

**APPROVED**

**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 20, 2019 at 6:30 pm**

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**Present:**

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

**Absent:**

Mayor: Arthur Spriggs

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**Call to Order:**

287/19 G. Harris The Leask Hardware Store Meeting on November 20, 2019 was called to order by acting Mayor (Deputy) Gordon Harris at 6:20 pm - 7pm. *Carried*

288/19 G. Harris The Council Meeting on November 20, 2019 was called to order by acting Mayor (Deputy) Gordon Harris at 7:00 pm. *Carried*

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**Approve Minutes:**

289/19 B. Galambos That council update resolution No. 275/19 to read: "Resolution to get a No Fee Cash Back business Credit Card with a maximum limit of \$500 from the Affinity Credit Union for DeAnne Robblee, Village Administrator's use." *Carried*

290/19 J. Lapierre That the Council approved the minutes of the Regular Meeting of Council on October 16, 2019. *Carried*

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**Business Arising from Minutes:**

291/19 J. Lapierre None *Carried*

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**Old Business:**

292/19 T. Spriggs Robert McHanson – Title Transfer – to Leask Community Hardware Ltd. from McHansons Hardware *Tabled*

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**Delegations:**

293/19 J. Lapierre 6:20 - 7:00pm Kathy Sevigny from the Leask Community Hardware Store presented the monthly and annual financials to council along with a monthly reporting of operations. *Carried*

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**New Business:**

294/19 T. Spriggs Resolution to accept the Quote from Pricewaterhouse Coopers to perform the Audit for the 2019 Financials for the Village. *Carried*

295/19	<i>B. Galambos</i>	Resolution to accept the Quote from Pricewaterhouse Coopers to perform the Notice to Reader for the 2019 – 2020 Financials for the Leask Community Hardware Store.	<i>Carried</i>
296/19	<i>J. Lapierre</i>	Resolution to sign the Gas Tax Fund Agreement.	<i>Carried</i>
297/19	<i>J. Lapierre</i>	Resolution for council to appoint Brian Galambos as a new Shareholder for the Leask Community Hardware Ltd. Corporation – Brian to sign Shareholder Documents.	<i>Carried</i>
298/19	<i>T. Spriggs</i>	Resolution to give Mike Rogers a gift from the Village for his years of service.	<i>Carried</i>
299/19	<i>J. Lapierre</i>	Resolution for council to sign the “Annual Resolution of the Board of Directors of Leask Community Hardware Ltd” corporation documents.	<i>Carried</i>
300/19	<i>B. Galambos</i>	Resolution for council to approve and sign the Annual Resolutions for the Leask Community Hardware Corporation	<i>Carried</i>
301/19	<i>T. Spriggs</i>	Resolution for December 11, 2019 be the designated day for the Tree Lighting Ceremony.	<i>Carried</i>
302/19	<i>B. Galambos</i>	Resolution to hold the Village Holiday Party on December 13, 2019 at the Legion.	<i>Carried</i>

**Financial:**

303/19	<i>J. Lapierre</i>	Resolution to approve Accounts for Payment as presented. <i>(7:15pm Councillor Harris removed himself from the meeting declaring pecuniary interest for reimbursements. He returned to the meeting at 7:20pm)</i>	<i>Carried</i>
304/19	<i>B. Galambos</i>	Resolution to accept the Financial Statement from the Leask Community Hardware Store - October 2019	<i>Carried</i>
305/19	<i>T. Spriggs</i>	Resolution to accept the Financial Statement October 2019 for the Village.	<i>Carried</i>
306/19	<i>T. Spriggs</i>	Resolution to begin having discussions about the 2020 Budget.	<i>Carried</i>

**Reports**

307/19	<i>J. Lapierre</i>	Resolution to accept the following reports: Foreman Report Water Treatment Plant Report Employee Time Sheets Leask Sports Center Meeting Minutes 09/03/2019 Leask Sports Center Meeting Minutes 11/05/2019 RCMP Quarterly Report Administrators Report	<i>Carried</i>
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**Correspondence:**

308/19    *T. Spriggs*        Resolution to accept the Correspondence:  
a. Letter and donation from the Leask Historical Committee for restricted  
funding for the upkeep and beautification of the area between the firehall and  
the library. *Carried*

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**Adjourn:**

309/19    *G. Harris*        The next meeting of council be held on Wednesday, December 18, 2019 at  
6:30pm at the Village Office. *Carried*

310/19    *G. Harris*        9:45pm: That this meeting of council be adjourned. *Carried*

Signed before me this December 18, 2019.

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Mayor, Arthur Spriggs

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Administrator, DeAnne Robblee