

September 17, 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, September 17, 2014 commencing at 6:00 PM. with Councilors Gordon Harris, Joan Rogers, Mayor Maurice Stieb and Administrator Brenda Lockhart present. Councilors Arthur Spriggs and Thomas Spriggs were absent

The meeting was called to order by Mayor Maurice Stieb at 5:55 P.M.

Res#206/14 ROGERS: That we accept the minutes of the Regular Meeting of
Minutes August 20, 2014 as presented
Carried

Res#207/14 HARRIS: That we accept the minutes of the Special Meeting of August
Minutes 25, 2014 as presented
Carried

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

Res#208/14 ROGERS: That we approve invoice from Leask Agro in the amount of
Leask Agro \$1,247.50

Res#209/14 ROGERS: That we approve invoice from Gordon Harris in the amount of
Harris \$21.95

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 resolutions.

Res#210/14 HARRIS: That we approve the invoice from Robert Rogers for
Sidewalk sidewalk repairs in the amount of \$9,700.05

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

Councilor Rogers returned to Council Chambers.

Res#211/14 HARRIS: That the accounts covered by cheques numbered 5298 to
Accounts 5344 inclusive and totaling \$76,400.41 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes. Cheque # 5336
in the amount of \$4,565.53 is "VOIDED"

Carried

Res#212/14 ROGERS: That we approve the Financial Statements for August 2014
Financial as presented.
Statement Carried

Res#213/14 ROGERS: That the following reports be accepted as presented:
Reports Water Treatment Plant Report
Employee Time Sheets
Landfill Report
Administrators Report
ELRPA – Financials

Carried

- Res#214/14 HARRIS: That, under authority of Bylaw 2/2006 and in accordance with Order to Remedy Section 366 of the *Municipalities Act*, that we remedy the contravention of Bylaw 2/2006 by entering onto the property of Owen Johnson Sr. and removing scrap vehicles, equipment and machinery, and other debris. Any associated costs will be billed to the homeowner and, if unpaid, added to property taxes.
Carried
- Res#215/14 HARRIS: That we amend Res#197/214 to read that we hire Josiah Beam to Snow Clearing clear the snow from the sidewalks at the medical clinic, Leask Community Hall and Butler Library at a rate of \$15.00 per hour, with a minimum call out of \$15.00 in one day.
Carried
- Res#216/14 HARRIS: That we adopt the Waterworks Quality Assurance & Quality Control Plan as presented
Carried
- Res#217/14 ROGERS: That we adopt the Waterworks Emergency Response Plan as presented
Carried
- Res#218/14 HARRIS: That we implement at \$2.20 per household recycling fee to be Recycling Fee reflected as a separate charge on the water bills to commence October 1, 2014.
Carried
- Res#219/14 ROGERS: That we appoint Maurice Stieb to the 55-40 Development Appeal Board Appeal Board
Carried
- Res#220/14 HARRIS: That we appoint the following individuals to the Leask Recreation Recreation Board
Maurice Stieb
Angela Stieb
Jennifer Spriggs
Carried
- Res#221/14 ROGERS: That we charge \$35.00 per lot for cutting grass.
Grass Fee Carried
- Res#222/14 ROGERS: That we adjourn
Carried

Adjournment at 9:35 PM

Delegate

Murray Donohue
Mary Stocker
Marge Monus
Pat Letendre
Muriel Robin
Jennifer Spriggs
Brittney Hyer

MAYOR

ADMINISTRATOR