

September 20, 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, September 20, 2017 commencing at 6:30 PM. with Mayor Arthur Spriggs, Councilors Gordon Harris, Joan Rogers, Thomas Spriggs and Ryan Brown, and Administrator Brenda Lockhart present.

The Meeting was called to order by Mayor Arthur Spriggs at 6:30pm

Res#220/17 TSPRIGGS: That we accept the Minutes of the Regular Meeting of August  
Minutes 16, 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 #221/17 ROGERS: That we approve the payment to Leask Agro in the amount of  
Leask Agro \$52.50

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

Councilor Gordon Harris returned to Council Chambers.

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

Res #222/17 BROWN: That we approve the payment to Buck's Place in the  
Buck's Place amount of \$ 1217.60

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

Councilor Joan Rogers returned to Council Chambers.

Res#223/17 HARRIS: That the accounts covered by cheques numbered 7170 to  
Accounts 7234 inclusive and totaling \$89,843.82 be approved for payment,  
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res#224/17 HARRIS: That we approve the Financial Statements for July 2017  
Financial as presented.  
Statement

Carried

Res#225/17 BROWN: That the following reports be accepted as presented:  
Reports

Water Treatment Plant Report  
Employee Time Sheets  
ELRPA Financials  
Administrators Report

Carried

Res#226/17 HARRIS: That we send all Fire Department members a questionnaire to  
Fire Dept with respect to training, staffing and safety

Carried

Res#227/17 BROWN: That we proceed to Small Claims Court with respect to tax  
Small Claims enforcement on Stacy Neubuhr's property taxes

Carried

September 21, 2017

Res#228/17 HARRIS: That we send a letter to Darryl Boy o/a Bad Boys Auto Repair  
Scrap Tires asking that he remove the scrap tires from his business premises

Carried

Res#229/17 ROGERS: That the Administrators Banked Time in the amount of \$96.64  
Banked Time be accepted as presented

Carried

Res#230/17 TSPRIGGS: That Bylaw 5/2017 being a bylaw to amend Bylaw No. 1/2013  
Bylaw 5/2017 being a Bylaw to provide regulations for the use, care and maintenance of  
the Leask Cemetery

Carried

Res#231/17 BROWN: That Bylaw 5/2017 be read a second time  
Bylaw 4/2017

Carried

Res#232/17 ROGERS: That we agree to give Bylaw 5/2017 a third reading at this time  
Bylaw 5/2017

Carried Unanimously

Res#233/17 HARRIS: That Bylaw 5/2017 be read a third time and finally adopted  
Bylaw 5/2017

Carried

Res#234/17 TSPRIGGS: That the Administrator be authorized to attend the Local  
Admin Administrator Group Meeting on Wednesday, October 25, 2017 in  
Meeting Canwood, Sask and that the office be closed for that day

Carried

Res#235/17 HARRIS: That the Administrator be authorized to attend the SUMA  
SUMA Northwest Regional Meeting on Thursday, September 28, 2017 in Blaine  
Meeting lake, Sask and that the office be closed for that day

Carried

Res#236/17 ROGERS: That the following Council member be appointed as the Village  
Wheatland representative on the Wheatland Lodge Foundation

Arthur Spriggs

Carried

Res#237/17 HARRIS: That we agree to the Affinity Credit Union installing a ramp at  
Bank the entranceway of the Affinity Bank Building at 14 Main Street in the  
Building Village of Leask

Carried

Res#238/17 BROWN: That we advise Auj Tsqaddas that Council is in favor of her Ale  
of Lot proposed purchase and development of Lot 1 Block 28 under the Tax  
Holiday Agreement

Carried

Res#239/17 BROWN: That we provide Mike Rogers with a notice of lay off to be  
Lay-Off effective October 30, 2017 until March 1, 2018

Carried

Res#240/17 ROGERS: That we offer to purchase railway land from Guy Cadrain, one  
Railway parcel that runs to the north Village limits for a maximum of \$350.00 per  
Land acre

Carried

Res#241/17 BROWN: That we agree to Ruby LaLond's quote for cleaning of the  
Clinic medical clinic floors

Carried

Res#242/17 TSPRIGGS: That we agree to Clayton Remple of Clayton Air Service  
CU Garage putting natural gas service into the Credit Union garage and all associated  
costs and the subsequent monthly billing to be paid by Clayton Remple

Carried

Res#243/17 ROGERS: That we instruct maintenance staff to clean up the property a lot  
Order to 11 and Lot 12 Block 2 Plan S3969 which is in contravention of Bylaw  
Remedy No2/2006 and the Owner of which has failed to comply with the Order to  
Remedy. All associated costs will be added to the property taxes of the  
property owner

Carried

Res#244/17 TSPRIGGS: That we advise Owen Johnson Jr that the Village of Leask  
Zoning will commence action though the Court of Queen's Bench to address the  
Bylaw sea can which is located on his property in contravention of the Zoning  
Bylaw.

Carried

Res#245/17 HARRIS: That the following Correspondence be accepted as presented

WSA – Environment Officer Coverage  
North Central Ambulance Association  
Saskatchewan Federation of Police Officers  
Survey on Cannabis Legalization

Carried

Res#246/17 ROGERS: That we adjourn  
Adjourn

Carried

Adjournment at 9:15 pm

Delegates:  
Justin Nagy  
Val Priestley

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MAYOR – ARTHUR SPRIGGS

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ADMINISTRATOR