

September 16, 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, September 16, 2015 commencing at 6:00 PM. with Mayor Maurice Stieb, Councilors Gordon Harris, Joan Rogers, Thomas Spriggs, and Administrator Brenda Lockhart present. Councilor Arthur Spriggs was absent

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

Res#207/15 ROGERS: That the minutes of the Regular Meeting of August 19, 2015 be  
Minutes accepted as presented

Carried

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

Res #208/15 TSPRIGGS: That we approve the invoice from Gordon Harris in  
Harris the amount of \$4357.75

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

Councilor Gordon Harris returned to Council Chambers.

Res#209/15 HARRIS: That the accounts covered by cheques numbered 5928 to 5984  
Accounts inclusive and totaling \$134,578.26 be approved for payment, identified as  
Approval Schedule "A" and attached to these minutes. Cheque #5950 in the amount  
of \$125.00 is VOIDED

Carried

Res#210/15 ROGERS: That we approve the Financial Statements for August 2015  
Financial as presented.  
Statement

Carried

Res#211/15 TSPRIGGS: That the following reports be accepted as presented:  
Reports

Water Treatment Plant Report  
Employee Time Sheets  
Landfill Report  
ELRPA – Income Statement  
Rec Board Minutes  
Administrators Report

Carried

Res#212/15 ROGERS: That we agree to hire Dennis Landon for the Part Time  
Maintenance Maintenance Assistant position at a rate of 18.00 per hour and that  
Assistant implement a three (3) month probation period.

Lost

Res#213/15 HARRIS: That we agree to table the hiring of a Part Time Maintenance  
Maintenance Assistant until early 2016  
Assistant

Carried

Res#214/15 TSPRIGGS: That we to hire Ruth Nelson as the Janitor for the Butler  
Janitor Building to be cleaned three times a week and following scheduled use at a  
rate of \$20.00 per hours

Carried

Res#215/15 ROGERS: That we recognize the Emerald Lake Park Board Association  
ELRPA as follows

Village Appointments

Don Bagnall

Darcy Van Meter

Norm Pelletier

RM Appointments

Todd Joyes

Victor Unyi

Bryce Schmuland

ELLA Appointment

Jasmine ReddeKopp – ELLA President

Carried

Res#216/15 HARRIS: That we agree to closing the office on October 21, 2015 for the  
Office Closed Administrator to attend the Municipal Financial & Yearend Accounting  
Information Workshop in Prince Albert

Carried

Res #217/15 TSPRIGGS: That we agree to change the date of the next regular meeting  
Change of of Council to Thursday, October 22, 2015.  
Meeting Date

Carried

Res#218/15 TSPRIGGS: That we agree to Austin Grimard doing Work Experience  
Work with the Village under the supervision of Murray Donohue  
Experience

Carried

Res#219/15 HARRIS: That we advise Michael Lasich that we do not agree to his  
Consolidation consolidating lots Lot 1 Block E Plan AO 1524 and Lot 2 Block E Plan  
1524 as both are serviced lots.

Carried

Res#220/15 HARRIS: That we send a letter to John Penner, Karen Townsend, Colleen  
Bylaw 7/03 Rossett and Charles Smith regarding their children discharging firearms  
within the Village in contravention of Bylaw No: 7/03.

Carried

Res#221/15 ROGERS: That the following correspondence be accepted as  
Correspondence presented

Letter – Lasich

Res#222/15 ROGERS: That we adjourn  
Adjourn

Carried

Adjournment at 9:41 pm

Delegates:

April Hoffman

Christie Verbonac

Jonathan Nelson

Murray Donohue

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MAYOR

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ADMINISTRATOR