend the UMAAS  
 UMAAS Convention in Saskatoon from June 8 to 11, 2010.  
 Convention Carried.
- Res #82/10 ROGERS: That we send a letter to Blaine Lake R.C.M.P. Seargent  
 RCMP John Redlich stating that priority issues for our community remain the same as last  
 Priority year: drug abuse, traffic violations, property crime.  
 Issues Carried.
- Res #83/10 HARRIS: That we agree to advertise for a full-time summer employee to work  
 Summer some Saturdays with application deadline of April 20<sup>th</sup>, 2010.  
 Help Carried.

Res #84/10 SPRIGGS: That all members of Council be authorized to attend the Integrated Shellbrook Health Center meeting to be held at the Shellbrook Community Hall on Thursday, April 8, 2010 at 1:30 P.M. or 7:00 P.M.  
 Carried.

Res #85/10 PRYSTUPA: That Merv Prystupa be authorized to attend the North Central NCPC Meeting Transportation Planning Committee Annual Meeting to be held on April 15, 2010 at 7:00 P.M. at the Blaine Lake Community Hall.  
 Carried.

Res #86/10 HARRIS: That we apply for a Community Pride grant to support a project to Community Pride Grant landscape around the rock garden on Main Street.  
 Carried.

Res #87/10 PRYSTUPA: That the following correspondence be accepted as presented:  
 Correspond

1. Shellbrook & District Health – Health Center Meeting – April 8
2. Prince Albert Parkland Newsletter
- 3 Redberry Lake Biosphere Reserve – March 19
4. SUMA Newsletter & Annual Golf Tournament – July 15 & 16
5. North Central Enterprise Region – Elk Ridge Resort – March 24 & 25
6. North Central Transportation Planning Committee – Blaine Lake – April 15
7. Wheatland Lodge Foundation – Board member update
8. Newsletter – Senator Pamela Wallin
9. Saskatchewan Housing Corporation – Leask Housing Authority
10. Community Futures Program Funding
11. Community Planner Funding Program
12. Certified Secure Identification
13. NCER – Community Profiles
14. Access-2000 Chair-lift Quote
15. Lorraine Madsen – Sign Corridor – Murals

Carried.

Res #88/10 HARRIS: That accounts covered by cheques numbered 2520 to 2570 A/P inclusive and totaling \$41,274.70 be approved for payment, identified as Schedule "A", and attached to these minutes.  
 Carried.

Councillor Harris declared a pecuniary interest and left the room during discussion and voting on the following resolution.

Res #89/10 SPRIGGS: That Council hereby approve of payments in the amount Leask Agro Voucher \$12,062.67 to Leask Agro Services Ltd for goods and services indicated on voucher No. 2557.

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

Councillor Harris returned to Council Chambers.

Councillor Spriggs declared a pecuniary interest and left the room during discussion and voting on the following resolution.

Res #90/10 PRYSTUPA: That Council hereby approve of payment in the amount Spriggs Voucher \$7.98 to Spriggs Fine Foods for goods and services indicated on voucher No. 2559.

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

Councillor Spriggs returned to Council Chambers.

Res #91/10 PRYSTUPA: That the February bank reconciliation be accepted as Bank Rec presented.  
 Carried.

Res #92/10 PRYSTUPA: That the statement of Financial Activities for the month of  
Financial February, 2010 be approved as presented. Carried  
Activities

Res #93/10 ROGERS: That council adjourn. Carried.  
Adjournment  
Adjournment at 11:05 P.M.

Visitors to the Meeting:  
Murray Donohue – Maintenance Foreman

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MAYOR

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ADMINISTRATOR