## <u>May 19<sup>st</sup>, 2010</u>

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 19<sup>th</sup>, 2010 commencing at 7:24 P.M. with Councillors Gordon Harris, Arthur Spriggs, Merv Prystupa, Joan Rogers, Mayor Maurice Stieb, and Administrator Wanda Boon present.

The meeting was called to order by Mayor Maurice Stieb at 7:24 P.M.

Res #127/10PRYSTUPA: That the agenda for the May 19th, 2010 meeting of Council<br/>be adopted as presented.Carried.

Res #128/10SPRIGGS: That we remove resolution #118/10 and that the minutes of the April<br/>21st, 2010 meeting be approved as amended.Res #118/10Carried.

Res #129/10HARRIS: That we send a letter to Environmental Protection Officer Jason Tokaruk<br/>stating that due to the erratic ammonia levels in our water tests, it is Council's<br/>intention to perform monthly ammonia tests for a period of one year prior to<br/>contracting with an engineer to analyze these tests.

Carried.

Res #130/10 <u>ROGERS</u>: That Bylaw No. 1/10 being a Bylaw to provide for a base tax to be used Bylaw #1/10 for hospital fund raising purposes be read a first time.

Carried.

- Res #131/10SPRIGGS: That Bylaw No. 1/10 be read a second time.Bylaw #1/10Carried.
- Res #132/10PRYSTUPA: That we agree to give Bylaw No. 1/10 a third reading at<br/>this meeting.Bylaw #1/10this meeting.Carried Unanimously.
- Res #133/10HARRIS:That Bylaw No. 1/10 be read a third time and finally adopted.Bylaw #1/10Carried.
- Res #134/10 <u>HARRIS</u>: That the following reports be accepted as presented:
- Reports
- 1. Waste Disposal Site Log Sheet April 21 May 8, 2010
- 2. Employee Time Sheets April 11 May 8, 2010
- 3. RCMP Policing Report March, 2010
- 4. North Central Transportation Planning Committee Year End Financial Statement
- 5. SRC Analytical Lagoon Discharge Reports
- 6. Saskatchewan Housing Corporation 2009 Annual Report

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

Res #135/10 <u>ROGERS</u>: That we agree to levy a mil rate of 14.5 mils, that we increase the base tax on empty lots to \$250.00 per lot, and that we accept the 2010 budget as presented and amended.

Carried.

Res #136/10PRYSTUPA: That we send a letter to Leanne & Roy Federick stating that a letterFrederickfrom their contractor regarding the work on the house located on Lot 10, Block 6,HousePlan CJ1985 should be received in the Village office within ten days or a demolition<br/>order will be issued.

Carried.

Res #137/10SPRIGGS: That we agree to hire Josh Mock for summer employment at a rate of<br/>\$9.25 /hour with duties to commence immediately as agreed on with Foreman<br/>Donohue.

Res #138/10 X-mas Lights	<u>ROGERS</u> : That we agree to order two holly and two silver bell LED Christmas lights from Scrooges Noel Decorations at an average cost of \$435.00 per light. Carried.
Res #139/10 Bar-B-Q	<u>PRYSTUPA</u> : That we agree to tentatively change the date of Annette's Bar-B-Q Appreciation Night to June 11, 2010.
Date	Carried.
Res #140/10 Demo	<u>HARRIS</u> : That we contact Owen Johnson Jr. to obtain a price to have the following houses and basements demolished and removed and that all costs be invoiced to the property owners:
	Lot 5, Block 6, Plan CJ 1985 Lot 18, Block 21, Plan CS1025
	Carried.
Res #141/10	SPRIGGS: That we agree to purchase a portable air conditioner for the Credit

<u>SPRIGGS</u>: That we agree to purchase a portable air cond Res #141/10 Union suite from McHanson's Hardware at a cost of \$399.99, and that we advertise C.U. Suite the old air conditioner for sale at a cost of \$200.00. Carried.

Res #142/10 **<u>ROGERS</u>**: That signing authority at the bank be changed to Maurice Stieb or Signing Gordon Harris or Art Spriggs or Joan Rogers or Merv Prystupa and Wanda Boon or Authority Riannon Nelson or April Hoffman. Carried.

HARRIS: That we send a letter to Sasktel stating that there are no buried water or Res #143/10 Sasktel sewer lines located where they plan to bury telephone cable lines, but that they should be sure to check with Sask Energy and Sask Power before proceeding. Carried.

Res #144/10 PRYSTUPA: That we agree to allot an additional \$82.00 to the Happy Hands & Sask Feet Child Care Center under the Sask Lotteries grant for extra monies received Lotteries through the program. Carried.

Res #145/10 PRYSTUPA: That we levy mill rates for Sask Rivers and Prairie Spirit School School Div. Divisions 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 -on assessment between \$500,000 and 5,999,999	12.25 mills 15.75 mills
assessment of over \$6,000,000	18.55 mills
Residential Property Carrie	10.08 mills ed.

Res #146/10 SPRIGGS: That we transfer all monies raised by Bramshott Spirits for the 2010 2010 Celebration to the 2012 Celebration Committee. Monies Carried.

Res #147/10ROGERS: That we send a letter to the owners of the following properties alongTidy Lotswith a copy of the nuisance bylaw and requesting that they tidy their lots andLettersremove any junked vehicles from their properties:

Lots 5, 6, & 7, Block 1, Plan S3969 Lots 1, 2, & 3, Block 1, Plan S3969 Lot 6, Block 2, Plan S3969 Lot 9, Block 10, Plan CP 4560 Lots 11 & 12, Block 10, Plan CP 4560

Carried.

Res # 148/10ROGERS: That we send a letter to Debra Palmer & Martin Mezzo stating that their<br/>dog fine must be paid prior to our June 16<sup>th</sup> regular meeting or their dog will be<br/>impounded and destroyed.Res #149/10PRYSTUPA: That subject to satisfactory plan review by Halayka Building

Building Inspections Inc., Council agree to issue Building Permits to the following: Permits Barbara Bloom Lot 18 Block 3 Plan \$3969

Barbara Biooni	Move a car shed onto the property
Claude Robin	Lot 1, Block 11, Plan 2908 Shipping container for storage
	Carried.

Res #150/10HARRIS: That we send a letter to Nellie Brad thanking her for maintaining the<br/>boulevard in front of her house in recent years and informing her that we will now<br/>need to remove it due to parking issues.Carried.

Res #151/10SPRIGGS: That we agree to rent the extra room at the clinic at a rate of<br/>\$ 25.00 per day or \$ 250.00 per month.RentCarried.

Res #152/10PRYSTUPA: That we send a letter of support to the Town of Shellbrook in theirSupporteffort to become a successful candidate for the Pilot Program set out by the NorthLetterCentral Enterprise Region for their Business Retention and Expansion Program.<br/>Carried.

Res #153/10SPRIGGS: That Merv Prystupa be authorized to attend the North CentralNCEREnterprise Region Annual General Meeting to be held on Wednesday, June 9<sup>th</sup>,2010Meetingat 7:00 P.M. at the Prince Albert Travelodge and that he be appointed as the proxy to<br/>vote at the meeting.

Res #154/10HARRIS: That we agree to rent the downstairs meeting room to the Ministry of<br/>Corrections Probation officer Theresa Carriere at a rate of \$25.00 per day.Room RentCarried.

Res #155/10 <u>SPRIGGS</u>: That the following correspondence be accepted as presented: Correspond

- 1. Nellie Brad Complaints re: water pooling & daycare parking
- 2. Ministry of Municipal Affairs New West Partnership
- 3. SAMA Impact on Budget situation
- 4. Ministry of Corrections RCMP Rates
- 5. Town of Shellbrook NCER Business Retention Program
- 6. Canada Post Fact Sheet on Rural Post Offices
- 7. North Central Enterprise Region Annual General Meeting & Proxy Vote
- 8. Saskatchewan Housing Corporation Workshops on Nominating Committees
- 9. Provincial Recreation Education Task Group SIAST Tourism Management Program

Carried.

Carried.

Res #156/10 <u>HARRIS</u>: That accounts covered by cheques numbered 2614 to 2665 A/P inclusive and totaling \$26,014.13 be approved for payment, identified as Schedule "A", and attached to these minutes.

Carried.

Carried.

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

Res #157/10HARRIS: That Council hereby approve of payment in the amount ofSpriggs\$116.32 to Spriggs Fine Foods & Meats for goods and services indicated onVouchervoucher No. 2649.

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 during discussion and voting on the following resolution.

Res #158/10ROGERS: That Council hereby approve of payments in the amount of<br/>\$468.46 to Leask Agro Services Ltd for goods and services indicated on<br/>voucherVouchervoucher No. 2650.

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

Councillor Harris returned to Council Chambers.

- Res #159/10PRYSTUPA:That the April bank reconciliation be accepted as<br/>presented.Bank Recpresented.Carried.
- Res #160/10PRYSTUPA: That the statement of Financial Activities for the month ofFinancialApril, 2010 be approved as presented.CarriedActivitiesCarried
- Res #161/10 <u>ROGERS</u>: That council adjourn. Adjournment

Adjournment at 11:07 P.M.

<u>Visitors to the Meeting</u>: LeeAnn Frederick - Condemned House Cecil Head- Mistawasis First Nation William Badger- Mistawasis First Nation Al Felix- Mistawasis First Nation Chris Pechawis- Mistawasis First Nation Glen Bloom- Curling Rink Suggestion Murray Donohue - Maintenance Foreman

MAYOR

ADMINISTRATOR