June 15, 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, June 15, 2016 commencing at 7:30 PM. with Mayor Maurice Stieb and Councilors Gordon Harris, Joan Rogers, and Thomas Spriggs and Administrator Brenda Lockhart present. Councilor Arthur Spriggs was absent

The Meeting was called to order by Mayor Maurice Stieb at 7:30 P.M.

Res#106/16 TSPRIGGS: That we accept the minutes for the May 18, 2016 meeting as Minutes presented. Carried Res#107/16 **<u>ROGERS</u>**: That we accept the minutes for the May 18, 2016 meeting as Minutes presented. Carried Councilor Joan Rogers declared a pecuniary interest and left the room prior to discussion and voting on the following resolutions. Res#108/16 HARRIS: That we approve the invoice from Buck's Place in the Buck's Place amount of \$1568.23 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 #109/16 TSPRIGGS: That we approve reimbursement to Gordon Harris in the amount of \$1456.56 Harris Carried unanimously by all members of Council present and eligible to vote. Councilor Gordon Harris returned to Council Chambers. **<u>ROGERS</u>**: That the accounts covered by cheques numbered 6347 to Res#110/16 6407 inclusive and totaling \$58,090.38 be approved for payment, identified Accounts as Schedule "A" and attached to these minutes. Approval Carried Res#111/16 HARRIS: That we approve the Financial Statements for May 2016 Financial as presented. Statement Carried Res#112/16 TSPRIGGS: That the following reports be accepted as presented: Reports **Employee Time Sheets** Water Treatment Plant Reports Administrator's Report Carried Res #113/16 HARRIS: That we approve the Administrators Banked Time as presented Banked and make payment of same in the amount of \$291.50 Time Carried Res#114/16 TSPRIGGS: That we place an Ad in the Leask School Yearbook Yearbook congratulating the graduating class of 2016

Carried

Res#115/16HARRIS: That we allow parking as per request from Walter EnnsParkingregarding his auction sale on July 9, 2016

Carried

Res#116/16 <u>TSPRIGGS</u>: That we purchase a sign for the Leask Community Hall Hall

Carried

Res#117/16ROGERS: That we issue a fine to Martin Mezzo and Debra Palmer underPet Bylawthe Pet Bylaw for allowing their dogs to run at large.

Carried

Carried

Res#118/16 <u>ROGERS</u>: That we adjourn Adjourn

Adjournment at 9:15 pm

Delegates: Justin Nagy Recreation Board Shea Donohue

Deputy Mayor

ADMINISTRATOR