

August 24, 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, August 24, 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 7:10 P.M.

Res#153/16 ROGERS: That we accept the Minutes for the July 20, 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#154/16 ASPRIGGS: That we approve the invoice from Buck's Place in the
Buck's Place amount of \$1,228.50

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 #155/16 TSPRIGGS: That we approve reimbursement to Gordon Harris in
Harris the amount of \$743.29

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

Councilor Gordon Harris returned to Council Chambers.

Res#156/16 ROGERS: That the accounts covered by cheques numbered 6485 to
Accounts 6555 inclusive and totaling \$81,527.53 be approved for payment, identified
Approval as Schedule "A" and attached to these minutes.

Carried

Res#157/16 ASPRIGGS: That the following reports be accepted as presented:
Reports

Employee Time Sheets
Water Treatment Plant Reports
Shellbrook & District Health Care Foundation
Administrator's Report

Carried

Res #158/16 ROGERS: That we approve the Administrators Banked Time as presented
Banked and make payment of same in the amount of \$79.50
Time Carried

Res#159/16 TSPRIGGS: That we agree to advise Robert Kennedy and Justin Nagy
Staff that they have passed their probation period

Carried

Res#160/16 ROGERS: That we replace the broken window in the front door of the
Hall hall

Carried

Res#161/16 Investment TSPRIGGS: That we agree to reinvest a GIC that has matured in the amount of \$515,924.38 in a 90-day term deposit at 1.12% and once this Term is up, that we reinvest in suitable investment options available at that time

Carried

Res#162/16 Bylaw 2/16 ASPRIGGS: That Bylaw No 2/16 being a Bylaw to amend the designation of a portion of 2nd Street N and South Road Allowance be read a first time

Carried

Res#163/16 Bylaw 2/16 TSPRIGGS: That Bylaw No. 2/16 be read a second time

Carried

Res#164/16 Bylaw 2/16 ROGERS: That Bylaw No. 2/16 be given a third reading at this time

Carried

Res#165/16 Bylaw 2/16 ASPRIGGS: That Bylaw No. 2/16 be read a third time and finally adopted

Carried

Res#166/16 Abate Taxes ASPRIGGS: That we abate 2016 taxes in the amount of \$310.37 on Lot 1 Block 1 Plan S3969 purchased from DELK Holdings o/a Leask Hotel

Carried

Res#167/16 Hall ROGERS: That we Purchase a plaque to be mounted in the hall commemorating the Lions Club, recognizing their contribution to the community

Carried

Res#168/16 ASPRIGGS: That the following correspondence be accepted as presented

Email to Council – Harris
Wapiti Library

Carried

Res#169/16 Adjourn ROGERS: That we adjourn

Carried

Adjournment at 8:45 pm

Delegates:
Justin Nagy

Mayor

ADMINISTRATOR