## 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 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 the amount of \$ 1,135.84

Carried unanimously by all members of Council present and eligible to

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,

Councilor Gordon Harris returned to Council Chambers.

Approval identified as Schedule "A" and attached to these minutes.

Carried

Res# 132/17 BROWN: That we approve the Financial Statements for April

Financial 2017 as presented.

Statement Carried

**BROWN**: That the following reports be accepted as presented: Reports Water Treatment Plant Report **Employee Time Sheets** Administrators Report Carried **ROGERS**: That we hold interviews for the position of Summer Student Res#134/17 Summer on Tuesday, May 30, 2017 Student Carried Res#135/17 SPRIGGS: That we agree to abate Guy Cadrains water bill from December Elevator 2016 in the amount of \$1840.98 with respect to water service at The elevator Carried Res#136/17 BROWN: That we accept the 2017 Notice of Assessment on the Hardware Notice of Store as presented. Assessment Carried Res#137/17 ROGERS: That we transfer Ron Baschuk's outstanding fire service invoice Fire Invoice in the amount of \$516.00 to his taxes Carried Res#138/17 SPRIGGS: That we hold the By-Election for position of Mayor on August 2, 2017 at the Leask Happy Homesteaders Centre By Election Carried BROWN: That we set Nomination Day for the By-Election as June 30, Res#139/17 Nomination 2017 Carried Day Res#140/17 **ROGERS**: That the we appoint Administrator Brenda Lockhart as Returning Officer and provide authority to hire a deputy returning officer ROand/or poll clerk Carried **SPRIGGS**: That we set the remuneration for the Returning Officer at the Res#141/17 RO Wage Administrator's regular hourly wage and the Poll Clerk is set at \$10.72/Hr Carried Res#142/17 **BROWN**: That we make appoints as follows: Green Fund Committee **Thomas Spriggs** Appointments Gordon Harris Sask Housing Association Carried Res#143/17 BROWN: That we agree to hold the Spring Clean Up day on Friday June 23, 2017 and charge no Tipping Fee on Saturday, June 24, 2017 Spring Clean Up Carried Res#144/17 ROGERS: That the Administrator's Banked Time in the amount of Banked \$220.88 be accepted as presented Time Carried Res#145/17 SPRIGGS: The we purchase a boat from Paul Charbonneau for \$400.00 to Boat be used at the lagoon Carried

Res#133/17

Res#146/17 Shop	BROWN: The we ins	stall eaves troughs on the front and side of the Village
r	F	Carried
Res#147/17 Canada Day	BROWN: That we m function	ake the 2017 Canada Celebration a Village of Leask
		Carried
Res#148/17 Work	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 Parks Month	BROWN: That we ag	gree to proclaim June 2017 is Recreation & Parks
raiks Monui	Month	Carried
Res#150/17 Corresponden	Letter – Shawi Saskatchewan PAPHR – Nev Amalgamated	Transit Union local 1374 Municipal Retiree Association
Res#151/17 Adjourn	BROWN: That we ad	ljourn Carried
Adjournment	at 9:30 pm	
<u>Delegates:</u> Justin Nagy		
		Deputy Mayor

ADMINISTRATOR