

June 17, 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, June 17, 2015 commencing at 6:00 PM. with Councilors Gordon Harris, Joan Rogers, Arthur Spriggs, , and Administrator Brenda Lockhart present. Thomas Spriggs and Mayor Maurice Stieb were absent

The meeting was called to order by Councilor Gordon Harris at 6:05 P.M.

Res#131/15 ROGERS: That Res #116/15 be rescinded and the minutes of the Regular Meeting of May 20, 2015 be accepted as amended
Minutes
Carried

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

Res #132/15 ASPRIGGS: That we approve the invoice from Gordon Harris in the amount of \$1450.25
Harris

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

Councilor Gordon Harris returned to Council Chambers.

Res#133/15 ROGERS: That the accounts covered by cheques numbered 5760 to 5817 inclusive and totaling \$41,613.88 be approved for payment, identified as Accounts Approval Schedule "A" and attached to these minutes. Cheque # 5780 in the amount of \$175.00 and Cheque # 5784 in the amount of \$125.00 is "VOIDED"

Carried

Res#134/15 ASPRIGGS: That we approve the Financial Statements for May 2015 as presented.
Financial Statement
Carried

Res#135/15 ROGERS: That the following reports be accepted as presented:
Reports

Water Treatment Plant Report
Employee Time Sheets
Landfill Report
ELRPA – Balance Sheet
Leask Rec Board – Minutes & Financials
Administrators Report

Carried

Res#136/15 ROGERS: That we approve the Administrators Banked Time as Banked Time presented and make payment of same in the amount of \$ 38.60

Carried

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

Res#137/15 ASPRIGGS: That we accept the Tender for the Well House repairs as Well House submitted by Andy Cyr in the amount of \$5,040.00
Tender

Res#138/15 ASPRIGGS: That we accept the Tender for the Sidewalk replacement as Sidewalks submitted by Robert Rogers in the amount of \$5460.00

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

Councilor Joan Rogers returned to Council Chambers.

June 18, 2015

- Res#139/15 ROGERS: That we accept the Tender for the electrical work to the Well House as submitted by Sheldon Moe of Carbin Contracting in the amount of \$12,600.00
Well House Tender
Carried
- Res#140/15 ASPRIGGS: That we contract SaskPower to run an underground service to the Well House
Well House
Carried
- Res #141/15 ASPRIGGS: That we agree to sign the Building Inspection Services Contract as presented by BuildTECH Consulting & Inspections
BuildTech
Carried
- Res#142/15 ROGERS: That we accept the Downstream Use and Impact Study as presented by Pinter & Associates
DUIS
Carried
- Res#143/15 ROGERS: That we agree to purchase a 40kmph speed limit sign to be placed facing westbound on South Road Allowance
Speed Sign
Carried
- Res#144/15 ASPRIGGS: That we allocate \$30,000 toward the renovation and upgrade of the Leask Community Hall to include but not limited to bathroom facilities, bar service area and kitchen facilities
Hall Renovations
Carried
- Res#145/15 ROGERS: That we renew our \$100,000 Quick Line of Credit for another three (3) year term with the Affinity Credit Union
Affinity Credit Union
Lost
- Res#146/15 ASPRIGGS: That we agree to the sale of 6 bags of Calcium Chloride to Bill Dobson
Dust Control
Carried
- Res#147/15 ASPRIGGS: That we agree to reallocation of Sask Lotteries Grant Funds for the 2014-2015 Grant period in the amount of \$588.00 as presented
- | | |
|---------------------------------------|----------|
| Leask Happy Homesteaders | \$375.55 |
| Leask Recreation Board | \$ 10.53 |
| Wheatland Lodge Foundation | \$174.93 |
| Wheatland Lodge Recreation Department | \$ 26.99 |
- Carried
- Res#148/15 ROGERS: That we send a letter to Ed Musich and Jeannette Urlacher to clean the debris in the area between their lots
Untidy Lot
Carried
- Res#149/15 ASPRIGGS: That we purchase a sea can from North West Rentals for \$3200.00 plus applicable tax, to be located at the lagoon.
Sea Can
Carried
- Res#150/15 ROGERS: That we send a letter to Keith Madsen advising we are addressing the property concerns and the trailer is being moved
Letter to Council
Carried

Res#151/15 ROGERS: That we remove the Muskeg Holdings Trailer from their lot
Trailer

Carried

Res#152/15 ROGERS: That we increase the grass cutting rates to \$35.00 per cut
Custom Rate

Carried

Res#153/15 ASPRIGGS: That we agree to increase the water rates at the pump house
Water Rate

Carried

Res#154/15 ASPRIGGS: That we send a letter to Michael Lasich and Ruby Lalonde
Sewer Line suggesting they scope their sewer line and the Village will review the
Reports and determine further action

Carried

Res#155/15 ROGERS: That the following correspondence be accepted as
Correspondence presented

Letter to Council - Madsen
Canadian Post Masters Union
Parkland Integrated Health Services Foundation
MLCN 24th Annual Veterans Memorial Powwow

Carried

Res#156/15 ASPRIGGS: That we adjourn
Adjourn

Carried

Adjournment at 9:40PM

Delegates:

Murray Donohue
Lorraine Madsen
Muriel Robin
Irene Cyr
Margaret Monus
Michael Horsefall
Steven John
Ruby Lalonde
Michael Lasich

MAYOR

ADMINISTRATOR