

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
March 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 5:28 p.m.

Agenda:

2023-083 V. Priestley: That the agenda be adopted as presented with the following additions:

1. Snow removal, 2. Steamer, 3. Hall Damage Deposit,
4. Leask Community School Invitation,
5. Conference Call Blue Tooth Speaker
6. Remove from Agenda (L.) Mistawasis Development

Carried

2023-084 Waldner: That the additions to the agenda be approved.

Carried

Minutes:

2023-085 Waldner: That the Minutes of February 15, 2023 Council meeting, February 21, 2023 Special meeting & March 2, 2023 Special meeting be approved as presented:

Carried

Maintenance Reports:

Reports Presented by Kelley Smith

2023-086 Verbonac: That the Village of Leask accept the Maintenance report as presented by Kelley Smith.

Carried

2023-087 V. Priestley: That the Village of Leask accept the Water Treatment and Lab Testing Reports as presented.

Carried

Water Treatment Chemicals:

2023-088 Waldner: That the Village of Leask purchase chemicals for the WTP from Drop Water as presented.

Carried

Financial Statements:

Accounts Payable:

2023-089 Verbonac: That the Village of Leask approved the attached list of accounts payable, being: cheques 9892-9911 & on-line payments 23007-23034 totalling \$67,540.42, cheque 9912 totalling \$942.89 & cheques 9913-9916 being Council indemnities totalling \$1,970.41, be approved as presented.

Carried

Bank Reconciliation:

2023-090 V. Priestley: That the Village of Leask accept the February 2023 Bank Reconciliation and the Statement of financial activities as presented.

Carried

Emerald Lake Regional Park:

2023-091 Smith: That the Village of Leask accept Andrew Didiuk's letter of resignation from Emerald Lake Regional Park.

Carried

2023-092 Verbonac: That the Village of Leask advertise for an Emerald Lake Regional Park Board Member to serve the remaining term, ending January 2024.

Carried

2023-093 Smith: That the Village of Leask accept the Emerald Lake Regional Park Report as presented by Councillor Charles Smith.

Carried

Conference Speakerphone:

2023-094 Waldner: That the Village of Leask purchase Anker Conference Call blue tooth speakerphone from Amazon at a cost of \$129.94 plus taxes.

Carried

Physician Recruitment and Retention:

2023-095 V. Priestley: That the Village of Leask accept Physician Recruitment & Retention Committee report as presented by Councillor Valerie Priestley.

Carried

2023-096 V. Priestley: That the Village of Leask accept to increase levy fee to \$10.00/capita. vs \$7.00 paid last year to aid Parkland Physician Recruitment and Retention Committee.

Recorded Vote Requested By: Mayor J. Priestley

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

Carried

2023-097 V. Priestley: That the Village of Leask Administrator inquire and secure the purchase of two clinical examining tables, at \$50.00 each, from the Debden Clinic.

Carried

Car Wash:

2023-098 V. Priestley: That the Village of Leask accept the Car Wash report as presented by Councillor Zach Waldner.

Carried

Leask Community Hall:

2023-099 Smith: That the Village of Leask reimburse Climate Muskeg damage deposit of \$600.00 from March 14, 2023 rental.

Carried

Wildlife:

2023-100 Waldner: That the Village of Leask Administrator contact Saskatchewan Conservation for guidance on alleviating the overabundance of deer in the Village of Leask.

Carried

Cemetery:

2023-101 Verbonac: That the Village of Leask schedule first Cemetery Committee Meeting for April 26, 2023 at 3:00 p.m. to be held at the Butler Building.

Carried

2023-102 Waldner: That the Village of Leask approve the marker as presented, for John Christensen to be placed on the Christensen plot in the old Cemetery.

Carried

Run Down Buildings:

2023-103 V. Priestley: That the Village of Leask Administrator send a letter to concerned citizen noting the steps and process to enact the Order to Remedy Contravention, further note the Village has started this process.

Carried

SHED:

2023-104 V. Priestley: That the Village of Leask approve the request to build an 8x8 shed at 220 1st South, as it complies with Leask Zoning Bylaw.

Carried

SGI:

2023-105 Waldner: That the Village of Leask approve SGI Auto pack as presented.

Carried

North Central Transportation Planning Committee:

2023-106 V. Priestley: That the Village of Leask is not interested in becoming a

Member of the North central Transportation for 2023-2024 year at the cost of \$326.00 as presented.

Carried

Correspondence:

2023-107 Waldner: That the following correspondence having been supplied to council for information be approved as presented:

- SUMA AGM Package
- Concerned Citizen Re: Bylaw 2/2006
- Building Request
- SGI Auto Pack
- SUMA Membership
- NCTPC Membership & Invoice
- End dust
- FCM Voice AC 2023
- March 2023 Newsletter
- Municipal Update - Feb. 27, 2023
- Art instruction Enriches Patrons of all Ages
- 41-330 Series Brochure

Carried

Mayor & Council Forum:

Rink Committee Report:

2023-108 Smith: That the Village of Leask accept the Rink Committee report as presented by Councillor Charles Smith.

Carried

Wapiti Regional Library:

2023-109 Waldner: That the Village of Leask re-appoint Councillor Valerie Priestley to the Wapiti Regional Library Board, further Concillor Valerie Priestley attend the Wapiti Regional Library Annual General Meeting on Saturday, April 22, 2023 in person in Prince Albert.

Carried

Administrators Report:

2023-110 Waldner: That the Village of Leask approve Administrators report as presented.

- Appoint Lawyer
- Grey Cup Festival 2022 Legacy Grant
- Set Preliminary Budget Meeting Date
- June Council Meeting date
- Vacation & Medical request
- Grandex Fire Proof Cabinet
- Sama & Suma Virtual Meetings Registered

Carried

Lawyer:

2023-111 V. Priestley: The Village Leask table appointing a Lawyer, that the Administrator explore local Municipal Lawyers.

Carried

Grant:

2023-112 Verbonac: That the Village of Leask approve the application made for the Grey Cup Festival 2022 Legacy Grant as presented.

Carried

Budget:

2023-013 Waldner: That the Village of Leask set preliminary Budget Committee meeting for Thursday, April 13th at 9:00 am.

Carried

June 2023 Council Meeting:

2023-114 V. Priestley: The Village Leask reschedule the June 2023 Council Meeting to June 14, 2023.

Carried

Vacation & Medical Request:

2023-115 Waldner: That the Village of Leask approve Friday, March 31, 2023 as medical leave for Administrator, June 16-23, six vacation days and August 10,11&14, further the Village of Leask office be closed on these dates.

Carried

Steamer:

2023-116 V. Priestley: That the Village of Leask Administrator inquire on the repairs required for the steamer, that Thunder Ridge Farms is contacted regarding potential parts for steamer.

Carried

Snow Removal:

2023-117 Waldner: That the Village of Leask hire Johnson Enterprise for one day of snow removal.

Carried

In Camera:

2023-118: V. Priestley: 7:45 p.m. That the Village of Leask Council move to in camera.

Carried

8:05 p.m. Due to pecuniary interest, Deputy Mayor Waldner left the meeting.

2023-119 V. Priestley: 8:10 p.m. That the Village of Leask Council return from in camera.

Carried

Leask Mechanical:

2023-120 Verbonac: That the Village of Leask approve up to two hours for Leask Mechanical to repair the grader wing, repair exceeding two hours requires approval from council.

Carried

2023-121 J. Priestley: That the Village of Leask approve payment for invoices 758238 & 758239 submitted from Leask Mechanical for repairs on carwash and equipment.

Carried

2023-122 Smith: That the Village of Leask hire Leask Mechanical as an on-call maintenance contractor for repairs beyond of village employees scope, approved by Administrator and council, at a rate of \$80.00

an hour. That the Village of Leask Administrator request a copy of Leask Mechanical insurance and Millwright certificate.

Carried


8:18 pm Deputy Mayor Waldner returned to meeting

Next Regular Meeting April 19, 2023 @ 5:30pm

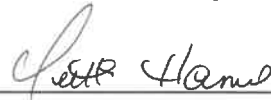
Leask Community Hall

Adjourn:

2023- 123 Waldner: That this meeting be adjourned at 8:20 p.m.



Mayor: John Priestley



Acting Administrator: Yvette Hamel

