

April 19, 2017

The Minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Wednesday, April 19, 2017 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.

Res#96/17 ROGERS: That we accept the Minutes of the Regular Meeting of March
Minutes 15, 2017 as presented

Carried

Res#97/17 SPRIGGS: That we accept the Minutes of the Special Meeting of March
28, Minutes 2017 as presented

Carried

Res#98/17 BROWN: That we accept the Minutes of the Special Meeting of April 3,
Minutes 2017 as presented

Carried

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

Res#99/17 BROWN: That we approve the invoice Buck's Place in the amount of
Buck's Place \$ 886.01

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 #100/17 SPRIGGS: That we approve reimbursement to Gordon Harris in
Harris the amount of \$ 1836.77

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

Councilor Gordon Harris returned to Council Chambers.

Res#101/17 BROWN: That the accounts covered by cheques numbered 6920 to
Accounts 6979 inclusive and totaling \$67,772.96 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res# 102/17 HARRIS: That we approve the Financial Statements for March
Financial 2017 as presented.
Statement

Carried

Res#103/17 BROWN: That the following reports be accepted as presented:
Reports

Water Treatment Plant Report
Employee Time Sheets
Parkland Mutual Aid minutes
Leask Golf Course Minutes
Leask Golf Course Financials
Administrators Report

Carried

- Res#104/17 BROWN: That the Administrator's Banked Time in the amount of Banked Time \$165.66 be accepted as presented
Carried
- Res#105/17 ROGERS: That Bylaw 2/2017 being a bylaw to repeal certain bylaws be read a first time
Carried
- Res#106/17 SPRIGGS: That Bylaw 2/2017 be read a second time
Carried
- Res#107/17 BROWN: That we agree to give Bylaw 2/2017 a third reading at this Bylaw 2/2017 meeting
Carried
- Res#108/17 HARRIS: That we Bylaw 2/2017 be read a third time and finally adopted
Carried
- Res#109/17 HARRS: That Bylaw 3/2017 being a bylaw to provide for a base tax be read a first time
Carried
- Res#110/17 BROWN: That Bylaw 3/2017 be read a second time
Carried
- Res#111/17 SPRIGGS: That we agree to give Bylaw 3/2017 a third reading at this Bylaw 3/2017 meeting
Carried
- Res#112/17 ROGERS: That we Bylaw 3/2017 be read a third time and finally adopted
Carried
- Res#113/17 SPRIGGS: That we agree to waive Derrill Rogerson's invoice for repairs to Invoice the water lines during meter replacement
Carried
- Res#114/17 ROGERS: That we approve the Budget for 2017 as presented
2017 Budget
Carried
- Res#115/17 HARRIS: That we send an Order to Remedy under the Nuisance Bylaw to the owners of the following properties
Bylaw Lot 5 Parcel A
Fr NE 36 46 6 W3
Parcel A Plan AH
Lot 9, 10, and 11 Block 18
Lot 9 Parcel A
Carried
- Res#116/17 ROGERS: That we agree to a wage increase for Ruth Nelson from \$20.00 Wages per hour to \$25.00 per hour effective May 1, 2017
Carried

Res#117/17 SPRIGGS: That the following correspondence be accepted as presented.
Correspondence

Letter – Ruth Nelson
FCM – Legal Defense Fund
Letter – Lorraine Madsen
MMSW
SaskTel
SEDA – Membership & Workshops
Carried

Res#118/17 ROGERS: That we adjourn
Adjourn Carried

Adjournment at 9:30 pm

Delegates:

Justin Nagy
Derrill Rogerson
Dr. Nguigno
Sgt. Kading

Mayor

ADMINISTRATOR