

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
August 17, 2022 at 5:30 pm**

In Attendance:

Mayor: John Priestley
Deputy Mayor: Zach Waldner
Councillors: Valerie Priestley
Eugene Verbonac
By Phone: Charles Smith

Acting Administrator: Yvette Hamel
Administrator Mentor: Tony Obrigewitch

The Mayor called the meeting to order at 5:38 p.m.

Agenda:

2022-320 Waldner: That the agenda be adopted as presented with the following additions.
➤ Line of Credit

Carried

2022-321 V. Priestley: That the additions to the agenda be approved.

Carried

2022-322 Waldner: That the Minutes of July 20, 2022 Regular Council Meeting be approved as presented.

Carried

Maintenance Reports:

Maintenance Report Presented by Ryan Obleman

2022-323 V. Priestley: That the Village of Leask accept the Maintenance report as presented.

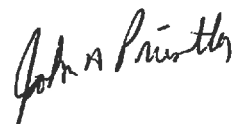
Carried

2022-324 Waldner: That the Village of Leask accept the Water Treatment and Lab Testing Reports as presented.

Carried

2022-325 V. Priestley: That the Village of Leask Administrator attach written report from Public Works Department to monthly minutes.

Carried



2022-326 V. Priestley: That the Village of Leask accept and sign the Service Agreement Contract from Drop Water as presented.

Carried

Financial Statements:

Accounts Payable:

2022-327 Waldner: That the Village of Leask approved the attached list of Accounts Payable, being Cheques 9630-9644 totalling \$18,004.34, Cheques 9645-9648 being Council Indemnity, totalling \$1,419.79, Cheques 9649-9663 totalling \$14,193.95, Cheques 9664-9668 being Sask. Lotteries Grant totalling \$3,747.00, 9669-9677 totalling \$450.00, Cheques 9678-9682 totalling \$4,288.61, Cheques 9683-9689 totalling \$7,054.58 as presented.

Carried

Audit 2021:

2022-328 V. Priestley: That the Village of Leask accept the 2021 Financial Audit as prepared and presented by PWC.

Carried

Policies:

Consolidation of Lots:

2022-329 V. Priestley: That the Village of Leask accept the amended Consolidation of Lots Policy as presented.

Carried

2022-330 Waldner: That the Village of Leask accept the application to consolidate Lot 1 Block B E AO 1524 and Lot 2 Block B E AO 1524, as this application meets the requirements Policy P2022-02.

Carried

2022-331 Waldner: That the Village of Leask accept the application to consolidate Lot 2 Block 19 CQ 5157 and Lot 3 Block 19 CQ 5157, as this application meets the requirements Policy P2022-02.

Carried

Offer to Purchase:

2022-332 Verbonac: That the Village of Leask accept Offer to Purchase Property Policy P2022-006 as presented, with addition all previous Offer to Purchase Property Polices deem null and void.

Carried

Snow Policy:

2022-333 V. Priestley: That the Village of Leask set August 31, 2022 at 5:00 p.m. date for committee meeting to review Snow Policy, and that the Public Works Employee attend the meeting.

Carried



Community Building Fund:

2022-334 V. Priestley: That the Village of Leask purchase CST-2 Cold Shot Freeze Kit Gen Wire as quote presented \$1,274.73

Carried

Landfill:

2022-335 V. Priestley: That the Village of Leask apply for the ICIP grant for decommissioning of the Village Landfill and that Associated Engineering help with the grant application, further, that we have Associate Engineering manage the project for the Village of Leask, as presented.

Carried

Administrator Mentor: Tony Obrugewitch left the meeting 6:44 p.m.

Lions Playground/Park:

2022-336 V. Priestley: That the Village of Leask Administrator contact Village of Marcelin Administrator and the Prairie Spirit School Division To collect information on installation of playground Equipment, further to contact the Leask Playground Committee for an update.

Carried

Leask Community Hardware Store Board:

2022-337 Waldner: That the Village of Leask accept the Leask Community Hardware Store report as presented by Ernie Letendre.

Carried

2022-338 V. Priestley: That the Village of Leask attached Leask Community Hardware Store Manager report to the minutes.

Carried

Butler Building:

2022-339 V. Priestley: That the Village of Leask have the boiler inspected at The Butler Building and that Public Works inspect the roof in the boiler regarding the water leak.

Carried

Leask Community Rink:

2022-340 V. Priestley: That the Village of Leask Administrator Contact Arcand Roofing to obtain a quote to complete area requiring repair in order to prevent further damage.

Carried

Sea Containers:

2022-341 Waldner: That the Village of Leask Administrator mail registered letter to owner of sea container in the Village of Leask to kindly remove as it is violation of Bylaw No. 7/2022. If the sea container is not removed within 30 days of the registered letter, the Village of Leask will remove it at owners' expense.

Recorded Vote Requested By: Mayor J. Priestley

Mayor Priestley -Yes, Deputy Mayor Waldner -Yes, Councillor V. Priestley -Yes, Councillor Smith- Yes, Councillor Verbonac - Yes



Carried

Village of Leask Clinic:

2022-342 V. Priestley: That the Village of Leask contact the Parkland Health Foundation to assist with financial expense to furnish the two examining rooms once date is known when Doctors will be scheduled for Village of Leask.

Carried

Correspondence:

2022-343 Waldner: That the following correspondence having been supplied to council for information be approved as presented:

1. Donation for Cemetery Care
2. Concerned Citizen re: Cemetery
3. Concerned Citizen re: Dog at Large
4. Concerned Citizen re: Dog at Large
5. Concerned Citizen re: Chicken and Roosters at Large
6. Citizen Request to re-evaluate tax increase on non-serviced vacant lots
7. Concerned Citizen dog barking re: noise bylaw
8. District 33 Rat Eradication Program - Dissolved
9. Affinity
10. ATAP
11. CARHA Hockey
12. FCM
13. Matthewson & Co.
14. St. John's Ambulance
15. SUMA Municipal

Carried

2022-344 Waldner: That the Village of Leask Administrator send letter to dog owner and include Bylaw No. 2/2007 Animal Control Bylaw, indicating third offence which calls for fine.

Carried

2022-345 V. Priestley: That the Village of Leask Administrator send letter to dog owner and include Bylaw No. 2/2007 Animal Control Bylaw, indicating second offence which calls for fine.

Carried

2022-346 V. Priestley: That the Village of Leask Administrator send letter to owner of chickens and roosters at large, and include Animal Control Bylaw 2/2007 noting they are in breach of Animal Control Bylaw 2/2007, further noting continuing offence will result in fines.

Carried

2022-347 V. Priestley: That the Village of Leask Administrator send letter to concerned citizen regarding tax increase on non-serviced vacant lots, indicating council must abide to Bylaw 5/2022, Bylaw to Establish Mill Rate Factors and Base Tax.

Carried

2022-348 V. Priestley: That the Village of Leask Administrator send letter to Dog owner and include Bylaw No. 2/2007 Animal Control Bylaw, noting the excessive dog barking is in breach of Bylaw No. 2/2007 Animal Control.



Carried

2022-349 J. Priestley: That the Village of Leask Administrator send registered letters to Property owners of L9 PA 63PA00509 & Lot 5 PA 63PA00509, enclosing bylaw 2/2006, noting they are not in compliance, further noting 15 days after the registered letter is sent property owners must act to rectify, after 15 days the Village of Leask will do the work necessary at the owners' expense and will be added against their taxes.

Carried

2022-350 J. Priestley: That the Village of Leask Administrator send letter to Property owner of L10 PA 63PA00509, enclosing Bylaw 2/2006, noting they are not in compliance, further noting 15 days after the letter is sent property owner must act to rectify, after 15 days the Village of Leask will do the work necessary at the owners' expense and will be added against their taxes.

Carried

Mayor & Councillor Forum:

2022-351 V. Priestley: That the Village of Leask increase the line of credit to maximum allowed, to meet the 33% Village of Leask obligation for the ICIP Grant, to decommission the landfill.

Recorded Vote Requested By: V. Priestley

Mayor Priestley -Yes, Deputy Mayor Waldner -Yes, Councillor V. Priestley -Yes, Councillor Smith- No, Councillor Verbonac - Yes
Carried

Administrators Report:

2022-352 Verbonac: That the Village of Leask approve Administrators report as presented.

1. Advisory Services - Trees
2. Culvert on 792 Grid -update
3. UMAAS Community Planning Workshop – Oct. 19, 2022
4. Village of Leask identifier
5. Request for August 24 Medical day
6. Lagoon update
7. Cylinder levels arrived installed
8. Johnson Enterprise
9. Drop Water – Info Sept 2
10. TJ Disposal
11. F150 & Sweeper
12. Playground Committee update
13. IPAD & email for new Councillor

Carried

2022-353 V. Priestley: That the Village of Leask Administrator send a letter to Water Security Agency, regarding the culvert on the 792 grid, affecting the natural flow of water, and that Water Security insist the R.M. of Leask 464 act on lowering the culvert.

Carried

2022-354 Verbonac: That the Village of Leask approve Administrator's request to attend UMAAS Community Planning workshop, held on October 19, 2022 in Prince Albert at the cost of \$105.00 further the office will be closed on October 19, 2022.

Carried



2022-355 Waldner: That the Village of Leask approve Administrators request for medical leave on August 24, 2022, further the office will be closed on August 24, 2022.

Carried

2022-356 V. Priestley: 8:56 p.m. That the Village of Leask Council move to in Camera.

Carried

2022-357 V. Priestley: 9:23 p.m. That the Village of Leask Council return from in Camera.

Carried


2022-358 Waldner: That the Village of Leask Administrator send a letter to Party interested in title transfer of Lot 10 Block 4 P S3969 noting the information obtained from Advisory Services on this transfer.

Carried

**Next Regular Meeting September 21, 2022 @ 5:30pm
Leask Community Hall**

Adjourn:

2022- 359 V. Priestley: That this meeting be adjourned at 9:25 p.m.



Mayor: John Priestley



Administrator: Yvette Hamel

(Seal)