

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
April 19, 2023 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 5:31 p.m.

5:32 pm – 6:09 pm Delegate Randell Johnson of TJ Disposal – Carbotura Presentation

Agenda:

2023-135 Waldner: That the agenda be adopted as presented with the following additions:

1. SHA Board Invitation:
2. SUMA Workshop Report,
3. Christmas lights

Carried

2023-136 V. Priestley: That the additions to the agenda be approved.

Carried

Minutes:

2023-137 Waldner: That the Minutes of March 15, 2023 Council meeting, March 17, 2023 Special meeting & March 21, 2023 Special meeting be approved as presented:

Carried

Maintenance Reports:

Reports Presented by Kelley Smith

2023-138 V. Priestley: That the Village of Leask accept the Maintenance report as presented.

Carried

2023-139 Waldner: That the Village of Leask accept the Water Treatment and Lab Testing reports as presented.

Carried

Financial Statements:

Accounts Payable:

2023-140 Waldner: That the Village of Leask approved the attached list of accounts payable being: cheques 9919-9944 & on-line payments 23035-23060 totalling \$60,652.54, & Cheques 9945-9949 being Council indemnities total \$3477.01, be approved as presented.

Carried

6:13 p.m. Due to pecuniary interest, Deputy Mayor Waldner left the meeting.

JAP
CAH

2023-141 Verbonac: That the Village of Leask approve payment of cheque 9918 totalling \$443.88 to Leask Mechanical regarding repairs to carwash and removal of snow block on grader as approved by motion 2023-121.

Carried

6:15 pm Deputy Mayor Waldner returned to meeting.

6:15 p.m. Due to pecuniary interest, Mayor John Priestley left the meeting.

2023-142 Waldner: That the Village of Leask approved payment for fire proof safe purchased for Village office, cheque 9917 totalling \$1648.34 payable to Mayor John Priestley as Village of Leask credit card was declined.

Carried

6:17 pm Mayor John Priestley returned to meeting.

Bank Reconciliation:

2023-143 V. Priestley: That the Village of Leask accept the March 2023 bank reconciliation and the statement of financial activities as presented.

Carried

Education Property Tax Mill Rates:

2023-144 Smith: That the Village of Leask acknowledge the 2023 Education Property Tax Mill Rates as presented: Agricultural Property 1.42 mills, Residential Property 4.54 mills, Commercial/ Industrial Property 6.86 mills & Resource Property 9.88 mills.

Carried

Saskatchewan Lotteries Grant:

2023-145 Smith: That the Village of Leask distribute the \$3747.00 Saskatchewan Lotteries April 1, 2023 – March 31, 2024 Grant as follows:

1. Leask Golf Course: \$500.00
2. Leask Happy Homesteaders \$750.00
3. Leask Wapiti Library \$898.50
4. Leask Recreation Board \$700.00
5. Leask Community School \$ 898.50

Carried

Leask Community Hardware Store Board:

2023-146 V. Priestley: That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel.

Carried

2023-147 Waldner: That the Village of Leask grant Mayor John Priestley signing authority on any and all banking and financials regarding the Leask Community Hardware Store.

Carried

2023-148 V. Priestley: That the Village of Leask Hardware store cancel the letter of credit with Rona and apply for a line of credit of \$50,000.00, guaranteed with the Leask Hardware Store Max 1 GIC, further, reinstate on line banking, and grant Yvette Hamel access to on line banking.

Carried

2023-149 Waldner: That the Village of Leask employ Brian Diehl, Alyssa Bagongon and Fran Ferster to work at the Leask Community Hardware Store.

Carried

QAED
CH

Leask Community Hall:

2023-150 V. Priestley: That the Village of Leask reimburse Leask Community Hall rental deposits to: Muskeg Cree Nation - \$600.00 March 13, 2023 rental & Crystal Williams - \$1000.00 April 8, 2023 rental.

Carried

Leask Community Golf Club:

2023-151 Waldner: That the Village of Leask accept Leask Golf Club annual report as presented, noting board members: Jo-Anne McHanson secretary/treasurer; Gordon Harris, Ryan Hoffman, Tom Springs, Robert McHanson, Ed Lucier, Stacey Sutherland, further acknowledge Roy Hamilton's resignation as president of Leask Golf Club, and appoint Owen Johnson Jr. as President.

Carried

Emerald Lake Regional Park:

2023-152 Smith: That the Village of Leask appoint Brad Butler to the Emerald Lake Regional Park Board to complete the one-year term.

Carried

Correspondence:

2023-153 Waldner: That the following correspondence having been supplied to council for information be approved as presented:

- Ground Disturbance Training
- Municipal Update
- Airport Grant
- SAMA Annual Report
- Sask Crime Stoppers
- Municipalities Today newsletter from the Saskatchewan Ministry of Government
- END DUST MAG CHLORIDE FLAKES PRODUCT
- FCM
- On Line Booking
- Dust Stabilizer

Carried

Crime Stoppers:

2023-154 Waldner: That the Village of Leask donate \$100.00 to Crime Stoppers program.

Carried

Mayor & Council Forum:

Rink Committee Report:

2023-155 Verbonac: That the Village of Leask accept the Rink Committee report as presented by Councillor Charles Smith.

Carried

SAMA:

2023-156 Waldner: That the Village of Leask accept the SAMA report as presented by Councilor Valerie Priestley.

Carried

Fire Department Committee:

2023-157 Waldner: That the Village of Leask accept the Fire Committee report as presented by Mayor John Priestley.

Carried

SUMA Annual Convention:

2023-158 Smith: That the Village of Leask accept the SUMA Annual Convention report as presented by Councillor Valerie Priestley.

Carried

Sask. Health Authority Board Community Reception:

2023-159 Waldner: That Councillor Valerie Priestley attend the SHA Board Community Reception Meet & Greet on May 30, 2023, 5:30-7:00 in Prince Albert.

Carried



Administrators Report:

2023-160 Smith: That the Village of Leask approve Administrators report as presented.

- Camp Site Monthly Rate
- Fire Hydrant Inspections
- Mentorship Report
- Grey Cup Legacy Grant
- Garbage Collection
- Ground Water Report

Carried

Leask Camp Ground:

2023-161 Verbonac: That the Village of Leask charge rental rates of \$12.00 per night or a monthly rate of \$300.00 for the Leask camp ground.

Carried

Mentor:

2023-162 V. Priestley: That the Village of Leask accept Carmen Jean's mentor report as presented.

Carried

TJ Disposal:

2023-163 V. Priestley: That the Village of Leask accept TJ Disposal's proposal to bring a large roll off bin, on May 10, 2023, locate it at the rink parking lot, for disposal of appliances, furniture etc. TJ Disposal would set and collect the tipping fees.

Carried

In Camera:

2023-164: J. Priestley: 8:08 p.m. That the Village of Leask Council move to in camera.

Carried

2023-165: V. Priestley: 8:16 p.m. That the Village of Leask Council return from in camera.

Carried

2023-166: Waldner: That Village of Leask employees Kelley Smith & Ryan Obleman attend the Ground Disturbance training on May 9, 2023 at the RM of Leask office at a cost of \$183.15 plus taxes each.

Recorded Vote Requested By: Deputy Mayor Waldner
Mayor Priestley -No, Deputy Mayor Waldner -Yes, Councillor V. Priestley -Yes, Councillor Smith- Abstain, Councillor Verbonac - Yes

Carried

Next Regular Meeting May 17, 2023 @ 5:30pm

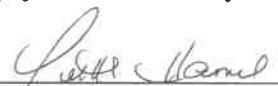
Leask Community Hall

Adjourn:

2023- 167 Verbonac: That this meeting be adjourned at 8:19 p.m.



Mayor: John Priestley



Acting Administrator: Yvette Hamel

