



**The Minutes of the Regular Meeting
of the Council of the Village of Leask which
was held in the Leask Village Office on
Wednesday, December 16, 2019 at 6:30 pm**

Present:

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

Absent:

Mayor: Arthur Spriggs (arrived and took over as chair as 7:25pm)

Call to Order:

- 311/19 *G. Harris* The Leask Hardware Store Meeting on December 16, 2019 was called to order by acting Mayor (Deputy) Gordon Harris at 6:30 pm - 7:00pm. *Carried*
- 312/19 *G. Harris* The Council Meeting on December 16, 2019 was called to order by acting Mayor (Deputy) Gordon Harris at 7:00 pm. *Carried*
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Approve Minutes:

- 313/19 *J. Lapierre* That the Council approved the minutes of the Regular Meeting of Council on November 20, 2019. *Carried*
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Business Arising from Minutes:

- 314/19 *J. Lapierre* None *Carried*
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Old Business:

- 315/19 *T. Spriggs* Robert McHanson – Title Transfer – to Leask Community Hardware Ltd. from McHansons Hardware *Tabled*
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Delegations:

- 316/19 *B. Galambos* 6:30 - 7:00pm Kathy Sevigny from the Leask Community Hardware Store presented the monthly financials to council along with a monthly reporting of operations. *Carried*
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New Business:

- 317/19 *B. Galambos* Resolution to approve the New Building Canada Fund - Small Communities Fund Confirmation of Final Payment. *Carried*
- 318/19 *J. Lapierre* Resolution to approve the Federal Gas Tax Fund Program Plan. *Carried*
- 319/19 *G. Harris* Resolution to sing up for the Hudson Energy Natural Gas Fixed Rate Program. *Lost*
- 320/19 *G. Harris* Resolution to accept the offer of \$150 from a resident for the salvage price of the old Zamboni. *Carried*

- 321/19 *J. Lapierre* Resolution for DeAnne Robblee, Administrator to become the Fine Option Agent for the Government of Saskatchewan, Community Corrections Branch.
Carried
- 322/19 *G. Harris* Resolution to accept the quote from SK Schultz Electric for the installation of a new 20.4 kw system at the pumphouse.
Carried
- 323/19 *B. Galambos* Resolution to approve the rezoning application for Lot 23, Block 1, Plan S3969.
Carried
- 324/19 *J. Lapierre* Resolution to waive the rezoning application fee for Lot 23, Block 1, Plan S3969.
Carried

Financial:

- 325/19 *B. Galambos* Resolution to approve Accounts for Payment as presented.
Carried
- 326/19 *T. Spriggs* Resolution to accept the Financial Statement from the Leask Community Hardware Store - November 2019.
Carried
- 327/19 *T. Spriggs* Resolution to accept the Financial Statement November 2019 for the Village.
Carried
- 328/19 *T. Spriggs* Resolution to begin having discussions about the 2020 Budget and determine a Special Meeting for Budget purposes on February 5, 2020 at 6:30pm.
Carried

Reports

- 329/19 *J. Lapierre* Resolution to accept the following reports:
Foreman Report
Water Treatment Plant Report
Administrators Report
Carried

Correspondence:

- 330/19 *T. Spriggs* Resolution to accept the Correspondence:
a. Letter regarding SUMA Group Benefits rate increase.
Carried

Adjourn:

- 331/19 *A. Spriggs* The next meeting of council be held on Wednesday, January 19, 2020 at 6:30pm at the Village Office.
Carried
- 332/19 *A. Spriggs* 9:15pm: That this meeting of council be adjourned.
Carried

Signed before me this January 19, 2020.

Mayor, Arthur Spriggs

Administrator, DeAnne Robblee