AGENDA REGULAR COUNCIL MEETING- VILLAGE OF LEASK December 18, 2023

LEASK COMMUNITY HALL @ 5:30 PM

Call to Order:

- A. Approval of the Agenda
- **B.** Approval of Minutes
- **C. Motion Corrections**
- D. Public Works
 - Maintenance Report
 - Water Treatment Plant Report

Delegate Dillon from Drops Water - Explaining phases for WTP

- E. Financials & Approval of Accounts Payable
 - Infrastructure savings GIC term
- F. Leask Community Hardware Store
 - Inventory
 - Manager
 - GIC
- G. Leask Community Hall
- H. Leask Rink
 - Rental upstairs rink mezzanine for Homeschoolers
 - Electrician for light at rink
- I. Rental Suite -Affinity Credit Union
- J. Revenue Sharing
- K. Landfill
- L. Council Meeting Dates 2024, Statutory Holidays 2024
- M. EMC
- N. Illegal use of area from Railway Ave to Park Ave on South of Butler Building
- O. Proposed Water Rate Increase
- P. Emerald Lake Regional Park Board
- Q. Correspondence
 - Leask Recreation Board Games Night @ Community Hall
 - NCTPC
 - Historic Places Initiative PCS
 - 2023-24 Channel Clearing and Drainage Project
 - UMAAS Salary Grid
- R. Other Correspondence
 - SUMAssure Year End
 - Tourism Saskatchewan
 - Green Fund
 - EDO West
 - FCM
- S. Mayor & Councillor Forum
 - Shellbrook Health Meeting Report
 - Wapiti Library Report
 - Cemetery changes
- T. Administrators Updates
 - Well & WTP
 - WTPVacation Requests & Christmas Office hours
 - IIF
 - Munisoft Annual SSA
- U. In Camera HR & Legal