

July 15, 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, July 15, 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#157/15 ROGERS: That the minutes of the Regular Meeting of June 17, 2015 be  
Minutes accepted as amended  
Carried

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

Res #158/15 ASPRIGGS: That we approve the invoice from Gordon Harris in  
Harris the amount of \$1743.60

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

Councilor Gordon Harris returned to Council Chambers.

Res#159/15 ROGERS: That the accounts covered by cheques numbered 5818 to 5872  
Accounts inclusive and totaling \$53,904.24 be approved for payment, identified as  
Approval Schedule "A" and attached to these minutes.

Carried

Res#160/15 ASPRIGGS: That we approve the Financial Statements for June 2015  
Financial as presented.  
Statement Carried

Res#161/15 ROGERS: That the following reports be accepted as presented:  
Reports

Water Treatment Plant Report  
Employee Time Sheets  
Landfill Report  
ELRPA – Income Sheet  
ELLA – AGM Minutes  
Administrators Report

Carried

Res#162/15 TSPRIGGS: That we agree to set the water rates at the pump house at  
Water Rates \$2.25 per 100 gallons

Carried

Res#163/15 ROGERS: That we order a set of replacement R.O membranes  
Membranes

Carried

Res#164/15 TSPRIGGS: That we agree to reallocation of Sask Lotteries Grant Funds  
Sask Lotteries for the 2015-2016 Grant period in the amount of \$775.60 as presented

Leask Happy Homesteaders	\$193.90
Leask Recreation Board	\$193.90
Leask & District Historical	\$193.90
Leask Museum Committee	\$193.90

Carried

Res#165/15 ASPRIGGS: That we abate taxes on the following lots:

Lot 10 Block 1 Plan S3969	\$1714.20	Village Owned-Exempt
Lot 20 Block 4 Plan S3969	\$ 346.61	Village Owned-Exempt
Lot 18 Block 21 Plan CS1025	\$1710.87	Village Owned-Exempt
Lot 1 Block 1 Plan S3969	\$ 310.37	Village Owned-Exempt
Lot 7 Block 27 Plan 80PA23090	\$1246.85	Tax Holiday
Lot 10 Block 4 Plan S3969	\$700.90	Tax Holiday

Carried

Res#166/15 ROGERS: That we agree to allow Chance Bitternose to charge \$50.00 in gas at The Gas Pump as a one-time fill for his personal vehicle to be deducted off his first pay cheque

Carried

Res #167/15 TSPRIGGS: That we accept Christopher Rasmussen's resignation as Maintenance Assistant

Carried

Res#168/15 ASPRIGGS: That we advertise for a Maintenance Assistant permanent part time position

Carried

Res#169/15 HARRIS: That we advise Carmen Merritt that Council is not in favour of selling the shed located on Lot 25 Block 8

Carried

Res#170/15 ASPRIGGS: That we advise Calvin & Lyle Egg that Council is in favour of the Egg property being connected to Village water and sewer and/or annexing with the Village. All costs associated with hook up and annexation would be their responsibility. With respect to annexation, Council would be in favour of waiving three (3) years of Municipal taxes with a signed agreement

Carried

Res#171/15 ROGERS: That we send a letter of support for the MMRP to Environment Minister, Herb Cox

Carried

Res#172/15 ASPRIGGS: That we advise Roy Philp that council is in favour of him selling vegetables in town and can set up on Lot 1 Block 1

Carried

Res#173/15 HARRIS: That we send an Order to Remedy to Maurice Grimard regarding the condition of his lot

Carried

Res#174/15 ROGERS: That we send an Order to Remedy to Jeannette Urlacher regarding the condition of her lot

Carried

Res#175/15 ASPRIGGS: That we send an Order to Remedy to Clifford Gjerde regarding the condition of his lot

Carried

Res#176/15 ROGERS: That we send an Order to Remedy to Edward Musich regarding  
Order to the condition of his properties on Lot 21, 22 and 23 Block 1  
Remedy

Carried

Res#177/15 ROGERS: That we send an Order to Remedy to The Gas Pump regarding  
Order to the condition of their lots  
Remedy

Carried

Res#178/15 HARRIS: That we adjourn  
Adjourn

Carried

Adjournment at 8:30 pm

Delegates:  
Murray Donohue

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MAYOR

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ADMINISTRATOR