

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
October 19, 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 5:33 p.m.

Agenda:

2022-408 V. Priestley: That the agenda be adopted as presented with the following additions:

Gravel, December 8th Christmas, Staff
Christmas Supper, Sea Cans, Cage for
Tractor, Fire Proof Safe, Office Inspection.

Carried

2022-409 Waldner: That the additions to the agenda be approved.

Carried

2022-410 V. Priestley: That the Minutes of September 21, 2022 Regular Council Meeting be approved with the following corrections:

Motion 2022-374 add: January 2022 & February
2022; Motion 2022-376 add: Indemnity, equal to
Council Committee Meeting, for Leask Community
Hardware store Board members for meetings and for
meetings with accountant. Motion 2022-402 add:
Accountants services rendered to date.

Carried

Maintenance Reports:

Maintenance Report Presented by Kelley Smith

2022-411 Verbonac: That the Village of Leask accept the Maintenance report as presented.

Carried

2022-412 Waldner: That the Village of Leask accept the Water Treatment and Lab Testing Reports as presented.

Carried



2022-413 V Priestley: That the Village of Leask have Leask Mechanical make the following repairs to the Dodge truck: Hood release, tailgate latch & heater, also repairs to the three-tonne dump truck: repair heater and back up alarm.

Carried

2022-414 Waldner: That the Village of Leask Administrator apply for an account with Interstate Batteries Saskatoon and Purchase two batteries for the payloador.

Carried

2022-415 V. Priestley: That the Village of Leask approve the purchase of a portable Turbidimeter from ClearTech as Quoted \$2464.95 + taxes.

Carried

Financial Statements:

Accounts Payable:

2022-416 Waldner: That the Village of Leask approved the attached list of Accounts Payable being: Auto Payments 22025 -22029 totaling \$6163.30, 22030-22033 totaling \$ 6809.64, cheques 9719-9725 totaling \$ 5898.20, cheques 9726-9728 PST for Hardware store totaling \$28458.76, cheques 9729-9731 for Hardware store CRA, GST & accounting fees totaling \$32586.73, cheque 9732 totaling \$114.48, cheques 9733-9737 being council indemnities totaling \$685.00, cheques 9738-9749 totaling \$10506.71, cheque 9753 totaling \$761.82.

Carried

Gravel:

2022-417 Waldner: That the Village of Leask sell the rail-bed gravel for \$4.00 per cubic yard, that the purchaser must sign a waiver noting the Village of Leask is not responsible for environmental contaminants.

Carried

Leask Community Hardware Store Board:

2022-418 Waldner: That the Village of Leask accept the Leask Community Hardware Store report as presented by Ernie Letendre.

Carried

2022-419 V. Priestley: That the Village of Leask recommends to the Leask Community Hardware Store Board that the Hardware Store remain open Saturdays, therefore open six days a week, subject to staffing.

Carried

PAK

Leask Community Hall:

2022-420 Smith: That the Village of Leask approve reimbursement of the damage deposit for the September 15-18 hall rental.

Carried

2022-421 V. Priestley: That the Village of Leask accept the new Leask Community Hall Rental Agreement and Damage Deposit checklist as presented by Councillor V. Priestley.

Carried

2022-422 V. Priestley: That the Village of Leask contact Arcand Roofing to assess the Leask Community Hall roof and report any damages or repairs required, in the event repairs required to provide a quote.

Carried

Affinity Credit Union Building:

2022-423 V. Priestley: That the Village of Leask Administrator contact contractor repairing staircase and landing leading to the rental suite on the Affinity Credit Union building, ensure quote includes treated lumber, and ask for a revised quote at due to bylaw the deck can not be expanded.

Carried

2022-424 Waldner: That the Village of Leask have edge of sidewalk in front of Affinity Credit Union painted yellow.

Carried

Title Transfers:

2022-425 Waldner: That the Village of Leask Accept the offer to purchase of Lot 7 Block 21 CS 1025 as presented, furthermore reimburse \$500.00 as payment was made according to old policy

Carried

2022-426 Waldner: That the Village of Leask Accept the offer to purchase of Lot 17 Block 21 CS 1025 and Lot 18 Block 21 CS1025 as presented

Carried

2022-427 Waldner: That the Village of Leask Accept the offer to purchase of Lot 20 Block 4 PS3969 as presented

Carried



2022-428 Verbonac: That the Village of Leask accept the letter regarding title transfer of Lot 10 Block 4 P S3969 to Thunder Ridge Farm as presented September 19, 2022.

Carried

Grants:

2022-429 V. Priestley: That the Village of Leask Approve the application made for the SGI PSE Grant, requesting funding for a digital solar speed sign to be installed on the entrance to the Village from the 792 Grid.

Carried

2022-430 Smith: That the Village of Leask approve the application for the Rink Affordability Grant.

Carried

2022-431 V. Priestley: That the Village of Leask approve the purchase of flowers from Botchy's Green House for the amount of \$500.00, including taxes for the 2023 Village of Leask planters.

Carried

Mayor called a five-minute recess at 7:40 p.m. Meeting resumed at 7:45 p.m.

2022-432 V. Priestley: 7:45 p.m. That the Village of Leask Council move to in camera.

Carried

2022-433 Waldner: 8:08 p.m. That the Village of Leask Council return from in camera.

Carried

2022-434 J. Priestley: Due to the Leask Community Hardware Store financial position, store manager request for pay increase declined, to be revisited in 2023.

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

2022-435 V. Priestley: That the Village of Leask has decided to terminate the Community Service/Fine Option program.

Recorded Vote Requested By: Mayor J. Priestley

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

Carried



Correspondence:

2022-436 Waldner: That the following correspondence having been supplied to council for information be approved as presented:

1. Designation of Local Assistant, as per the Fire Safety Act
2. Community Service/ Fine Option Program
3. SUMAssure
4. Local Anhydrous Retail Outlet
5. North central Transportation Planning Committee
6. Advanced
7. ATP
8. SUMAssure
9. Canadian Artic Melt
10. FCM
11. Oct. Municipalities Today Newsletter ministry of Government Relations
12. SUMA Communications
13. WCOWMA
14. E-Missions Software Inc.
15. SDWT
16. Sask Health Authority

Carried

Mayor & Councillor Forum:

2022-437 Waldner: That the Village of Leask accept the Shellbrook and Districts Health Services Foundation Board Meeting from Oct. 11, 2022 report as presented by Councillor V. Priestley.

Carried

2022-438 Smith: That the Village of Leask accept the Rink Board Meeting report as presented by Councillor Charles Smith.

Carried

Councillor Charles Smith left meeting at 8:27 p.m.

2022-439 V. Priestley: That the Village of Leask provide a turkey and ham for the Council and Employee Christmas potluck supper and that the Leask Hardware Store Employees and Board be invited.

Carried

2022-440 V. Priestley: That the Village of Leask will participate in conjunction with Leask Community School on December 8th by providing Santa, Christmas Carols, Children's treat bags, serve coffee, tea and hot chocolate at the Leask Community Hall, further the Christmas light Contest to be judged on this evening with first prize being \$50.00 gift card, second and third prizes being \$25.00 gift cards from Leask Community Hardware Store.

Carried

Administrators Report:

2022-441 Verbonac: That the Village of Leask approve Administrators report as presented.

- 1) Waterworks Financial Overview 2021
- 2) Policy re: compensation for use of personal Vehicle
- 3) Garbage dumped on private property

Carried

QAP

2022-442 V. Priestley: That the Village of Leask, upon approval from Administrator or Council, compensate \$20.00 per day to employees who use their personal vehicles for work within the Village, and a rate of .50¢ per Km for mileage outside of the Village.

Carried

2022-443 V. Priestley: That the Village of Leask move that reports provided at Public Meetings to the community be attached to following regular meeting minutes.

Carried

**Next Regular Meeting November 16, 2022 @ 5:30pm
Leask Community Hall**

Adjourn:

2022- 444 Vebonac: That this meeting be adjourned at 9:28 p.m.



Mayor: John Priestley



Administrator: Yvette Hamel

