

**The Minutes of the Special Meeting
of the Council of the Village of Leask
Held at the Leask Village Office on
December 4, 2023 at 12:30 p.m.**

Special meeting called to acknowledge results of by-election, to set a date for byelection for Councillor, assign second authorizer Affinity on line payments and assign signors for Scotia bank

In Attendance:

Mayor: Eugene Verbonac
Deputy Mayor: Zach Waldner

By Phone:
Councillors: Charles Smith
Valerie Priestley

Administrator: Yvette Hamel

The Mayor called the meeting to order at 12:28 p.m.

Agenda:

2023-390 Priestley: That the agenda be adopted as presented.

Carried

2023-391 Waldner: That the Village of Leask acknowledge receipt of declaration of results from the Returning Officer for the November 29, 2023 by- election with Eugene Verbonac elected, by way of vote, as Mayor of the village of Leask.

Carried

2023-392 Priestley: That the Village of Leask call for nominations for by-election to fill vacant position of one councillor, and that by-election be held February 14, 2024.

Carried

2023-393 Waldner: That the Village of Leask authorize Mayor Eugene Verbonac as second authorizer for on-line payments at the Affinity Credit Union.

Carried

2023-394 Priestley: That the Village of Leask grant Mayor Eugene Verbonac, Deputy Mayor Zach Waldner and Administrator Yvette Hamel signing authority on all banking and financials with the Scotia Bank and ScotiaConnect.

Carried

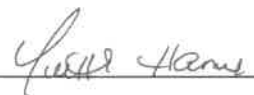
Adjourn:

2023-395 Waldner: That his meeting be adjourned at 12:37 p.m.

Carried



Mayor: Eugene Verbonac



Administrator: Yvette Hamel

