

APPROVED

The Minutes of the Special Meeting  
of the Council of the Village of Leask which  
was held in the Leask Community Hall on  
Wednesday, July 2, 2020 at 6:00 pm

Present:

Mayor: Arthur Spriggs  
Councilors: Gordon Harris  
Thomas Spriggs  
Joanne Lapierre  
Secretary: DeAnne Robblee

Absent: Brian Galambos

Call to Order:

181/20 A. Spriggs The Special Council Meeting was called to order by Mayor Spriggs at 6:00pm.  
Carried

New Business:

182/20 G. Harris : That the Council for the Village of Leask proceed with the following projects under the Municipal Economic Enhancement Program 2020 (MEEP) and apply the grant of \$57,348 to the following projects - the Municipality agrees to pay the balance of what is not covered by the grant:

1. Landfill - Association Engineering Estimated Costs	
a. Environmental Assessment	18,000.00
b. Test Hole Monitoring Program	12,000.00
c. Operational Inspection	4,500.00
d. Operations Plan	10,000.00
	<u>44,500.00</u>
2. Landfill - Associated Engineering Estimated Costs	
a. Closure Plan	<u>20,000.00</u>
Total Project Estimated Cost:	<u><u>64,500.00</u></u>

Carried

183/20 T. Spriggs : That signing authority on the Leask Community Hardware Store remove Kathy Sevigny and add DeAnne Robblee - all other signatories to stay the same.  
Carried

Discussion

183/20 J. Lapierre :That discussions regarding the following be had:  
a. Roads  
    i. Cold mix applied to Dr. Duncan Drive and the South Entrance Road  
    ii. Gravel rest of roads and top surface  
    iii. Dust control where needed  
b. Staffing at the Leask Community Hardware Store  
c. Hours at the Leask Community Hardware Store to change to:  
    i. Closed Sunday and Monday  
    ii. Open Tuesday - Saturday 8am - 5pm

Carried

Adjourn:

184/20 A. Spriggs 7:30pm: That this meeting of council be adjourned.  
Carried

Signed before me this July 22, 2020.

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Mayor, Arthur Spriggs

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Secretary, DeAnne Robblee