

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
December 15, 2021 at 5:00 pm**

In Attendance:

Mayor: John Priestley
Deputy Mayor: Shea Donohue
Councilors: Valerie Priestley
Zach Waldner
Charles Smith

Acting Administrator: Carmen Jean

The mayor called the meeting to order at 5:00 pm

Agenda:

2021- 355 Waldner: That the agenda be adopted as presented with the
Addition of Pets and Christmas Lights
Carried

Draw for Water Meter Cards:

The following are winners of the water meter returned cards.

Brian Galambos and Ryan Hoffman

Christmas Light Contest:

Winners: \$50.00 Gift Card Shirley Giles
\$25.00 Gift Card Wade and Judy Clouthier
\$25.00 Gift Card Philip and Brandice Martin

That a Thank you letter be sent to Marlene Straf for her volunteering
for the Christmas Lightning event.

Minutes:

2021- 356 Donohue: That the Minutes of November 9, 2021, and
December 3, 2021, be approved as presented.
Carried

Financial Statements: Nil

Accounts Payable:

2021- 357 V. Priestley: That the attached list of Accounts Payable, being
Cheques 9269 to 9301 and Internet payments
Totalling \$123,569.98 be approved as presented.



Carried

Maintenance Report:

Maintenance Report: Given by Dan Derr

2021-358 Waldner: That the Maintenance Report and Water Treatment Report as well as lab testing reports be accepted as presented.

Carried

Confined Space

Confined space equipment required approximately \$6,000.00, to be placed in budget 2022 file.

2021-359 Waldner: That the Village of Leask has no equipment for confined space entry, no municipal employees may enter confined spaces until proper equipment is acquired.

Carried

Munisoft Maintenance 2022:

2021-360 Donohue: That Munisoft annual Invoice be approved as presented.

Carried

Citizen Letter:

A letter was received requesting update to public meeting request. Council will address the public when the information is available.

Tony Obrigewitch

2021-361 V. Priestley: That Tony Obrigewitch be hired to work in the village office.

Carried

Administrator:

2021-362 Waldner: That Yvette Hamel be hired as the new administrator for the Village of Leask as per agreed expectations.

Carried

UMASS Membership

2021 -363 V. Priestley: That UMASS membership be completed for all office staff.

Carried

SAMA Confirmation

2021-364 J. Priestley: That the SAMA Confirmation be approved as presented.

Carried

Vacation and Sick Leave Policy



2021-365 Waldner: That the Vacation and Sick Leave Policy first reading be approved as presented.
Carried

Lot Consolidation

2021-366 V. Priestley: That the Lot Consolidating Policy first reading be approved as presented.
Carried

Correspondence:

2021-367 V. Priestley: That the following correspondence having been supplied to council for information be approved as presented:

Sask Tourism Update
Suma Assure
CPWA Convention
Covid Update November 23, 2021
Public Review of New Transfer Station Code
Technical Safety Authority
Suma Benefits Program 2022 Rates
Suma Update December 2021
Tourism Saskatchewan December 9, 2021
CPWA Newsletter - December
Carried

Webinars:

2021-368 Donohue: That current administration may take all or portion of the Webinars being presented by Matthewson and Company.

Carried

2021-369 Donohue: That Current administration may attend "Dealing with Difficult Conversations"

Carried

Leask Community Hardware

Clarence Hoehne presented minutes and financial update.

Tabled Items:

- **Bylaw 4/2008 and Zoning Bylaw 3/2012** be investigated regarding Park Model Homes and Tiny Homes.
- **Side walks** – Canada Post Address in the spring
- **Sask Tel – Extra Lines**
- **All Net Quote**
- **Garbage:**

9A50

Committee to investigate: Shea Donohue, Zach Waldner, Charles Smith

- **Cemetery Bylaw**

Administrator to collect more information

The council moved to In Camera Meeting at 7:20 p.m.

Council returned from in camera at 8:00 p.m.

2021-370 Waldner: That the Maintenance staff be given \$150.00 Christmas Bonus.

Carried

BrownLee LLP

2021-371 Smith: That BrownLee LLP invoices be paid in full and that their services be terminated for File Number 87550-00001/STC.

Carried

Miller Thompson

2021-372 Smith: That Miller Thompson invoices be paid in full and that Their services be terminated for File Number 0261538.0004

Carried

Complaints regarding Pets

Complaints have been received regarding pets running at large. Written letters of warning to be sent to the pet owners.

**Next Regular Meeting January 19, 2021 @ 5:30pm
Leask Community Hall**

Adjourn:

2021-373 V. Priestley: That this meeting be adjourned at 9:00 p.m.



Mayor: John Priestley

Acting Administrator: Carmen Jean

