

November 15, 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, November 15, 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#260/17 SPRIGGS: That we accept the Minutes of the Regular Meeting of Oct
Minutes 18, 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 #261/17 ROGERS: That we approve reimbursement to Gordon Harris in the amount
Harris \$1,106.29

Res #262/17 TSPRIGGS: That we approve reimbursement to Gordon Harris in the
Leask Agro amount \$184.40

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 #263/17 BROWN: That we approve the payment to Buck's Place in the
Buck's Place amount of \$ 1,123.28

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

Councilor Joan Rogers returned to Council Chambers.

Res#264/17 HARRIS: That the accounts covered by cheques numbered 7281 to
Accounts 7320 inclusive and totaling \$39,372.09 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res#265/17 ROGERS: That we approve the Financial Statements for October 2017
Financial as presented.
Statement

Carried

Res#266/17 BROWN: That the following reports be accepted as presented:
Reports

Water Treatment Plant Report
Employee Time Sheets
ELRPA Minutes
Administrators Report

Carried

Res#267/17 ROGERS: That the Administrators Banked Time in the amount of \$69.33
Banked Time be accepted as presented

Carried

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Res#268/17 HARRIS: That we contract CrushCo to crush railway gravel to a maximum
Gravel of \$20,000.00

Carried

Res#269/17 HARRIS: That we reinvest \$400,000 as follows:
Investments \$200,000 in a 1-year term GIC
\$200,000 in a 1-year Flex Term accessible after 30 days

Carried

Res#270/17 BROWN: That we apply to the Green Fund for funds to upgrade the
Green Fund flooring in the dressing room area of the skating rink and for the hot water
heater

Carried

Res#271/17 TSPRIGGS: That we send a request to each member of the fire Department
Fire Dept. to vote by silent ballot on the candidates for Fire Chief and Deputy Fire
Chief

Carried

Res#272/17 HARRIS: That we hold interviews for positions on the ELRP Board on
ELRP November 23, 2017 at 5pm

Carried

Res#273/17 BROWN: That we appoint Cogent Chartered Accountants to perform the
Auditor Village 2017 Audit

Carried

Res#274/17 TSPRIGGS: That we approve the Administrator attending a Regional
Meeting Administrator Meeting on December 6, 2017 at Debden and that the office
be closed for that day

Carried

Res#275/17 BROWN: That we adjourn
Adjourn

Carried

Adjournment at 9:45 pm

Delegates:
Justin Nagy

MAYOR – ARTHUR SPRIGGS

ADMINISTRATOR