July 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, July 19, 2017 commencing at 6:30 PM. with Deputy Mayor Gordon Harris, Thomas Spriggs and Ryan Brown, Arthur Spriggs and Administrator Brenda Lockhart present. Joan Rogers arrived at 7pm.

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

Arthur Spriggs took the Oath of Office for Mayor of the Village of Leask. The meeting then resumed with Mayor Arthur Spriggs as chair.

Res#167/17 TSPRIGG: That we accept the Minutes of the Regular Meeting of June

Minutes 21, 2017 as presented

Carried

Councilor Gordon Harris declared a pecuniary interest and left the room

prior to discussion and voting on the following resolutions.

Res #168/17 <u>Brown</u>: That we approve reimbursement to Gordon Harris in

Harris the amount of \$ 233.09

Harris amount of \$ 1,764.90

Carried unanimously by all members of Council present and eligible to

vote.

Councilor Gordon Harris returned to Council Chambers.

Res#170/17 HARRIS: That the accounts covered by cheques numbered 7065 to

Accounts 7126 inclusive and totaling \$63,481 be approved for payment, identified as Schedule "A" and attached to these minutes. Cheque

numbered 7091 was VOIDED in the amount of \$250.00

Carried

Res#171/17 BROWN: That we approve the Financial Statements for June 2017

Financial as presented.

Statement Carried

Res#172/17 ROGERS: That the following reports be accepted as presented:

Reports

Water Treatment Plant Report

Employee Time Sheets

Rec Board Minutes and Financial Report

Waste Water Inspection Report Lagoon Inspection Report Waterworks Inspection Report

Administrators Report

Carried

Res#173/17 TSPRIGGS: That we agree to Arthur Spriggs be given signing authority for

Signing the Village of Leask and Leask Hardware Store at the Affinity Credit

Authority Union.

Carried

Res#174/17 BROWN: That the Administrator's Banked Time in the amount of

Banked \$27.61 be accepted as presented

Time Carried

Res#175/17 Cemetery Bylaw	<u>HARRIS</u> : The we amend the Cemetery Bylaw to allow only one marker per site in the Old Section and the New Section
_ j	Carried
Res#176/17 ELRP Board	TSPRIGGS: That we appoint Jo-Ann Priel to the Emerald Lake Regional Park Board with a term ending December 31, 2017
	Carried
Res#177/17 Ball Fencing	<u>HARRIS</u> : That we agree to sell the ball diamond back stop and fencing to the Village of Shell Lake for the amount of \$800.00
	Carried
Res#178/17 Bates Lot	BROWN: That we take action under Section 242 of the Planning and Development Act to remedy the contravention of the Zoning Bylaw Section 4.22(2) by Staci Bates.
	Carried
Res#179/17 Ferster Lot	<u>ROGERS</u> : That we send An Order to Remedy to Rodney & Nigel Ferster to improve the condition of their lot
	Carried
Res#180/17 Railway	<u>HARRIS</u> : That we agree to purchase 18.1 (5 separate parcels) from Carlton Trail Railway for the amount of \$6,000.00
	Carried
Res#181/17 Hair Studio	<u>ROGERS</u> : That we renew the Lease Agreement with Jim's Hair Studio at a monthly rent of \$350.00 for the term of July 1, 2017 to June 30, 2019
	Carried
Res#182/17 Abatement	BROWN: That we abate the taxes on the Village of Leask owned property at Lot 2 Block 1 Plan S3969 in the amount of \$25.00
	Carried
Res#183/17 Foreman Wage	<u>TSPRIGGS</u> : That we agree to a wage increase of \$1.00 per hour for Justin Nagy recognizing his obtaining Level 1 Certification in Water Treatment and Distribution and that this payment be made retro to May 13, 2017.
	Carried
Res#184/17 Maintenance Assistant	<u>BROWN</u> : That we agree to review Jon Yew's, maintenance assistant, performance and wage at the end of his three (3) month probation period
rissistant	Carried
Res#185/17 Summer Student	<u>ROGERS</u> : That we advise Lanaye Ballantyne in writing that her Summer Student employment position has been terminated
Student	Carried
Res#186/17 Summer Student	<u>HARRIS</u> : That we agree to offer the employment position of Summer Student to Mark Rempel at a stating wage of \$10.72 with a two (2) week trial period
	Carried
Res#187/17 Meter	<u>HARRIS</u> : That we send a \$25.00 charge to Rodney Ferster for failing to read and submit a meter reading
Reading	Carried

Res#188/17 Hall	<u>TSPRIGGS</u> : That we review the kitchen and bar inventory at the Leask community Hall and replace items that are missing or in need of updating
	Carried
Res#189/17 Buck's Place Development	BROWN: The Development Committee, a Committee of the Whole, agrees to send a Notice of Decision to Robert Rogers o/a Buck's Place advising their development application for the placement of a deck has been approved
	Carried
Res#190/17 Lamontagne Development	ROGERS: The Development Committee, a Committee of the Whole, agrees to send a Notice of Decision to Andy and Milly Lamontagne advising their development application for the placement of a membrane covered structure has been refused and allow until September 1, 2017 to remove same.
	Carried
Res#191/17 Cemetery	<u>ROGER</u> : That we advise Maureen Lavalle that a cement ribbon would not be allowed as only flush mounted markers are encouraged in the cemetery
	Carried
Res#192/17 Gazebo	<u>TSPRIGGS</u> : That we advise the Legacy Gallery Committee that agrees to an electrical plug in installed in the gazebo at the Committee's expense
	Carried
Res#193/17 Sea Can	<u>HARRIS</u> : That we send a letter to Allan Autet advising him to immediately remove the sea can from Owen Johnson's lot.
	Carried
Res#194/17 Corresponden	BROWN: That the following Correspondence be accepted as presented ce
1	Email to Council – Maureen Lavallee Email to Council – Legacy Gallery Committee Green Fund Allocation
	Letter to Council – Cogent Chartered Accountants
	Carried
Res#195/17 Adjourn	BROWN: That we adjourn Carried
Adjournment	at 9:15 pm
<u>Delegates:</u> Justin Nagy	
	MAYOR – ARTHUR SPRIGGS
	ADMINISTRATOR