

June 21, 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, June 21, 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#152/17 SPRIGG: That we accept the Minutes of the Regular Meeting of May
Minutes 17, 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#153/17 BROWN: That we approve the invoice from Buck's Place in the amount of
Buck's Place \$ 1841.47

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 #154/17 ROGERS: That we approve reimbursement to Gordon Harris in
Harris the amount of \$ 575.03

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

Councilor Gordon Harris returned to Council Chambers.

Res#155/17 SPRIGGS: That the accounts covered by cheques numbered 7020 to
Accounts 7064 inclusive and totaling \$41,537.68 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res# 156/17 BROWN: That we approve the Financial Statements for May 2017
Financial as presented.
Statement

Carried

Res#157/17 ROGERS: That the following reports be accepted as presented:
Reports

Water Treatment Plant Report
Employee Time Sheets
ELRPA – Audited Financial Statement
Administrators Report

Carried

Res#158/17 ROGERS: That the Administrator's Banked Time in the amount of
Banked \$207.08 be accepted as presented
Time

Carried

Res#159/17 SPRIGGS: The we purchase a ventilation fan for installation in the lagoon
Lagoon building

Carried

June 22, 2017

Res#160/17 BROWN: The send a letter to the owner of the airplane parked on the
Air Strip air strip advising the charge is \$100/mo.

Carried

Res#161/17 BROWN: That the Consolidated Financial Statement be accepted as
Financial presented

Carried

Res#162/17 SPRIGGS: That we refund the Walter Willoughby Horticultural Society
WWHS \$50.00 for all concerns during plant sale.

Carried

Res#163/17 BROWN: That we send a letter to Larry Derksen, Rodney Ferster and Staci
Lot Clean Up Bates to clean up their lots

Carried

Res#164/17 ROGERS: That we place an ad in the Leask School Yearbook
Year Book congratulation to graduates of 2017

Carried

Res#165/17 SPRIGGS: That we purchase an award for years of service to be presented
Award to Maurice Stieb

Carried

Res#166/17 ROGERS: That we adjourn
Adjourn

Carried

Adjournment at 8:10 pm

Delegates:
Justin Nagy

Deputy Mayor

ADMINISTRATOR