

October 16, 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 October 16, 2013 commencing at 7:00 PM. with Councilors Gordon Harris, Joan Rogers, Arthur Spriggs, Thomas Spriggs, Mayor Maurice Stieb, and Administrator Brenda Lockhart present.

The meeting was called to order by Mayor Maurice Stieb at 6:55 P.M.

Res#233/13 ROGERS: That the minutes of the Regular Meeting of September 18, 2013
Minutes be accepted as presented

Carried

Res#234/13 HARRIS: That the minutes of the Special Meeting of September 27, 2013
Minutes be accepted as presented

Carried

Res#235/13 TSPRIGGS: That the minutes of the Special Meeting of October 10, 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#236/13 TSPRIGGS: That we approve invoice from Leask Agro in the amount of
Leask Agro \$2669.30

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

Councilor Harris returned to Council Chambers.

Res#237/13 ROGERS: That the accounts covered by cheques numbered 4744 to 4781
Accounts inclusive and totaling \$45,308.25 be approved for payment, identified as
Approval Schedule "A" and attached to these minutes.

Carried

Res#238/13 AJSPRIGGS: That we approve the Financial Statements for September
Financial 2013 as presented.
Statement

Carried

Res#239/13 TSPRIGGS: That the following reports be accepted as presented:
Reports Employee Time Sheets
Water Treatment Plant Reports
Landfill Reports
Administrator's Report

Carried

Res #240/13 AJSPRIGGS: That we hire Crosby Hanna & Associates to do the
Zoning Bylaw amendments to the Zoning Bylaw

Carried

Res#241/13 AJSPRIGGS: That we agree to attend a joint meeting with the RM of
RM/Village Leask on November 13, 2013 to discuss South Road Allowance repairs and
Recreation Board Insurance

Carried

Res#242/13 ROGERS: That we agree to sharing the cost of the EMO and Fire
Xmas Party Department members and their spouses to attend the Community Christmas
Party on December 14, 2013 with the RM of Leask

Carried

Res#243/13 AJSPRIGGS: That we agree to cover the cost for the Village Staff and
Xmas Party Council members and their spouses to attend the Community Christmas
Party on December 14, 2013

Carried

Res#244/13 HARRIS: That we agree to hire Robert Chubak at a cost of \$1200.00 to
Clinic Floors strip and wax the floors in the Medical Building

Carried

Res#245/13 ROGERS: That we agree to close the office on October 30, 2013 for
Administrator Administrators Meeting to be held in the Village of Leask office.
Meeting

Carried

Res#246/13 HARRIS: That we agree to close the office on October 24, 2013 while the
Office Closed Administrator is away

Carried

Res#247/13 HARRIS: That we agree to close the office on November 25 & 26, 2013 for
Administrator the Administrator to attend Excel Program Computer training in Debden.
Training

Carried

Res#248/13 ROGERS: That we send an Order to Remedy to Ed Musich o/a Leask
Order to Hotel to clean up the hotel site
Remedy

Carried

Res#249/13 HARRIS: That we send a letter to St. Henry's Parish advising that
Sidewalk condition of the sidewalk in front of the church will be reviewed in early
2014 at budget time.

Carried

Res#250/13 TSPRIGGS: That we send an Order to Remedy to Derek Bates in regards
Order to to junked vehicles on their lots
Remedy

Carried

Res#251/13 HARRIS: That we request to attend a meeting of the Seniors Club, Lions
Committee Club and Golf Course Club to explain that each must be established by
Bylaw Village bylaw for liability insurance purposes

Carried

Res#252/13 AJSPRIGGS: That the following Correspondence be accepted as presented

Rec Board Minutes
Wheatland Lodge Foundation Minutes
SUMA – Fine Revenue
Parkland Integrated Health Centre
Carried

Res#253/13 ROGERS: That we adjourn
Adjourn

Carried

Adjournment at 10:20pm

Delegates:

Brian Piper – GM Viterra
Clayton Rempel
Brad Toth

MAYOR

ADMINISTRATOR