

December 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, December 16, 2015 commencing at 6:30 PM. with Mayor Maurice Stieb, Councilors Gordon Harris, Joan Rogers, Thomas Spriggs and Arthur Spriggs and Administrator Brenda Lockhart present.

The meeting was called to order by Mayor Maurice Stieb at 6:35 P.M.

Res#272/15 TPSPRIGGS: That the minutes of the Regular Meeting of November 18,
Minutes 2015 be accepted as presented
Carried

Res#273/15 HARRIS: That the minutes of the Special Meeting of December 8,
Minutes 2015 be accepted as presented
Carried

Res#274/15 ROGERS: That the minutes of the Special Meeting of December 15,
Minutes 2015 be 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 #275/15 ROGERS: That we approve the invoice from Gordon Harris in
Harris the amount of \$4,980.55

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

Councilor Gordon Harris returned to Council Chambers.

Res#276/15 ROGERS: That the accounts covered by cheques numbered 6085 to 6136
Accounts inclusive and totaling \$42,935.50 be approved for payment, identified as
Approval Schedule "A" and attached to these minutes. Cheque #6099, #6100, #6101,
#6102 in the amount of \$125.00 each for a total of \$500.00 are 'VOIDED'
Carried

Res#277/15 ASPRIGGS: That we approve the Financial Statements for November
Financial 2015 as presented.
Statement Carried

Res#278/15 TSPRIGGS: That the following reports be accepted as presented:
Reports

Water Treatment Plant Report
Employee Time Sheets
Landfill Report
ELPB Minutes
Administrators Report

Carried

Res# 279/15 HARRIS: That we adopt the Public Disclosure Statement of Council in
Public accordance with Bill 186
Disclosure Carried

Res#280/15 ROGERS: That we adopt the Employee Code of Conduct as presented
Code of
Conduct
Carried

Res#281/15 ASPRIGGS: That Bylaw 1/15 a Bylaw to Regulate the Proceedings of
Bylaw 1/15 Municipal Council and Council Committees is given its first reading.

Carried

Res#282/15 TSPRIGGS: That we set a limit of \$250.00 per month for council and
Indemnity board indemnity.

Carried

Res#283/15 ROGERS: That we agree to a 3% wage increase for Murray Donohue,
Wage Mike Rogers and Administrator for 2016

Carried

Res #284/15 ROGERS: That we advise Shandy Wegwitz that council is not in favor of
Consolidating her consolidating her lots – Lot 11 & Lot 12 Block 10 Plan CP4560
Lots

Carried

Res #285/15 ASPRIGGS: That we send a thank you letter to Clayton Remple of Clayton
Airport Air for his contribution to the airport

Carried

Res #286/15 HARRIS: That the following correspondence be accepted as presented
Correspondence

Letter to Council – Shandy Wegwitz
Clayton Air – Airport Payment
WCB
ELPB Letter
Canada 150 SK

Carried

Res#287/15 TSPRIGGS: That we adjourn
Adjourn

Carried

Adjournment at 9:20 pm

MAYOR

ADMINISTRATOR