

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
December 19, 2022 at 5:30 pm**

In Attendance:

Mayor:	John Priestley
Deputy Mayor:	Zach Waldner
Councillors:	Charles Smith Eugene Verbonac
Absent	Valerie Priestley
Acting Administrator:	Yvette Hamel

The Mayor called the meeting to order at 5:37 p.m.

Agenda:

2022-479 Waldner: That the agenda be adopted as presented with the following additions:

Demolition deposit reimbursement
Council cell phone allowance
Pecuniary interest protocol
Munisoft Training

Carried

2022-480 Verbonac: That the additions to the agenda be approved.

Carried

2022-481 Waldner: That the Minutes of November 16, 2022 Regular Council Meeting be approved as presented.

Carried

Maintenance Reports:

Maintenance Report Presented by Kelley Smith

2022-482 Waldner: That the Village of Leask accept the Maintenance report as presented.

Carried

2022-483 Smith: That the Village of Leask accept the Water Treatment and Lab Testing Reports as presented.

Carried

2022-484 Waldner: That the Village of Leask purchase a Magnatrak magnetic locator from Amazon, costing \$1,318.71 plus taxes and shipping as presented

Carried

6:16 p.m. Due to pecuniary interest, Deputy Mayor Waldner left the meeting.

Financial Statements:

Accounts Payable:

2022-485 Verbonac: That the Village of Leask approved the attached payable being: Cheque 9821 payable to Leask Mechanical for repairs to the Dodge truck, Loader & three tonne truck totalling \$2897.76 - Cheque 9822 Payable to Valarie Priestley for reimbursement for ham and turkey for staff Christmas supper totalling \$70.97 and Cheque 9823 to Gary Waldner for reimbursement for the purchase of CO2 from Grainger totalling \$137.04 as presented.

Carried

6:24 p.m. Deputy Mayor Waldner returned to the meeting.

2022-486 Verbonac: That the Village of Leask approved the attached payable being: Cheques 9789-9816, and Direct payment 22120-22196 being totalling \$77,653.81 as presented.

Carried

2022-487 Waldner: That the Village of Leask approved the attached payables being: Cheques 9817-9820 being November Council indemnities totalling \$1,134.50 as presented.

Carried

2022-488 J. Priestley: That the Village of Leask accept the June, July, August, September, October & November 2022 Bank Reconciliations as presented.

Carried

Leask Community Hardware Store Board:

2022-489 Verbonac: That the Village of Leask accept the Leask Community Hardware Store report as presented by Ernie Letendre.

Carried

Revenue Sharing:

2022-490 Waldner: The Council of the Village of Leask confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant, Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations; Submission of the 2021 Public Reporting on Municipal Waterworks to the Ministry of Government Relations In Good Standing with respect to the reporting and remittance of Education Property Taxes; Adoption of a Council Procedures Bylaw; Adoption of an Employee Code of Conduct; and All members of council have filed and annually updated their Public

Disclosure Statements, as required; and That we understand if any requirements are not met, our Municipal Revenue Sharing grant may be withheld until all requirements are met and That we authorize the Administrator, Yvette Hamel to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations

Carried

Garbage Cart:

2022-491 Waldner: Upon request of a second garbage cart the Village of Leask will invoice ratepayer \$360.00 +taxes, upon receipt of payment a second cart will be delivered.

Carried

Water Meters:

2022-492 Verbonac: That the Village of Leask Public Works employees read water meters March, June, September and December, of each year and that the information entered and that accounts be adjusted accordingly.

Carried

Signs:

2022-493 Waldner: That the Village of Leask purchase four "Reserved for Handicap "parking signs, two to be placed in front of the Legion, two to be placed in front of Leask Happy Homesteaders.

Carried

Lot Consolidation:

2022-494 Waldner: That the Village of Leask accept the application to consolidate Lot 19 Block 25 65PA14128 and Lot 18 Block 25 65PA14128, as this application meets the requirements Policy P2022-02.

Carried

Emerald Lake Regional Park Board:

2022-495 Waldner: That the Village of Leask appoint Charles Smith to the Emerald Lake Regional Park board.

Carried

2023 Statutory Holidays:

2022-496 Verbonac: That the Village of Leask observe the following dates as Statutory Holidays: January 2 for January 1, February 20, April 7, May 22, July 3 for July 1, August 7, September 4, October 9, November 13 for November 11, December 25, 2023.

Carried

2023 Council Meetings:

2022-497 Waldner: That the Village of Leask 2023 Council Meetings be held at 5:30 p.m. at the Leask Community Hall on the following dates: Wednesday, January 18, Wednesday, February 15, Wednesday, March 15, Wednesday, April 19, Wednesday, May 17,

Wednesday, June 21, Wednesday, July 19, Wednesday, August 16, Wednesday, September 20, Wednesday, October 18, Wednesday, November 15 & Monday December 18.

Carried

Demolition:

2022-498 Waldner: That the village of Leask inspected the completed demolition Site 260 1st Avenue, Leask SK and have approved the reimbursement of deposit to Robert Rogers.

Carried

Correspondence:

2022-499 Waldner: That the following correspondence having been supplied to council for information be approved as presented:

- Nor-Sask Board Services 2023 Board of Revisions
- Suma Meritorious Service Award
- Concerned Citizen re: Ferrell Cats
- Citizen Response to Violation
- OH&S Legislation in Canada
- Advanced - Nov. 2022
- ATP- Nov. 2022
- Fore Service Quarterly Digest
- Message from SUMA Directors
- Ready for Winter Ice
- Schedule your Equipment Operator Training
- SUMAssure Year End Update
- The Seventh release of findings Census 2021
- UMMAS December Newsletter

Carried

2022-500 Waldner: That the village of Leask appoint Timothy Furlong, Kirby Fesser, Glen Neuert, Sabrina Saccucci as panel members and Mike Ligtermoet as secretary to the Village of Leask Board of Revisions as per their Proposal.

Carried

2022-501 J. Priestley: That the village of Leask nominate Robert Hryniuk for the SUMA Meritorious Service award.

Carried

2022-502 Waldner: That the village of Leask notify concerned citizen indicating Councillor Zach Waldner will set live traps to address the Ferrell cat issue.

Carried

Mayor & Councillor Forum:

2022-503 Waldner: That the Village of Leask accept the Wapiti Library Board report as submitted by Councillor Valarie Priestley.

Carried

Cell Phone Allowance

2022-504 Waldner: That the Village of Leask compensate councillors for use of personal cell phones with a monthly allowance of \$40.00 commencing January 2023.

Carried

Administrators Report:

2022-505 Waldner: That the Village of Leask approve Administrators report as presented.

- Plan 24 Account - Water & Sewer infrastructure
- Affinity Credit Union Building Claim CRP-252914
- Munisoft 2023 SSA
- Canada Summer Jobs Grant Application
- Renewal SUMAssure & SOE
- WCB 2023 Rates
- Rink Affordability Grant
- 2021 Settlement Municipal Share – Housing Projects
- Update on Landfill

Carried

2022-506 Waldner: That the Village of Leask open a Flex GIC account at the Leask Affinity Credit Union designated as infrastructure savings Account, where as \$2000.00 a month will be automatically transferred from general chequing account.

Carried

2022-507 Smith: That the Village of accept 2023 SSA Munisoft stating \$4235.00 as presented.

Carried

2022-508 Waldner: That the Village of Leask Administrator complete the Canada Summer Jobs grant application, requesting two summer employees.

Carried

2022-509 Verbonac: That the Village of Leask give Christmas bonus to the three full time employees of \$150.00.

Recorded Vote Requested By: Mayor J. Priestley

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

Carried

**Next Regular Meeting January 18, 2023 @ 5:30pm
Leask Community Hall**

Adjourn:

2022- 510 Vebronac: That this meeting be adjourned at 8:25 p.m.



Mayor: John Priestley



Administrator: Yvette Hamel

