

AGENDA
REGULAR COUNCIL MEETING- VILLAGE OF LEASK
October 19, 2022
LEASK COMMUNITY HALL @ 5:30 PM

Call to Order:

A. Approval of the Agenda

B. Approval of Minutes

- September 21, 2022 Regular Council Meeting
- September 26, Special Meeting
- October 3, Special Meeting

C. Motion Corrections

D. Public Works

- Maintenance Report

- Water Treatment Plant Report
 - Pump & Motor – Update
 - portable turbidimeter quotes
 - Chemical pump quotes

E. Financials & Approval of Accounts

F. Leask Community Hardware Store Board Report

G. Leask Community Hall

- Event Insurance update

H. Affinity Credit Union Building

- Staircase and Landing
- Aon Claim
- Yellow paint to mark sidewalk

I. Community Building Fund (formerly Gas tax) – Update on Water Meters

J. TJ Disposal

K. Title Transfers

L. Grants – SGI & Community Rink Affordability Grant 2022-23

M. Botchy's Flowers Summer 2023

N. Correspondence

- Designation of Local Assistant, as per the Fire Safety Act
- Community Service/ Fine Option Program
- SUMAssure
- Local Anhydrous Retail Outlet
- North central Transportation Planning Committee

O. Other Correspondence

- Advanced
- ATP
- SUMAsure
- Canadian Artic Melt
- FCM
- Oct. Municipalities Today Newsletter ministry of Government Relations

- **SUMA Communications**
- **WCOWMA**
- **E-Missions Software Inc.**
- **SDWT**
- **Sask Health Authority**

P. Mayor & Councillor Forum

- **Dr. Recruitment Report**
- **Rink Board Meeting – Oct. 5, 2022**

Q. Administrators Updates

- **Waterworks Financial Overview 2021**
- **Policy re: compensation for use of personal Vehicle**
- **Garbage dumped on private property**

R. In Camera