

May 16, 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, May 16, 2018 commencing at 6:30 PM. with Mayor Arthur Spriggs, Deputy Mayor Gordon Harris and Councilors Joan Rogers and Ryan Brown and Administrator Brenda Lockhart present. Councilor Thomas Spriggs was absent

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

Res#93/18 BROWN: That we accept the Minutes of the Regular Meeting of  
Minutes April 18, 2018 as presented

Carried

Res#94/18 ROGERS: That we accept the Minutes of the Special Meeting of April 25,  
Minutes 2018 as presented

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

Res #95/18 BROWN: That we approve reimbursement to Gordon Harris in the amount  
Harris \$1,003.56

Res #96/18 ROGERS: That we approve payment to Leask Agro in the amount of  
Leask Agro \$1,798.20

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 #97/18 HARRIS: That we approve the payment to Buck's Place in the  
Buck's Place amount of \$1085.88

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

Councilor Joan Rogers returned to Council Chambers.

Res#98/18 HARRIS: That the accounts covered by cheques numbered 7562 to  
Accounts 7604 inclusive, EFT payments number #35 thru #54 totaling \$36,044.65  
Approval be approved for payment, identified as Schedule "A" and attached to these minutes.

Carried

Res#99/18 ROGERS: That we approve the Financial Statements for April 2018  
Financial as presented.  
Statement

Carried

Res#100/18 BROWN: That the following reports be accepted as presented:  
Reports

Water Treatment Plant Report  
Employee Time Sheets  
Shellbrook & District Health Services Minutes  
Leask Golf Course Annual Meeting Minutes  
Administrators Report

Carried

May 17, 2018

Res#101/18 BROWN: That the send a letter to Nigel Ferster advising that keeping  
Bylaw 2/07 poultry within the Village limits is in contravention of the Animal Bylaw  
2/07

Carried

Res#102/18 HARRIS: That we appoint Maurice Stieb to the Emerald Lake Regional  
ELRP Park Board

Carried

Res#103/18 ROGERS: That the Administrators Banked Time in the amount of  
Banked Time \$520.96 be accepted as presented

Carried

Res#104/18 HARRIS: That we approve the Administrator's Vacation Days as June 15<sup>th</sup>,  
Vacation June 18<sup>th</sup> and June 22<sup>nd</sup>, 2018 and close the office for those days

Carried

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

Res#105/18 HARRIS: That we appoint Maurice Stieb to the Emerald Lake Regional  
ELRP Park Board

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

Councilor Ryan Brown returned to Council Chambers.

Res#106/18 BROWN: That we accept NWRC three-month notice of termination of the  
NWRC lease agreement for the Leask Skating Rink space

Carried

Res#107/18 ROGERS: That we advertise the upstairs space of the Leask Skating Rink  
Rent of Rink for rent on a yearly basis – rent negotiable

Carried

Res#108/18 HARRIS: That we purchase a replacement motor for the lagoon  
Motor aeration system from Lafert North America for the cost of \$561.60 plus tax  
and freight

Carried

Res#109/18 BROWN: That we temporarily place a shed on Lot 7 Block 1 (lot on West  
Shed side of the Hardware Building) and do necessary renovations and  
improvements. The Leask Community Hardware will utilize the building  
for the summer months

Carried

Res#110/18 ROGERS: That we place an ad in the Leask School Year Book  
Leask School congratulations to graduates of 2018

Carried

Res#111/18 ROGERS: That we hire Mark Rempel for the Summer Student position in  
Student maintenance

Carried

Res#112/18 BROWN: That the following correspondence be accepted as presented  
Correspondence

Letter - MEPP  
Leask Community School

Carried

Res#113/18 HARRIS: That we adjourn  
Adjourn

Carried

Adjournment at 10:30 pm

Delegates:

Justin Nagy

Dennis Zlipko - Spokesperson

Debbie Robin

Milly Lamontagne

Jackie Mamer

Roberta Mansell

Cam Reddekopp

Don Bagnall

Doug Obed

Barb Obed

Jasmine Redekopp

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Mayor Arthur Spriggs

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Administrator