

January 28, 2015

The minutes of the Special Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Wednesday, January 28, 2015 commencing at 6:00 PM. with Councilors Councilor Gordon Harris, Joan Rogers, Thomas Spriggs, Arthur Spriggs, Mayor Maurice Stieb, and Administrator Brenda Lockhart present.

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

Res#32/15 HARRIS: That we approve Administrator vacation from March 5 to
Vacation March 12, 2015 and that the office remain closed for that time
Carried

Res #33/15 TSPRIGGS: That we increase the hall rental fees for auctions to \$1,000
Hall Rentals per rental effective July 1, 2015.

Carried

Res#34/15 ASPRIGGS: That we Tender to old grasshopper mower for sale
Grasshopper

Carried

Res#35/15 ROGERS: That we draw up a lease agreement for Woodland
Lease Pharmacy for \$500/month

Carried

Res#36/15 TSPRIGGS: That we draw up a lease agreement with Dr. Ngnuegno for
Lease \$100/mo

Carried

Res#37/15 ASPRIGGS: That we order a 4x8 sign from Appleby signs
Signs

Carried

Res#38/15 ROGERS: That we order 4 micro pre-filter screens from Sapphire
Screens Water

Carried

Res#39/15 ROGERS: That we adjourn
Adjourn

Carried

Adjournment at 9:30pm

MAYOR

ADMINISTRATOR