

AGENDA
Village of Leask
July 7, 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 the monthly

- a. **Accounts Payable**
- b. **Bank Reconciliation**
- c. **Statement of Financial Activities**

E. Delegates

F. Maintenance report

- a. Maintenance Report
- b. Motion to have John and Zach manage Shop equipment and Maintenance Staff, Circle Check Lists for Staff
- c. Motions to ratify
 - i. Aaron's letter of resignation
 - ii. Hiring of Dan Derr
 - iii. Contract with Stan Nickel for Grader work

Motion for repairs Do we need a motion to repair arms, pins and bushings on loader?

G. Mayor & Councillor Forum

- a. Recycle bin / Cadrain land to purchase
- b. Rosthern Bylaw
- c. Historic Places Initiative PCS and Grant
- d. Motion to pay for CAO Courses
- e. Motion to register and pay for Kelly Smith Class 2 water Course
- f. Kelly Smith Air Brake endorsement course
- g. Mass messaging system such is TEXT-EM App
- h. Motion to ratify purchases of Street Sweepers
- i. Motion to accept Ernie's bid to Make safety screen on tractor
- j. Follow-up on the shop inspection
- k. Gravel on Dr. Duncan Drive / vs. reclaiming and declaring heavy haul route
- l. Stop sign on corner of Railway Ave. and 1st Street North?
- m. Pet By-law
- n. Rescheduling budget meeting?

H. . Reports:

- a. Administrators Report
 - 1. Municipal Consultant
 - 2. Safety equipment purchase for shop
 - a. Safety gear
 - b. First aid kits, eye wash station
 - 3. Landfill inspection June 16th
 - a. Ministry of Environment – Landfill
 - 4. Follow-up on what is happening at the rink
 - 5. Catilin Erickson follow up
 - 6. Car wash up date
 - 7. Water shut off in front of Bramshots (Spencer)
 - 8. Oil transfer station (Leask Mechanical)
 - 9. Auction results
 - 10. Woodland Pharmacy- Furnace room key
 - 11. Garbage Truck Acceptance of Tender letter
 - 12. Ace Hardware Letter for custom

I. Correspondence:

- a. **Rm of Leask Letter**
- b. **Doctor Retention email**
- c. **Letter of resignation from Aaron Cooper**
- d. **Raw Sewage**

- e. **Complaint's submissions**
 - i. **Vern Uny**
 - ii. **Kurt Chelmers**
- f. **Leanne Donohue- Letter**
- g. **Doris Theisen- Letter**

J. Old Business

K. New Business:

L. Adjourn: