

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
May 17, 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 5:34 p.m.

5:34 pm – 5:44 pm Delegate - Lindsay Burym, Principal Leask School

Agenda:

2023-168 Verbonac: That the agenda be adopted as presented with the following additions:

1. Blaine Lake Ambulance Service Add
2. Administrator Vacation Request
3. Rink Roof
4. Red truck
5. Street sweeper
6. Post Office
7. Water Bylaw

Carried

2023-169 V. Priestley: That the additions to the agenda be approved.

Carried

Minutes:

2023-170 J. Priestley: That the Minutes of April 19, 2023 Regular Council meeting, be approved as presented:

Carried

Maintenance Reports:

Reports Presented by Kelley Smith

2023-171 Waldner: That the Village of Leask accept the Maintenance report as presented.

Carried

2023-172 Waldner: That the Village of Leask accept the Water Treatment and Lab Testing reports as presented.

Carried

2023-173 V. Priestley: That the Village of Leask rent a seven-yard garbage bin from TJ Disposal, Locate at Village shop, for garbage collected by Public Works from play ground, camp ground, barrel garbage cans by the school etc.

Carried

Financial Statements:

Accounts Payable:

2023-174 V. Priestley: That the Village of Leask approved the attached list of Accounts Payable, being: Cheques 9950-9972 & on-line payments 23063-23087 totalling

GA

\$96,852.63 & Cheques 9973-9977 being Council indemnities totalling \$2215.58, be approved as presented.

Carried

6:32 p.m. Due to pecuniary interest, Deputy Mayor Waldner left the meeting.

2023-175 Verbonac: That the Village of Leask approve payment of cheque 9978 totalling \$1025.06 to Leask Mechanical as presented.

Carried

6:25 pm Deputy Mayor Waldner returned to meeting.

Bank Reconciliation:

2023-176 V. Priestley: That the Village of Leask accept the April 2023 bank reconciliation and the statement of financial activities as presented.

Carried

Leask School Student Work Placement:

2023-177 Waldner: That the Village of Leask the approve request for students in the Career Experience & Workplace credit class at Leask Community School job shadow the Village Administrator and or Public Works, 5 afternoons.

Carried

Leask Community Hardware Store Board:

2023-178 Waldner: That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel.

Carried

Fire Ban Policy:

2023-179 Waldner: That the Village of accept the Fire Ban Order Policy P2023-01 as presented.

Carried

Pest Control Officer:

2023-180 V. Priestley: Village of Leask appointment Tanner Paslawski as Village of Leask pest Control officer @ \$32.50 per site + cost of poison.

Carried

Carbotura MOU:

2023-181 Waldner: That the Village of Leask accept memorandum of understanding (MOU) with Carbotura, a Gravitas Infinitum business HEREAS, the Village is interested in contracting Carbotura's Zero-Fill Recycling Services for the purpose of achieving 100% recycling of MSW within its authority.

Carried

Building Permit:

2023-182 Waldner: That the Village of Leask accept the building permit as presented by Sheldon Jupe.

Carried

School Tree Planting Project:

2023-183 V. Priestley: That the Village of Leask partake in the School Tree Planting Project whereas approximately sixty Black Spruce trees will be planted on the West and North sides of the new cemetery.

Carried

A handwritten signature in black ink, appearing to be 'GAW', is located at the bottom right of the page.

Carried

Save Your Post Office:

2023-184 V. Priestley: That the Village of Leask promote " Save Your Post Office" on the Village Website and Facebook.

Carried

Correspondence:

2023-185 Smith: That the following correspondence having been supplied to council for information be approved as presented:

- Un-serviced lots
- May 2023 ON Site Water Waste Management
- Provincial Summit 2023
- Municipal Update May 2023
- PARCS update #229
- Operator Training

Carried

Un-serviced Lots:

2023-186 V. Priestley: That the Village of Leask decline the request by rate payer to reduce the base tax on properties that do not have water and sewer services provided and that taxes remain as is.

Carried

Mayor & Council Forum:

Cemetery Committee Report:

2023-187 Verbonac: That the Village of Leask accept the Cemetery Committee report as presented by Councillor Eugene Verbonac.

Carried

Library Report:

2023-188 Waldner: That the Village of Leask accept the Library report as presented by Councillor Valerie Priestley.

Carried

2023-189 Waldner: That the Village of Leask approve Administrators report as presented.

- PA Mark it Signs
- Lotteries Grant 2024-2025
- UMAAS Convention June 6-9, 2023
- Arena Quote

Carried

UMASS Convention:

2023-190 V. Priestley: That the Village of Leask accept the Administrators request to attend the UMASS Convention in Saskatoon, June 6-9, 2023 and that the office be closed June 6-9, 2023.

Carried

National Paramedics Service week:

2023-191 Waldner: That the Village of Leask sponsor a Blaine Lake Paramedic in the May 27th, 2023, edition of the Rural Roots, honoring National Paramedic Service Week.

Carried

Sweepers:

2023-192 V. Priestley: That the Village of Leask tender the Bobcat sweeper and stand behind sweeper on Kiji, noting lowest and/or highest bid may not necessarily be accepted.

Carried



In Camera:

2023-193: V. Priestley: 8:32 p.m. That the Village of Leask Council move to in camera.

Carried

2023-194 Waldner: 8:51 p.m. That the Village of Leask Council return from in camera.

Carried

Urban Office Inspection for Board of Examiners:

2023-195 V. Priestley: That the Village of Leask acknowledge the urban office inspection report for board of examiners as presented by Sandra MacArthur.

Carried

Vacation Request:

2023-196: V. Priestley: That the Village of Leask approve the Administrators request for holidays July 31- August 14, 2023 and that the office be closed.

Carried

2023 Budget:

2023-197 V. Priestley: That the Village of Leask accept the 2023 Budget with the changes made as presented.

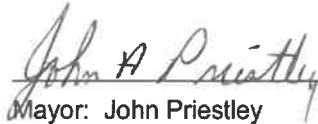
Carried

Next Regular Meeting June 14, 2023 @ 5:30pm


Leask Community Hall

Adjourn:

2023- 207 J. Priestley: That this meeting be adjourned at 9:15 p.m.



Mayor: John Priestley



Acting Administrator: Yvette Hamel

