

March 21, 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, March 21, 2018 commencing at 6:30 PM. with Mayor Arthur Spriggs, Deputy Mayor Gordon Harris, Councilors Thomas Spriggs and Ryan Brown, and Administrator Brenda Lockhart present. Councilor Joan Rogers arrived at 7:15pm

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

Res#55/18     TSPRIGGS: That we accept the Minutes of the Regular Meeting of  
Minutes       February 22, 2018 as presented  
Carried

Res#56/18     BROWN: That we accept the Minutes of the Special Meeting of  
Minutes       March 1, 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 #57/18     ROGERS: That we approve reimbursement to Gordon Harris in the amount  
Harris         \$2542.84

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 #58/18     HARRIS:       That we approve the payment to Buck's Place in the  
Buck's Place   amount of \$1865.64

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

Councilor Joan Rogers returned to Council Chambers.

Res#59/18     BROWN: That the accounts covered by cheques numbered 7491 to  
Accounts       7526 inclusive, EFT Payments No. 6175178 and #1 thru #18 and totaling  
Approval       \$34829.22 be approved for payment, identified as Schedule "A" and  
                  attached to these minutes.

Carried

Res#60/18     TSPRIGGS: That we approve the Financial Statements for February 2018  
Financial       as presented.  
Statement       Carried

Res#61/18     ROGERS:       That the following reports be accepted as presented:  
Reports

Water Treatment Plant Report  
Employee Time Sheets  
Fire Department Minutes  
Emerald Lake Regional Park Board Minutes  
Administrators Report

Carried

Res#62/18     HARRIS: That the Administrators Banked Time in the amount of \$155.88  
Banked Time   be accepted as presented

Carried

- Res#63/18 Investment ROGERS: That the GIC in the amount of \$61,652.21 maturing on March 21, 2018 be reinvested in an GIC at a rate of 2.4% for a 39-month term  
Carried
- Res#64/18 Workshop BROWN: That we approve of Administrator Lockhart attending an Asset Management Workshop in North Battleford on Monday March 26, 2018 and that the office be closed for that day  
Carried
- Res#65/18 Trailer & Tank ROGERS: That we purchase a trailer and water tank to be used for the culvert steamer from Merle Nagy for \$150.00  
Carried
- Res#66/18 Culvert Steamer TSPRIGGS: That we purchase a culvert steamer from Martinsville Equipment Repair in the amount of \$2300.00  
Carried
- Res#67/18 Clean Up Day ROGERS: That we hold the annual Spring Clean Up Day on Friday June 15, 2018 and the Free Tipping day on Saturday, June 16, 2018.  
Carried
- Res#68/18 Landfill BROWN: That the landfill be reopened on April 1, 2018  
Carried
- Res#69/18 ELRP TSPRIGGS: That we advise Brad Butler that the Village acted under the authority of Section 9(5) of the Regional Parks Act in terminating his appointment and the request did not come from the ELRP Board  
Carried
- Res#70/18 Office Cleaning HARRIS: That we agree to hire Ruby Lalonde to wash the walls and wax and seal floors etc in the Village Office for the amount of her quote of \$130.00  
Carried
- Res#71/18 Trees BROWN: That we advise Sylvia Rogerson that the Village will review the trees owned by the Village for signs of black knot disease  
Carried
- Res#72/18 Correspondence ROGERS: That the following correspondence be accepted as presented  
Email – Brad Butler re: ELRP Board  
Letter – Sylvia Rogerson  
Letter – Ruby Lalonde
- Res#73/18 Adjourn HARRIS: That we adjourn  
Carried

Adjournment at 9:45 pm

Delegates:

Justin Nagy

Recreation Board

Jennifer Gardiner

Brittney Hyer

Shea Jones

Fire Department

Fire Chief Devon Donohue

Deputy Fire Chief Josiah Beam

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Mayor Arthur Spriggs

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Administrator