

March 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, March 19, 2014 commencing at 6:00 PM. with Councilors Gordon Harris, Thomas Spriggs, Arthur Spriggs, Mayor Maurice Stieb, and Administrator Brenda Lockhart present. Councilor Joan Rogers arrived at 6:07pm

The meeting was called to order by Mayor Maurice Stieb at 6:00 P.M.

Res#52/14 TSPRIGGS: That the minutes of the Regular Meeting of February 19, 2014
Minutes be accepted as presented
Carried

Res#53/14 HARRIS: That the minutes of the Special Meeting of March 11, 2014
Minutes be accepted as presented
Carried

Res#54/14 ASPRIGGS: That the accounts covered by cheques numbered 4978 to 5020
Accounts inclusive and totaling \$39,079.48 be approved for payment, identified as
Approval Schedule "A" and attached to these minutes.
Carried

Res#55/14 HARRIS: That we approve the Financial Statements for February 2014
Financial as presented.
Statement Carried

Res#56/14 TSPRIGGS: That the following reports be accepted as presented:
Reports Employee Time Sheets
 Water Treatment Plant Reports
 Emerald Lake Regional Park – Financial Report
 Administrators Report
Carried

Res #57/14 ROGERS: That we order 20 tons of cold mix from ASL
Cold Mix Carried

Res#58/14 ROGERS: That Bylaw No. 04/14 being a bylaw to establish the Leask
Bylaw Golf Course Board be read a first time
No. 04/14 Carried

Res#59/14 ASPRIGGS: That Bylaw No. 04/14 be read a second time
Bylaw Carried
No. 04/14

Res#60/14 TSPRIGGS: That Bylaw No. 04/14 be given a third reading at this time
Bylaw Carried
No. 04/14

Res#61/14 HARRIS: That Bylaw No. 04/14 be read a third time and finally adopted
Bylaw Carried
No. 04/14

Res#62/14 HARRIS: That we advise Guy Cadrain that his water bill of \$1,718.13 will
Water Bill be waived with the understanding that any future water use overage will be
 his responsibility.
Carried

Res#63/14 ASPRIGGS: That we charge Leask Housing Authority \$35.00/month for
Leask power usage and light maintenance
Housing Carried

Res#64/14 ROGERS: That we agree to have Nigel Ferster work for the Village to
Community perform his Community Service Order hours

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Service

Lost

Res#65/14 HARRIS: That we advise Carlton Trail Railways that we are in favor of
Subdivision their proposed subdivision with necessary Zoning Bylaw amendments
Carried

Res#66/14 ROGERS: That we agree to the Administrator attending the 2014 UMAAS
UMAAS Convention on June 4, June 5 and June 6, 2014
Carried

Res#67/14 TSPRIGGS: That we agree to Dr. Nguegno's request to have the medical
Medical clinic telephone calls forwarded to the Shellbrook Medical Clinic
Clinic when he and his staff are not available in Leask
Lost

Res#68/14 APSPRIGGS: That the following pet owners be fined under Bylaw 05/08
Pet Bylaw for failing to register their pets
 McKenzie Belisle
 Taegan Donohue
Carried

Res#69/14 HARRIS: That we continue to be members of the North Central
NCTPC Transportation Planning Committee and that we pay the applicable
 membership fee
Lost

Res#70/14 TSPRIGGS: That we agree to enter into a Service Agreement with BN
BN Steel Steel & Metal Inc for landfill clean up services of scrap metal
Carried

Res#71/14 ASPRIGGS: That we agree to rent the Bank Building Suite to Clayton
CU Suite Rempel
Carried

Res#72/14 ROGERS: That we agree to hire Ruth Nelson to clean the Leask
Leask Hall Community Hall following events at a cost \$20/Hr on a one year trial basis
Carried

Res#73/14 ROGERS: That the following Correspondence be accepted as presented
Correspondence Dr. Recruitment February Meeting Minutes
 RM of Leask 464
 Joseph Bekkattla – Job Application
 SGI – Business Recognition

Res#74/14 TSPRIGGS: That we adjourn

Adjournment at 10.01 pm

Delegates:

Murray Donohue

Guy Cadrain

Alan Autet

Carey Chomyn

Marco

Randall Johnson

MAYOR

ADMINISTRATOR

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