

August 14, 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 August 14, 2013 commencing at 7:00 PM. with Councilors Gordon Harris, Joan Rogers, Thomas Spriggs, Mayor Maurice Stieb, and Administrator Brenda Lockhart present. Councilor Arthur Spriggs arrived at 7:10pm

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

Res#193/13 ROGERS: That the minutes of the Regular Meeting of July 17, 2013 be
Minutes accepted as presented
Carried

Res#194/13 TSPRIGGS: That the minutes of the Special Meeting of July 25, 2013 be
Minutes accepted as presented
Carried

Res#195/13 HARRIS: That the minutes of the Special Meeting of July 29, 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#196/13 ROGERS: That we approve invoice from Leask Agro in the amount of
Leask Agro \$1,979.53

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

Councilor Harris returned to Council Chambers.

Res#197/13 ROGERS: That the accounts covered by cheques numbered 4630 to
Accounts 4673 inclusive and totaling \$52,594.54 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res#198/13 HARRIS: That we approve the Financial Statements for July 2013
Financial as presented.
Statement Carried

Res#199/13 TSPRIGGS: That the following reports be accepted as presented:
Reports Employee Time Sheets
Water Treatment Plant Reports
Landfill Reports
Administrator's Report

Carried

Res #200/13 ASPRIGGS: That we agree to hire Milly Lamontagne to work August 19,
Vacation 20 and 21, 2013 while Administrator is on vacation.

Carried

Res#201/13 TSPRIGGS: That we close the office September 23, 24, 25 & 26, 2013
Vacation while Administrator on vacation

Carried

Res#202/13 ROGERS: That we hold Special Meeting on August 28, 2013 at 7pm
Special Meeting Carried

- Res#203/13 ASPRIGGS: That we renew the lease agreement with Jim's Hair Studio with no change to the terms or conditions
Jim's Hair Studio Carried
- Res#204/13 HARRIS: That we send the Roto-Rooter invoice to Jordan Skwark as blockage on his property
Roto Rooter Carried
- Res#205/13 ROGERS: That we send a letter to Owen Johnson advising that fueling up with fuel truck on residential property is not acceptable.
Fuel Truck Carried
- Res#206/13 HARRIS: That we send an Order to Remedy to Owen Johnson Sr. to clean up his lot
Nuisance Bylaw Carried
- Res#207/13 ASPRIGGS: That we purchase two new tires for the grader
Grader Tires Carried
- Res#208/13 TSPRIGGS: That we send a letter of support for Johan Penner and Pedro Support Letter Braun in their application for Canadian Citizenship
Support Letter Carried
- Res#209/13 ROGERS: That we adjourn
Adjourn Carried

Adjournment at 10:23PM

Delegates:
Murray Donohue
Elmer Boyer

MAYOR

ADMINISTRATOR