

October 19, 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, October 19, 2016 commencing at 6:30 PM. with Mayor Maurice Stieb, 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 6:40 P.M.

Res#182/16 ROGERS: That we accept the Minutes for the September 21, 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#183/16 TSPRIGGS: That we approve the invoice from Buck's Place in the Buck's Place amount of \$1,056.98

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 #184/16 ASPRIGGS: That we approve reimbursement to Gordon Harris in Harris the amount of \$793.26

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

Councilor Gordon Harris returned to Council Chambers.

Res#185/16 HARRIS: That the accounts covered by cheques numbered 6597 to Accounts 6646 inclusive and totaling \$44,142.56 be approved for payment, identified Approval as Schedule "A" and attached to these minutes.

Carried

Res# 186/16 ROGERS: That we approve the Financial Statements for September Financial Statement 2016 as presented.

Carried

Res#187/16 TSPRIGGS: That the following reports be accepted as presented: Reports

Employee Time Sheets
Water Treatment Plant Reports
Landfill Report
Landfill Inspection Report
Green Fund Statement
Administrator's Report

Carried

Res #188/16 ROGERS: That we approve the Administrators Banked Time as presented Banked and make payment of same in the amount of \$165.64 Time

Carried

Res#189/16 HARRIS: That we pay one third (1/3) of the cost to replace Brett Taylor's MVA rear van door that was damaged in an accident involving the Village garbage truck on October 11, 2016

Carried

Res#190/16 ROGERS: That we agree to host a dedication to the Lions Club on
Lion's Club Thursday, December 15, 2016 and provide free use of the hall and up to
\$100 for expenses

Carried

Res#191/16 TSPRIGGS: That the following correspondence be accepted as presented
Email to Council – Diane Harris
Scott Moe
CUPW – Canada Post

Carried

Res#192/16 ASPRIGGS: That we adjourn
Adjourn

Carried

Adjournment at 9:35 pm

Delegates:

Justin Nagy
Sgt Kaiding
Vern Unyi
Greg Boran

Mayor

ADMINISTRATOR