

September 21, 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, September 21, 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 7:00 P.M.

Res#170/16 ROGERS: That we accept the Minutes for the August 24, 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#171/16 TSPRIGGS: That we approve the invoice from Buck's Place in the
Buck's Place amount of \$1,156.73

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 #172/16 ASPRIGGS: That we approve reimbursement to Gordon Harris in
Harris the amount of \$704.05

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

Councilor Gordon Harris returned to Council Chambers.

Res#173/16 ASPRIGGS: That the accounts covered by cheques numbered 6556 to
Accounts 6596 inclusive and totaling \$66,821.42 be approved for payment, identified
Approval as Schedule "A" and attached to these minutes. Cheque # 6565 has been
"VOIDED"

Carried

Res# 174/16 ROGERS: That we approve the Financial Statements for July 2016
Financial as presented.
Statement

Carried

Res# 175/16 TSPRIGGS: That we approve the Financial Statements for August 2016
Financial as presented.
Statement

Carried

Res#176/16 ROGERS: That the following reports be accepted as presented:
Reports

Employee Time Sheets
Water Treatment Plant Reports
Landfill Report
Administrator's Report

Carried

Res #177/16 ROGERS: That we approve the Administrators Banked Time as presented
Banked and make payment of same in the amount of \$46.38
Time

Carried

Res#178/16 ASPRIGGS: That we agree to change the hours of operation for the landfill
Landfill to the following:
November 1, 2016 to February 28, 2017 – Closed All Saturdays
March 1, 2016 to October 31, 2017 – Open 1st and 3rd Saturday of
each month

Carried

Res#179/16 TSPRIGGS: That we lay-off Mike Rogers effective December 1, 2016 to
Lay-Off March 31, 2017

Carried

Res#180/16 ROGERS: That the following correspondence be accepted as presented

CS Skrupski CPA Professional Corp
City of Prince Albert

Carried

Res#181/16 ASPRIGGS: That we adjourn
Adjourn

Carried

Adjournment at 9:35 pm

Delegates:

Justin Nagy
Len Cantin
Ed Musich
Greg Boran
Kristopher Jahnke
Shaye Donohue
Devon Donohue

Mayor

ADMINISTRATOR