

August 15, 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, August 15, 2018 commencing at 6:30 PM. with Mayor Arthur Spriggs, Deputy Mayor Gordon Harris and Councilors Joan Rogers, Thomas Spriggs and Administrator Brenda Lockhart present.

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

Res#153/18 ROGERS: That we accept the Minutes of the Public Meeting of July 18, 2018 as presented
Minutes
Carried

Res#154/18 TSPRIGGS: That we accept the Minutes of the Regular Meeting of July 18, 2018 as presented
Minutes
Carried

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

Res #155/18 ROGERS: That we approve reimbursement to Gordon Harris in the amount \$375.00
Harris

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 #156/18 TSPRIGGS: That we approve the payment to Buck's Place in the amount of \$1,596.08
Buck's Place

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

Councilor Joan Rogers returned to Council Chambers.

Res#157/18 TSPRIGGS: That the accounts covered by cheques numbered 7680 to 7713 inclusive, EFT payments number #83 thru #101 and 10075330 and 1646599 totaling \$56,435.13 be approved for payment, identified as Schedule "A" and attached to these minutes.
Accounts Approval

Carried

Res#158/18 HARRIS: That we approve the Financial Statements for July 2018 as presented.
Financial Statement

Carried

Res#159/18 ROGERS: That the following reports be accepted as presented:
Reports

Water Treatment Plant Report
Employee Time Sheets
Leask Recreation Board Minutes
Administrators Report

Carried

Res#160/18 ROGERS: That we set the Fire Department service delivery rates and
Fire Dept remuneration for 2018 as follows:

Equipment

Fire Truck: \$300.00 per Hour

Tanker Truck: \$150.00 per Hour

Fire Fighting Wages

Fire Chief: \$20.00 per Hour – One (1) additional hour
for paper work

Volunteers: \$20.00 per Hour

Carried

Res#161/18: TSPRIGGS: That we send a questionnaire to all residents to obtain the
Questionnaire opinion of Village taxpayers on;
1. Implementation of a Tax Levy to support the operation of the
Leask Sports Centre, and,
2. Closing the Leask Sports Centre

Carried

Res#162/18 HARRIS: That the Administrators Banked Time in the amount of
Banked Time \$506.88 be accepted as presented

Carried

Res#163/18 ROGERS: That we agree to retain Jared Epp of Robinson Stromberg to
Order to represent the Village of Leask in regards to enforcing the Order to Remedy
Remedy placed on Jeannette Urlacher property

Carried

Res#164/18 HARRIS: That we accept the resignation of Councilor Ryan Brown
Resignation effective August 2, 2018

Carried

Res#165/18 ROGERS: That we appoint Councilor Tom Spriggs as representative on the
55-40 Urban 55-40 Urban Appeal Board

Carried

Res#166/18 HARRIS: That we appoint Mayor Arthur Spriggs to the Rink Board
Rink Board

Carried

Res#167/18 ROGERS: That we hold the By-Election for position of Councilor on
By-Election October 3, 2018 at the Leask Community Hall

Carried

Res#168/18 HARRIS: That we set Nomination Day for the By-Election as August 29,
Nomination 2018
Day

Carried

Res#169/18 TSPRIGGS: That we appoint Administrator Brenda Lockhart as
RO Returning Officer and provide authority to hire a deputy returning officer
and /or poll clerk

Carried

Res#170/18 ROGERS: That we set the remuneration for the Returning Officer at the
By-Election Administrator's regular hourly wage and the Poll Clerk is set at \$10.96 per
Wages hour

Carried

Res#171/18 ROGERS: That we agree to the sale of .066 Hectares of the most northerly
Sale of Right portion of Parcel 145950532 with Title No: 113483549 to the Ministry of
Way Highways for \$200.00

Carried

Res#172/18 HARRIS: That we accept the Offer to Purchase Property Agreement
Purchase from Debby Anderson with respect to Lot 25 Block 8 and approve of the
Agreement proposed development of same, subject to compliance with all
Development and Building Permits

Carried

Res#173/18 TSPRIGGS: That we enter into a mutual aid agreement with the RM of
Mutual Aid Leask

Carried

Res#174/18 HARRIS: That we approve of Brad Toth's Development of Lot 16
Development Block 12 (Happy Hands Day Care) as per his proposal

Carried

Res#175/18 ROGERS: That we agree to Brad Toth placing a Coverall at the Leask
Development Airstrip to house his airplane. This approval is subject to compliance with
Airstrip all Building and Development Permits and to a signed Lease Agreement for
\$350.00 per year

Carried

Res#176/18 HARRIS: That we advise Elma Hill that we are in favor of her placing a
Grave Marker grave marker for her mother at the site of Steve Dutchuk

Lost

Res#177/18 HARRIS: That we accept the correspondence as follows:
Letter – RM of Leask
Letter – Elma Hill
Card – Delores Popoff

Res#178/18 ROGERS: That we adjourn
Adjourn

Carried

Adjournment at 10:45 pm

Delegates:
Justin Nagy
Devon Donohue

Mayor Arthur Spriggs

Administrator