April 16, 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, April 16, 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 6:07 P.M.

Res#75/14 ROGERS: That we rescind Res#65/14 and accept the minutes of the

Minutes Regular Meeting of March 19, 2014 as amended

Carried

Councilor Harris declared a pecuniary interest and left the room prior to

discussion and voting on the following resolution.

Res#76/14 ROGERS: That we approve invoice from Leask Agro in the amount of

Leask Agro \$350.00

Res#77/14 ROGERS: That we approve the invoice from Mabel Harris in the amount

CU Suite of \$1,000.00
Appliances

vote.

Carried unanimously by all members of Council present and eligible to

Councilor Harris returned to Council Chambers.

Res#78/14 TSPRIGGS: That the accounts covered by cheques numbered 5021 to

Accounts 5065 inclusive and totaling \$56,891.66 be approved for payment,

Approval identified as Schedule "A" and attached to these minutes. Cheque # 5040

for \$100.00 is "Voided"

Carried

Res#79/14 HARRIS: That we approve the Financial Statements for March 2014

Financial as presented.

Statement Carried

Res#80/14 HARRIS: That the following reports be accepted as presented:

Reports Employee Time Sheets
Water Treatment Plant Reports

Leask Happy Homesteader Minutes
Leask Recreation Board Minutes

Administrators Report

Carried

Res #81/14 ROGERS: That we advise Carlton Trail Railways that we are in favor of the proposed subdivision on the property at SE ¼ Sec 1 Twp. 47 Rge 6 W

Mer 3 and that property continue as non-conforming to the Zoning Bylaw in

Mer 3 and that property continue as non-conforming to the Zoning Bylaw in accordance with Sect 89, Sect 90, Sect 91, Sect 92 and Sect 93 of the

Discrete and Description and Ass. 2007

Planning and Development Act, 2007

Carried

Res#82/14 TSPRIGGS: That we approve the draft Financial Statements for the Year

Draft 2013 ended December 31, 21013

Financial Carried

Res#83/14 HARRIS: That we agree to Levy a Mil Rate of 8.5 and we approve the

2014 Budget 2014 Budget as presented

Carried

Res#84/14 ROGERS: That we send a survey to residents to obtain feedback on

Recycling implementing a recycling program

Carried

Res#85/14 TSPRIGGS: That we hire Urban Camp to clean up the landfill site Landfill Carried Res#86/14 **HARRIS**: That we Tender a contract for the cleanup and maintenance of Landfill the dump pit and the landfill grounds Carried Res#87/14 TSPRIGGS: That we approve amendments to the Snow Removal Policy Snow Removal Policy Carried Res#88/14 **ROGERS:** That we accept the Special Circumstances Agreement as Special presented Circumstances Res#89/14 **HARRIS**: That we approach the Leask Happy Homesteaders to determine if they are interested in contacting the families of those buried in the Leask Cemetery Cemetery regarding the Village's intentions of upgrading and rejuvenating the cemetery and that we offer \$1500.00 plus costs for this service. Carried Res#90/14 TSPRIGGS: That we accept the List of Lands in Arrears of Taxes as Tax Arrears presented Carried **HARRIS**: That we hire Rogers Construction to repair the Leask Skating Res#91/14 Rink wind damage as per his estimate of \$8,977.50 Rink Damage Carried **ROGERS**: That we agree to paint the kitchen and living room of the Credit Res#92/14 Credit Union Union Suite Carried Res#93/14 TSPRIGGS: That we agree to the following allocation of the Saskatchewan Sask Lotteries Grant as follows Leask Happy Homesteaders \$588.00 Leask Recreation Board \$588.00 Wheatland Lodge Foundation \$588.00 Wheatland Lodge Rec Dept \$588.00 Leask & District Historical \$588.00 Leask Community School \$588.00 Walter Willoughby \$350.00 Carried Res#94/14 **HARRIS**: That we agree to the Sask Housing Authority request to use the Village Office for their monthly Board meetings Sask Housing Res#95/14 ROGERS: That we agree to donate 50 Canada pins to the Leask Happy Canada Pins Homesteaders to provide to delegates attending their Seniors Conference Carried Res#96/14 **ROGERS:** That we agree to contribute 25% of the previous Hospital Levy the Parkland Integrated Health Foundation for ongoing costs of upgrades, to Hospital maintenance, improvements and other operating costs and that we name a Levy representative to the Board Lost Res#97/14 TSPRIGGS: That we agree to Lynne McCormick of LM Caterers having a key to the Leask Community Hall Leask Hall Carried

Res#98/14 2013	HARRIS: That we pay-out Mike Rogers' remaining 5.5 Vacation Days from 2013	
Vacation		Carried
Res#99/14 2014 Vacation	ROGERS: That we a presented	accept the employee 2014 Vacation Schedules as Carried
Res#100/14	TSPRIGGS: That w	we agree to advertise for a summer employee for the
Summer Employee	2014 summer season	Carried
Res#101/14 Office Closure	ROGERS: That we agree to closing the office Wednesday March 26, 2014 from 1pm to 5pm for Administrator banked time. Carried	
Res#102/14 Office Closure	TSPRIGGS: That we Administrator sick tire	agree to close the Office on May 1, 2014 for me Carried
Res#103/14 Office Closure		gree to close the Office on June 19, 2014 for nd Regional Administrator Meeting in Canwood Carried
Res#104/14 Spring Clean Up	TSPRIGGS: That we hold the annual Spring Clean Up Day on Friday June 13, 2014 with pick up of larger items be arranged at no cost and no tipping fees on that day. Carried	
Res#105/14 Animal Control	HARRIS: That we see Bylaw 2/2007 the An	end a Notice of Violation to Nicole McKinnon under imal Control Bylaw Carried
Res#106/14 Leask School		lace a ¼ page ad for \$25.00 in the Leask Community ongratulating the graduates Carried
Res#107/14 Correspondent		e accept the correspondence as presented: North West Regional College Resume – Danyelle Hoehne Correspondence – Pablo Bazurque Complaint – Animal Control Bylaw Leask School Community Council Access TV Minister of Government Relations Sask Power – Sask Energy Sask Tel Leask Community Cook Book Carried
Res#107/14	ROGERS: That we a	
Adjournment		Carried
<u>Delegates:</u> Murray Donol Gerry Lamont		
		MAYOR

ADMINISTRATOR