



**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 21, 2019 at 6:30 pm**

Present:

Mayor: Arthur Spriggs
Councilors: Gordon Harris
Joanne Lapierre
Thomas Spriggs
Brian Galambos
Administrator: DeAnne Robblee

Call to Order:

- 198/19 *A. Spriggs:* The Leask Hardware Store Meeting on August 21, 2019 was called to order by Mayor Arthur Spriggs at 6:30 pm. *Carried*
- 199/19 *A. Spriggs:* The Council Meeting on August 21, 2019 was called to order by Mayor Arthur Spriggs at 7:30 pm. *Carried*
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Approve Minutes:

- 200/19 *A. Spriggs:* That the Council approved the minutes of the Regular Meeting of Council on July 17, 2019. *Carried*
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Business Arising from Minutes:

- 201/19 *J. Lapierre* None *Carried*
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Old Business:

- 202/19 *G. Harris* That council now proceed with processing the title to the Hardware Store to the Village of Leask. *Carried*
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Delegations:

- 203/19 *G. Harris* Kathy Sevigny from the Leask Community Hardware Store presented the monthly and annual financials to council along with a monthly reporting of operations. (6:30pm - 7:30pm) *Carried*
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New Business:

- 204/19 *T. Spriggs* Resolution to call a special meeting for the council and Cogent General Accountants re: Leask Community Hardware Store financials. The meeting is to be held when time permits for council and the accountants. *Carried*
- 205/19 *B. Galambos* Resolution for the first reading of bylaw 02/2019: A Bylaw of the village of Leask in the Province of Saskatchewan to Repeal Bylaw 04/2017 A Bylaw to Regulate the Operation of Vehicles – need to replace Operation of Vehicles Bylaw for the 4-Way Stop and the 3-Way Stop *Carried*

206/19	<i>T. Spriggs</i>	Resolution for the second reading of bylaw 02/2019: A Bylaw of the village of Leask in the Province of Saskatchewan to Repeal Bylaw 04/2017 A Bylaw to Regulate the Operation of Vehicles – need to replace Operation of Vehicles Bylaw for the 4-Way Stop and the 3-Way Stop	<i>Carried</i>
207/19	<i>J. Lapierre</i>	Resolution for the third and final reading of bylaw 02/2019: A Bylaw of the village of Leask in the Province of Saskatchewan to Repeal Bylaw 04/2017 A Bylaw to Regulate the Operation of Vehicles – need to replace Operation of Vehicles Bylaw for the 4-Way Stop and the 3-Way Stop	<i>Carried</i>
208/19	<i>G. Harris</i>	Resolution for first reading of bylaw 03/2019 A Bylaw of the Village of Leask, in the Province of Saskatchewan to Amend Bylaw No. 10/85, being a bylaw to regulate the operation of vehicles.	<i>Carried</i>
209/19	<i>J. Lapierre</i>	Resolution for second reading of bylaw 03/2019 A Bylaw of the Village of Leask, in the Province of Saskatchewan to Amend Bylaw No. 10/85, being a bylaw to regulate the operation of vehicles.	<i>Carried</i>
210/19	<i>T. Spriggs</i>	Resolution for third and final reading of bylaw 03/2019 A Bylaw of the Village of Leask, in the Province of Saskatchewan to Amend Bylaw No. 10/85, being a bylaw to regulate the operation of vehicles.	<i>Carried</i>
211/19	<i>B. Galambos</i>	Resolution to approve the Notice to Reader for the Leask Community Hardware Ltd. Year end of January 31, 2019 provided by Cogent Chartered Professional Accountants.	<i>Tabled</i>
212/19	<i>T. Spriggs</i>	Resolution for Cogent CPA's to proceed with the Tax Return for the Leask Community Hardware Ltd. Year end of January 31, 2019.	<i>Tabled</i>
213/19	<i>G. Harris</i>	Borrowing Limit Resolution for the Affinity Credit Union – Resolution that no amounts are to be stated or will cause the total amount of the debt that may be incurred by the Municipality, together with the total of any similar debt obligations that have not been repaid, to exceed the total debt limit defined for the municipality as per our pertinent legislation. And, no part of the revenue of the municipality is subject to any prior charge or security interest.	<i>Tabled</i>
214/19	<i>J. Lapierre</i>	Resolution to hire Aaron Cooper for \$19.73/hr for the Town Assistant position on a term of up to 6 months or until the original employee returns to work full time. <i>(This part of the meeting was "in camera" - DeAnne Robblee, Administrator excused herself from the meeting at 7:40pm. JoAnne Lapierre stepped in as secretary. Council discussed personnel items and DeAnne Robblee stepped back into the meeting at 7:50pm and the meeting resumed.)</i>	<i>Carried</i>
215/19	<i>G. Harris</i>	Resolution to discharge Tax Lien 179797459 from Lot 9, Block A, Plan 63PA00509.	<i>Carried</i>
216/19	<i>J. Lapierre</i>	Resolution to post all the passed bylaws for the Village of Leask on the Leask Community Website.	<i>Carried</i>
217/19	<i>T. Spriggs</i>	Resolution that grading be done at Emerald Lake Park for \$100/hr.	<i>Carried</i>
218/19	<i>G. Harris</i>	Resolution to approve the Service Contract with HACH for maintenance on the water treatment plant meters.	

219/19 G. Harris Resolution to send the Town Foreman to the SWWA Annual Conference November 6-8, 2019. Tabled

220/19 J. Lapierre Resolution to allocate the Saskatchewan Lotteries Grant as follows:

<i>Leask Happy Homesteaders</i>	<i>\$789.00</i>
<i>Leask Golf Course</i>	<i>\$986.00</i>
<i>Leask Community School</i>	<u><i>\$1972.00</i></u>
Total Grant:	<i>\$ 3747.00</i>

Carried

Financial:

221/19 J. Lapierre a. Approve accounts for payment *Carried*

222/19 G. Harris b. Financial Statement from the Leask Community Hardware Store *Tabled*

223/19 T. Spriggs c. Financial Statement July 2019 *Carried*

224/19 B. Galambos d. Notice to Reader: Leask Community Hardware Ltd. Jan 31, 2019 *Tabled*

Reports

225/19 G. Harris Resolution to accept the following reports:
 a. Foreman Report
 b. Water Treatment Plant Report
 c. Employee Time Sheets
 d. RCMP Quarterly Report for April 1 – June 30
 e. Review of contracts/duties (cleaning)
 f. Administrators Report *Carried*

Correspondence:

226/19 J. Lapierre Resolution to accept the Correspondence:
 a. Letter from RCMP re: Project Fastlane – for Rural Speeding
 b. Letter from RM of Leask – they are opting out of the 55-40 District Appeals Board for Assessment Processing
 c. Quote from Dairyland Agro Supply for Lagoon agitation *Carried*

Adjourn:

227/19 A.Spriggs: The next meeting of council be held on Wednesday, September 18, 2019 at 6:30pm at the Village Office. *Carried*

228/19 A.Spriggs: 9:35pm: That this meeting of council be adjourned. *Carried*

Signed before me this September 18, 2019.

Mayor, Arthur Spriggs

Administrator, DeAnne Robblee