

November 21, 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, November 21, 2018 commencing at 6:30 PM. with Mayor Arthur Spriggs, Deputy Mayor Gordon Harris and Councilors Joan Rogers, Thomas Spriggs and JoAnne Lapierre and Administrator Brenda Lockhart present.

The Meeting was called to order by Mayor Arthur Spriggs at 6:45pm

Oath of Office was taken by Thomas Spriggs following the passing of Bylaw 1/2018

Res#225/18 LAPIERRE: That we amend Resolution #217/18 to read *That* the Village  
Amendment of Leask Tax Payer meeting be held on November 27, 2018 at the Leask  
Community Hall at 7pm

Carried

Res#226/18 ROGERS: That we accept the Minutes of the Regular Meeting of  
Minutes October 17, 2018 as amended

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

Res #227/18 ROGERS: That we approve reimbursement to Gordon Harris in the  
Harris amount of \$403.12

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 #228/18 SPRIGGS: That we approve the payment to Buck's Place in the  
Buck's Place amount of \$1,530.85

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

Councilor Joan Rogers returned to Council Chambers.

Res#229/18 HARRIS: That the accounts covered by cheques numbered 7805 to  
Accounts 7854 inclusive, EFT payments number #142 thru #174, 511067268 and  
Approved 511088381 totaling \$52,247.54 be approved for payment, identified as  
Schedule "A" and attached to these minutes.

Carried

Res#230/18 SPRIGGS: That we approve the Financial Statements for October 2018  
Financial as presented.  
Statement

Carried

Res#231/18 SPRIGGS: That the following reports be accepted as presented:  
Reports

Water Treatment Report  
Employee Time Sheets  
WSA Compliance Reports  
Administrators Report

Carried

Res#232/18 ROGERS: That we move meeting "in camera" to discuss Agenda Item #1  
In Camera under Old Business – Fire Chief Honorarium

Carried

- Res#233/18 HARRIS: That the meeting be moved out of “in camera”  
Open Meeting  
Carried
- Res#234/18 ROGERS: That we meet with the RM of Leask Fire Committee to discuss  
Joint Fire Meeting joint issues and we appoint JoAnne Lapierre and Tom Spriggs as  
representatives  
Carried
- Res#235/18 HARRIS: That we hold interviews for the ELRP Board positions at the  
ELRP Regular Meeting of December 19, 2018  
Carried
- Res#236/18 LAPIERRE: That the Administrators Banked Time in the amount of  
Banked Time \$211.20 be accepted as presented  
Carried
- Res#237/18 SPRIGGS: That we agree to the Administrator hosting the Administrator  
Administrator Meeting Group Meeting on December 13<sup>th</sup> in the Butler Building and that the office  
Meeting be closed for that day  
Carried
- Res#238/18 ROGERS: That we agree to the Administrator attending Basic Emergency  
BEM Management Workshop of November 29, 2018 and that the office will be  
Workshop closed for that day  
Carried
- Res#239/18 HARRIS: That we agree to the Administrator attending Asset Management  
AM Workshop on April 10-12, 2019 and that the office will be closed for that  
Workshop day  
Carried
- Res#240/18 SPRIGGS: That we move meeting “in camera” to discuss Agenda Item #5  
In Camera under New Business – 2019 Wage Review  
Carried
- Res#241/18 ROGERS: That the meeting be moved out of “in camera”  
Open Meeting  
Carried
- Res#242/18 SPRIGGS: That we agree to a 2.5% increase to Administrator’s wages for  
Wages 2019, to \$56,290.77 per year  
Carried
- Res#243/18 HARRIS: That we agree to a wage increase for the Justin Nagy of 2.5% to  
Wages \$30.12/Hr for the year effective January 1, 2019, Kelley Smith of 2.5% to  
\$19.73/Hr for the year effective January 1, 2019 and Mike Rogers of 2.5%  
to \$16.64/Hr for the year effective January 1, 2019  
Carried
- Res#244/18 HARRIS: That we appoint Cogent Chartered Accountants to perform the  
Auditor Village 2018 Audit  
Carried
- Res#245/18 SPRIGGS: That we reinvest \$303,717.53 as follows:  
Investments \$253,717.53 in a 1-year term GIC  
\$50,000 in a 1-year Flex Term accessible after 30 days  
Carried

- Res#246/18 SPRIGGS: That we agree to the following Policy of Council:
- SPO Permits If A Special Occasion Permit request is made prior to a meeting of Council, we will allow the Administrator to acknowledge and approve said event. Further to this, these approvals will be acknowledged by Council at the next regular meeting.
- Carried
- Res#247/18 HARRIS: The Village of Leask supports the request from the Leask Recreation Board to obtain a Special Occasion Permit from the Saskatchewan Liquor and Gaming Authority for the *Grey Cup Party* to be held at the Leask Sports Centre located at 975 Park Avenue in Leask, Sk on November 25, 2018 from 2pm to 2am.
- Carried
- Res#248/18 LAPIERRE: That we agree to make stamped concrete markers for the Cemetery to mark “unmarked” grave sites
- Carried
- Res#249/18 HARRIS: That we give a \$25.00 ACE gift card for Christmas to Office, Christmas Maintenance and Store staff.
- Carried
- Res#250/18 LAPIERRE: That we reimburse Janelle Pechawis for the Clog Buster Sewer Invoice
- Carried
- Res#251/18 HARRIS: That we purchase a headache rack for the dodge truck for Truck \$300.00 limit
- Carried
- Res#252/18 SPRIGGS: That we send a letter to the Fire Department requesting they FD dispose of the wrecked vehicles used for training that are parked behind the Fire Hall
- Carried
- Res#253/18 ROGERS: That we send a letter to CJ8H Mechanical to remove vehicles Vehicles from the south side of the alley behind the garage
- Carried
- Res#254/18 SPRIGGS: That we agree to hire Darlene Otet to assist Administrator with Audit Audit preparation and asset review at the cost of \$25.00 per hour plus travel to limit of 10 hours
- Carried
- Res#255/18 LAPIERRE: That we accept the correspondence as follows:  
Correspondence Shkopich Enviro Services  
RM of Leask – Sports Centre  
Janelle Pechawis – Clog Busters  
Sask Housing – Municipal Share
- Res#256/18 LAPIERRE: That we adjourn Adjourn
- Carried

Adjournment at 11:15 pm

Delegates:  
Justin Nagy

In Attendance:  
Shea Donohue

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Mayor Arthur Spriggs

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Administrator