

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
September 1, 2021 at 6:30pm**

In Attendance:

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

Acting Administrator: Tim Melnyk

The mayor called the meeting to order at 6:30pm

Minutes typed by Carmen Jean from files.

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Agenda

2021-0234 Waldner: That the agenda be approved as presented.
Carried

2021-0235 Waldner: That the following items be added to the agenda
2020 Audit
Board of Revisions
Accounting
Tax Discount and Penalty
Soap Dispenser
Carried

Minutes

2021-0236 V. Priestley: That the minutes of May 5, 2021, May 19, 2021,
June 2, 2021, June 16, 2021, July 7, 2021, be
approved as presented.
Carried

2021-0237 Donohue: That the following motions be rescinded, 183/8/21
and 184/8/21.
Carried

2021-0238 Donohue: That Motion 209/09/21 be amended to read "That the
Village of Leask acquire a Board of Revisions firm to
review tax assessment appeals".
Carried

JAP

Financial Reports

2021-0239 V. Priestley: That the financial report be tabled until investigation of indemnity rates.

Carried

Council Indemnity

2021-0400 Donohue: That the village of Leask council investigate council indemnity amounts as per previous motions.

Carried

Clinic Update:

Letter received from D. Craig Norman, that he will no longer be renting an office from the Village of Leask.

2021-0241 Donohue: That the village advertise an open room in the Medical Clinic for use of an alternate modality (i.e.: Chiropractor, massage therapist, acupuncturist etc.) in Sask Jobs, Facebook page, website and other social media.

Carried

Village Beautification

2021-0242 Donohue: That the village of Leask pre-order flowers for the spring/summer 2022 from Botchys Greenhouse for no more than \$500.00.

Carried

Leask Community Store

Lorna Mattock presented Monthly report.

2021-0243 Donohue: That the Leask Community Store be invoiced for all expenses accrued during the transition of the new board. These expenses are for and not limited to computer, employee wages, Millage for computer, inventory and other expenses.

Carried

Garbage Pickup

Letters were received from Loraas Disposal and TJ Disposals with Quotes for residential garbage pickup. This matter requires more information of cost breakdown.

Tabled

Landfill

2021-0244 Donohue: That AE Engineering be contacted for a preliminary Meeting regarding decommission of the Landfill.

Carried

Sea-Cans

2021-0245 Donohue: That letter be sent to Property Owners of Lot 1 Block 24 Plan 67PA03743 and P"E" B25 AD1524 Ext 2, that sea-cans must be removed.

Carried

Fall Maintenance Plan

2021-0246 V. Priestley: That Zach Waldner and John Priestly formulated a snow removal plan that accommodates home owners and does not obstruct fire hydrants or culverts.

Carried

RM Lot

2021-0247 Waldner: That the RM of Leask be allowed to have a Sea-Can On their lot until Rezoning of this lot is complete.

Carried

Cash Wash

2021-0248 Waldner: That the village purchase a new soap float and pump system from Pumps & Pressure for a cost of \$476.51.

Carried

Claim Rink

2021-0249 V. Priestley: That the village accept the bid from Lydale Construction to repair the rink at a bid of \$145,317.15 with a \$2500.00 deductible.

Carried

Offer to Purchase

2021-0250 V. Priestley: That the village does not purchase lots offered for sale by G. Johnson.

Carried

2020 Audit

2021-0251 Donohue: That the village secure an auditor to prepare the 2020 audit and financials.

Carried

Zach Waldner left the meeting at 8:12

Lot Sale:

2021-0252 V. Priestley: That Lot 2 Block 10 Plan S3969 be sold to Zach Waldner for \$850.00 with all Land Title fee costs be the responsibility of the purchasers.

Carried

Zach Waldner returned to meeting 8:20

Mileage

2021-0253 Donohue: That the mileage rate for village staff and council for personal vehicles used for village business be set at .50 per km.

Carried

Nuisance Properties

2021-0254 V. Priestley: That all lots that have been identified be sent registered letters to clean up properties within 30 days of the date of letter.

Carried



Tax Discount

2021-0255 V. Priestley: That the percentage of discounts on property Taxes will remain the same as 2020. If there is an overpayment on December 31, 2021, this will be credit to 2022 taxes. If there is an underpayment as of December 31, 2021, any penalty will be abated for 30 days.

Carried

Mapping System

2021-0256 V. Priestley: That a new mopping system be purchased for the village office and that the mopping system that is currently at office be moved to the Community Hall.

Carried

Harassment Policy

2021-0257 Donohue: That the Harassment Bylaw be Tabled to September 15, 2021 Meeting

Carried

Commissioner of Oaths & Notary Public

2021-0258 Donohue: That the discussion on Commissioner of Oaths and Notary Public be tabled to September 15, 2021.

Carried

Munisoft Training

2021-0259 V. Priestley: That Munisoft training be tabled until further information can be obtained.

Carried

Adjournment

2021-0260 J. Priestley: That this meeting be adjourned at 9:25.

Disclaimer: That these minutes have been typed as per paperwork from the Village Office by Carmen Jean

Administrator: _____

Mayor: _____

John Priestley



Seal

John Priestley