

**The Minutes of the Special Meeting
of the Council of the Village of Leask
Held at the Leask Village Office on
February 21, 2023 at 4:00 pm
Regarding Water Treatment Plant Pump & Motor Upgrade**

In Attendance:

Deputy Mayor: Zach Waldner
Councillors: Valerie Priestley
Eugene Verbonac

By Phone: Mayor: John Priestley
Councillor: Charles Smith

Acting Administrator: Yvette Hamel

The Deputy Mayor called the meeting to order at 4:05 p.m.

Agenda:

2023-077 V. Priestley: That the agenda be adopted as presented.

Carried

Water Treatment Plant Pump & Motor Upgrade

2023-078 V. Priestley: That Village of Leask replace the main pump at the WTP with Franklin submersible 4" well pump at the cost of \$19,603.49 as attached quote and presented by Darrell from Harmony Mechanical Ltd., and that the pump purchased in Oct. 2022 will be refunded.

Recorded Vote Requested By: Councillor V. Priestley

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

Carried

Adjourn:

2023-079 Verbonac: That this meeting be adjourned at 4:27 p.m.



Deputy Mayor: Zach Waldner



Administrator: Yvette Hamel

