

June 28, 2016

The Minutes of the Special Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Tuesday, June 28, 2016 commencing at 5:00 PM. with Mayor Maurice Stieb, Councilors Gordon Harris, Joan Rogers, Arthur Spriggs and Administrator Brenda Lockhart present. Councilor Thomas Spriggs were absent

The Meeting was called to order by Mayor Maurice Stieb at 5:00pm

Res#119/16 ASPRIGGS: That we amend Res#99/16 to read “that we agree to allow Agreement construction of an airport hangar at the airport for \$350.00 yearly lease with the signing of a 50 year agreement

Carried

Res#120/16 ASPRIGGS: That we replace to the office computer and software upgrade Computer through Munisoft at a cost of \$2703.00

Carried

Res#121/16 ROGERS: That we purchase PubWorks 3150, a tangible capital asset TCA Register registers, from Munisoft for \$3867.50 including data entry service

Carried

Res#122/16 ROGERS: That we purchase the Cemetery Administration program from Cemetery Program Munisoft for \$974.25

Carried

Res#123/16 ASPRIGGS: That we purchase the material to replace the airstrip pylons Airstrip

Carried

Res#124/16 ROGERS: That we agree to obtain an airmiles card to be used on all Airmiles purchases for the Village of Leask, Leask Community Hall, Medical Building and Credit Union Building, as well as, purchases for items for the Leask Community Hardware store use. The account will be administered by Brenda Lockhart, Administrator, and will be used to purchase items for fund raising and raffles

Carried

Res#125/16 ASPRIGGS: That we purchase a concrete saw from United Rentals Concrete Saw

Carried

Res#126/16 HARRIS: That we transfer the responsibility of collection of the car wash Car Wash and pump house money to Justin Nagy effective June 30, 2016. Pump House

Carried

Res#127/16 ASPRIGGS: That we send a letter to Darrell Boy to remove his vehicles Darrell Boy from Village property at the south side of the gas station

Carried

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Res#128/16 ROGERS: That we adjourn
Adjourn

Carried

Adjournment at 6:45 pm

Mayor

ADMINISTRATOR