

May 17, 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, May 17, 2017 commencing at 6:30 PM. with Deputy Mayor Gordon Harris, Joan Rogers, Thomas Spriggs and Ryan Brown and Administrator Brenda Lockhart present.

The Meeting was called to order by Deputy Mayor Gordon Harris at 6:30pm

Res #124/17 SPRIGGS: That we accept Mayor Maurice Stieb's resignation letter of Resignation May 15, 2017 and appoint Councilor Gordon Harris as acting Mayor

Carried

Res#125/17 ROGERS: That Res #105,106,107 and 108 be amended to read Bylaw Amendments 2/2017 and Res #109,110,111 and 112 be amended to read Bylaw 3/2017

Carried

Res#126/17 BROWN: That we accept the Minutes of the Regular Meeting of April Minutes 19, 2017 as amended

Carried

Res#127/17 ROGERS: That we accept the Minutes of the Special Meeting of April 20, Minutes 2017 as presented

Carried

Res#128/17 SPRIGGS: That we accept the Minutes of the Special Meeting of April 25, 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#129/17 BROWN: That we approve the invoice Buck's Place in the amount of Buck's Place \$ 790.66

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 #130/17 ROGERS: That we approve reimbursement to Gordon Harris in Harris the amount of \$ 1,135.84

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

Councilor Gordon Harris returned to Council Chambers.

Res#131/17 SPRIGGS: That the accounts covered by cheques numbered 6980 to Accounts 7019 inclusive and totaling \$31,367.94 be approved for payment, Approval identified as Schedule "A" and attached to these minutes.

Carried

Res# 132/17 BROWN: That we approve the Financial Statements for April Financial Statement 2017 as presented.

Carried

May 18, 2017



Res#146/17 BROWN: The we install eaves troughs on the front and side of the Village Shop

Carried

Res#147/17 BROWN: That we make the 2017 Canada Celebration a Village of Leask Canada Day function

Carried

Res#148/17 SPRIGGS: That we agree to participating in the Leask Community School Work Experience Program and allow a student to work with our Experience Maintenance crew

Carried

Res#149/17 BROWN: That we agree to proclaim June 2017 is Recreation & Parks Parks Month Month

Carried

Res#150/17 SPRIGGS: That the following correspondence be accepted as presented: Correspondence

Letter – Shawn Marten (purchase fence)  
Saskatchewan Parks and Recreation Association  
PAPHR – News Release  
Amalgamated Transit Union local 1374  
Saskatchewan Municipal Retiree Association  
SaskEnergy Trans Gas

Carried

Res#151/17 BROWN: That we adjourn Adjourn

Carried

Adjournment at 9:30 pm

Delegates:  
Justin Nagy

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Deputy Mayor

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ADMINISTRATOR