

November 19, 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, November 19, 2014 commencing at 6:00 PM. with Councilors Gordon Harris, Joan Rogers, Thomas Spriggs, and Mayor Maurice Stieb and Administrator Brenda Lockhart present. Councilor Arthur Spriggs was absent.

The meeting was called to order by Mayor Maurice Stieb at 6:10 P.M.

Res#245/14 ROGERS: That we accept the minutes of the Regular Meeting of
Minutes October 16, 2014 as presented

Carried

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

Res#246/14 TSPRIGGS: That we approve invoice from Leask Agro in the amount of
Leask Agro \$901.43

Res#247/14 ROGERS: That we approve invoice from Gordon Harris in the amount of
Harris \$1538.27

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

Councilor Harris returned to Council Chambers.

Res#248/14 HARRIS: That the accounts covered by cheques numbered 5382 to
Accounts 5334 inclusive and totaling \$46,473.01 be approved for payment,
Approval identified as Schedule "A"

Carried

Res#249/14 TSPRIGGS: That we approve the Financial Statements for October 2014
Financial as presented.
Statement

Carried

Res#250/14 ROGERS: That the following reports be accepted as presented:
Reports Water Treatment Plant Report
Employee Time Sheets
Wheatland Lodge Foundation Minutes
Administrators Report

Carried

Res#251/14 HARRIS: That we agree to accept Sapphire Water Internationals \$500.00
Sapphire credit in respect of the replacement of the water system motor
Water Carried

Res#252/14 TSPRIGGS: That we appoint the following persons to represent the Village
ELRPA of Leask on the Emerald Lake Park Board
Darcy Van Meter
Don Bagnall
Norman Pelletier

Carried

Res#253/14 HARRIS: That Bylaw 6/2014 a Bylaw to Establish the Leask & District
Bylaw 6/2014 Recreation Board be given first reading at this time
Carried

Res#254/14 TSPRIGGS: That we purchase a plaque for winners of the "Light Up the
Xmas Contest Night" contest for the best lit house

Carried

Res#255/14 ROGERS: That we provide the winner of the "Light Up the Night" contest
Xmas Contest with a \$75.00 gift certificate to be spent in town

Carried

November 20, 2014

Res#256/14 ROGERS: That we agree to share the cost of the EMO and Fire Department
Xmas Party members and their spouses to attend the Community Christmas Party on
December 6, 2014 with the RM of Leask

Carried

Res#257/14 HARRIS: That we agree to cover the cost for the Village Staff and
Xmas Party Council members and their spouses to attend the Community Christmas
Party on December 6, 2014

Carried

Res#258/14 TSPRIGGS: That we agree that the following Council member
SUMA attend the SUMA convention on Feb 1, 2 & 3, 2015
Maurice Stieb

Carried

Res#259/14 TSPRIGGS: That we agree to purchase lot 25 Block 8 Plan 101536220 and
Lot lot 26 Block 8 Plan 101536220 for \$500.00 each and the Village will pay
Purchase title transfer costs

Res#260/14 ROGERS: That we adjourn

Carried

Adjournment at 9:55 PM

Delegate
Murray Donohue

MAYOR

ADMINISTRATOR