

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
November 16, 2022 at 5:30 pm**

In Attendance:

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

Acting Administrator: Yvette Hamel

The Mayor called the meeting to order at 5:30 p.m.

Agenda:

2022-453 V. Priestley: That the agenda be adopted as presented with the following additions:
December 3rd Staff Christmas Supper, December 8th
Christmas Community Events.

Carried

2022-454 Waldner: That the additions to the agenda be approved.

Carried

2022-455 Waldner: That the Minutes of October 19, 2022 Regular Council Meeting and November 7, 2022 Special Meeting be approved as presented.

Carried

Maintenance Reports:

Maintenance Report Presented by Daniel Derr

2022-456 Verbonac: That the Village of Leask accept the Maintenance report as presented.

Carried

2022-457 Waldner: That the Village of Leask accept the Water Treatment and Lab Testing Reports as presented.

Carried

Delegation: Sargent Phil Ingleby 5:40 p.m. - 5:50 p.m.

2022-458 V. Priestley: That the Village of Leask purchase spring from Steel Craft Doors in Prince Albert, to repair car wash overhead door.

Carried



2022-459 Waldner: That the Village of Leask purchase a Grunfos chemical pump for the water treatment plant from North Fringe Industrial Technologies Inc. as per quote 8014IS totalling \$2049.14.

Carried

5:52 p.m. Due to pecuniary interest, Deputy Mayor Waldner & Councillor V. Priestley left the meeting.

Financial Statements:

Accounts Payable:

2022-460 Smith: That the Village of Leask approved the attached payable being: Cheque 9766 totaling \$ 48.30 payable to Valerie Priestley for the purchase of a scale for the Clinic.

Carried

2022-461 Verbonac: That the Village of Leask approved the attached payable being: Cheques 9785 & 9786 payable to Leask Mechanical & Zach Waldner for repairs to the Dodge truck and rental of dump trailer totalling \$693.32 as presented.

Carried

5:55 p.m. Deputy Mayor Waldner & Councillor V. Priestley returned to the meeting.

2022-462 V. Priestley: That the Village of Leask approved the attached list of Accounts Payable being: Cheques 9754 -9760 & direct payments 22033-22039 totalling \$16,864.83, Cheques 9761-9765 being Indemnity totalling \$1,571.67, Cheques 9767-9784 totalling \$28,162.96 as presented.

Carried

2022-463 V. Priestley: That the Village of Leask accept the March, April & May 2022 Bank Reconciliations as presented.

Carried

Leask Community Hardware Store Board:

2022-464 V. Priestley: That the Village of Leask accept the Leask Community Hardware Store report as presented by Ernie Letendre.

Carried

2022-465 V. Priestley: That the Village of Leask advise Leask Community Hardware Store Board to promote Irina Coates from Acting Manager

gpr

to Manager effective immediately, probation ending December 15, 2022, further as per motion 2022-434 no wage increase for 2022. Wage increase to commence January 1st, 2023.

Recorded Vote Requested By: Councillor V. Priestley

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

Carried

Recycle:

2022-466 V. Priestley: That the Village of Leask discontinue recycle collection with Village of Leask equipment. Recycle collection will resume when TJ Disposal has all blue bins delivered.

Carried

Correspondence:

2022-467 Waldner: That the following correspondence having been supplied to council for information be approved as presented:

- Don't Drive Impaired & Christmas Ad
- Recreation Board Letter
- Concerned Citizen
- Garbage collection Request
- Fall Lagoon Monitoring
- MJ Consulting
- Appointing Reginal Library Board
- FourFront Environmental Consulting
- FCM
- Holder Tractors
- Community Futures Sask.
- Industry Update
- Municipal Update
- NCMAA
- New Certified Operator
- November 2022 Newsletter
- Onsite Winter Equipment Training
- Reduce risk of Fire in your Arena
- SUMA

Carried

2022-468 V. Priestley: That the Village of Leask participate in the "Don't Drive Impaired Campaign" advertisement in the Shellbrook Chronicle at a cost of \$27.50, also participate in the Shellbrook Chronicle Christmas edition at a cost of \$61.00.

Carried

2022-469 Waldner: That the Village of Leask accept the Leask Recreation Board request to provide the Leask Community Hall at no charge for the proposed games evenings as presented.

Carried

2022-470 V. Priestley: Village of Leask Administrator addressed the situation regarding concerned Citizen and Public Works Employee.

Carried

JAKB

2022-471 V. Priestley: That the Village of Leask Administrator send a letter regarding request for back alley garbage collation, indicating all garbage collection will be curb/street side only.

Carried

2022-472 V. Priestley: That the Village of Leask hire Associated Engineering to perform the mandatory fall ground water monitoring field tests and analytical test, at the Village of Leask landfill, which follows the Permit to Operate Appendix B, Environmental Sampling Schedule; further in conjunction with tests being performed they train Village of Leask Public Works Employee to perform the field tests.

Carried

Mayor & Councillor Forum:

2022-473 V. Priestley: That the Village of Leask accept the Library Board Report for meeting held October 26th, 2022 as presented by Councillor V. Priestley.

Carried

2022-474 V. Priestley: That the Village of Leask purchase a fridge for the Butler Building with a budget of \$650 including taxes.

Carried

Administrators Report:

2022-475 V. Priestley: That the Village of Leask approve Administrators report as presented.

- Affinity Credit Union Building Claim CRP-252914
- Affinity Credit Union Lease Renewal
- CCBF – Asset Management
- MEEP
- GHG Report
- Newsletter

Carried

2022-476 Waldner: That the Village of accept and sign the Affinity Credit Union Lease agreement for the 2023- 2024 as presented.

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



2022-477 Waldner: That the Village of accept PWC's request to consent to transfer copies of records and any active engagements to BDO as presented.

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

Public Disclosure Annual Declaration received from all Council Members

**Next Regular Meeting December 19, 2022 @ 5:30pm
Leask Community Hall**

Adjourn:

2022- 478 Vebonac: That this meeting be adjourned at 8:08 p.m.



Mayor: John Priestley



Administrator: Yvette Hamel



GL Journal Entry Posting Audit Trail

For the Period Ended 2022-01-31
 Village of Leask
 Batch # 2022-00444 - to balance tax roll re dec 21

Tr #	Account #/Description	Date	Transaction Description	Project Code/Description	Debit Amount	Credit Amount
1	110-200-110 - Municipal - Tax Receivable - Arrears	2022-01-31	to balance tax roll for dec 31 21		27,989.15	
2	110-200-100 - Municipal - Tax Receivable - Current	2022-01-31	to balance tax roll for dec 31 21			27,989.15
3	390-900-900 - Operating Fund - Surplus	2022-01-31	to balance tax roll for dec 31 21			27,989.15
4	110-200-110 - Municipal - Tax Receivable - Arrears	2022-01-31	to balance tax roll for dec 31 21		1,161.37	
	GL 99					1,161.37
Total Debits:					29,150.52	
Total Credits:					29,150.52	
Difference:					0.00	
Total Non Ledger:					0.00	