

September 18, 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 September 18, 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 was absent.

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

Res#214/13 Rogers: That the minutes of the Regular Meeting of August 14, 2013 be  
Minutes accepted as presented

Carried

Res#215/13 TSPRIGGS: That the minutes of the Special Meeting of August 28, 2013  
Minutes be accepted as presented

Carried

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

Res#216/13 ROGERS: That we approve invoice from Leask Agro in the amount of  
Leask Agro \$7018.66

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

Councilor Harris returned to Council Chambers.

Res#217/13 HARRIS: That the accounts covered by cheques numbered 4674 to  
Accounts 4743 inclusive and totaling \$147,824.39 be approved for payment,  
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res#218/13 ROGERS: That we approve the Financial Statements for August 2013  
Financial as presented.  
Statement

Carried

Res#219/13 HARRIS: That the following reports be accepted as presented:  
Reports

Employee Time Sheets  
Water Treatment Plant Reports  
Landfill Reports  
Administrator's Report  
Emerald Lake Park Board Minutes

Carried

Res #220/13 TSPRIGGS: That we accept Ruby Lalonde's counter-tender for janitorial  
Janitor services for the Leask Medical Building at \$550.00 per month

Carried

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

Res#221/13 ROGERS: That we agree to sell Lot 12 Block 21 Plan CS 1025 to Thomas  
Sale of Lot Spriggs for the price of \$ 250.00 and that we agree to allow the consolidation of this lot with his adjacent lot, Lot 11 Block 21 Plan CS1025, with all costs associated with the consolidation of the lots at his expense.

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

Councilor Spriggs returned to Council Chambers.

Res#222/13 TSPRIGGS: That a letter is sent to Russell Head advising him that a Animal Control complaint has been filed about his dog has running at large.

Carried

Res#223/13 TSPRIGGS: That we send a letter to Doreen Wudrich advising that the Road Signs Village will not purchase extra signs for Dr. Duncan Drive at this time.

Carried

Res#224/13 ROGERS:

REGIONAL ECONOMIC DEVELOPMENT  
DEVELOPMENT RESOLUTION

WHEREAS, THE MUSKEG LAKE CREE NATION would like to work in co-operation with other jurisdictions in the area to promote and facilitate Regional Economic Development;  
AND WHEREAS, the area has major assets that can contribute to Economic Development in the Region including tourism, facilities and businesses that can support Regional Economic Development:

AND WHEREAS, THE MUSKEG LAKE CREE NATION recognizes the benefit to partner with other jurisdictions in the area to foster regional economic development:

AND WHEREAS a collective approach to Regional Economic Development can provide human and economic benefit to participating partners;

BE IT RESOLVED THAT THE Muskeg Lake Cree Nation work with other jurisdictions in the area (First Nations, Rural Municipalities, Towns, Villages and Resort Communities) to develop a Regional Authority to promote, support and facilitate a Regional Economic Development Plan;

BE IT FURTHER RESOLVED the parties agree to participate in a Regional Economic Development Authority and the Authority undertake the planning;

BE IT FURTHER RESOLVED That the Regional Authority work collectively to secure funding from governments to develop the Plan

Carried

Res#225/13 ROGERS: That we advise the Rec Board that a walking path will not be Walking Path established or maintained by the Village

Carried

Res#226/13 HARRIS: That we give the portable sign to Kool Kats Garage for their use  
Portable Carried

Res#227/13 HARRIS: That we amend the Zoning Bylaw to change Lot 11, 12 & 13  
Zoning Block 21 Plan CS 1025 to commercial use  
Amendment Carried

Res#229/13 ROGERS: That we adjourn  
Adjourn Carried

Adjournment at 9:30pm

Delegates:  
Murray Donohue

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MAYOR

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ADMINISTRATOR