

May 15, 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 May 15, 2013 commencing at 7:00 PM. with Councilors Gordon Harris, Joan Rogers, Arthur Spriggs, Thomas Spriggs, Mayor Maurice Stieb, and Administrator Brenda Lockhart present.

The meeting was called to order by Mayor Maurice Stieb at 6:58 P.M.

Res#106/13 ROGERS: That the minutes of the Regular Meeting of April 17, 2013
Minutes be accepted as presented

Carried

Res#107/13 HARRIS: That the minutes of the Special Meeting of April 30, 2013 be
Minutes accepted as presented

Carried

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

Res#108/13 TSPRIGGS: That we approve invoice from Leask Agro in the amount of
Leask Agro \$1,222.63

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

Councilor Harris returned to Council Chambers.

Res#109/13 ASPRIGGS: That the accounts covered by cheques numbered 4491 to
Accounts 4530 inclusive and totaling \$22,839.22 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res#110/13 ROGERS: That we approve the Financial Statements for April 2013
Financial as presented.
Statement

Carried

Res#111/13 ROGERS: That the following reports be accepted as presented:
Reports Employee Time Sheets
Water Treatment Plant Reports
Landfill Reports
Leask Recreation Board
Butler Library Minutes
Fire Department Minutes
EMO Minutes
Administrator's Report

Carried

Res #112/13 TSPRIGGS: That we install temporary road barricades on both ends of
Park Avenue Park Avenue to restrict heavier traffic

Carried.

Res #113/13 ROGERS: That we agree to levy a mil rate of 8.5 and that we accept the
2013 Budget 2013 Budget as presented and amended

Carried

Res#114/13 ASPRIGGS: That we approve the draft Financial Statements for the Year
2012 Financial ended December 31, 2012

Carried

Res#115/13 HARRIS: That we purchase a ProReader meter reader from Paradise Hills
ProReader for \$250.00

Carried

- Res#116/13 TSPRIGGS: That we purchase 10 5/8 ProRead Water Meters and 1 3/4 Water Meter ProRead Water Meters from Flocor
Carried
- Res#117/13 ROGERS: That we provide \$1,000 toward wages for Murray, Mike and a Treatment Plant Casual Help to clean sand out of the tanks at the water treatment plant
Carried
- Res#118/13 ASPRIGGS: That we agree to hire Danyelle Hoehne for the summer Summer Help employment position at current minimum wage
Carried
- Res#119/13 HARRIS: That we agree to hold a Spring Clean Up day on June 7, 2013 for Spring Clean pick up of larger items.
Carried
- Res#120/13 HARRIS: That we send a cheque for \$150.00 as a donation to the Donation Shellbrook Integrated Health Complex in congratulations of their opening
Carried
- Res#121/13 ROGERS: That we abate the taxes in the amount of \$1175.24 on lot 23 Abatement Block 14 Plan 101536163 and that we enter an agreement for payments of \$225.00 per month for the balance
Carried
- Res#122/13 TSPRIGGS: That we agree to discontinue advertising meeting minutes in Minutes the Shellbrook Chronicle
Carried
- Res#123/13 HARRIS: That we send an Order to Remedy under the Nuisance Bylaw to Nuisance the owners of Lot 19, Block 2 Plan S3969, Block 6 Plan S3969, Lot 5, Bylaw Block 13 Plan CJ 1985, Lot 20, 21, 22 and 23 Block 2 Plan S3969
Carried
- Res#124/13 AJSPRIGGS: That we close 1st Street from 1st Avenue to 3rd Avenue on Road Closed May 17, 2013 from 10am to 4pm
Carried
- Res#125/13 HARRIS: That we paint the hallway and entrance way to the Credit Union CU Suite Suite
Carried
- Res#126/13 TSPRIGGS: That we agree to Rudolf Hoehne installing a culver under the Culvert sidewalk in front of his property to divert spring runoff and rain
Carried
- Res#127/13 ROGERS: That the following correspondence be accepted as presented Correspondence
Email to Council – Amund Otterson – Health Facility Fundraiser
Leask Community School – Donations
Letter to Council – Madsen
Letter to Council – Madsen
Stevenson Law Office
Butler Library Project
Letter to Council – White
Letter to Council – Hoehne
Letter to Council – Gjerde
SUMA Membership Cards
Crime Stoppers
Carried
- Res#128/13 ASPRIGGS: That we purchase a pallet of Calcium Chloride for dust Dust Control control
Carried

Res#129/13 TSPRIGGS: That we adjourn the meeting
Adjournment

Carried

Adjournment at 11:00 pm

MAYOR

ADMINISTRATOR