

June 19, 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 June 19, 2013 commencing at 7:00 PM. with Councilors Gordon Harris, Joan Rogers, Arthur Spriggs, Mayor Maurice Stieb, and Administrator Brenda Lockhart present. Councillor Thomas Spriggs attended at 8:05pm.

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

Res#130/13 ROGERS: That we amend resolution #119 to read "June 14, 2013"
Amendment Carried

Res#131/13 ASPRIGGS: That the minutes of the Regular Meeting of May 15, 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#132/13 ROGERS: That we approve invoice from Leask Agro in the amount of
Leask Agro \$2,570.69.

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

Councilor Harris returned to Council Chambers.

Res#133/13 ASPRIGGS: That the accounts covered by cheques numbered 4531 to
Accounts 4583 inclusive and totaling \$37,815.08 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes.
Carried

Res#134/13 ASPRIGGS: That we approve the Financial Statements for May 2013
Financial as presented.
Statement Carried

Res#135/13 ROGERS: That the following reports be accepted as presented:
Reports Employee Time Sheets
Water Treatment Plant Reports
Landfill Reports
Administrator's Report
Carried

Res #136/13 HARRIS: That we agree to purchase twenty (20) advance community
Signs service signs from Ministry of Highways as per their quote #1707 in the
amount of \$402.41
Carried.

Res #13713 TSPRIGGS: That we make a claim for damages to the Village pump
PDAP house, which occurred due to flooding, under the PDAP for disasters
declared by the RM of Leask
Carried

Res#138/13 ROGERS: That we, in accordance with Section 18.1 of Bylaw 2/2006 and
Nuisance Section 366 of the Municipalities Act, enter onto the property at Lot 20, 21,
Bylaw 22 and 23 Block 2 Plan S3969 to remedy contravention of the Bylaw and
the cost and expenses will be billed to the property owner and added to their
tax roll if unpaid
Carried

- Res#139/13 HARRIS: That we, in accordance with Section 18.1 of Bylaw 2/2006 and Nuisance Section 366 of the Municipalities Act, enter onto the property at Lot 19 Bylaw Block 2 Plan S3969 to remedy contravention of the Bylaw and the cost and expenses will be billed to the property owner and added to their tax roll if unpaid
Carried
- Res#140/13 ASPRIGGS: That we register an interest against the property at Lot 19 Nuisance Block 2 in accordance with Section 366 of the Municipalities Act Bylaw
Carried
- Res#141/13 ROGERS: That we send a letter to the owner of Block 6 Plan S3969 Nuisance advising, following inspection, they have complied with the Order to Bylaw remedy and ask that they continue to keep the sidewalk clear of debris and trees trimmed.
Carried
- Res#142/13 HARRIS: That we send a letter to the owner of Lot 5, Block 13 Plan CJ Nuisance 1985, advising, following inspection, they have complied with the Order to Bylaw Remedy and ask that they continue to keep the lot clear of debris and the grass cut
Carried
- Res#143/13 ROGERS: That Bylaw 2/2013, a bylaw for tax enforcement receive First Bylaw 2/2013 Reading
Carried
- Res#144/13 ASPRIGGS: That Bylaw 2/2013, a bylaw for tax enforcement receive Bylaw 2/2013 Second Reading
Carried
- Res#145/13 HARRIS: That Bylaw 2/2013 a bylaw for tax enforcement, be given three Bylaw 2/2013 readings at this meeting
Carried
- Res#146/13 TSPRIGGS: That Bylaw 2/2013, a bylaw for tax enforcement receive Bylaw 2/2013 Third Reading
Carried
- Res#147/13 ROGERS: That Bylaw 3/2013, a bylaw to add certain amounts owing to Bylaw 3/2013 the Village to the tax roll pertaining to certain lands, receive First Reading
Carried
- Res#148/13 ASPRIGGS: That Bylaw 3/2013, a bylaw to add certain amounts owing Bylaw 3/2013 to the Village to the tax roll pertaining to certain lands, receive Second Reading
Carried
- Res#149/13 TSPRIGGS: That Bylaw 3/2013, a bylaw to add certain amounts owing Bylaw 3/2013 to the Village to the tax roll pertaining to certain lands, be given three readings at this meeting
Carried
- Res#150/13 HARRIS: That Bylaw 3/2013, a bylaw to add certain amounts owing Bylaw 3/2013 to the Village to the tax roll pertaining to certain lands, receive Third Reading
Carried
- Res#151/13 ASPRIGGS: That we send Spencer Jupe a letter of appreciation for his Flowers fundraising of \$400.00 toward flowers for the village and that we purchase flowers locally to be potted and maintained by the Village.
Carried

- Res#152/13 TSPRIGGS: That we accept the Lots 10 Block 4 Plan S3969 and Lots 20 Done Rite Agreement Block 4 Plan S3969 back from Done Rite Here Homes at no compensation as per the Agreement signed
Carried
- Res#153/13 ASPRIGGS: That we contact Urban Camp and arrange to have them attend Urban Camp to the cleaning of the Landfill site and that we purchase pop, cigarettes and chocolate bars as a form of payment
Carried
- Res#154/13 ASPRIGGS: That we send a letter to Frank Wollman advising a complaint Animal Control Bylaw has been received regarding his dog running at large which is in violation of the Animal Control Bylaw
Carried
- Res#155/13 TSPRIGGS: That we send a letter to McKenzie Belisle advising a Animal Control Bylaw complaint has been received regarding her dog running at large on two separate occasions which is in violation of the Animal Control Bylaw and subject to a \$25.00 fine
Carried
- Res#156/13 ROGERS: That a fine be sent to Paul Ledoux in accordance with the Animal Control Bylaw for allowing his dog to run at large
Carried
- Res#157/13 ASPRIGGS: That we advise Abe Martens that his Application for Building Permit complies with the Zoning Bylaw and is therefore approved by council. The application will be forwarded to the Building Inspector upon payment of the Village building permit fee.
Carried
- Res#158/13 HARRIS: That we advise Allan Autet o/a Autet Construction, acting on behalf of Mandra Cooper, that their Application for Building Permit complies with the Zoning Bylaw and is therefore approved by council. The application will be forwarded to the Building Inspector upon payment of the Village building permit fee.
Carried
- Res#159/13 ROGERS: That we Charles Smith that his Application for Building Permit complies with the Zoning Bylaw and is therefore approved by council. The application will be forwarded to the Building Inspector upon payment of the Village building permit fee.
Carried
- Res#160/13 ASPRIGGS: That we advise April Hoffman that her proposed property Fence complies with the Zoning Bylaw and is therefore approved by council.
Carried
- Res#161/13 ROGERS: That we advise Dean Obleman that his proposed property Fence complies with the Zoning Bylaw and is therefore approved by council
Carried
- Res#162/13 HARRIS: That we agree to close the office on June 21, 2013 and July 5, 2013 for Administrator banked time
Carried
- Res#163/13 HARRIS: That we agree to the Maintenance Foreman taking June 18, 2013 Leave of Absence as a leave of absence without pay
Carried
- Res#164/13 ASPRIGGS: That we repair or replace the deck and the teeter totter seats Playground at the playground and access and repair other items as identified.
Carried

- Res#165/13 TSPRIGGS: That we send a letter to Debra Palmer advising that her
Letter to Council concerns are being reviewed and the situation monitored.
Carried
- Res#166/13 ROGERS: That we request a plan from Gloria Nichol clearly outlining the
Sidewalk work proposed for the sidewalk at her residence
Carried
- Res#167/13 ASPRIGGS: That we send a letter of support as requested by the Leask
Letter of Support Community School to be included in their application for a literacy grant
Carried
- Res#168/13 ASPRIGGS: That we send a letter to Stevenson Law Firm asking that he
Flood Concerns contact Highways and Water Security Agency to address his clients
concerns on dredging the ditch
Carried
- Res#169/13 ROGERS: That we make dirt available at the cemetery for families to
Cemetery repair graves and advise of same in a newsletter encouraging residents to
tend to family grave sites
Carried
- Res#170/13 HARRIS: That we change the Rental Agreement for the Credit Union Suite
CU Suite to read 30 day notice from the current 6 month notice for termination
- Res#170/13 ASPRIGGS: That we adjourn
Adjourn

Adjournment at 11:25 pm

Delegates

Jenn Kreese – Rec Board
Roy Hamilton – Golf Course Club
Bob Hryniuk – Lions Club
Fred Schulz – Happy Homesteaders Seniors

MAYOR

ADMINISTRATOR