

March 16, 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, March 16, 2016 commencing at 6:30 PM. with Councilors Gordon Harris, Joan Rogers, Arthur Spriggs and Thomas Spriggs and Administrator Brenda Lockhart present. Mayor Maurice Stieb was absent

The meeting was called to order by Deputy Mayor Gordon Harris at 7:00 P.M.

Res#49/16 ROGERS: That the minutes of the Regular Meeting of February 17
Minutes 2016 be accepted as presented

Carried

Res#50/16 TSPRIGGS: That the minutes of the Special Meeting of February 29
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 #51/16 ROGERS: That we approve the invoice from Gordon Harris in
Harris the amount of \$2477.05

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

Councilor Gordon Harris returned to Council Chambers.

Res#52/16 TSPRIGGS: That the accounts covered by cheques numbered 6219 To
Accounts 6257 inclusive and totaling \$36,156.86 be approved for payment, identified
Approval as Schedule "A" and attached to these minutes.

Carried

Res#53/16 ASPRIGGS: That we approve the Financial Statements for February 2016
Financial as presented.
Statement

Carried

Res#54/16 ROGERS: That the following reports be accepted as presented:
Reports Employee Time Sheets
Water Treatment Plant Reports
Administrator's Report

Carried

Res#55/16 TSPRIGGS: That we advertise for a full time Maintenance Foreman and
Employment full time Maintenance Assistant

Carried

Res #56/16 ASPRIGGS: That we purchase a new computer and monitor for the office
Computer Carried

Res#57/16 ROGERS: That we approve the Administrators Banked Time as
Banked Time presented and make payment of same in the amount of \$357.76

Carried

Res#58/16 ROGERS: That we allocate Sask Lotteries funds as follows:
Sask Lotto Leask Happy Homesteaders \$1,430.00
 Leask Recreation Board \$2,350.00
 Honeywood Nursery \$1,730.00
 Walter Willoughby \$ 367.00
 Leask Historical Society \$1,500.00

Carried

Res#59/16 ASPRIGGS: That we accept the Tender for the re shingling of the
Curling Rink curling rink as submitted by Rogers Construction

Carried

Res#60/16 ROGERS: That the following Correspondence be accepted as
Correspondence presented

Water Security Agency – Letter of Non-Compliance
Email – New Building Canada Fund – PTIC
Water Security Agency – Permit to Operate a Waterworks
Shellbrook & Districts Health Services
Email – Minutes of Dr. Recruitment Committee
RCMP Blaine Lake
Canadian Heritage

Carried

Res#61/16 TSPRIGGS: That we adjourn
Adjourn

Carried

Adjournment at 10:00 pm

Delegates:

Murray Donohue
Recreation Board
 Shaye
 Devon
 Christy
 April
 Curtis

MAYOR

ADMINISTRATOR