

October 17, 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, October 17, 2018 commencing at 6:30 PM. with Mayor Arthur Spriggs, Deputy Mayor Gordon Harris and Councilors Joan Rogers and JoAnne Lapierre and Administrator Brenda Lockhart present. Councilor Thomas Spriggs was absent

The Meeting was called to order by Mayor Arthur Spriggs at 6:30pm

Res#201/18 ROGERS: That Bylaw No: 1/2018 being a bylaw to establish a Code of Bylaw 1/2018 Ethics for Council Members be read a first time

Carried

Res#202/18 HARRIS: That Bylaw No: 1/2018 be read a second time  
Bylaw 1/2018

Carried

Res#203/18 ROGERS: That we agree to give Bylaw No: 1/2018 a third reading at this Bylaw 1/2018 meeting

Carried Unanimously

Res#204/18 HARRIS: That Bylaw No: 1/2018 be read a third time and finally adopted  
Bylaw 1/2018

Carried

Oath of Office was taken by Mayor Arthur Spriggs, Councilor Gordon Harris, Councilor Joan Rogers and Councilor JoAnne Lapierre following the passing of Bylaw 1/2018

Res#205/18 ROGERS: That we accept the Minutes Regular Meeting of September 19, Minutes 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 #206/18 LAPIERRE: That we approve reimbursement to Gordon Harris in the Harris amount of \$441.83

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 #207/18 HARRIS: That we approve the payment to Buck's Place in the Buck's Place amount of \$1,215.04

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

Councilor Joan Rogers returned to Council Chambers.

Res#208/18 HARRIS: That the accounts covered by cheques numbered 7757 to Accounts 7804 inclusive, EFT payments number #123 thru #141 totaling Approved \$48,408.31 be approved for payment, identified as Schedule "A" and attached to these minutes.

Carried

October 18, 2018

- Res#209/18 LAPIERRE: That we approve the Financial Statements for September 2018  
Financial Statement as presented. Carried
- Res#210/18 ROGERS: That the following reports be accepted as presented:  
Reports  
Water Treatment Report  
Employee Time Sheets  
Fire Department Minutes  
Administrators Report  
Carried
- Res#211/18 HARRIS: That we proceed to remedy the contravention of Bylaw 2/2006  
Order to Nuisance Abatement Bylaw by the property owner of LLD NE 36 46 6 W3  
Remedy and apply any associated costs against the property taxes  
Carried
- Res#212/18 ROGERS: That we amend Res#160/18 regarding the Fire Department  
Fire Rates service delivery rates and remuneration for 2018 as follows;
- |               | <u>Rate Payer Charge</u> | <u>Non-Rate Payer Charge</u> |
|---------------|--------------------------|------------------------------|
| Fire Truck    | \$750/Hr                 | \$900/Hr                     |
| Tanker Truck  | \$500/Hr                 | \$650/Hr                     |
| Fire Fighters | \$30/Hr/person           | \$30/Hr/person               |
- Carried
- Res#213/18 LAPIERRE: That we agree to the RM proposal regarding the fire trucks as  
Tanker Truck per their October 1, 2018 correspondence  
Carried
- Res#214/18 HARRIS: That the Administrators Banked Time in the amount of  
Banked Time \$84.48 be accepted as presented  
Carried
- Res#215/18 ROGERS: That we agree to the Administrator attending an Asset  
Workshop Management Workshop on November 20, 2018 and that the office will be  
closed for that day  
Carried
- Res#216/18 LAPIERRE: That we accept the Asset Management Policy as presented  
Asset  
Carried
- Res#217/18 HARRIS: That the Village of Leask Tax Payer meeting be held on  
Tax Payer Meeting November 29, 2018 at the Leask Community Hall at 7pm  
Carried
- Res#218/18 ROGERS: That we agree to rent the Leask Community hall to the Blaine  
Hall Rental Lake RCMP detachment for \$125.00 to be used for the Community Town  
Hall meeting on crime on October 23, 2018  
Carried
- Res#219/18 LAPIERRE: That we agree to hold the Village Christmas Tree Lighting  
Tree Lighting Event be held on December 6<sup>th</sup>, 23018 at the Leask Community Hall  
Carried

Res#220/18 ROGERS: That we hire Ruby Lalonde to clean and wax floors at the  
Janitorial Medical Building as per her quote of October 15, 2018

Carried

Res#221/18 HARRIS: That we send a letter of response to Dennis Hamilton  
Correspondence

Carried

Res#222/18 ROGERS: That we purchase a truck for use by maintenance staff at a  
Truck maximum price of \$2500.00

Carried

Res#223/18 LAPIERRE: That we accept the correspondence as follows:

Quote – Ruby Lalonde  
Letter – Dennis Hamilton  
Letter – Leask Community School  
Email- Brad Butler  
Letter – Diane Harris

Res#224/18 ROGERS: That we adjourn  
Adjourn

Carried

Adjournment at 10:30 pm

Delegates:

Irene Cyr  
Justin Nagy  
Chris Donohue  
Devon Donohue

In Attendance:

Shea Donohue

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Mayor Arthur Spriggs

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Administrator