

AGENDA
Village of Leask
August 4, 2021 @ 6:30pm
Held at the Leask Community Hall

- A. Call to Order:
- B. Approval of the minutes
- C. Approval of Agenda
- D. Approve financials for month of July

- E. Delegates
- F. Maintenance report
 - a. Maintenance Report
 - i. Drop Water Contract ratification
 - ii. Car wash

- G. Mayor & Councillor Forum
 - a) Motion for Christine's hours.
 - b) Administrator's Benefits
 - c) Dan's Wage
 - d) Justin Nagy Pay
 - e) Post office for Saturday
 - f) Emerald Lake
 - g) Auditor
 - a. PWH discharge of services
 - b. Hire new firm.
 - h) Community Hall Rental Rates
 - i) Business Licences
 - j) Fix Loader
 - k) Fix Deductible for Rink
 - a. 1st claim \$2,500.00
 - b. 2nd Claim \$25,000.00
 - l) Harassment Bylaw (Rosthern)
 - m) Update on Clinic
 - n) Dr. Duncan Drive
 - a. Roads- responsibility email
 - o) Rink Follow-Up
 - p) 2019 Audit done and approved.
 - q) Detailed Billing for gas tracking
 - a. Bucks Place
 - b. Misty Petroleum
 - r) Garbage

- a. Garbage Truck
- b. Tender for door garbage service
- s) Fire Department
- t) Village taking over room in Clinic Building
- u) Maintenance Department Cell phone/ Office phone system
- v) Library windows
- w) Museum Display- Liability?
- x) Leanne Donohue/ Doris Theissan Letters motion

H. . Administrators Report

I.

- a. Administration Report- attached
- b. Extension of Time – Assessment Roll by-law
- c. Fire insurance /Fire Department
- d. Municipal Consultant hired to mentor/ acting as an agent for Village
- e. MEEP
- f. Cemetery
 - i. Donations for Cemetery
 - ii. Head stones – Liability
- g. Re-establish and form committees
- h. Hardware store Invoicing
- i. There is a drop box located to the east side of the office door for out of hours communications.

J. Correspondence:

- a. Complaint's submission
- b. Cemetery Complaint
- c. Joan Rodgers- letter

K. Old Business

L. New Business:

**M. Next Regular Meeting August 18th,2021 @ 6:30pm
Leask Community Hall**

N. Adjourn: