

May 19st, 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, May 19th, 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 #127/10 PRYSTUPA: That the agenda for the May 19th, 2010 meeting of Council
Agenda be adopted as presented. Carried.
- Res #128/10 SPRIGGS: That we remove resolution #118/10 and that the minutes of the April
Amend. 21st, 2010 meeting be approved as amended.
Res #118/10 Carried.
- Res #129/10 HARRIS: That we send a letter to Environmental Protection Officer Jason Tokaruk
EPO stating that due to the erratic ammonia levels in our water tests, it is Council's
Letter intention to perform monthly ammonia tests for a period of one year prior to
contracting with an engineer to analyze these tests.
Carried.
- Res #130/10 ROGERS: 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 #131/10 SPRIGGS: That Bylaw No. 1/10 be read a second time.
Bylaw #1/10 Carried.
- Res #132/10 PRYSTUPA: That we agree to give Bylaw No. 1/10 a third reading at
Bylaw #1/10 this meeting. Carried Unanimously.
- Res #133/10 HARRIS: That Bylaw No. 1/10 be read a third time and finally adopted.
Bylaw #1/10 Carried.
- Res #134/10 HARRIS: 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 ROGERS: That we agree to levy a mil rate of 14.5 mils, that we increase the base
Mil Rate tax on empty lots to \$250.00 per lot, and that we accept the 2010 budget as presented
and amended.
Carried.
- Res #136/10 PRYSTUPA: That we send a letter to Leanne & Roy Federick stating that a letter
Frederick from their contractor regarding the work on the house located on Lot 10, Block 6,
House Plan CJ1985 should be received in the Village office within ten days or a demolition
order will be issued.
Carried.
- Res #137/10 SPRIGGS: That we agree to hire Josh Mock for summer employment at a rate of
Summer \$9.25 /hour with duties to commence immediately as agreed on with Foreman
Empl. Donohue.
Carried.

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

Carried.

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

Res #157/10 HARRIS: That Council hereby approve of payment in the amount of Spriggs \$116.32 to Spriggs Fine Foods & Meats for goods and services indicated on Voucher voucher 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 #158/10 ROGERS: That Council hereby approve of payments in the amount of Leask Agro \$468.46 to Leask Agro Services Ltd for goods and services indicated on Voucher voucher No. 2650.

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

Councillor Harris returned to Council Chambers.

Res #159/10 PRYSTUPA: That the April bank reconciliation be accepted as Bank Rec presented. Carried.

Res #160/10 PRYSTUPA: That the statement of Financial Activities for the month of Financial April, 2010 be approved as presented. Carried Activities

Res #161/10 ROGERS: That council adjourn. Carried. Adjournment

Adjournment at 11:07 P.M.

Visitors to the Meeting:

- 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