

July 21<sup>st</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, July 21<sup>st</sup>, 2010 commencing at 7:20 P.M. with Councillors Gordon Harris, Merv Prystupa, Mayor Maurice Stieb, and Administrator Wanda Boon present.

The meeting was called to order by Mayor Maurice Stieb at 7:20 P.M.

Res #199/10 PRYSTUPA: That the agenda for the July 21<sup>st</sup>, 2010 meeting of Council be adopted  
Agenda as presented.

Carried.

Res #200/10 PRYSTUPA: That resolution #176/10 and #177/10 be amended to show advertising  
Minutes dates of July 9<sup>th</sup> and 16<sup>th</sup> and closing dates of July 21<sup>st</sup>, that resolution #169/10 be rescinded, and the minutes of the June 16<sup>th</sup>, 2010 meeting of Council be approved as amended.

Carried.

Res #201/10 HARRIS: That we agree to contract with United Paving Ltd. to repair one block of  
Street Main Street at an approximate cost of \$40,000.00.  
Repair

Carried.

Res #202/10 HARRIS: That the following reports be accepted as presented:  
Reports

1. Water Treatment Plant Report – June, 2010
2. Waste Disposal Site Log Sheet – June 2 - 30, 2010
3. Employee Time Sheets – June 6 – July 3, 2010
4. RCMP – Policing Report – May & June, 2010
5. SAMA – Primary Audit Report
6. Bullee Consulting Ltd.
7. SRC Analytical – Lagoon Sample
8. SRC Analytical – Amonia Sample
9. SRC Analytical – General Health & Toxicity and General Chemical Water Tests
10. Prince Albert Parkland Health Region – Four Year Strategic Plan

Carried.

Res #203/10 HARRIS: That we agree to accept the tender submitted by Robert Rogers for  
Sidewalk sidewalk repair in the amount of \$6,240.00, for sidewalk on the N.W. side of  
Tender Main Street between the houses of Alan Autet and Russell Head.

Carried.

Res #204/10 PRYSTUPA: That we agree to repair approximately 20 feet of sidewalk in front of  
Sidewalk 346 2<sup>nd</sup> Avenue South on the condition that we will pay for the cement if Roger's  
Repair Construction will cover labor costs.

Carried.

Res #205/10 PRYSTUPA: That we agree to hire Andy's Masonry to construct a car wash  
Car Wash adjacent to the fire hall at a price of cost plus one for construction and cost plus 1 1/2 on concrete.

Carried.

Res #206/10 HARRIS: That we send a resolution of Council along with our New Deal grant  
Municipal application stating that the municipal office legally owned by the Rural Municipality  
Office of Leask No. 464 is used as the municipal office for residents of the Village of Leask as well.

Carried.

Res #207/10 HARRIS: That we agree to sell Lots 25 & 26 Block 8, Plan BD1297 to Justin Stieb  
at Lot Sale a price of \$500.00 per lot.

Carried.

Res #208/10 PRYSTUPA: That we agree to purchase a new grasshopper, model 723T with 23Hp  
New Mower gas Kohler engine, 61" deck and powerfold for a price of \$14,800.00 plus taxes.

Carried.

Res #209/10 HARRIS: That we agree to offer for sale our used 1995 grasshopper with 2400  
Grasshopper hours at a price of \$4,000.00 obo.

Carried.

Res #210/10 PRYSTUPA: That subject to satisfactory plan review by Halayka Building  
Building Inspections Inc., Council agrees to issue Building Permits to the following:  
Permits

Neil Lucier Wpt. Lot 7, Block 7, Plan BD1297  
Build Garage

Tracy Gnip Parcel C, Plan AV2205  
Build Deck

Carried.

Res #211/10 HARRIS: That Mayor Stieb, Councillor Prystupa and Administrator Boon be  
Growth authorized to attend the Planning for Growth workshop to be held on July 22  
Workshop from 9:30 AM – 2:30 PM in Prince Albert.

Carried.

Res #212/10 PRYSTUPA: That Administrator Boon be authorized to attend the 2010 Financial  
Financial Statement workshop to be held in Saskatoon on October 6<sup>th</sup>, 2010.  
Workshop

Carried.

Res #213/10 HARRIS: That we agree to change the title of the position of “Administrator”  
Title to “Chief Administrative Officer” and that we send letters to MLA Dennis  
Change Allchurch and Minister of Municipal Affairs Darryl Hickie to advise them of  
this change.

Carried.

Res #214/10 PRYSTUPA: That we agree to cancel water invoices in the amounts of \$231.00  
Water each issued in error to the following property owners:  
Invoices

Diane/Robert/Garry Peake  
Larry Frank Peake  
Paul Still

Carried.

Res #215/10 HARRIS: That we agree to advertise in the July 23<sup>rd</sup> and 30<sup>th</sup> issues of the  
Office Shellbrook Chronicle for a full-time office clerk for a term of one year, with  
Clerk duties to commence on September 1<sup>st</sup>, 2010. Application deadline for the  
position will close on noon on August 6<sup>th</sup>, applicants will be short listed by  
Reeve Joannette, Mayor Stieb and Administrator Boon and interviews will be  
scheduled for the evening of August 11, 2010.

Carried.

Res #216/10 HARRIS: That Administrator Boon be authorized to attend the Tax  
Tax Enforcement Workshop to be held in Saskatoon on October 21<sup>st</sup>, 2010.  
Workshop

Carried.

Res #217/10 PRYSTUPA: That Administrator Boon be authorized to attend the MEPP  
MEPP Workshop to be held on October 19<sup>th</sup>, 2010, in Saskatoon  
Workshop

Carried.

Res #218/10 PRYSTUPA: That we agree to change our November regular meeting of Council to  
November November 15<sup>th</sup>, 2010 at 7:30 P.M. in Council Chambers.  
Meeting

Carried.

Res #219/10 HARRIS: That we agree to accept the audited financial statements for Parkland  
Financial Mutual Aid and the Leask Fire Department as presented  
Statements

Carried.

Res #220/10 HARRIS: That we send an email to the owners of Lot 12, Block 10, Plan CP4560 Water Meter stating that we require access to their water meter prior to July 30<sup>th</sup> or water will be disconnected.

Carried.

Res #221/10 PRYSTUPA: That we purchase a 4' x 8' reflective aluminum sign from Applebee For Sale Signs advertising lots for sale at a cost of \$590.00.

Carried.

Res #222/10 HARRIS: That we send a letter to the owner of lots 7, 8, and 9, Block 4, Plan Lot S3969, asking if he would be interested in trading these lots for others in a residential trade zone.

Carried.

Res #223/10 PRYSTUPA: That the SUMAssure statements of Value for properties be increased SUMAssure by 5% and equipment decreased by 5% and that the statement from SUMAssure be Statement accepted as amended and submitted for renewal.

Carried.

Res #224/10 HARRIS: That we send a letter to the owners of Lots 8 & 9, Block 2, Plan S3969 Complaint Letter indicating that we have received a letter of complaint regarding falling bricks from their building.

Carried.

Res #225/10 HARRIS: That the following correspondence be accepted as presented: Correspond

- 1. North Central Enterprise Region – Community Profile Initiative
- 2. Bruce White – Loose Bricks on Storefront
- 3. Saskatchewan Transportation Planning Committee – Annual Convention
- 4. Prince Albert Parkland Health Region – Annual General Meeting
- 5. Canadian Union of Postal Workers – Request for Two Resolutions

Carried.

Res #226/10 PRYSTUPA: That accounts covered by cheques numbered 2717 to 2787 inclusive A/P and totaling \$49,627.74 be approved for payment, identified as Schedule "A", and attached to these minutes.

Carried.

Res #227/10 HARRIS: That we accept the 2009 Audited Financial Statement as presented. Financial Statement

Carried.

Res #228/10 PRYSTUPA: That the June bank reconciliation be accepted as presented. Bank Rec

Carried.

Res #229/10 PRYSTUPA: That the statement of Financial Activities for the month of June, 2010 Financial be approved as presented. Activities

Carried.

Res #230/10 PRYSTUPA: That council adjourn. Adjournment

Adjournment at 10:20 P.M.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
ADMINISTRATOR