

**AGENDA DRAFT**  
**REGULAR COUNCIL MEETING- VILLAGE OF LEASK**  
**February 15, 2023**  
**LEASK COMMUNITY HALL @ 5:30 PM**

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Call to Order:

**A. Approval of the Agenda**

**B. Approval of Minutes**

**C. Motion Corrections**

**D. Public Works**

- Maintenance Report
- Water Treatment Plant Report
  - Pump
  - Pipe Leak
  - CO2 & Filter for Shot Freeze Kit

**Delegation: Sargent Phil Ingleby 5:45 pm**

**E. Financials & Approval of Accounts**

**F. Tangible Capital Assets**

**G. Leask Community Hardware Store Board Report**

- Applicants for new Board Members

**H. Community Hall**

**I. PSE Grant**

**J. Leases/Rentals**

**K. SUMA Convention**

**L. Committee**

- Cemetery

**M. Water Meters**

**N. Office Services and Fees**

**O. Security of office files**

**P. Leask Recreation Board - Free Games Night**

**Q. Mistawasis Development**

**R. Correspondence**

- Concerned Citizen re Dog
- Concerned Citizens re Dog at Large
- Cemetery Donation
- Ramp
- NCTPC Workshop
- Tap Payments

**S. Other Correspondence**

- FCM PCP Annual Report
- Industry Update
- It's time to Give your Town a Facelift
- Rural Advocacy Update
- The New Way to Treat Wastewater
- AED
- Canadian Artic Melt
- Dust Control
- Reduce Lagoon Sludge

## **T. Mayor & Councillor Forum**

- Rink Board Reports

## **U. Administrators Updates**

- Clinic Room Floor – with old bed
- Commercial Auto Policy
- SETS
- Audit
- Hall furnace
- Website upgrade
- Community Rink Affordability Grant Follow up
- GST Filed
- PST Filed
- Year end Water Consumption report
- Sask. Lotteries

## **V. In Camera - HR**

- Mentor
- Grader operator