

July 17, 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 July 17, 2013 commencing at 7:00 PM. with Councilors Gordon Harris, Joan Rogers, Arthur Spriggs, Mayor Maurice Stieb, and Administrator Brenda Lockhart present. Councilor Thomas Spriggs arrived at 7:12pm

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

Res#171/13 ROGERS: That the minutes of the Regular Meeting of June 19, 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#172/13 ASPRIGGS: That we approve invoice from Leask Agro in the amount of
Leask Agro \$1,289.61

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

Councilor Harris returned to Council Chambers.

Res#173/13 ASPRIGGS: That the accounts covered by cheques numbered 4584 to
Accounts 4629 inclusive and totaling \$25,240.26 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res#174/13 HARRIS: That we approve the Financial Statements for June 2013
Financial as presented.
Statement

Carried

Res#175/13 TSPRIGGS: That the following reports be accepted as presented:
Reports Employee Time Sheets
Water Treatment Plant Reports
Landfill Reports
Administrator's Report

Carried

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

Res #176/13 ROGERS: That we accept Gordon Harris's Offer to Purchase of Lot 10
Sale of Lot Block 4 Plan S3969 from the Village of Leask as presented

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

Councilor Harris returned to Council Chambers.

Res #177/13 HARRIS: That we agree to Sask Energy storing Plastic Gas Pipe on the
SaskEnergy area between tracks & Railway Avenue at the south end of Railway
Avenue.

Carried

Res#178/13 HARRIS: That we increase the rent at the Bank Building suite to \$750.00
CU Suite per month effective September 1, 2013

Carried

Res#179/13 Municipal Council of the Village of Leask
Canada Post Moved by ASPRIGGS
Seconded by ROGERS

Whereas the elimination of Saturday service could ultimately affect our standard of postal service:

Whereas the services offered by the Canada Post Corporation are an integral part to the ongoing support and development our community;

Whereas to be efficient and meet the needs of our citizens it is necessary to maintain the current levels of service;

Be it resolved that the Municipal Council of the Village of Leask is opposed to any reduction of services proposed by the Canada Post Corporation, including the Saturday hours.

Carried

Res#180/13 TSPRIGGS: That we invest \$23,705.22 from a GIC in a Flex Term
Investment Account

Carried

Res#181/13 ROGERS: That we accept the following correspondence as presented:
Minutes

1. Wilcox-Zuk-Chovin
2. Letter to Council – Derril Rogerson
3. Letter to Council – Bruce White
4. Emerald Leask Park Board - Minutes

Carried

Res#182/13 ROGERS: That we adjourn
Adjourn

Carried

Adjournment at 10:23PM

Delegates:
Murray Donohue
Gregory Boran
Gloria Nichol

MAYOR

ADMINISTRATOR