

July 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, July 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 arrived at 7:40 pm

The meeting was called to order by Mayor Maurice Stieb at 6:03 P.M.

Res#166/14 ROGERS: That we accept the minutes of the Regular Meeting of
Minutes June 18, 2014 as presented

Carried

Res#167/14 TSPRIGGS: That we accept the minutes of the Public Hearing of June 18,
Minutes 2014 as presented

Carried

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

Res#168/14 ROGERS: That we approve invoice from Leask Agro in the amount of
Leask Agro \$1549.70

Res#169/14 TSPRIGGS: That we approve invoice from Gordon Harris in the amount of
Harris \$36.29

Res#170/14 TSPRIGGS: That we approve invoice from Gordon Harris in the amount of
Harris \$1778.28

Res#171/14 ROGERS: That we approve invoice from Gordon Harris in the amount of
Harris \$710.60

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#172/14 HARRIS: That we approve the invoice for Robert Rogers in the amount of
Rogers \$7,140.00
Construction

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

Councilor Rogers returned to Council Chambers.

Res#173/14 TSPRIGGS: That the accounts covered by cheques numbered 5165 to
Accounts 5232 inclusive and totaling \$76,722.34 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res#174/14 TSPRIGGS: That we approve the Financial Statements for June 2014
Financial as presented.
Statement

Carried

Res#175/14 HARRIS: That the following reports be accepted as presented:
Water Treatment Plant Report
Employee Time Sheets
Landfill Report
Administrators Report
ELRPA – Financial Reports

Carried

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- Res #176/14 ROGERS: That we accept the Maintenance Foreman Job Description as presented
Carried
- Res#177/14 ASPRIGGS: That we send an Order to Remedy under Bylaw 2/2006 to Owen Johnson to remove unacceptable material from his lots within the Village of Leask
Carried
- Res#178/14 ROGERS: That we send an Order to Remedy under Bylaw 2/2006 to Shawn Toth and Stewart Toth with respect to the condition of their trailer in the Village of Leask
Carried
- Res#179/14 ROGERS: That we send an Order to Remedy under Bylaw 2/2006 to Muskeg Holdings with respect to the condition of their trailer in the Village of Leask
Carried
- Res#180/14 HARRIS: That we offer up to \$1500 to Elmer Boyer for his property adjacent to the Village of Leask on the Southside of South Road Allowance Property
Carried
- Res#181/14 HARRIS: That we send a letter to Parkland Health requesting they make their own arrangements for recycling and garbage collection and disposal of garbage for the Wheatland Lodge
Carried
- Res#182/14 ROGERS: That we agree to close the office on Monday, July 28, 2014 for Office Administrator banked time
Carried
- Res#183/14 APRIGGS : That we send a letter to Philip Marquis acknowledging the Lot Return return of his lot, Lot 15 Block 2 Plan S3969 to the Village of Leask
Carried
- Res#184/14 HARRIS: That we advise Curtis Henderson that the Village will provide Culvert and install a culvert and invoice them for the costs
Carried
- Res#185/14 ROGERS: That we accept the Tender of \$500 for the property at Lot 6 Tax Block 2 Plan S3969 from Nicole Williamson Property
Carried
- Res#186/14 ROGERS: That we adjourn
Carried

Adjournment at 10:35 PM

Delegate
Murray Donohue

MAYOR

ADMINISTRATOR

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