

November 16, 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, November 16, 2016 commencing at 6:30 PM. with Mayor Maurice Stieb, Councilors Gordon Harris, Joan Rogers, Thomas Spriggs and Ryan Brown and Administrator Brenda Lockhart present.

The Meeting was called to order by Mayor Maurice Stieb at 6:30 P.M.

All Councilors signed the Oath of Office and the Public Disclosure Statements

Res#193/16 ROGERS: That we accept the Minutes for the October 19, 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#194/16 HARRIS: That we approve the invoice from Robert Rogers in the
Rogers amount of \$504.00 and Buck's Place in the amount of \$408.80

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 #195/16 SPRIGGS: That we approve reimbursement to Gordon Harris in
Harris the amount of \$167.23

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

Councilor Gordon Harris returned to Council Chambers.

Res#196/16 BROWN: That the accounts covered by cheques numbered 6647 to
Accounts 6689 inclusive and totaling \$29,924.21 be approved for payment, identified
Approval as Schedule "A" and attached to these minutes.

Carried

Res# 197/16 SPRIGGS: That we approve the Financial Statements for October 2016
Financial as presented.
Statement

Carried

Res#198/16 ROGERS: That the following reports be accepted as presented:
Reports

Employee Time Sheets
Water Treatment Plant Reports
Leask Recreation Board
Administrator's Report

Carried

Res #199/16 BROWN: That we approve the Administrators Banked Time as presented
Banked and make payment of same in the amount of \$152.38
Time

Carried

Res#200/16 HARRIS: That Bylaw No 3/16 being a Bylaw to Regulate All Terrain
Bylaw 3/16 Vehicles be read a first time

Carried

- Res#201/16 BROWN: That Bylaw No 3/16 be read a second time
Bylaw 3/16 Carried
- Res#202/16 SPRIGGS: That Bylaw No 3/16 be given a third reading at this time
Bylaw 3/16 Carried
- Res#203/16 ROGERS: That Bylaw No 3/16 be read a third time and finally adopted
Bylaw 3/16 Carried
- Res#204/16 ROGERS: That we take over the control of the skating rink from the
Skating Recreation Board, accept their cheque in the amount of \$10,000,
Rink discontinue payment of Secretary wages and take over the Northwest
Regional College rental contract
Carried
- Res#205/16 ROGERS: That we move the meeting to an in-camera session
Meeting Carried
- Res#206/16 ROGERS: That we move the meeting to out of an in-camera session
Meeting Carried
- Res#207/16 BROWN: That council act as a Development Committee to deal with
Development development applications under the Zoning Bylaw
Carried
- Res#208/16 SPRIGGS: That we purchase a video surveillance system to install at the
Surveillance village office
Carried
- Res#209/16 BROWN: That the following correspondence be accepted as presented
Scott Moe,MLA
Jim's Hair Studio
Prairie Spirit School Division
Carried
- Res#210/16 SPRIGGS: That we adjourn
Adjourn Carried

Adjournment at 8:25 pm

Delegates:

Justin Nagy
April Hoffman
Christy Verbonac
Shae Donohue

Mayor

ADMINISTRATOR