

**The Minutes of the Regular Meeting  
of the Council of the Village of Leask  
Held at the Leask Community Hall on  
December 18, 2023 at 5:30 pm**

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**In Attendance:**

Mayor: Eugene Verbonac  
Councillors: Valerie Priestley  
Charles Smith  
By Phone: Zach Waldner  
Administrator: Yvette Hamel

**Mayor called the meeting to order at 5:28 p.m.**

**Agenda:**

**2023-396** Waldner: That the agenda be approved as presented:

Carried

**Motion Correction:** That Motion 2023-383 note: In the event this issue with the sewer lines reoccurs, Village of Leask will invoice, Wheatland Lodge for cost of services.

**Minutes:**

**2023-397** Smith: That the Minutes of November 15, 2023, Regular Council Meeting noting motion correction & Special Council Meeting December 4, 2023 Special Council Meeting be approved as presented.

Carried

**Maintenance Reports:**

**2023-398** Priestley: That the Village of Leask accept the Water Treatment and Lab Testing reports as presented.

Carried

**Delegate Dillon Petrucha from Drops Water - Explaining phases for WTP - 5:35-5:55 p.m**

**Water Treatment Plant:**

**2023-399** Smith: That the Village of Leask accept Phase 1, 2 & 4 option #1 from the proposed WTP upgrade as presented by DROPS.

Carried

**Financial Statements:**

**Accounts Payable:**

**2023-400** Priestley: That the Village of Leask approved the attached list of Accounts Payable, being: cheques 10146-10170 totalling & on-line payments 23301-23326 totalling \$60,065.59; cheques 10171 -10174 being council indemnities totalling \$1,010.00, be approved as presented

Carried

**Bank Reconciliation:**

**2023-401** Priestley: That the Village of Leask accept the November 2023 bank reconciliation & as presented.

Carried

**Infrastructure Savings GIC #22:**

**2023-402** Priestley: Upon Maturity, January 3,2024, that the cost of WTP membranes be transferred from Infrastructure Savings GIC #22 into Village of Leask operating account to compensate purchase; further, upon Hardware Store GIC maturity, the funds be reinvested into Infrastructure Savings GIC #22, and that the Village of Leask continue to transfer \$2,000.00 per month transfer from Village of Leask operating account to Infrastructure Savings GIC #22.

Carried

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*Leask*

**Leask Community Hardware Store Board:**

**2023-403 Priestley:** That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel.

Carried

**2023-404 Priestley:** That the Village of Leask hire WSI to conduct merchandise inventory count in the Leask Community Hardware Store in order to have an accurate value of the remaining stock.

Carried

**Leask Community Hall:**

**2023-405 Priestley:** That the Village of Leask reimburse Leask Marcelin Fish & Game damage deposit of \$1000.00 from December 2, 2023 Leask Community Hall rental.

Carried

**Leask Rink:**

**2023-406 Smith:** That the Village of Leask acquire an estimate from local electricians for the cost of work to be completed in order to have the lights on the ice surface and waiting rooms working properly.

Carried

**Municipal Revenue Sharing Grant:**

**2023-407 Priestley:** The Council of the Village of Leask confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing grant, Submission of the 2022 Audited Financial Statement to the Ministry of Government Relations; Submission of the 2022 Public Reporting on Municipal Waterworks to the Ministry of Government Relations In Good Standing with respect to the reporting and remittance of Education Property Taxes; Adoption of a Council Procedures Bylaw; Adoption of an Employee Code of Conduct; and All members of council have filed and annually updated their Public Disclosure Statements, as required; and That we understand if any requirements are not met, our Municipal Revenue Sharing grant may be withheld until all requirements are met and That we authorize the Administrator, Yvette Hamel to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

**2024 Council Meetings:**

**2023-408 Priestley:** That the village of Leask Schedule 2024 Regular Council meetings as follows: January 17, February 21, March 20, April 17, May 13, June 19, July 19, August 21, September 18, October 16, November 20, & December 18, 2024.

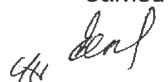
Carried

**2024 Statutory Holidays:**

**2023-409 Priestley:** That the Village of Leask acknowledge 2024 Statutory Holidays as follows:

- January 1, Monday: New Years Day
- February 19, Monday: Family Day
- March 29, Friday: Good Friday
- May 20, Monday: Victoria Day
- July 1, Monday: Canada Day
- August 5, Monday: Civic Holiday
- September 2, Monday: Labour Day
- October 14, Monday: Thanksgiving Day
- November 11, Monday: Remembrance Day
- December 25, Wednesday: Christmas Day

Carried



**Illegal use of area from Railway Ave to Park Ave on South of Butler Building:**

**2023-410 Priestley:** That the Village of Leask find a solution, barricade or posts to stop traffic from driving from Railway Ave to Park Ave on South of Butler Building.

Carried

**Emerald Lake Regional Park Board**

**2023-411 Priestley:** That the Village of Leask advertise for Emerald Lake Regional Park Board, noting two one-year terms and one one-year term, noting one position must filled be a Village of Leask Councillor.

Carried

**Correspondence:**

**2023-412 Priestley:** That the following correspondence having been supplied to council for information be approved as presented:

- Leask Recreation Board - Games Night @ Community Hall
- NCTPC
- Historic Places Initiative PCS
- 2023-24 Channel Clearing and Drainage Project
- UMAAS Salary Grid
- SUMAssure Year End
- Tourism Saskatchewan
- Green Fund
- EDO West
- FCM

Carried

**Leask Recreation Board:**

**2023-413 Smith:** That the Village of Leask Agree to the Rec Board Request for weekly Leask Community Hall rental as Presented.

Carried

**Mayor & Council Forum:**

**Shellbrook & District Health Services Foundation:**

**2023-414 Waldner:** That the Village of Leask accept the Shellbrook & District Health Services Foundation Meeting- November 21, 2023 report as presented by Councillor Valerie Priestley.

Carried

**Wapiti Library:**

**2023-415 Smith:** That the Village of Leask appointment Valerie Priestley as Village of Leask Wapiti Regional Board representative.

Carried

**Leask Cemetery:**

**2023-416 Priestley:** That the Village of Leask approve the establishment of changes to the new Village of Leask Cemetery as presented.

Carried

**Administrator Report:**

**2023-417 Smith:** That the Village of Leask approve Administrators report as presented.

- Well & WTP
- WTP Vacation Requests & Christmas Office hours
- IIP
- Munisoft Annual SSA

Carried

**Vacation Requests:**

**2023-419 Priestley:** That The village of Leask approve Administrator's Request for Vacation as follows: Friday, December 22, Tuesday, December 26, 2023 and January 2, 2024 - total of three days. Further the Village office be closed these dates.

Carried

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**2023-420 Priestley:** That the Village of Leask grant Kelley Smith vacation as follows: Tuesday, December 26-Thursday December 29, noting December 28 will be the only date WTP requires Coverage.

Carried

**In Camera:**

**2023-421:** Waldner: 7:48 p.m. That the Village of Leask Council move to in camera.

Carried

**2023-422 Priestley:** 8:23 p.m. That the Village of Leask Council return from in camera.

Carried

**Rental Suite 14 Main Street:**

**2023-423 Waldner:** That the Village of Leask lease rental suite at 14 Main Street to Andrew Park At \$850.00 per month and \$100.00 power, rent due first or each month on auto deposit., first and last month rent due upon signing of lease.

Carried

**Leask Community Hardware Store:**

**2023-424 Waldner:** That the Leask Community Hardware store grant Brian Diehl, at bonus of \$500.00 as noted in the Leask Hardware Store Business corporations act.  
*(BE IT RESOLVED THAT in the event that the Corporation has earnings the Director(s) be and are hereby authorized to record bonuses to the management employees of the Corporation in such amount as may be determined by the Director(s) from time to time.)*

Carried

**Christmas Bonus:**

**2023-425 Waldner:** That the Village of Leask grant Kelley Smith, Public works employee \$250.00 Christmas Bonus.

Recorded Vote Requested By: Councillor Priestley

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

Carried

**Abandoned Vehicle:**

**2023-426 Priestley:** That Leask Mechanical will tow black SUV abandoned by Village of Leask Hall, Leask Mechanical will contact SGI, fees incurred will be paid by owner and the Village of Leask will not be liable.

Carried

**Next Regular Meeting Wednesday, January 17, 2024 @ 5:30pm**

**Leask Community Hall**

**Adjourn:**

**2023-427 Verbonac:** That this meeting be adjourned at 8:28 p.m.

  
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Mayor: Eugene Verbonac

  
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Administrator: Yvette Hamel

