

July 18, 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, July 18, 2018 commencing at 6:30 PM. with Mayor Arthur Spriggs, Deputy Mayor Gordon Harris and Councilors Joan Rogers, Thomas Spriggs and Ryan Brown and Administrator Brenda Lockhart present.

The Meeting was called to order by Mayor Arthur Spriggs at 7:30pm

Res#136/18 HARRIS: That we accept the Minutes of the Regular Meeting of June 20, 2018 as presented

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

Res #137/18 ROGER: That we approve reimbursement to Gordon Harris in the amount of \$539.64

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 #138/18 TSPRIGG: That we approve the payment to Buck's Place in the amount of \$1523.66

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

Councilor Joan Rogers returned to Council Chambers.

Res#139/18 BROWN: That the accounts covered by cheques numbered 7640 to 7679 inclusive, EFT payments number #78 thru #82 totaling \$50,549.00 be approved for payment, identified as Schedule "A" and attached to these minutes.

Carried

Res#140/18 HARRIS: That we approve the Financial Statements for June 2018 as presented.

Carried

Res#141/18 BROWN: That the following reports be accepted as presented:

Water Treatment Plant Report
Employee Time Sheets
Landfill Report
Fire Department Meeting Minutes
Golf Course Meeting Minutes
Administrators Report

Carried

Res#142/18 HARRIS: That we assume control of one radio that will be mounted in the Village fire truck

Carried

Res#143/18 ROGERS: That the Administrators Banked Time in the amount of \$464.64 be accepted as presented

Carried

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Res#144/18 BROWN: That Tom Spriggs and Gordon Harris be appointed to share a
ELRP Board position on the ELRP Board

Carried

Res#145/18 TSPRIGGS: That we proceed to clean up Ferster's lot under the authority
Order to of the Nuisance Bylaw 2-2006
Remedy

Carried

Res#146/18 ROGERS: That we proceed, through legal counsel, to enforce the Zoning
Zoning Bylaw Bylaw in regards to Jeannette Urlacher's contravention of the Zoning
Contravention Bylaw in constructing a deck without a Development Permit

Carried

Res#147/18 HARRIS: That we request a meeting with Ryan Evans of Water Security
WSA Agency in regards to the lagoon aeration pilot project

Carried

Res#148/18 TSPRIGGS: That we reinvest \$9,644.05 in a Flex Term at a rate of .75%
Investment

Carried

Res#149/18 BROWN: That fines be sent to the following individuals who failed to
Meter submit a water meter reading
Reading Fines

Nicole McKinnon
Rodney Ferster
Sharon Johnstone
Owen Johnson SR
Erin Nicolas
Gina Pelletier
Wade Clouthier
Michael Wegwitz

Carried

Res#150/18 TSPRIGGS: That we send Maurice Grimard a letter under the Nuisance
Bylaw 2-2006 Bylaw 2-2006 to clean up his lot

Carried

Res#151/18 HARRIS: That we agree to the Wheatland Lodge using the Leask
Wheatland Community Hall as their evacuation center in the event of an emergency
Lodge and provide them with a hall key

Carried

Res#152/18 ROGERS: That we adjourn
Adjourn

Carried

Adjournment at 10:25 pm

Delegates:
Justin Nagy

Mayor Arthur Spriggs

Administrator

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