

July 29, 2013

The minutes of the Special Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Monday July 29, 2013 commencing at 7:00 PM. with Councilors Gordon Harris, Joan Rogers, Thomas Spriggs, Mayor Maurice Stieb, and Administrator Brenda Lockhart present. Councilor Art Spriggs present at 7:35 PM

The meeting was called to order by Mayor Maurice Stieb at 7:01 P.M.

Res#183/13 TSPRIGGS: That we repair a section of South Road Allowance
Road Repair

Carried

Res#184/13 ROGERS: That we purchase sand from Dan Bold at a cost of \$2.00/yard to
Road Repair repair the section of South Road Allowance

Carried

Res#185/13 TSPRIGGS: That we Tender the position of Leask Medical Building
Janitor Janitor position to commence September 1, 2013

Carried

Res#186/13 ROGERS: That we post notices and advertise in the Shellbrook Chronicle
Suite Rental and on Kijiji that the Credit Union Suite is available for rent as of
September 1, 2013 and request that applications be submitted

Carried

Res#187/13 HARRIS: That we advise the RM and the Leask Recreation Board that
Northwest Northwest Regional College is interested in using the upstairs area of the
Skating Rink for their education program for the term of August 15, 2013 to
June 15, 2014 at \$1,000.00/month and ask that the Leask Recreation Board
advise us if they are interested in renting to them.

Carried

Res#188/13 HARRIS: That we recognize Derrill Rogerson's years of services as EMO
Rogerson Coordinator by presenting him with a \$200.00 pre-loaded credit card
purchased by the Village

Carried

Res#189/13 TSPRIGGS: That we change the August regular council meeting date to
Meeting Date August 14, 2013

Carried

Res#190/13 ROGERS: That we approve Administrator Vacation days for August 19 to
Vacation August 21 inclusive and September 23 to 26 inclusive

Carried

Res#191/13 HARRIS: That we invite Viterra management as a delegate to the August
Viterra 14, 2013 meeting to discuss road use and maintenance

Carried

Res#192/13 ASPRIGGS: That we adjourn

Carried

Adjournment at 8:35 pm

MAYOR

ADMINISTRATOR

July 30, 2013