

February 19, 2014

The minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Wednesday, February 19, 2014 commencing at 6:00 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 6:00 P.M.

Res#32/14 ROGERS: That the minutes of the Regular Meeting of January 15, 2014
Minutes 2013 be accepted as amended

Carried

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

Res#33/14 TSPRIGGS: That we approve invoice from Gordon Harris in the amount
Hall Repairs of \$33.00

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

Councilor Harris returned to Council Chambers.

Res#34/14 HARRIS: That the accounts covered by cheques numbered 4925 to 4977
Accounts inclusive and totaling \$58,222.38 be approved for payment, identified as
Approval Schedule "A" and attached to these minutes. Cheque numbered 4948 in the amount of \$100.00 is "VOID"

Carried

Res#35/14 SPRIGGS: That we approve the Financial Statements for January 2014
Financial as presented.
Statement

Carried

Res#36/14 HARRIS: That the following reports be accepted as presented: Reports
Employee Time Sheets
Water Treatment Plant Reports
Fire Committee Budget
Administrators Report

Carried

Res #37/14 ROGERS: That we accept the Leask Community Hall Rental Agreement as
Hall Rental presented
Agreement

Carried

Res#38/14 ROGERS: That Bylaw No. 02/14 being a bylaw to establish the Leask
Bylaw Happy Homesteaders Board be read a first time
No. 02/14

Carried

Res#39/14 HARRIS: That Bylaw No. 02/14 be read a second time
Bylaw
No. 02/14

Carried

Res#40/14 SPRIGGS: That Bylaw No. 02/14 be given a third reading at this time
Bylaw
No. 02/14

Carried

Res#41/14 ROGERS: That Bylaw No. 02/14 be read a third time and finally adopted
Bylaw
No. 02/14

Carried

- Res#42/14 ROGERS: That Bylaw No. 01/14 being a bylaw to add certain amounts
Bylaw owing to the village to the tax pertaining to certain lands be read a first time
No. 01/14 Carried
- Res#43/14 HARRIS: That Bylaw No. 01/14 be read a second time
Bylaw Carried
No. 01/14
- Res#44/14 ROGERS: That Bylaw No. 01/14 be given a third reading at this time
Bylaw Carried
No. 01/14
- Res#45/14 SPRIGGS: That Bylaw No. 01/14 be read a third time and finally
Bylaw adopted
No. 01/14 Carried
- Res#46/14 HARRIS: That we accept the List of Lands in Arrears of Taxes as
Tax Arrears presented
Carried
- Res#47/14 ROGERS: That we recognize the Leask Happy Homesteaders Board as
Leask Happy presented and attached
Homesteaders Carried
- Res#48/14 HARRIS: That we agree to the purchase of Commandeer Insurance
Commandeer
Insurance Carried
- Res#49/14 HARRIS: That we hire Milly Lamontagne for 6 days to fill in for the
Administrator Administrator while on vacation from April 1 to April 8, 2014
Vacation Carried

Adjournment at 9:27pm

Delegates:

Murray Donohue
Boyd Donohue
Steve Nelson

MAYOR

ADMINISTRATOR