

March 18, 2015

The minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Wednesday, March 18, 2015 commencing at 6:00 PM. with Councilors Gordon Harris, Joan Rogers, Arthur Spriggs, Thomas Spriggs and Mayor Maurice Stieb, and Administrator Brenda Lockhart present.

The meeting was called to order by Mayor Maurice Stieb at 6:00 P.M.

Res#60/15 ROGERS: That we agree to rescind Res#54/2015 and accept the Minutes  
Minutes of Regular Meeting of February 18, 2015 as amended

Carried

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

Res #61/15 TSPRIGGS: That we approve the invoice from Gordon Harris in  
Harris the amount of \$4959.72

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

Councilor Gordon Harris returned to Council Chambers.

Res#62/15 ASPRIGGS: That the accounts covered by cheques numbered 5601 to 5655  
Accounts inclusive and totaling \$76,562.59 be approved for payment, identified as  
Approval Schedule "A" and attached to these minutes.

Carried

Res#63/15 ASPRIGGS: That we approve the Financial Statements for February 2015  
Financial as presented.  
Statement

Carried

Res#64/15 TSPRIGGS: That the following reports be accepted as presented:  
Reports Water Treatment Plant Report  
Employee Time Sheets  
Wheatland Lodge Foundation Minutes  
Joint Fire Committee Minutes  
Shellbrook & District Health Services Foundation  
Leask Recreation Board Minutes  
ELRP Financials  
Administrators Report

Carried

Res#65/15 TSPRIGGS: That we approve the Administrators Banked Time as  
Banked Time presented and make payment of same in the \$ 387.75

Carried

Res#66/15 ROGERS: That we accept the offer of purchase for the 1982 Champion  
Grader Grader in the amount of \$10,600.00

Carried

Res#67/15 HARRIS: That we exclude from the List of Lands in Arrears those  
Tax Arrears properties where the arrears are less than half of the previous year's levy.

Carried

- Res#68/15 ROGERS: That we accept the List of Lands in Arrears of Taxes as  
Tax Arrears presented.  
Carried
- Res #69/15 ROGERS: That we accept the Employee Vacation Schedules for 2015  
2015 Vacation Carried
- Res#70/15 ASPRIGGS: That we agree to have Elk Point Drilling do a second  
Elk Point treatment on the well  
Carried
- Res#71/15 TSPRIGGS: That we accept the Administrator Policy as presented  
Admin Policy  
Carried
- Res#72/15 ASPRIGGS: That we order another 7 #1 micron pre filter screens  
Screens Carried
- Res#73/15 TSPRIGGS: That we allocate the funds from The Saskatchewan Lotteries  
Sask Lotteries Committee as follows:
- |                             |          |
|-----------------------------|----------|
| Leask Happy Homesteaders    | \$775.60 |
| Leask Recreation Board      | \$775.60 |
| Wheatland Lodge Foundation  | \$ 0.00  |
| Leask Golf Course Club      | \$775.60 |
| Leask & District Historical | \$775.60 |
| Leask Community School      | \$ 0.00  |
| Leask Museum Committee      | \$775.60 |
- Carried
- Res#74/15 ROGERS: That we agree to signing the Bin Service Agreement from TJ  
TJ Disposal Disposals  
Lost
- Res#75/15 ASPRIGGS: That an Order to Remedy be sent to the owner of Lot 12  
Order to Block 4 Plan S3969 under authority of the Nuisance Bylaw No. 2/2006  
Remedy  
Carried
- Res#76/15 TSPRIGGS: That we approve the Draft Financial Statement for 2014 as  
Financial presented  
Carried
- Res#77/15 HARRIS: That we agree to SUMA proposal of redirecting revenue  
MCDP sharing funds for MCDP  
Carried
- Res#78/15 ASPRIGGS: That we reimburse Wade Clouthier for cost of sewer line  
Sewer Line cleaning which was clogged by roots on Village property  
Carried
- Res#79/15 TSPRIGGS: That we agree to purchase a congratulations ad in Leask  
School Community School year book  
Carried

Res#80/15 ROGERS: That we adjourn  
Adjourn

Carried

Adjournment at 10:05pm

Delegates:

Murray Donohue  
Gerry Lamontagne  
Eric Lamontagne

---

MAYOR

---

ADMINISTRATOR