

February 22, 2018

The Minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Thursday, February 22, 2018 commencing at 6:30 PM. with Mayor Arthur Spriggs, Deputy Mayor Gordon Harris, Councilors Joan Rogers, Thomas Spriggs and Ryan Brown, and Administrator Brenda Lockhart present.

The Meeting was called to order by Mayor Arthur Spriggs at 7:00pm

Res#33/18 BROWN: That we accept the Minutes of the Regular Meeting of
Minutes January 17, 2018 as presented
Carried

Res#34/18 ROGERS: That we accept the Minutes of the Special Meeting of
Minutes February 6, 2018 as presented
Carried

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

Res #35/18 BROWN: That we approve reimbursement to Gordon Harris in the amount
Harris \$603.88

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 #36/18 TSPRIGGS: That we approve the payment to Buck's Place in the
Buck's Place amount of \$2,562.02

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

Councilor Joan Rogers returned to Council Chambers.

Res#37/18 ROGERS: That the accounts covered by cheques numbered 7431 to
Accounts 7490 inclusive and totaling \$93,655.38 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res#38/18 HARRIS: That we approve the Financial Statements for January 2018
Financial as presented.
Statement Carried

Res#39/18 BROWN: That the following reports be accepted as presented:
Reports

Water Treatment Plant Report
Employee Time Sheets
Leask happy Homesteaders Minutes
Legacy Committee Minutes
Shellbrook & District Health Services Foundation
Administrators Report

Carried

Res#40/18 ROGERS: That the Administrators Banked Time in the amount of \$211.20
Banked Time be accepted as presented

Carried

Res#41/18 HARRIS: That we hold interviews for the position of Maintenance
Interviews Assistant on Thursday, March 1st, 2018 at 7pm

Carried

Res#42/18 TSPIGGS: That Council appoints for following members to the Leask &
Rec Board District Recreation Board for the 2018 Year

Chairperson	Shea Jones
Vice Chairperson	Christy Verbonac
Secretary/Treasurer	April Smith
Members	Piper Woytiuk
	Brittney Hyer
	Jenn Gardiner
	Tracy Henderson
	Melissa Skwark

Carried

Res#43/18 BROWN: That we recognize Vern Unyi's many years of service with the
Vern Unyi Leask & District Fire Department by hosting a Pancake Breakfast at the
Leask Legion Hall

Carried

Res#44/18 TSPRIGGS: That we advise Gurdeep Singh that his proposed development
Sale of Lot of a Modular Home is approved subject to a Purchase Agreement and paid
deposit

Carried

Res#45/18 ROGERS: That we advise Glenn Weber and Brad Butler that their
ELRP Board appointment to the Emerald Lake Regional Park Board has been terminated
effective immediately

Carried

Res#46/18 BROWN: That we send the following persons a \$25.00 fine per pet for Pet
Bylaw 5/2008 failing to register their pets by February 1, 2018

Brittany Hyer & Shawn Autet
John Enns
Shawn Marten
Sherry Lynn Reid
Alanna Savoy
Jordan & Melissa Skwark

Carried

Res#47/18 ROGERS: That we exclude from the List of Lands in Arrears those
Tax Arrears properties where the arrears are less than half of the previous year's levy

Carried

Res#48/18 HARRIS: That we accept the List of Lands in Arrears of 2017 Taxes as
Tax presented
Enforcement

Carried

Res#49/18 TSPRIGGS: That we send Martin Mezzo a fine under the pet bylaw, Bylaw
Bylaw 5/2008 5/2008 for allowing his dogs to run at large

Carried

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

Res#50/18 HARRIS: That we agree to allow Angela Stieb to borrow chairs from the Chair Rent Leask Community Hall for her wedding service on June 19, 2018 in South Park

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

Councilor Ryan Brown returned to Council Chambers.

Res#51/18 BROWN: That the following correspondence be accepted as presented Correspondence

Leask Happy Homesteaders – Clog Buster Invoice
Emails – Pet Bylaw – Dogs Running at Large
Communities in Bloom
Prairie Spirit Schools Foundation

Res#52/18 HARRIS: That we adjourn
Adjourn Carried

Adjournment at 9:10 pm

Delegates:
Justin Nagy

Mayor Arthur Spriggs

Administrator