

**The Minutes of the Special Meeting
of the Council of the Village of Leask
Held at the Leask Village Office on
March 21, 2023 at 9:30 a.m.
To Discuss Leask Community Hardware Store**

In Attendance:

Mayor: John Priestley
Deputy Mayor: Zach Waldner
Councillors: Valerie Priestley
Eugene Verbonac

By Phone:
Councillor: Charles Smith

Acting Administrator: Yvette Hamel

The Mayor called the meeting to order at 9:30 a.m.

Agenda:

2023-127 V. Priestley: That the agenda be adopted as presented.

Carried

In Camera:

2023-128 Waldner: 9:31 a.m. That the Village of Leask Council move to in camera.

Carried

2023-129 Verbonac: 9:40 a.m. That the Village of Leask Council return from in camera.

Carried

2023-130 Priestley: That the Village of Leask accept Ernie Letendre's resignation from the Leask Community Hardware Store Board and that Ernie Letendre be removed from all signing authority and all financial duties effective immediately.

Carried

2023-131 Verbonac: That the Village of Leask appoint Yvette Hamel as a Director of the Leask Community Hardware store with indemnification for all good faith performance of duties in this role, further that Yvette Hamel be granted signing authority effective March 21, 2023 on any and all financials with signing authority regarding the Leask Community Hardware Store.

Carried

2023-132 V. Priestley: Due to the financial situation of the Leask Community Hardware Store, Village of Leask Council recommends to the Board to discontinue operations of the Leask Community Hardware Store and investigate the best option to liquidate stock.

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

2023-133 Waldner: That the Village of Leask lay off Leask Community Hardware Store employees effective March 21, 2023, with entitlements with Saskatchewan Employment laws, further that Irena Coates be removed from any and all financial and signing authority regarding the Leask Community Hardware Store effective immediately.

Carried

Adjourn:

2023-134 Verbonac: That this meeting be adjourned at 9:50 a.m.



Mayor: John Priestley



Administrator: Yvette Hamel

