## April 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, April 20, 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 6:45 P.M.

**ROGERS:** That we accept the minutes from the following meetings as Res#73/16

Minutes presented:

> Regular Meeting of March 16,2016 Special Meeting of March 29, 2016 Special Meeting of March 31, 2016 Special Meeting of April 1, 2016 Special Meeting of April 3, 2016 Tax Payer meeting of April 8, 2016 Carried

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

Res#74/16 ASPRIGGS: That we approve the invoice from Buck's Place in the Buck's Place amount of \$139.82

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

Councilor Joan Rogers returned to Council Chambers.

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

Res #75/16 TSPRIGGS: That we approve reimbursement to Gordon Harris in the amount of \$1,929.34 Harris

Councilor Gordon Harris returned to Council Chambers.

Res#76/16 TSPRIGGS: That the accounts covered by cheques numbered 6258 To 6304 inclusive and totaling \$56,028.88 be approved for payment, identified Accounts as Schedule "A" and attached to these minutes. Approval

Carried

Res#77/16 ASPRIGGS: That we approve the Financial Statements for March 2016 Financial as presented.

Statement Carried

Res#78/16 **ROGERS**: That the following reports be accepted as presented: **Employee Time Sheets** Reports

> Water Treatment Plant Reports Waste Disposal Site Log Sheet Leask Recreation Board Minutes

Administrator's Report

Carried

Res#79/16 **ROGERS:** That we advertise for a Summer Student employment position Employment

Carried

ASPRIGGS: That we hire the services of Pinter & Associates as per their Res #80/16 Pinter quote

Carried

Carried Res#82/16 ROGERS: That we agree to hire Terry McKinnon, a Certified Level II Level II Water Distribution Operator, to oversee our water treatment plant and to Operator provide training and assistance to our maintenance personnel in obtaining their certifications. The rate of pay for this service is agreed at \$500.00 per month Carried Res#83/16 TSPRIGGS: That we set the annual Spring Clean Up day as Friday Clean Up Day June 10, 2016 and the free tipping day at the Landfill as Saturday June 11, 2016 Carried ROGERS: That we issue a fine to Martin Mezzo and Debra Palmer under Res#84/16 Pet Bylaw the Pet Bylaw for allowing their dogs to run at large. Carried Res#85/16 <u>TSPRIGGS</u>: That we advise Irene Cyr that driveway paving cannot cross Sidewalk the Village sidewalk Carried Res#86/16 **SPRIGGS**: That we advise Irene Cyre that she must deal direct with the owner of the black poplar tree in wanting it removed. Trees Carried **ROGERS:** That the following Correspondence be accepted as Res#87/16 Correspondence presented RM of Redberry #435 Email – Angela Stieb Email – Angela Stieb Complaint - Dogs Running at Large Letter to Council – Irene Cyr Letter to Council - Irene Cyr Carried Res#88/16 **SPRIGGS**: That we adjourn Carried Adjourn Adjournment at 9:30 pm Delegates: Justin Nagy Recreation Board Shave April Sgt. Kaiding Deputy Mayor ADMINISTRATOR

**TSPRIGGS**: That we approve the Administrators Banked Time as

Banked Time presented and make payment of same in the amount of \$450.50

Res#81/16