

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
February 15, 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 5:32 p.m.

Agenda:

2023-041 Waldner: That the agenda be adopted as presented with the following additions:

Delegate - Report from Darrell of Harmony Mechanical
Sale of old metal detector

Carried

2023-042 V. Priestley: That the additions to the agenda be approved.

Carried

Motion Corrections:

2023-043 V. Priestley: That the minutes of January 18, 2023 Council meeting be corrected as follows:

Motion 2023-011 remove Rink Board

Motion 2023-020 remove \$25.00 Meter Reading Fee

Carried

Minutes:

2023-044 V. Priestley: That the minutes of the January 18, 2023 Regular Council Meeting be approved as corrected and that the minutes from the Special Council Meeting held on February 6, 2023 be approved as presented.

Carried

Delegates:

5:36 pm - 5:54 pm Darrell of Harmony Mechanical Ltd.

5:55 pm – 6:07pm Sargent Phil Ingleby

Maintenance Reports:

Reports Presented by Kelley Smith

2023-045 Verbonac: That the Village of Leask accept the Maintenance report as presented by Kelley Smith.

Carried

2023-046 V. Priestley: That the Village of Leask accept the Water Treatment and Lab Testing Reports as presented.

Carried

Water Treatment Plant Pipe:

2023-047 Waldner: That the Village of Leask hire Darrell of Harmony Mechanical Ltd. to repair the pipe leak at the WTP.

Carried

Financial Statements:

Accounts Payable:

2023-048 Waldner: That the Village of Leask approved the attached list of Accounts Payable, being: Cheques 9864-9867 & on-line payments 23004-23006 totalling \$46,686.50, Cheques 9868-9872 being Council indemnities totalling \$1,193.55, Cheques 9873-9889 totalling \$22,248.33 and Cheque 9890, totalling \$341.28, be approved as presented.

Carried

6:30 p.m. Due to pecuniary interest, Deputy Mayor Waldner left the meeting.

2023-049 V. Priestley: That the Village of Leask approved Cheque 9891 totalling \$1065.6 From Leask Mechanical regrading repairs to the three-ton truck be approved as presented.

Carried

6:34 p.m. Deputy Mayor Waldner returned to the meeting.

Bank Reconciliation:

2023-050 Waldner: That the Village of Leask accept the January 2023 Bank Reconciliation as presented.

Carried

Leask Community Hardware Store Board:

2023-051 Verbonac: That the Village of Leask accept the Leask Community Hardware Store report as presented by Ernie Letendre.

Carried

Leask Community Hardware Store Board Members:

2023-052 V. Priestley: That the Village of Leask appoint Duane Fehr to the Leask Community Hardware Store Board, and that the Administrator ensure he is registered with ISC as a board member.

Carried

2023-053 J. Priestley: That the Village of Leask appoint Garrett Konkin to the Leask Community Hardware store Board, and that the Administrator ensure he is registered with ISC as a board member.

Recorded Vote Requested By: Mayor J. Priestley

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

Defeated

Leask Community Hall:

2023-054 Waldner: That the Village of Leask reimburse the Leask Marcelin Fish & Game damage deposits from December 2, 2022 & January 20, 2023 rentals.

Carried

2023-055 V. Priestley: That the Village of Leask decline Lynn McCormick's request to sign out and retain a set of Leask Community Hall keys, to be used for catering events only, as presented.

Recorded Vote Requested By: Mayor J. Priestley

Mayor Priestley -Yes, Deputy Mayor Waldner -Yes, Councillor V. Priestley -Yes, Councillor Smith- Yes Councillor Verbonac – Yes

Carried

Village of Leask Recreation Board Free Games Night

2023-056 V. Priestley: That the Village of Leask Administrator contact Leask Recreation Board requesting immediate notification when an issue is noticed at the hall, during the free game nights. That the Administrator include the caretaker, councillors and Village Office contact numbers. If immediate notification is not given, the agreement between the Recreation Board and the Village of Leask regarding free Games nights will be cancelled immediately.

Carried

PSE Grant:

2023-057 V. Priestley: That the Village of Leask accept the quote from ATS Traffic Ltd. regarding the PSE Grant of \$ 6,467.00. for two I-Safe SL Speed Display-Complete Systems, excluding the Posts, costing \$3350.00 each as presented.

Carried

Lease Renewals:

2023-058 Waldner: That the Village of Leask accept Woodland Pharmacy lease renewal as presented.

Carried

2023-059 Waldner: That the Village of Leask accept lease renewal for the Suite atop of Credit Union Building presented.

Carried

SUMA Convention April 16-19, 2023

2023-060 V. Priestley: Village of Leask register Valerie Priestley to attend SUMA Convention virtually at a cost of \$50.00, that the Village of Leask purchase banquet tickets at a cost of \$80.00 each, for Robert & Annabelle Hyrniuk and one Councillor to attend Presidents Banquet and Awards Ceremony where Robert Hyrniuk will be presented the Meritorious award.

Carried

Cemetery Committee:

2023-061 Waldner: That the Village of Leask add Cemetery Committee to the Village of Leask Committees, appointed Councillors Valerie Priestley and Eugene Verbonac and that the Administrator advertise for public volunteer members through Facebook, texting app and website, noting first meeting will be scheduled for April.

Carried

Village of Leask Fee Schedule:

2023-062 V. Priestley: That the Village of Leask Administrator revise Fee Schedule by Moving "grass cutting" to Custom Works and to read "Cutting Grass fee \$35.00 per hour/min. charge \$35.00."

Carried

Lagoon:

2023-063 J. Priestley: That the Village of Leask Administrator send a letter to Mistawasis First Nations Chief and Council regarding the Lagoon.

Carried

Correspondence:

2023-064 V. Priestley: That the following correspondence having been supplied to council for information be approved as presented:

- Concerned Citizen re: Dog
- Concerned Citizens re Dog at Large
- Cemetery Donation
- Ramp
- NCTPC Workshop
- Tap Payments
- 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 Arctic Melt
- Dust Control
- Reduce Lagoon Sludge

Carried

Dogs at Large:

2023-065 Waldner: That the Village of Leask administrator send a letter and include Animal Control Bylaw to dog owner as per concerned citizen letter.

Carried

2023-066 V. Priestley: That the Village of Leask pardon dog at large impound fees for two reasons, first being no exact owner has been stated and the Village Animal control officer has re-homed the dog.

Carried

Mayor & Council Forum:

Rink Committee Report:

2023-067 Waldner: That the Village of Leask accept the Rink Committee report as presented by Councillors Charles Smith & Valerie Priestley.

Carried

Rink Committee Board:

2023-068 V. Priestley: That the Village of Leask accept the resignations of Joshua Wheler, Chris Donohue & Amber Wheler, and appoint the following to the Leask Rink Board effective February 1, 2023:

Chairperson: Charles Smith

Vice-Chair: Jessica Podhordeski

Treasurer: Brittney Autet

Secretary: Valerie Priestley

Carried

Administrators Report:

2023-069 Smith: That the Village of Leask approve Administrators report as presented.

- 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

Carried

Clinic:

2023-070 V. Priestley: That Public Works employee relocate old bed from the clinic to curling rink and that the custodian strip and wax the floor.

Carried

Pictures for Website:

2023-071 V. Priestley: That the Village of Leask Administrator reach out to community members asking to share pictures of Leask and surrounding area to add to the new website.

Carried

In Camera

2023-072 Verbonac: 8:15 p.m. That the Village of Leask Council move to in Camera.

Carried

2023-073 V. Priestley: 8:50 p.m. That the Village of Leask Council return from in camera.

Carried

Mentor:

2023-074 Waldner: : That the Village of Leask appoint Carmen Jean as Mentor for for Acting Administrator for the remainder of the Mentorship program.

Carried

2023-075 Verbonac: That the Village of Leask accept Mentor Carmen Jean's report as presented.

Carried

Next Regular Meeting March 15, 2023 @ 5:30pm

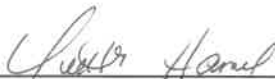
Leask Community Hall

Adjourn:

2023- 076 Smith: That this meeting be adjourned at 8:53 p.m.



Mayor: John Priestley



Acting Administrator: Yvette Hamel

