

January 20, 2016

The minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Wednesday, January 20, 2016 commencing at 6:30 PM. with Councilors Thomas Spriggs, Joan Rogers, and Mayor Maurice Stieb, and Administrator Brenda Lockhart present. Councilor Gordon Harris was absent. Councilor Arthur Spriggs arrived at 7:10pm

The meeting was called to order by Mayor Maurice Stieb at 5:50 P.M.

- Res#1/16 ROGERS: That the minutes of the Regular Meeting of December 16, 2015 be accepted as presented
Minutes
Carried
- Res #2/16 TSPRIGGS: That we approve the invoice from Gordon Harris in
Harris the amount of \$481.87
Carried
- Res#3/16 ROGERS: That the accounts covered by cheques numbered 6137 To 6170
Accounts inclusive and totaling \$32,332.70 be approved for payment, identified as
Approval Schedule "A" and attached to these minutes.
Carried
- Res#4/16 TSPRIGGS: That we approve the Financial Statements for December 2015
Financial as presented.
Statement Carried
- Res#5/16 ROGERS: That the following reports be accepted as presented:
Reports Employee Time Sheets
Water Treatment Plant Reports
Landfill Report
Rec Board Minutes & Financials
Carried
- Res#6/16 ROGERS: That council recognize the following committee as the
Golf Course operating authority of the Leask Golf Course for the 2016 year:
President: Roy Hamilton
Treasurer: Joanne McHanson
Secretary: Joanne McHanson
Member of Board: Thomas Spriggs
Member of Board: Arthur Spriggs
Member of Board: Gilbert Lenz
Member of Board: Robert McHanson
Member of Board: Gordon Harris
Carried
- Res #7/16 TSPRIGGS: That we agree to set the fees for 2016 for the following
Service Fees services as follows:
Photocopies .25 per page
Enlarging \$5.00 per page
Faxes – Sent \$2.00 for 1st page
\$1.00 for each page after 1st
Faxes – Received \$1.00 per page
Scanning & Email \$1.00 per page
Village Maps \$15.00
Commissioner for Oaths \$5.00 per document
Grader Services \$100.00/hr – min. charge
\$50.00
Tractor & Front end loader \$80.00/hr – min. charge
\$40.00

Truck	\$75.00/hr – min. charge \$40.00
Pay Loader	\$100/hr – min charge \$50.00
	Carried

Res#8/16 TSPRIGGS: That the following persons be appointed to the Wapiti
Wapiti Library Board for the year 2016
Library Jean Verbonac
Carried

Res#9/16 ROGERS: That the following persons be appointed to the Fire
Fire Dept Department Committee for the year 2016
Committee Joan Rogers and Gordon Harris
Carried

Res#10/16 ROGERS: That the following persons be appointed to the Parkland
Parkland Mutual Aid for the year 2016
Mutual Aid Thomas Spriggs
Carried

Res#11/16 TSPRIGGS: That the following persons be appointed to the Museum
Butler Committee for the year 2016
Museum Maurice Stieb and Gordon Harris
Carried

Res#12/16 ROGERS: That we appoint Arthur Spriggs to the 55-40 Municipal
55-40 Working Group for the year 2016
Carried

Res#13/16 ROGERS: That we appoint Thomas Spriggs and Joan Rogers to the
Green Fund Green Fund Committee
Carried

Res#14/16 TSPRIGGS: That Murray Donohue be appointed dog/cat catcher and
Dog Catcher pound keeper for the 2016 year with the Village maintenance shed on Lot
11, Block 1, Plan S3969 to be designated pound
Carried

Res#15/16 TSPRIGGS: That the Village retain the firm of Novus Law Group as
Novus Law municipal solicitors for the year 2015 and pay a retainer fee of \$50.00
Carried

Res#16/16 ROGERS: That we appoint Chris Gates of BuildTECH Inspections
BuildTech Inspection as 2016 Building Official for the Village of Leask
Carried

Res#17/16 TSPRIGGS: The following persons be appointed to the Saskatchewan
Sask Lotteries Lotteries Committee for the 2016 year
Maurice Stieb
Gordon Harris
Joan Rogers
Arthur Spriggs
Thomas Spriggs
Carried

Res#18/16 ROGERS: That the following person be appointed as Appeal Board
Appeal Representative for 2016
Board Brent Duncan
Carried

- Res#19/16 TSPRIGGS: That we set the Maintenance Foreman's Tool Allowance for 2016 at \$100.00
Carried
- Res#20/16 ROGERS: That we set the Maintenance Foreman's Truck Allowance for 2016 at \$250.00
Carried
- Res#21/16 TSPRIGGS: That we set the Vehicle Allowance for Mike Rogers at \$30.00/Saturday for running his vehicle at the Landfill October to April 2016
Carried
- Res#22/16 ROGERS: That we approve the Administrators banked time for December Banked Time 2015 as presented
Carried
- Res#23/16 ASPRIGGS: That we send fines to the seven (7) residents that failed to read their water meters
Carried
- Res#24/16 TSPRIGGS: That Bylaw 1/15 a Bylaw be read a second time
Carried
- Res#25/16 ROGERS: That we give Bylaw 1/15 be given a third reading this meeting
Carried
- Res#26/16 ASPRIGGS: That Bylaw 1/15 a Bylaw to Regulate the Proceedings of Council and Council Committees be given third and final reading
Carried
- Res#27/16 ASPRIGGS: That we reimburse Doreen Smith for 3 weeks of water charges for April 2015 in the amount of \$56.25
Carried
- Res#28/16 ROGERS: That we adjourn
Carried

Adjournment at 9:20pm

Delegates:
Murray Donohue

MAYOR

ADMINISTRATOR