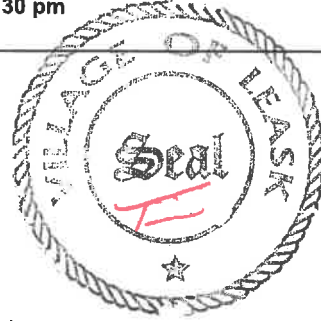


APPROVED

The Minutes of the Regular Meeting
of the Council of the Village of Leask which
was held in the Leask Community Hall on
Wednesday, February 17th, 2021 at 6:30 pm



Present:

Mayor: JoAnne Lapierre
Deputy Mayor: Shea Donohue - Electronic Means
Councilors: Valerie Priestley
Murray Donohue

Acting Administrator: Leanne McCormick

Absent: None

Call to Order: The Regular Council Meeting was called to order by Mayor, Joanne Lapierre at 6:29pm.

017/21 S Donohue That the Council approved the Adgenda be approved as presented and read.
Carried

018/21 M. Donohue That the Minutes of the Regular Meeting of Council held on January 18th, 2021 be approved as presented and read.
Carried

Maintenace Foreman, Aaron Cooper and Assistant Maintenance Foreman, Kelly Smith arrived at the meeting at 6:32pm. They left at 7:09pm

019/21 V. Priestley That we interview candidates for the Administrator position on Saturday, February 20, 2021 at 1:00pm at the Leask Community Hall.
Carried

020/21 M. Donohue That we pay our previous Administrator, Deanne Robblee, sick time owed in the amount of \$2,558.53.
Carried

021/21 V. Priestley That we approve the Annual list of Regular Meeting dates, as per Section 6.3 of Bylaw 04/2019, the Council Procedures Bylaw.
Carried

022/21 S. Donohue That we renew the building lease agreement with the Affinity Credit Union, for a term of one (1) year.
Carried

023/21 M. Donohue That we renew the building lease agreement with the Woodland Pharmacy, for a term of two (2) years.
Carried

024/21 S. Donohue That we remove Deanne Robblee from all Sigining Authority, online banking and CAFT access and furthermore, that we give authority to Acting Administrator, Leanne McCormick, to online banking and CAFT access.
Carried

025/21 M. Donohue : That the council approves the Village of Leask bank reconciliation and financial statements for January 2021 as presented.

Carried

026/21 V. Priestley : That cheques #'s 8889 - 8910 and all other payments in the amount of \$45,292.77 be approved for payment.

Carried

027/21 S Donohue : That the council receive the correspondence as presented and read.

Carried

028/21 V. Priestley That we acknowledge that the previous directors for the Leask Community Hardware Store are now an Advisory Board to the Village Council.

Carried

029/21 S. Donohue That we recognize the previous members of council with a certificate and \$50 visa gift card.


Carried

030/21 Mayor Joanne Lapierre adjourned the meeting at 9:20pm.



Mayor, JoAnne Lapierre


Deputy Mayor, Shea



Acting Administrator, Leanne McCormick

APPROVED

The Minutes of the Special Meeting
of the Council of the Village of Leask which
was held in the Leask Village Office on
Tuesday, February 23, 2021 at 7:00 pm



Present:

Mayor: Joanne Lapierre
Councillors: Murray Donohue
Valarie Priestley
Shea Donohue

Acting Administrator: Leanne McCormick

Call to Order:

The Regular Council Meeting was called to order by Mayor, Joanne Lapierre at 6:59pm.

Councillor Shea Donohue attended the meeting by conference call
as per Section 8 of Bylaw 04/2019, *The Council Procedures Bylaw*

031/21 V. Priestley That the Council approved the Adgenda be approved as presented and read.
Carried

New Business:

032/21 M. Donohue That we hire Tim Melnyk as Administrator with a start date of February 24, 2021 at a starting wage of \$28/hr.
Carried

033/21 S. Donohue That we give signing authority, online banking and CAFT access to Administrator, Tim Melnyk.
Carried

034/21 V. Priestley That our Administrator, Tim Melnyk, be the RO for the bi-election being held on April 21, 2021.
Carried

035/21 M. Donohue That we pay our Administrator, Tim Melnyk, for 2 days of training days at \$28/hr.
Carried

036/21 Mayor Joanne Lapierre adjourned the meeting at 7:23pm

Joanne Lapierre
Mayor, Joanne Lapierre *Deputy mayor shea.*

Leanne McCormick
Acting Administrator, Leanne McCormick