

October 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 Thursday, October 16, 2014 commencing at 6:00 PM. with Councilors Gordon Harris, Joan Rogers, Arthur Spriggs, and Mayor Maurice Stieb and Administrator Brenda Lockhart present. Thomas Spriggs arrived at 7:03

The meeting was called to order by Mayor Maurice Stieb at 6:05 P.M.

Res#223/14 ROGERS: The Res#211/14 be amended to read as follows:
Minutes That the accounts covered by cheques numbered 5298 to 5344 inclusive and totaling \$80,569.94 be approved for payment, identified as Schedule "A" and attached to these minutes

Carried

Res#224/14 HARRIS: That we accept the minutes of the Regular Meeting of
Minutes September 17, 2014 as amended

Carried

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

Res#225/14 ASPRIGGS: That we approve invoice from Leask Agro in the amount of
Leask Agro \$1,481.31

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

Councilor Harris returned to Council Chambers.

Res#226/14 ROGERS: That the accounts covered by cheques numbered 5345 to
Accounts 5381 inclusive and totaling \$32,262.66 be approved for payment,
Approval identified as Schedule "A"

Carried

Res#227/14 ASPRIGGS: That we approve the Financial Statements for September 2014
Financial as presented.
Statement

Carried

Res#228/14 HARRIS: That the following reports be accepted as presented:
Reports Water Treatment Plant Report
Employee Time Sheets
Landfill Report
Administrators Report
Leask Village Community Togetherness Committee

Carried

Res#229/14 HARRIS: That, under authority of Bylaw 2/2006 and in accordance with
Order To Section 366 of the *Municipalities Act*, that we remedy the contravention of
Remedy Bylaw 2/2006 by entering onto the property of 101008735 Sask Ltd o/a Muskeg Holdings and demolishing the trailer/residence. Any associated costs will be billed to the homeowner and, if unpaid, added to property taxes as authorized by Section 369(1)(c) of the *Municipalities Act*.

Carried

Res#230/14 ROGERS: That, under authority of Bylaw 2/2006 and in accordance with
Order To Section 366 of the *Municipalities Act*, that we remedy the contravention of
Remedy Bylaw 2/2006 by entering onto the property of Stuart and Shawn Toth and demolishing the trailer/residence. Any associated costs will be billed to the homeowner and, if unpaid, added to property taxes as authorized by Section 369(1)(c) of the *Municipalities Act*.

Carried

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- Res#231/14 ASPRIGGS: 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 Rodney and Nigel Ferster and remove junked vehicles, debris and garbage. Any associated costs will be billed to the homeowner and, if unpaid, added to property taxes as authorized by Section 369(1)(c) of the *Municipalities Act*.
Carried
- Res#232/14 HARRIS: That we make an offer of settlement in the amount of \$82.45 to Claim Karen Mattock with respect to an incident occurring on June 27, 2014 in exchange for a full and final release.
Carried
- Res#233/14 HARRIS: That the Administrator attend the Community and Land Use Administrator Planning training seminar on November 25, 2014 and that the office be Training closed for that day.
Carried
- Res#234/14 TSPRIGGS: That we close the Office on October 20, 2014 due to Office Administrator absence
Carried
- Res#235/14 ASPRIGGS: That we agree to pay \$150.00 per month to the position of Rec Board Secretary-Treasurer of the Leask Recreation Board
Carried
- Res#236/14 ROGERS: That we credit Theresa Letendre's utility account in the amount of \$199.62 recognizing excessive billing due to meter malfunction
Carried
- Res#237/14 ROGERS: That we agree to transfer \$500,000 from our operating fund GIC account to a Guaranteed Investment Certificate with a 19 month term at 2% interest rate
Carried
- Res#238/14 TSPRIGGS: That we abate Cadrain Elevator 2014 taxes in the amount of Tax \$4,822.84
Carried
- Res#239/14 ASPRIGGS: That we abate tax arrears in the amount of \$7,262.56 on Lot 6 Tax Block 2 Plan S3969 previously owned by Shagos Enterprizes and obtained Abatement by the Village under Tax Enforcement.
Carried
- Res#240/14 ROGERS: That we advise Nicole Williamson that we withdraw our Tender agreement to sell the property at Lot 6 Block 2 Plan S3969 as per their Tender of \$500.00 which has not been paid.
Carried
- Res#241/14 TSPRIGGS: That we purchase a grapple fork attachment for the payloader Equipment
Carried
- Res#242/14 ROGERS: That we contract with Loraas Disposals to obtain a 30 yd. Roll- Loraas Off bin for single stream recycling and cardboard
Carried
- Res#243/14 TSPRIGGS: That we send a letter to the Wheatland Lodge asking they Recycling discontinue putting cardboard in Village recycle bins.
Carried

Res#244/14 ASPRIGGS: That the following correspondence be accepted as presented
Correspondence Leask Community School
Emerald Lake Park Board
Carried

Res#245/14 ROGERS: That we adjourn
Carried
Adjournment at 9:00 PM

Delegate
Murray Donohue

MAYOR

ADMINISTRATOR