

February 17, 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, February 17, 2016 commencing at 6:30 PM. with Councilors Gordon Harris, Joan Rogers, and Mayor Maurice Stieb, and Administrator Brenda Lockhart present. Councilor Thomas Spriggs was absent. Councilor Arthur Spriggs arrived at 7:55pm

The meeting was called to order by Mayor Maurice Stieb at 7:00 P.M.

Res#29/16 ROGERS: That the minutes of the Regular Meeting of January 20
Minutes 2016 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 #30/16 ROGERS: That we approve the invoice from Gordon Harris in
Harris the amount of \$88.00

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

Councilor Gordon Harris returned to Council Chambers.

Res#31/16 ROGERS: That the accounts covered by cheques numbered 6171 To 6218
Accounts inclusive and totaling \$39,658.23 be approved for payment, identified as
Approval Schedule "A" and attached to these minutes.
Carried

Res#32/16 HARRIS: That we approve the Financial Statements for January 2016
Financial as presented.
Statement Carried

Res#33/16 ROGERS: That the following reports be accepted as presented:
Reports Employee Time Sheets
 Water Treatment Plant Reports
 Rec Board Minutes & Financials
 Administrator's Report
Carried

Res#34/16 ASPRIGGS: That we exclude from the List of Lands in Arrears those
Tax properties where the arrears are less than half of the previous year's levy
Enforcement Carried

Res #35/16 ROGERS: That we accept the List of Lands in Arrears of Taxes as
Tax presented
Enforcement Carried

Res#36/16 ASPRIGGS: That we approve the Administrators Banked Time as
Banked Time presented and make payment of same in the amount of \$543.25
Carried

Res#37/16 HARRIS: That we approve the Administrator's Vacation from March 6 to
Vacation March 13, 2016
Carried

Res#38/16 ROGERS: That we purchase a door opener for the car wash from Sears
Car Wash Canada

Carried

Res#39/16 HARRIS: That we send a notice of violation to Martin Mezzo for allowing
Bylaw 2/2007 his dogs to run at large and bark excessively in violation of the Animal
Control Bylaw 2/2007

Carried

Res#40/16 ASPRIGGS: That we have Murray set a trap for the cats running loose in
Bylaw 2/2007 town in accordance Animal Control Bylaw

Carried

Res#41/16 HARRIS: That we charge \$25 per day for rent of the floor polisher
Floor Polisher

Carried

Res#42/16 ASPRIGGS: We agree to selling the frame from the Muskeg Holdings
Trailer trailer to Ed Musich for \$100.00 and it must be moved by March 20, 2016

Carried

Res#43/16 HARRIS: That we notify the Leask Recreation Board that control of the
Skating skating rink will come back to the Village, inclusive of income from
Rink NWRC and paying of expenses effective immediately

Carried

Res#44/16 ROGERS: That we advertise for a part time maintenance assistant for two
Maintenance days a week
Assistant

Carried

Res#45/16 HARRIS: That we advise Guy and Karen Cadrain that the meter reading
Meter Charge charge remains due and payable

Carried

Res#46/16 ASPRIGGS: That we send a fine to all pet owners under that Animal
Bylaw 2/2007 Control Bylaw 2/2007 for failing to register their pets for 2016

Carried

Res#47/16 ROGERS: That we adjourn
Adjourn

Carried

Adjournment at 9:35pm

Delegates:
Murray Donohue

MAYOR

ADMINISTRATOR