

September 19, 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, September 19, 2018 commencing at 6:30 PM. with Mayor Arthur Spriggs, Deputy Mayor Gordon Harris and Councilors Joan Rogers, and Administrator Brenda Lockhart present. Councilor Thomas Spriggs was absent

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

Res#179/18 ROGERS: That we accept the Minutes Regular Meeting of August 15, 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 #180/18 ROGERS: That we approve reimbursement to Gordon Harris in the amount \$286.79

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 #181/18 HARRIS: That we approve the payment to Buck's Place in the amount of \$1,583.31

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

Councilor Joan Rogers returned to Council Chambers.

Res#182/18 HARRIS: That the accounts covered by cheques numbered 7714 to 7756 inclusive, EFT payments number #102 thru #122 and 150447882 totaling \$99,703.84 be approved for payment, identified as Schedule "A" and attached to these minutes.

Carried

Res#183/18 HARRIS: That we approve the Financial Statements for August 2018 as presented.

Carried

Res#184/18 ROGERS: That the following reports be accepted as presented:

Employee Time Sheets
Landfill Report
Shellbrook & District Health Foundation
Fire Department Minutes
Administrators Report

Carried

Res#185/18 ROGERS: That we, upon review of the Rink Survey results and the Rink proposal received from the Rink Board, agree to the Rink Board keeping the rink open under the condition that the expenses from October to December 2018 are shared equally by the RM and the Village.

Carried

- Res#186/18: HARRIS: That we proceed to small claims court to enforce taxes owed on Tax Enforcement Lot 12 Block 4 Plan S3969 for 2017 tax arrears
Carried
- Res#187/18 ROGERS: That we advise McLeod's to remove their trailer from their lot by September 28, 2018 or arrangements will be made to tow the trailer under the authority of the Zoning Bylaw
Carried
- Res#188/18 ROGERS: That we keep the landfill open for the month of October, closing Landfill effective November 1, 2018
Carried
- Res#189/18 HARRIS: That the Administrators Banked Time in the amount of Banked Time \$225.28 be accepted as presented
Carried
- Res#190/18 ROGERS: That we approve the Administrator's vacation day for Vacation September 28, 2018 and that the office be closed on that day
Carried
- Res#191/18 HARRIS: That we approve the lay-off of maintenance assistant, Mike Lay-Off Rogers effective December 1, 2018
Carried
- Res#192/18 ROGERS: That we make application to the Provincial Mediation Board for Tax Enforcement a reduction of the 6month waiting period with respect to the following properties
Lot 17 Block 21 Plan CS 1025
Lot 7 Block 21 Plan CS 1025
Carried
- Res#193/18 HARRIS: That we serve the property owner of LLD NE 36 46 6 W3 with Order to Remedy an Order to Remedy under the Bylaw 2-2006 Nuisance Abatement Bylaw
Carried
- Res#194/18 HARRIS: That we agree to sell Mistawasis Specific Land Claims the Property 6.31 Acres of land previously purchased from Carlton Trail Railways
Lost
- Res#195/18 HARRIS: That we post a Call for Interest to fill three (3) positions on the ELRP Board ELRP Board with a start date of January 1, 2019 for a term of three (3) years
Carried
- Res#196/18 ROGERS: That we approve the Discretionary Use Development Application to develop a residential suite in the commercial property located on Lot 23 Block 1. Having given notice to assessed owners of property within 75 meters of the boundary of the applicant's land, and having not received communication from same, Council's approval is granted on the condition that all terms and recommendations of the Notice of Decision and Zoning Bylaw are complied with
Carried

Res#197/18 HARRIS: That we agree to abate taxes for the property Parcel K ISC
Tax Parcel # 2031098 Roll # 483 in the amount of \$2,039.90 being the
Abatement difference from commercial rate to agricultural rate. The above adjustment
will be done once the outstanding taxes for 2017 of 472.03 have been paid
in full.

Carried

Res#198/18 ROGERS: That we increase the firefighting wages from \$20.00 to \$21.50
for FD Wages Fire Chief and fire fighters and that we agree to pay the Fire Chief a
\$125.00 per month wage.

Carried

Res#199/18 ROGERS: That we accept the correspondence as follows:
Letter – City of Prince Albert
Letter – Linda Langille

Res#200/18 ROGERS: That we adjourn
Adjourn

Carried

Adjournment at 9:15 pm

Delegates:
Justin Nagy
Greg Boran

Mayor Arthur Spriggs

Administrator