

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
July 19, 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 5:30 p.m.

Agenda:

2023-233 Priestley: That the agenda be adopted as presented with the following additions:

1. Rink Roof
2. Leask Mechanical Invoice
3. Carwash Brush
4. Tax Enforcement

Carried

2023-234 Verbonac: That the additions to the agenda be approved.

Carried

Minutes:

2023-235 V. Priestley: That the Minutes of June 14 & June 16, 2023 Regular Council meetings be approved as presented:

Carried

Maintenance Reports:

Reports Presented by Ryan Obleman

2023-236 Waldner: That the Village of Leask accept the Maintenance report as presented.

Carried

2023-237 Waldner: That the Village of Leask accept the Water Treatment and Lab Testing reports as presented.

Carried

Financial Statements:

Accounts Payable:

2023-238 Waldner: That the Village of Leask approved the attached list of Accounts Payable being: Cheques 10014-10016 & on-line payments 23194-23219 totalling \$16,813.65 & Cheques 10017-10021 being Council indemnities totalling \$1,212.00, Cheques 10022-10039 totally \$42,167.19 be approved as presented.

Carried

5:37 p.m. Due to pecuniary interest, Deputy Mayor Waldner left the meeting.

2023-239 Verbonac: That the Village of Leask review Leask Mechanical invoices 758246 re: Ford truck \$751.47; 758247 re: Carwash \$188.70 & 758248 re: 2007 Dodge truck \$441.78 as provided and approve for payment.

Carried

5:42 pm Deputy Mayor Waldner returned to meeting.

9857

Bank Reconciliation:

2023-240 V. Priestley: That the Village of Leask accept the June 2023 bank reconciliation and the statement of financial activities as presented.

Carried

Leask Community Hardware Store Board:

2023-241 Smith: That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel.

Carried

Bylaw to Amend Bylaw 2/2011:

2023-242 V. Priestley: That Bylaw 2/2023 a Bylaw of the Village of Leask, in the Province of Saskatchewan to amend Bylaw No. 2/2011, being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to charged by the way of rent or service charge for the use of sewer:

1. By amending Clause 2.
Water meters shall be read quarterly, March, June, September and December of each year.
2. By Amending Schedule "A" to Bylaw NO. 2/2011

Monthly Water Rates:

13.64 Cubic Meters or less	Minimum \$44.00
13.65 to 90.91 Cubic Meters (both inclusive)	\$0.60 per .46 Cubic Meter
90.92 Cubic Meter of More	\$1.17 per .46 Cubic Meter

That Bylaw 2/2023, being a bylaw to amend Bylaw 2/2011, Be introduced, and read a first time.

Carried

2023-243 Waldner: That Bylaw 2/2023 a Bylaw of the Village of Leask, in the Province of Saskatchewan to amend Bylaw No. 2/2011, being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to charged by the way of rent or service charge for the use of sewer:

That Bylaw 2/2023, being a bylaw to amend Bylaw 2/2011, be read a second time.

Carried

2023-244 V. Priestley: That Bylaw 2/2023 a Bylaw of the Village of Leask, in the Province of Saskatchewan to amend Bylaw No. 2/2011, being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to charged by the way of rent or service charge for the use of sewer:

That Bylaw 2/2023, be allowed to be read a third time at this meeting.

Carried Unanimously

2023-245 Waldner: That Bylaw 2/2023 a Bylaw of the Village of Leask, in the Province of Saskatchewan to amend Bylaw No. 2/2011, being a bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to charged by the way of rent or service charge for the use of sewer:

3. By amending Clause 2.
Water meters shall be read quarterly, March, June, September and December of each year.



4. By Amending Schedule "A" to Bylaw NO. 2/2011

Monthly Water Rates:

13.64 Cubic Meters or less	Minimum \$44.00
13.65 to 90.91 Cubic Meters (both inclusive)	\$0.60 per .46 Cubic Meter
90.92 Cubic Meter of More	\$1.17 per .46 Cubic Meter

That Bylaw 2/2023, being a bylaw, be read a third time, adopted, signed, and sealed.

Carried

Water Rate Increase:

2023-246 Smith: That the Village of Leask table water meter rate increase until further data and figures for profit and loss is provided and reviewed.

Recorded Vote Requested By: V. Priestley

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

Carried

Fire Hall Boiler Repair:

2023-247 V. Priestley: That the Village of Leask table decision on repairs on the Fire Hall until the Leask R.M. has reviewed quotes.

Carried

Dust Control:

2023-248 Waldner: That the Village of Leask hire Kevin & Nicole Holding to provide dust control as budgeted \$8000.00, starting with primary roads: Railway Ave., First Ave., Third Ave., First Street, West of Dr. Duncan Drive 792 grid.

Carried

Speed Bumps:

2023-249 Priestley: That the Village of Leask order quantity five, 6' Rubber 72 x 12 x 2" Yellow/Blk speed bumps at \$223.00 ea, to be installed on Green family Drive near Leask Cemetery.

Carried

Curb Stops:

2023-250 V. Priestley: That the Village of Leask hire J&S Industries to install & repair up to twenty non-working curb stops and that we purchase the hardware from Wosley as per quote.

Carried

Summer Student:

2023-251 V. Priestley: That the Village of Leask rescind motion 2023-210.

Carried

2023-252 Waldner: That the Village of Leask hire Ayden Trafford as a summer student starting July 10-August 31, 2023 as per Canada Summer Jobs grant stating 35 hours per week for 8 weeks @ \$18.00 per hour.

Carried

Correspondence:

2023-253 Waldner: That the following correspondence having been supplied to council for information be approved as presented:

- Lease Renewal Affinity Credit Union
- Salon Rental
- Concerned Citizen re: Burned House
- Concerned Citizen RE: Noise Violation
- Concerned Citizen re: Violation of Pet Bylaw

Carried

GAEP

Affinity Credit Union:

2023-254 V. Priestley: That the Village of Leask accept and sign the lease renewal with Affinity Credit Union for April 1, 2024-March 31, 2025 as presented.

Carried

Hair Salon:

2023-255 V. Priestley: That the Village of Leask approve Lori Saam's proposal for a per day lease agreement starting September 1, 2023.

Carried

Noise Violation:

2023-256 V. Priestley: That the Village administrator send a letter to the company(s) crop spraying etc., noting Noise Bylaw No. 7/2008.

Carried

Rink Roof:

2023-257 Waldner: That the Village of Leask hire Dana Arcand to repair rink roof as per estimate EST00016 \$6993.00, materials included, focusing on the roof over the mezzanine, replace decayed wood and complete ridge cap.

Carried

2023-258 J. Priestley: That the Village of Leask approve Administrators report as presented.

- Purchase of Air Strip Request
- Public Health – Flu Clinics
- August Council Meeting Date
- SAMA Certificate of Confirmation

Carried

August Council Meeting:

2023-259 Waldner: That the Village of Leask change August Regular Council meeting to August 9, 2023.

Carried

Vacation Request:

2023-260 Priestley: That the Village of Leask amend motion 2023-196 to read Administrators holidays be approved August 11- August 21, 2023, seven days, and that the office be closed.

Carried.

In Camera:

2023-261: J. Priestley: 8:05 p.m. That the Village of Leask Council move to in camera.

Carried

2023-262J. Priestley: 8:12 p.m. That the Village of Leask Council return from in camera.

Carried

Next Regular Meeting August 9, 2023 @ 5:30pm


Leask Community Hall

Adjourn:

2023- 263 J. Priestley: That this meeting be adjourned at 8:15 p.m.



 Mayor: John Priestley



 Acting Administrator: Yvette Hamel

