

June 16<sup>th</sup>, 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, June 16<sup>th</sup>, 2010 commencing at 7:20 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 7:20 P.M.

Res #162/10 HARRIS: That the agenda for the June 16<sup>th</sup>, 2010 meeting of Council be adopted  
Agenda as presented.

Carried.

Res #163/10 SPRIGGS: That the minutes of the May 19<sup>th</sup>, 2010 meeting of Council be approved  
Minutes as presented.

Carried.

Res #164/10 HARRIS: That Bylaw No. 2/10 being a Bylaw to provide for a base tax be read a  
Bylaw #2/10 first time.

Carried.

Res #165/10 SPRIGGS: That Bylaw No. 2/10 be read a second time.  
Bylaw #2/10

Carried.

Res #166/10 ROGERS: That we agree to give Bylaw No. 2/10 a third reading at this meeting.  
Bylaw #2/10

Carried Unanimously.

Res #167/10 PRYSTUPA: That Bylaw No. 2/10 be read a third time and finally adopted.  
Bylaw #2/10

Carried.

Councillor Spriggs left the room during discussion and voting on the following resolution.

Res #168/10 PRYSTUPA: That we agree to install a telephone line in the fire hall, with  
Fire Hall installation fees to be paid by the fire department and monthly fees to be paid jointly  
Phone Line by the R.M. of Leask and the Village of Leask.

Carried.

Councillor Spriggs returned to Council Chambers.

Res #170/10 HARRIS: That the following reports be accepted as presented:  
Reports

1. Water Treatment Plant Report – May, 2010
2. Waste Disposal Site Log Sheet – May 12 – June 2, 2010
3. Employee Time Sheets – May 9 – June 5, 2010
4. RCMP – Policing Report – April, 2010
5. Leask Fire Department – June Minutes
6. 55-40 Municipal Working Group

Carried.

Res #171/10 SPRIGGS: That we hire Owen Johnson Jr. to demolish the houses on the following  
Demo properties at an approximate cost of \$5,000.00, and that all costs be invoiced to the property owners:

Lot 5, Block 6, Plan CJ1985

Lot 18, Block 21, Plan CJ1025

Carried.

Res #172/10 SPRIGGS: That we issue an order to the owners of the following properties, stating  
Clean Up that their yards, including junked vehicles must be cleaned prior to our July 21<sup>st</sup>,  
Orders 2010 meeting, or the work will be performed and junked vehicles removed at their  
cost:

Lots 1, 2, & 3, Block 1, Plan S3969

Lot 6, Block 2, Plan S3969

Lot 9, Block 10, Plan CP4560

Carried.

Res #173/10 HARRIS: That Mayor Maurice Stieb be authorized to attend the Saskatchewan  
SHC Housing Corporation workshop to be held in Saskatoon on June 22<sup>nd</sup>, 2010.

Meeting

Carried.

Res #174 /10 ROGERS: That we send a letter to the owner of the following property along with a  
Tidy Letter copy of the nuisance bylaw and request that he tidy his lot and remove any junked  
vehicles from his property:

Lot 3, Block 12, Plan CM4992

Carried.

Res #175/10 HARRIS: That we send a letter to Mistawasis First Nation Stating that we  
Misty appreciate the letter and proposal that we received from them but that after further  
Letter investigation we have discovered that Central Garage is not for lease, and that we  
must therefore decline their proposal, but would be in favor of discussing any future  
ideas.

Carried.

Res #176/10 PRYSTUPA: That we agree to tender construction of an attached 16'x32' building  
Firehall to the firehall with a floating pad; and that we advertise it in the July 9<sup>th</sup> and July 16<sup>th</sup>  
Edition editions of the Shellbrook Chronicle with tenders closing at 4:00 P.M. on July 21<sup>st</sup>,  
2010.

Carried.

Res #177/10 ROGERS: That we agree to tender the removal and replacement of sidewalk at the  
Sidewalk following two locations:

West from Central Garage between 1<sup>st</sup> Avenue and 2<sup>nd</sup> Avenue

West from Alan Autet's from 3<sup>rd</sup> Avenue to the beginning of new sidewalk

and that tenders be advertised in the Shellbrook Chronicle on July 9<sup>th</sup> and 16<sup>th</sup> with  
tenders to close at 4:00 P.M. on July 21<sup>st</sup>.

Carried.

Res #178/10 SPRIGGS: That we agree to hire Double D Building Services to replace the  
Basement basement windows of the municipal office at a cost of \$7,157.05, and that this cost  
Windows be shared with the R.M. of Leask.

Carried.

Res #179/10 PRYSTUPA: That we apply for the New Deal Funding to replace office windows in  
New Deal the amount of \$3,408.12 and for road repairs in the amount of \$9,173.68.

Funding

Carried.

Res #180/10 SPRIGGS: That we open a New Deal savings sub-account at Affinity Credit Union,  
New Deal and that we transfer \$12,581.80 into this account.

Account

Carried.

Res #181/10 ROGERS: That we open a U.S. Funds sub-account at Affinity Credit Union,  
U.S. Funds and that we transfer funds from Custom Clearing House to this account.

Account

Carried.

Res #182/10 ROGERS: That we agree to commit \$1.00 per capita to fund work performed by the  
55-40  
Funding  
Carried.

Res #183/10 HARRIS: That we apply for funding under the Mosquito Control Program for  
Mosquito  
Funding  
larvacide application training and public education.  
Carried.

Res #184/10 SPRIGGS: That we agree to add vision care coverage to our SUMA benefits plan  
Vision  
Care  
for those members who have not waived this benefit.  
Carried.

Res #185/10 HARRIS: **Whereas** many small communities are not currently required to and so do  
Federal  
Effluent  
Regulations  
not have installed any means of metering their sewage effluent flow and;  
**Whereas** many small communities are not currently required to and so do not have  
any continuous quality monitoring systems installed on their sewage effluent  
discharge and;

**Whereas** the proposed regulations require costly upgrades in monitoring technology  
for sewage effluent and;

**Whereas** the proposed regulations require an increase in record keeping and  
laboratory testing of sewage effluent and;

**Whereas** the increase in stringency in requirements is very large and;

**Whereas** many small communities across Canada rely on sewage lagoons which  
while providing a good level of treatment are unmetered and difficult and costly to  
attach monitoring and testing equipment to and;

**Whereas** the Federal Government has not mentioned any form of financial aid for  
implementing these regulations and;

**Whereas** the definitions of what types of communities affected by these regulations  
are vague at best;

Therefor be it resolved that the Village of Leask Council urges in the strongest  
possible terms that the proposed *Wastewater System Effluent Regulations* being  
considered by the Federal Government be changed to completely exempt all  
communities with populations of under 5,000 as there will be untold hardship for  
small centers across Canada as they attempt to meet these requirements – even to the  
point where some may be forced out of existence by Federal Government regulations  
due to their inability to pay for the requirements to meet the legislation.

Carried.

Res #186/10 PRYSTUPA: That we send a letter to Sasktel stating that there are buried water or  
Sasktel  
sewer lines located where they plan to bury telephone cable lines, and that they  
should be sure to check with Sask Energy and Sask Power before proceeding.  
Carried.

Res #187/10 ROGERS: That we agree to hold our next Planning Steering Committee session on  
Planning  
Committee  
June 29<sup>th</sup> at 1:00 P.M.  
Carried.

Res #188/10 SPRIGGS: That Mayor Maurice Stieb be authorized to attend the Muskeg Lake  
Treaty Day  
Cree Nation Treaty Day.  
Carried.

Res #189/10 SPRIGGS: That Councillor Joan Rogers be authorized to attend the Muskeg  
Pow Wow  
Lake Cree Nation Annual Pow Wow.  
Carried.

Res #190/10 PRYSTUPA: That we send a letter to Lorna Mattock thanking her for cutting the L. Mattock grass on the Village road right-of-way, and stating that the Village can not grant her Letter permission to build her fence on right of way property.  
Carried.

Res #191/10 SPRIGGS: That we agree to sign the SUMA Municipal Recycling Bridge Funding SUMA Program declaration form as presented.  
Recycling Carried.

Res #192/10 ROGERS: That the following correspondence be accepted as presented:  
Correspond

1. Rudy Ratepayers – Feedlot Opposition
  2. Muskeg Lake Cree Nation (2) – Treaty Day & Pow Wow Invitations
  3. Leask Happy Homesteaders – Thank You
  4. Lorna Mattock – Fence Request
  5. SUMA Municipal Recycling Bridge Funding Program
- Carried.

Res #193/10 HARRIS: That accounts covered by cheques numbered 2666 to 2716 inclusive A/P and totaling \$37,588.45 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 #194/10 SPRIGGS: That Council hereby approve of payment in the amount of \$850.86 to Leask Agro Leask Agro Services Ltd. for goods and services indicated on voucher No. 2705. Voucher  
Carried unanimously by all members of council present and eligible to vote.

Councillor Harris returned to Council Chambers.

Res #195/10 SPRIGGS: That the statement of Financial Activities for the month of May, 2010 Financial be approved as presented. Activities Carried.

Res #196/10 PRYSTUPA: That the May bank reconciliation be accepted as presented. Bank Rec Carried.

Res #197/10 SPRIGGS: That we agree to purchase one case of soil sterilant to apply to the ball Ball Fields diamond infields at a cost of \$455.00 per case.  
Carried.

Res #198/10 PRYSTUPA: That council adjourn. Carried.  
Adjournment at 11:25 P.M.

Visitors to the Meeting:  
Vern Unyi – Fire Chief  
Murray Donohue - Maintenance Foreman

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MAYOR

\_\_\_\_\_  
ADMINISTRATOR