

The Minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Community Hall on Wednesday, September 23, 2020 at 6:30 pm

Present:

Mayor: Arthur Spriggs
Deputy Mayor: Gordon Harris
Councilors: Joanne Lapierre
Administrator: DeAnne Robblee

Absent: Brian Galambos, Thomas Spriggs

Call to Order:

The Regular Council Meeting was called to order by Mayor Spriggs at

6:25pm.

Carried

**Approve Minutes:** 

That the Council approved the minutes of the Regular Meeting of Council held

onAugust 18, 2020.

Carried

**Business Arising from Minutes:** 

227/20 G. Harris None

Carried

**Old Business:** 

228/20 *J. Lapierre* : That Council extends payment for utilities at the Leask Happy Homesteaders

hall. (Determined Monthly)

Carried

**Delegations:** 

229/20 G. Harris 6:50pm Jean Verbonac and Beryl Peake represented the Butler Building

Committee.

Items of discussion:

Legacy Board Members Library Board Members Funding for Boards Equipment Funds

- it was determined that more information is needed for both the boards and

council. Future meetings and information needed.

Carried

230/20 J. Lapierre 7:30pm Wes Trimble representing the Leask Community Hardware Store

Items of discussion: Inventory Valuation Financials presented

Future plan for the Store

Carried

231/20 *G. Harris* 8:00pm Dr. Egbeyemi representing the Medical Clinic (also present Christie Radics and Joe Kiunda)
Items of discussion:

Clinic Reopening - undetermined Search for a new Doctor for the Clinic - under the Primary Healthcare system rather than a Fee for Service Doctor Month to Month Tenancy until a new Doctor is found

Carried

New Business:				
232/20	J. Lapierre	: That there be a Call for Nominations from September 7, 2020 - Octobe 2020 and advertise for Mayor (1 Position) and Council ( 4 Positions) for t Village of Leask.		
		•	Carried	
233/20	G. Harris	: That DeAnne Robblee, Administrator be appointed as Returning Of the November 9, 2020 Municipal Election.		
		the November 3, 2020 Municipal Election.	Carried	
234/20	J. Lapierre	: That the Village purchase a submersible pump from the Leask Golf for \$1139.50.	urse	
			Carried	
235/20	G. Harris	: That DeAnne Robblee, Administrator, be appointed as Returning Office the October 31, 2020 Advance Poll from 9am - 1pm.	er for	
		the October 31, 2020 Advance Foil from Sam - Tpm.		
236/20	J. Lapierre	: That JoAnne McHanson be appointed as Deputy Returning Officer for t November 9, 2020 Municipal Election.	the	
		November 9, 2020 Municipal Election.	Carried	
237/20	G. Harris	: That JoAnne McHanson be appointed as Deputy Returning Officer for t October 31, 2020 Advance Poll from 9am - 1pm.	the	
		October 31, 2020 Advance Foll Holli Sam - Tpm.	Carried	
238/20	J. Lapierre	: That the Municipal Election Advance Poll be held at the Leask Commun Hall on October 31, 2020 from 9am - 1pm.	nity	
		· · · · · · · · · · · · · · · · · · ·	Carried	
239/20	J. Lapierre	(9:00pm - 9:20pm the Meeting was held "In Camera" due to Human Resources being discussed.)		
240/20	G. Harris	: That the meeting resume back to open forum at 9:20pm	Carried	
0.44/0.0	o	: That Aaron Cooper be hired as Village Foreman for \$30/hr plus fringe		
241/20	G. Harris	benefits - effective immediately.		
0.40/00		: That Aaron Cooper attend Class 2 Water Treatment & Distrubition in		
242/20	J. Lapierre	Saskatoon on December 14 - 18, 2020.	Carried	
243/20	G. Harris	: That the Village reimburse half of the Clogbusters invoice for the reside 605 1st Street South for an undetermined location of a sewer problem.	ent at	
		C	Carried	
244/20	J. Lapierre	: That the Business Application be approved for #9 Main Street for a Final Office.	ancial	
		C	Carried	
245/20	G. Harris	: That the Letter to Vacate the Premisis be accepted for the Leask Salon on April 30, 2021.	n area	
		C	Carried	

246/20	J. Lapierre	: That the 2019 DRAFT Financials be Accepted from PriceWaterhouse Coopers for the Leask Community Hardware Store.  Carried
247/20	G. Harris	: That the Tender from MGB Trucking Ltd. Be accepted to demolish and remove the debris from 58 Main Street for \$3000 plus taxes.  Recorded Vote by Request:  JoAnne Lapierre: Against Gordon Harris: For Art Spriggs: For Carried
248/20	G. Harris	: That the Tender from MGB Trucking Ltd. Be accepted to demolish and remove the debris from 563 1st Street North for \$5000 plus taxes.  Recorded Vote by Request:  Recorded Vote by Request:  JoAnne Lapierre: Against Gordon Harris: For Art Spriggs: For Carried
249/20	J. Lapierre	: That the Village install a new security system at the Village Office and at the Leask Community Hardware Store - Quotes provided from Fluent and Reed Security.  Tabled
250/20	G. Harris	: That the Council write a letter of support to the Happy Homesteaders to apply for a grant for Kitchen Cupboard Replacement.  Carried
251/20	J. Lapierre	: That the application for Discretionary Use be approved for Lot 5, Block 17, Plan CQ5157.  Carried
Financia	al:	
252/20	J. Lapierre	:That the council resolves approve Accounts for Payment as presented.  Carried
253/20	G. Harris	: That the Leask Community Hardware Store be approved as presented.  Carried
254/20	J. Lapierre	: That the council approves the Village of Leask financial statements for August 2020 as presented.  Carried
Reports		
255/20	J. Lapierre	:That the council resolves accept the following reports:     Foreman Report     Employee Timesheets     Water Treatment Plant Report     Administrators Report      Carried
Corresp	ondence:	
256/20	G. Harris	: That the council receive the following correspondence:  a. Letter from Sask Parks re: Nominate a board member  b. Letter from resident re: Farming adjacent to Leask  c. Letter from NCTPC re: Their role in the community.  d. Fmail from SaskHousing that the Village residents will not be

d. Email from SaskHousing that the Village residents <u>will not</u> be financially responsible for the upgrades on the pilot project for the renovations at Lot 5, Block 17, Plan CQ5157.

## Adjourn: 257/20 A. Spriggs The next meeting of council be held on Wednesday October 21, 2020 at 6:30pm at the Village Office or Leask Community Hall. Carried 258/20 A. Spriggs 10:30pm: That this meeting of council be adjourned. Carried Signed before me this October 21, 2020. Mayor, Arthur Spriggs Administrator, DeAnne Robblee