

December 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, December 21, 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 6:00 P.M.

Res#219/16 as Minutes BROWN: That we accept the Minutes for the November 16, 2016 meeting presented.

Carried

Res#220/16 Minutes SPRIGGS: That we accept the Minutes for the December 5, 2016 meeting as presented.

Carried

Councilor Joan Rogers declared a pecuniary interest and left the room prior to discussion and voting on the following resolutions.

Res#221/16 Buck's Place HARRIS: That we approve the invoice Buck's Place in the amount of \$1241.23

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 #222/16 Harris ROGERS: That we approve reimbursement to Gordon Harris in the amount of \$1,336.83

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

Councilor Gordon Harris returned to Council Chambers.

Res#223/16 Accounts Approval ROGERS: That the accounts covered by cheques numbered 6690 to 6748 inclusive and totaling \$87,459.63 be approved for payment, identified as Schedule "A" and attached to these minutes.

Carried

Res# 224/16 Financial Statement HARRIS: That we approve the Financial Statements for November 2016 as presented.

Carried

Res#225/16 Reports ROGERS: That the following reports be accepted as presented:

Employee Time Sheets
Water Treatment Plant Reports
Administrator's Report

Carried

Res #226/16 Banked Time BROWN: That we approve the Administrators Banked Time as presented and make payment of same in the amount of \$212.00

Carried

Res#227/16 BROWN: That we advertise Lot 2 Block 1 Plan S3969 and Lot 3 Block 1
Tax Title Plan S3969 for sale by Tender as per the Tax Enforcement Act
Property

Carried

Mayor Maurice Stieb left the meeting at 6:33pm. Deputy Mayor Gordon Harris
presided

Res#228/16 SPRIGGS: That we authorize the Administrator to commence proceedings
Tax under the Tax Enforcement Act to request title of the properties listed below
Enforcement

Title No: 115898484 Lot 23-24(w) Block 14 Plan 101536163 Ext 47

Title No: 129912026 Lot 15 Block 7 Plan 101536208 Ext 15

Title No: 135483903 Lot 17 Block 21 Plan CS1025 Ext 0

Title No: 115898181 Lot 4 Plock 25 Plan 65PA14128 Ext 0

Carried

Mayor Maurice Stieb returned to the meeting at 6:47pm

Res#229/16 ROGERS: That we agree to pay Justin Nagy and Robert Kennedy \$30.00
Cell Phone per month each for the use of their cell phones effective January 1, 2017

Carried

Res#230/16 BROWN: That we agree to a wage increase for the Administrator of 4.25%
2017 Wages to \$53, 841.00 effective January 1, 2017.

Carried

Res#231/16 SPRIGGS: That we agree to a wage increase for Justin Nagy of \$1.00/hour
2017 Wages and 3% to \$27.81 per hour and a wage increase for Robert Kennedy of
\$1.00/hour and 3% to \$19.51 per hour

Carried

Res#232/16 ROGERS: That the Development Committee, a Committee of the whole,
Zoning send a letter to Owen Johnson Jr advising him to remove the container from
Bylaw his lots

Carried

Res#233/16 ROGERS: That the Development Committee, a Committee of the whole,
Zoning send a letter to Philip Brad advising him to submit a Development
Bylaw Application for his greenhouse by January 22, 2017 or it will be removed at
his cost

Carried

Res#234/16 ROGERS: That we agree to hire Ruby Lalonde for \$200.00 plus GST to
Medical clean the walls of the Medical Building as per her quote
Building

Carried

Res# 235/16 BROWN: That we advise the Leask Community School that we will not
Leask School purchase and ash tray receptacle for use by students

Carried

Res#236/16 SPRIGGS: That we adjourn
Adjourn

Carried

Adjournment at 8:45 pm

Delegates:
Justin Nagy

Mayor

ADMINISTRATOR