

July 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, July 20, 2016 commencing at 6:30 PM. with Mayor Maurice Stieb and Councilors Gordon Harris, Joan Rogers, Arthur Spriggs and Thomas Spriggs and Administrator Brenda Lockhart present.

The Meeting was called to order by Mayor Maurice Stieb at 7:05 P.M.

Res#129/16 APRIGGS: That we accept the Minutes for the June 15, 2016 meeting as  
Minutes presented.

Carried

Res#130/16 ROGERS: That we accept the Minutes for the June 28, 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#131/16 ASPRIGGS: That we approve the invoice from Buck's Place in the  
Buck's Place amount of \$1,835.15

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 #132/16 TSPRIGGS: That we approve reimbursement to Gordon Harris in  
Harris the amount of \$668.35

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

Councilor Gordon Harris returned to Council Chambers.

Res#133/16 ROGERS: That the accounts covered by cheques numbered 6408 to  
Accounts 6484 inclusive and totaling \$57,304.65 be approved for payment, identified  
Approval as Schedule "A" and attached to these minutes.

Carried

Res#134/16 HARRIS: That we approve the Financial Statements for June 2016  
Financial as presented.  
Statement

Carried

Res#135/16 TSPRIGGS: That the following reports be accepted as presented:  
Reports

Employee Time Sheets  
Landfill Report  
Water Treatment Plant Reports  
ELRA Minutes from Meetings  
Administrator's Report

Carried

Res #136/16 ROGERS: That we approve the Administrators Banked Time as presented  
Banked and make payment of same in the amount of \$85.93  
Time

Carried

July 22, 2016

- Res#137/16 Cemetery TSPRIGGS: That we send a letter to Michael Lasich advising that the granite grave covers on his family grave sites will be removed when work is done in that area.  
Carried
- Res#138/16 Hardware Store ROGERS: That we agree to transfer funds to the Leask Community Hardware in the amount of \$10,000.00  
Carried
- Res#139/16 Road Name ASPRIGGS: That we change the name of South Road Allowance to Green Family Drive  
Carried
- Res#140/16 Office Closures HARRIS: That we agree to close the office on July 21, 2016 and August 4, 2016.  
Carried
- Res#141/16 Bylaw 1/16 ROGERS: That Bylaw No. 1/16 being a Bylaw to establish the Legacy Gallery Board be read a first time  
Carried
- Res#142/16 Bylaw 1/16 TSPRIGGS: That Bylaw No. 1/16 be read a second time  
Carried
- Res#143/16 Bylaw 1/16 ASPRIGGS: That Bylaw No. 1/16 be given a third reading at this time  
Carried
- Res#144/16 Bylaw 1/16 ROGERS: That Bylaw No. 1/16 be read a third time and finally adopted  
Carried
- Res#145/16 Elections ASPRIGGS: That we hold the October 26, 2016 Election for Council at the Leask Happy Homesteaders Centre  
Carried
- Res#146/16 Elections ASPRIGGS: That we appoint Brenda Lockhart as Returning Officer and provide authority to hire a deputy returning office and/or poll clerk  
Carried
- Res#147/16 Elections ROGERS: That we set the remuneration for the Returning Officer at the Administrator's regular wage and the Poll Clerk is set at \$10.72/hour  
Carried
- Res#148/16 PAHR HARRIS: That we send a letter to Cheryl Elliott of the Parkland Health Region questioning the interest registered with ISC against property owned by the Village of Leask  
Carried
- Res#149/16 CU Garage ASPRIGGS: That we agree to allow Clayton Air Service to install a subpanel in the Credit Union garage to increase the electrical service with the understanding that all work and permits will be at their expense  
Carried
- Res#150/16 Dust Control TSPRIGGS: That we purchase 40 bags of calcium chloride for dust control  
Carried

Res#151/16 ROGERS: That the following correspondence be accepted as presented

ISC – Interest Files  
Workers’ Compensation Board  
Email – Clayton Air Service

Carried

Res#152/16 ROGERS: That we adjourn  
Adjourn

Carried

Adjournment at 9:35 pm

Delegates:

Justin Nagy

Recreation Board

April Hoffman

Martin Mezzo & Debra Palmer

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Mayor

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ADMINISTRATOR