

May 21, 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, May 21, 2014 commencing at 6:00 PM. with Councilors Gordon Harris, Joan Rogers, Thomas Spriggs, Arthur Spriggs and Administrator Brenda Lockhart present. Mayor Maurice Stieb was absent

The meeting was called to order by Councilor Gordon Harris at 6:04 P.M.

Res#109/14 TSPRIGGS: That we accept the minutes of the Regular Meeting of April
Minutes 16, 2014 as presented

Carried

Res#110/14 ASPRIGGS: That we accept the minutes of the Special Meeting of May 5,
Minutes 2014 as amended

Carried

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

Res#111/14 ROGERS: That we approve invoice from Leask Agro in the amount of
Leask Agro \$1257.86

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

Councilor Harris returned to Council Chambers.

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

Res#112/14 TSPRIGGS: That we approve invoice from Rogers Construction in the
Rogers Const amount of \$1,837.50

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

Councilor Rogers returned to Council Chambers.

Res#113/14 ASPRIGGS: That the accounts covered by cheques numbered 5066 to
Accounts 5121 inclusive and totaling \$41,464.59 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes. Cheque No
5087 is VOIDED

Carried

Res#114/14 TSPRIGGS: That we approve the Financial Statements for April 2014
Financial as presented.
Statement

Carried

Res#115/14 ASPRIGGS: That the following reports be accepted as presented:
Reports Employee Time Sheets
Water Treatment Plant Reports
Landfill Report
Emerald Lake Regional Park Board Minutes
Leask Golf Course Minutes
Administrators Report

Carried

Res #116/14 ROGERS: That we send a letter to Thunder Ridge Farms requesting they
Garbage obtain a bin for disposal of their garbage

Carried

Res#117/14 ASPRIGGS: That we hire Danyelle Hoehne to fill the Summer
Employment Employment position for 2014

Carried

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- Res#118/14 ROGERS: That we send a letter of appreciation to Spencer Jupe for his
Donation donation of \$360.00 toward purchase of flowers for the Village
Carried
- Res#119/14 TSPRIGGS: That we send an Order to Remedy to Shandy Wegwitz to
Order to remove the brush, tree limbs and debris from the back of the lot
Remedy Carried
- Res#120/14 ROGERS: That we sign the Funding Agreement with Multi-Material
MMSW Stewardship Western recycling program
Carried
- Res#121/14 ASPRIGGS: That we cancel our contract with Waste Management with
Waste respect to card board collection.
Management Carried
- Res#122/14 ROGERS: That we contact TJ Disposals to provide bins for card board
TJ Disposal collection
Carried
- Res#123/14 TSPRIGGS: That we send a letter to Nigel Ferster advising him that his
Bylaw 3/78 operation of his vehicle is in violation of Village Bylaws and subject to
penalty
Carried
- Res#124/14 ASPRIGGS: That we send a letter to Owen Johnson Sr. asking him to clean
Lot Clean Up up the debris and machinery on his lots
Carried
- Res#125/14 ROGERS: That we send a letter to Clifford Gjerde advising his tax &
Tax Arrears utility account arrears remain due and owing in their entirety.
Carried
- Res#126/14 ASPRIGGS: That we post a Tender for restoration of Leask Cemetery
Cemetery grounds
Carried
- Res#127/14 TSPRIGGS: That we post a Tender for sidewalk repairs
Sidewalks Carried
- Res#128/14 TSPRIGGS: That we accept the correspondence as presented:
Correspondence
RM of Leask
Leo Cadrain Complaint
Clifford Gjerde – Letter to Council
Ministry of Justice
Crime Stoppers
IDS Canada
Carried
- Res#129/14 ASPRIGGS: That we adjourn
Carried
Adjournment at 9:24 PM

MAYOR

ADMINISTRATOR