

October 22, 2015

The Minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Thursday October 22, 2015 commencing at 6:00 PM. with Mayor Maurice Stieb, Councilors Gordon Harris, Joan Rogers, Arthur Spriggs, Thomas Spriggs, and Administrator Brenda Lockhart present.

The meeting was called to order by Mayor Maurice Stieb at 7:15 P.M.

Res#230/15 TSPRIGGS: That the minutes of the Regular Meeting of September 16,
Minutes 2015 be accepted as presented
Carried

Res#231/15 ASPRIGGS: That the minutes of the Special Meeting of September
Minutes 21, 2015 be accepted as presented
Carried

Res#232/15 ROGERS: That we rescind Res#228/15 and that the minutes of the Special
Minutes Meeting of October 8, 2015, 2015 be Minutes accepted as amended
Carried

Res#233/15 ASPRIGGS: That we purchase 360 linear feet of hose for the lagoon
Lagoon aeration system
Carried

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

Res #234/15 TSPRIGGS: That we approve the invoice from Gordon Harris in
Harris the amount of \$273.02

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

Councilor Gordon Harris returned to Council Chambers.

Res#235/15 ROGERS: That the accounts covered by cheques numbered 5985 to 6048
Accounts inclusive and totaling \$96,463.19 be approved for payment, identified as
Approval Schedule "A" and attached to these minutes.
Carried

Res#236/15 HARRIS: That we approve the Financial Statements for September 2015
Financial as presented.
Statement Carried

Res#237/15 HARRIS: 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# 238/15 ROGERS: That we sign an agreement with Loraas Disposals for a 30 yard
Recycling roll off bin for recycling
Carried

Res#239/15 TSPRIGGS: That we approve the Administrators Banked Time for
Banked Time September 2015 as presented and make payment of same in the amount of
\$115.79
Carried

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Res#240/15 ASPRIGGS: That we advertise a Call for Letters of Interest for Board ELRP Letters members to fill a vacancy on the Emerald Lake Park Board.

Carried

Res#241/15 HARRIS: That we agree to closing the office on October 26, 2015 in the Office Closed Administrator absence

Carried

Res #242/15 ROGERS: That we agree to update the Leask website to make it Website compatible with phones and devices

Carried

Res#243/15 ROGERS: That the following correspondence be accepted as Correspondence presented

Letter to Council – Michael Lasich

Res#244/15 TSPRIGGS: That we adjourn Adjourn

Carried

Adjournment at 9:05 pm

Delegates:

Murray Donohue

Carey Chomyn

John Priestley

MAYOR

ADMINISTRATOR