

January 17, 2018

The Minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Wednesday, January 17, 2018 commencing at 6:30 PM. with Deputy Mayor Gordon Harris, Councilors Joan Rogers, Thomas Spriggs and Ryan Brown, and Administrator Brenda Lockhart present. Mayor Arthur Spriggs was absent

The Meeting was called to order by Deputy Mayor Gordon Harris at 7:00pm

Res#1/18 TSPRIGGS: That we accept the Minutes of the Regular Meeting of
Minutes December 20, 2017 as presented
Carried

Res#2/18 BROWN: That we accept the Minutes of the Special Meeting of
Minutes December 22, 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 #3/18 ROGERS: That we approve reimbursement to Gordon Harris in the amount
Harris \$38.12

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 #4/18 BROWN: That we approve the payment to Buck's Place in the
Buck's Place amount of \$ 661.81

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

Councilor Joan Rogers returned to Council Chambers.

Res#5/18 TSPRIGGS: That the accounts covered by cheques numbered 7386 to
Accounts 7430 inclusive and totaling \$59,427.28 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res#6/18 BROWN: That we approve the Financial Statements for December 2017
Financial as presented.
Statement Carried

Res#7/18 ROGERS: That the following reports be accepted as presented:
Reports

Water Treatment Plant Report
Employee Time Sheets

Carried

Res#8/18 ROGERS: That the Administrators Banked Time in the amount of \$301.59
Banked Time be accepted as presented

Carried

Res#9/18 SPRIGGS: That we agree to close the office on Friday January 26, 2018
Vacation and Friday, February 16, 2018 for Administrator Vacation Days

Carried

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- Res#10/18 BROWN: That we accept John Yew's resignation as Maintenance Employee Assistant
Carried
- Res#11/18 ROGERS: That we advertise for position of Maintenance Assistant Employee
Carried
- Res#12/18 BROWN: That we renew the Lease Agreement with Clayton Rempel o/a Credit Union Clayton Air Service for lease of the Credit Union Building suite for the term Suite of May 1, 2017 to April 30, 2020 at \$750.00 per month
Carried
- Res#13/18 TSPRIGGS: That we sign an agreement with Imperial Oil for the use of Imperial Oil their lands within the Village of Leask for the purpose of storage of recycling bins
Carried
- Res#14/18 TSPRIGGS: That council recognize the Leask Happy Homesteaders Board Happy Homesteaders Board
President: Marcie Kreese
Vice President: Ed Bold
Treasurer: Joanne McHanson
Secretary: Marie Robin
Director: Rita Riegert
Director: Barb Valuck
Director: Marge Monus
Carried
- Res#15/18 BROWN: That we recognize the Legacy Gallery Board for the 2018 year Leask Legacy as follows: Board
Chairperson: Maurice Stieb
Vice Chairperson: Doris Thiessen
Treasurer/Secretary: Beryl Peake
Director: Jean Verbonac
Director: Derril Rogerson
Director: Dennis Hamilton
Carried
- Res#16/18 ROGERS: That we recognize the following committee as the operating Leask Golf authority of the Leask Golf Course for the 2018 year: Course
President: Roy Hamilton
Treasurer: Joanne McHanson
Secretary: Joanne McHanson
Member of Board: Thomas Spriggs
Member of Board: Arthur Spriggs
Member of Board: Gilbert Lenz
Member of Board: Robert McHanson
Member of Board: Gordon Harris
Carried
- Res#17/18 TSPRIGGS: That the following person be appointed to the Wapiti Library Board for the year 2018
Jean Verbonac
Carried

Res#18/18 ROGERS: That the following persons be appointed to the Parkland Mutual
Parkland Aid for the year 2018
Mutual Aid Ryan Brown
Carried

Res#19/18 BROWN: That Justin Nagy be appointed dog/cat catcher and pound keeper
Pound for the 2018 year with the Village maintenance shed on Lot11 Block 1 Plan
Keeper S3969 to be the designated pound
Carried

Res#20/18 TSPRIGGS: That the Village retain the firm of Novus Law Group as
Novus Law municipal solicitors for the year 2018 and pay a retainer fee of \$50.00
Carried

Res#21/18 ROGERS: That we appoint Jason Kent of MA Inspections as 2018
Building Building Official for the Village of Leask
Inspector Carried

Res#22/18 BROWN: That the following persons be appointed to the Saskatchewan
Sask Lotteries Lotteries Committee for the 2018 Year

Arthur Spriggs
Gordon Harris
Joan Rogers
Ryan Brown
Thomas Spriggs

Carried

Res#23/18 TSPRIGGS: That the following person be appointed as Appeal
Appeal Board Representative for 2018
Board Ryan Brown
Carried

Res#24/18 BROWN: That the following person be appointed to the Green Fund
Green Fund Committee for the year 2018
Thomas Spriggs and Joan Rogers
Carried

Res#25/18 TSPRIGGS: That we agree to set the fees for 2018 for the following
Service Fees services as follows:

Photocopies	\$.25 per page
Enlarging	\$5.00 per page
Faxes – Sent	\$2.00 1 st page \$1.00 each page after 1 st
Faxes – Received	\$1.00 per page
Scanning & Email	\$1.00 each page
Village Maps	\$15.00
Commissioner for Oaths	\$5.00 per document
NSF Fees	\$25.00
Grass Cutting Fee	\$35.00
Grader Services	\$100.00/hr – min. charge \$50.00
Tractor & front-end loader	\$80.00/hr – min. charge \$40.00
Truck	\$75.00/hr – min. charge \$40.00
Pay Loader	\$100/hr – min. charge \$50.00
Skating Rink Rental	\$80.00/hr

Carried

Res#26/18 ROGERS: That we send fines to the two (2) residents that failed to read
Meter Fines their water meters

Carried

Res#27/18 TSPRIGGS: That we agree to abates taxes on Roll #469, 471, 472 and 476
Tax in the amount of 1025.00 which are for leased property that has changed
Abatement ownership

Carried

Res#28/18 BROWN: That we provide Vern Unyi with the Canada 150 Medal and
Canada 150 advise Kelly Block of same. The medal will be presented at the Leask-
Medal Marcelin Fish and Game dinner

Carried

Res#29/18 TSPRIGGS: That we adjourn
Adjourn

Carried

Adjournment at 9:10 pm

Delegates:
Justin Nagy

Mayor Arthur Spriggs

Administrator