

February 20, 2013

The minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Wednesday February 20, 2013 commencing at 7:00 PM. with Councilors Gordon Harris, Joan Rogers, Arthur Spriggs, Mayor Maurice Stieb, and Administrator Brenda Lockhart present.

The meeting was called to order by Mayor Maurice Stieb at 7:00 P.M.

Res#38/13 ROGERS: That the minutes of the Regular Meeting of January 16, 2013
Minutes be accepted as presented

Carried

Res#39/13 A. SPRIGGS: That the minutes of the Special Meeting of January 23, 2013
Minutes be accepted as presented

Carried

Councilor Harris declared a pecuniary interest and left the room prior to discussion and voting on the following resolution.

Res#40/13 ROGERS: That we approve invoice from Leask Agro in the amount of
Leask Agro \$1,940.77

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

Councilor Harris returned to Council Chambers.

Res#41/13 HARRIS: That the accounts covered by cheques numbered 4369 to
Accounts 4420 inclusive and totaling \$78,018.60 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res#42/13 A. SPRIGGS: That we approve the Financial Statements for January 2013
Financial as presented.
Statement

Carried

Res#43/13 ROGERS: That the following reports be accepted as presented:
Reports

1. Landfill Report – October 20, 2012 to January 5, 2013
2. Employee Time Sheets – January 13 to February 9, 2013
3. Fire Department Minutes – January 28, 2013
4. Butler Library Project – Meeting Minutes
5. Administrator's Report

Carried

Res#44/13 A.SPRIGGS: we advise the Affinity Credit Union they must advise the
Credit Union Village of any damage or problems to the building or equipment and not
Building undertake any repairs without preauthorization

Carried

Res#45/13 A.SPRIGGS: That we advise the Affinity Credit Union that their rent will
Affinity CU be increased to \$1,000 per month on renewal of the lease agreement on
Rent April 1, 2013. All other terms and conditions remain the same.

Carried

Res#46/13 HARRIS: That we send a letter to the Shellbrook & District Health Project
Hospital that we maintain our position of discontinuing the collection of the Hospital
Levy Levy

Carried

Res#47/13 ROGERS: That we issue a notice of violation with a \$20.00 fine for failure to register to those pet owners that have not registered their pet for the 2013 Pet Registration year.

Carried

Res#48/13 HARRIS: That we approve the Administrator taking banked time on Office Closed March 27, 2013 and that the office will be closed for that day

Carried

Res#49/13 A.SPRIGGS: That we agree to set the fees for 2013 for the following Service services as follows:

Fees	Photocopies	.25 per page
	Enlarging	\$5.00 per page
	Faxes – Sent	\$2.00 for 1 st page
		\$1.00 for each page after 1 st
	Faxes – Received	\$1.00 per page
	Scanning & Email	\$1.00 per page
	Village Maps	\$15.00
	Commissioner for Oaths	\$5.00 per document
	Grader Services	\$60.00/hr – min. charge \$25.00
	Tractor & Front end loader	\$50.00/hr – min. charge 25.00
	Truck	\$50.00/hr – min. charge \$25.00

Carried

Res#50/13 ROGERS: That we agree to increase the Cemetery Plot Fee to \$400.00 Cemetery Fee per plot

Carried

Res#51/13 HARRIS: That we charge \$50.00 fee for a building permit Building Permit Fee

Carried

Res#52/13 ROGERS: That we agree to pay \$5.00 per capita for Dr. Recruitment levy for 2013. Dr. Recruitment

Carried

Res#53/13 A.SPRIGGS: That we send a bill to the RM for half the cost of the fire Rink Fire department charge for attending the skating rink fire on February 17, 2013

Carried

Res#54/13 A.SPRIGGS: That we nominate Valerie Priestley to the Saskatchewan Sask Housing Housing Committee

Carried

Res#55/13 ROGERS: That we advise Clifford Gjerde he is correctly being billed the Gjerde Letter minimum monthly water charge for usage under 3,000 gallons per month and that he was charged \$25.00 for failing to submit a meter reading by the time stated and village employees were required to attend his residence to obtain same.

Carried

Res#56/13 HARRIS: That we advise Victor Unyi that taxes are due and owing and Unyi Taxes legal action will be commenced to recover same

Carried

Res#57/13 HARRIS: That we send a Notice of Violation to Lee Fredericks and Roy Pet Fines Fredericks and a fine in the amount of \$100.00 for allowing their dogs to run at large on more than two separate occasions.

Carried

Res#58/13 SPRIGGS: That we send a letter of appreciation and support of John Beam
First as a First Responder to the Spiritwood Ambulance Care to be presented at
Responder their banquet of March 23, 2013

Carried

Res#59/13 ROGERS: That we advise Steve Rejc that the property located at 808
Rejc Letter South Road Allowance is in a residential zone area and the raising of
chickens and livestock would not be allowed.

Carried

Res#60/13 HARRIS: That the following correspondence be accepted as presented

1. C.S. Skrupski Certified General Accountant
2. 55-40 Working Group Survey
3. Email – FCM Diamond Jubilee
4. Sask Housing Corporation
5. SUMAssure
6. K.C. Plumbing & Heating Ltd
7. Letter to Council – Clifford Gjerde
8. Letter to Council – Victor Unyi
9. Animal Control Bylaw – Complaint Form
10. Animal Control Bylaw – Complaint Form
11. Spiritwood Ambulance Care
12. Water Security Agency – Permit to Operate
13. Saskatchewan Ministry of Tourism
14. Letter to Council – Stave Rejc

Carried

Res#61/13 A.SPRIGGS: That we install an inline water filter in the Credit Union
In-line Filter Building and the Medical Building

Carried

Res#62/13 HARRIS: That we adjourn the meeting
Adjournment

Carried

Adjournment at 10:37 pm

Delegate
Murray Kasun

MAYOR

ADMINISTRATOR