

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
June 14, 2023 at 5:30 pm**

In Attendance:

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

Absent: Charles Smith

Acting Administrator: Yvette Hamel

The Mayor called the meeting to order at 5:32 p.m.

Agenda:

2023-199 J. Priestley: That the agenda be adopted as presented with the following additions:

1. Carwash Electric motor
2. Rental Clinic Room for Massage Therapist
3. Audit 2022 BDO
4. June 29, Leask High School Graduation
5. Rink Roof
6. Card for Ernie Letendre
7. Water Card Rescind motion

Carried

2023-200 Waldner: That the additions to the agenda be approved.

Carried

Minutes:

2023-201 Verbonac: That the Minutes of May 17, 2023 Regular Council meeting, be approved as presented.

Carried

Maintenance Reports:

2023-202 Waldner: That the Village of Leask accept the Water Treatment and Lab Testing reports as presented.

Carried

Dodge Truck:

2023-203 V. Priestley: That the Village of Leask equip Dodge truck with back up alarm and orange beacon light.

Carried

5:45 pm – 5:55 pm Delegate - Cliff & Will Gjerde

Financial Statements:

Accounts Payable:

2023-204 Verbonac: That the Village of Leask approved the attached list of Account Payable, being: Cheques 9979-10001 & on-line payments 23168-23193 totalling \$53,380.04, Cheques 10002-10006 being Council indemnities totalling \$1,258.00, Cheques 10007-10011 being Sask. Lotteries Grant totalling \$3,747.00 & Cheques 10012 being Water deposit reimbursements totalling \$100.00 be approved as presented.

Carried

Bank Reconciliation:

2023-205 V. Priestley: That the Village of Leask accept the May 2023 bank reconciliation and the statement of financial activities as presented.

Carried



**2022 Financial Audit BDO:
Review of 2022 Financial Audit with Landon Grubb of BDO 6:00-6:45 p.m.**


2023-206 V. Priestley: That the Village of Leask accept the 2022 Financial Audit as prepared and presented by Landon Grubb of BDO.

Carried

Adjourn:

2023- 207 J. Priestley: Due to unforeseen emergency, it was necessary acting Administrator Yvette Hamel leave the meeting, and that the meeting be adjourned at 7:15 p.m.

Mayor: John Priestley



Acting Administrator: Yvette Hamel



**The Minutes of the Regular Meeting- Continued
of the Council of the Village of Leask
Held at the Village Office on
June 16, 2023 at 8:00 am**

In Attendance:

Mayor: John Priestley
Deputy Mayor: Zach Waldner – Arrived 8:15 am
Councillors: Valerie Priestley
Eugene Verbonac
By Phone: Charles Smith
Acting Administrator: Yvette Hamel

The Mayor called the meeting to order - 8:05 a.m. to resume June 14, 2023 Council Meeting

Man Hole Cover Lifter:

2023-208 J. Priestley: That the Village of Leask the purchase man cover lifter as presented by Cliff & Will Gjerde no to exceed \$650.00.

Recorded Vote Requested By: Mayor John Priestley

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

Carried

Deputy Mayor Zach Waldner – Joined Meeting 8:15 a.m.

Water Pump House Fees:

2023-209 V. Priestley: That the Village of Leask raise the Water pump house rates from \$2.00 per 100 gallons to \$3.00 per 100 gallons.

Carried

Summer Student:

2023-210 Waldner: That the Village of Leask hire Jayden Head as a summer student starting June 26-August 18, 2023 as per Canada Summer Jobs grant stating 35 hours per week for 8 weeks @ \$18.00 per hour.

Carried

Leask Community Hardware Store Board:

2023-211 Waldner: That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel.

Carried

Bylaw 1/2023 A Bylaw to Amend Bylaw 10/85 Being a Bylaw to Regulate the Operations of Vehicles:

2023-212 V. Priestley: Bylaw 1/2023 A Bylaw of the Village of Leask, in the Province of Saskatchewan to Amend Bylaw No.10/85, being a bylaw to regulate the operations of vehicles is hereby amended as follows:

1. By deleting Clause (7) to Appendix 2 which lists the yield street in accordance with section 2(b).
2. By adding the following clause (18), (19), (20) & (21) to Appendix 1 which list the stop streets in accordance with section 2(a).

18) First Avenue where the said Avenue intersect with First Street North

19) First Avenue where the said Avenue is intersected by Second Street South.

20) First Avenue where the said Avenue intersects Green Family Drive, become a three way that traffic stop.



21) First Street North where he said Street intersects with Railway Avenue become a three way stop.

That Bylaw 1/2023, being a bylaw to amend Bylaw 10/85, Be introduced, and read a first time.

Recorded Vote Requested By: Mayor John Priestley

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

Carried

2023-213 V. Priestley: Bylaw 1/2023 A Bylaw of the Village of Leask, in the Province of Saskatchewan to Amend Bylaw No.10/85, being a bylaw to regulate the operations of vehicles be read a second time.

Recorded Vote Requested By: Mayor John Priestley

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

Carried

2023-214 V. Priestley: Bylaw 1/2023 A Bylaw of the Village of Leask, in the Province of Saskatchewan to Amend Bylaw No.10/85, being a bylaw to regulate the operations of vehicles be allowed to be read a third time at this meeting.

Recorded Vote Requested By: Mayor John Priestley

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

Carried Unanimously

2023-215 V. Priestley: Bylaw 1/2023 A Bylaw of the Village of Leask, in the Province of Saskatchewan to Amend Bylaw No.10/85, being a bylaw to regulate the operations of vehicles is hereby amended as follows:

3. By deleting Clause (7) to Appendix 2 which lists the yield street in accordance with section 2(b).
4. By adding the following clause (18), (19), (20) & (21) to Appendix 1 which list the stop streets in accordance with section 2(a).

18) First Avenue where the said Avenue intersect with First Street North

19) First Avenue where the said Avenue is intersected by Second Street South.

20) First Avenue where the said Avenue intersects Green Family Drive, become a three way that traffic stop.

21) First Street North where he said Street intersects with Railway Avenue become a three way stop.

That Bylaw 1/2023, being a bylaw to amend Bylaw 10/85, be read a third time, adopted, signed and sealed.

Recorded Vote Requested By: Mayor John Priestley

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

Carried

Culverts:

2023-216 Waldner: That the Village of Leask purchase Culverts, four bolted 5 m length x1.6 csp & two bolted couplers, from G.E. Environmental, as per quote #2700.

Carried

A handwritten signature in black ink, appearing to be 'JAS' or similar, located at the bottom right of the page.

2023-217 V. Priestley: That the Leask Mechanical and Village of Leask Public Works maintain and repair culverts on Railway Avenue & First Street North; Railway Avenue & Second Street South; Third Avenue and Second Street South and culvert near Wheatland Lodge.

Carried

Curb Stops:

2023-218 Waldner: That the Village of Leask Administrator procure quote for thirty curb stops.

Recorded Vote Requested By: Mayor John Priestley

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

Carried

Landfill Ground Monitoring:

2023-219 V. Priestley: That the Village of Leask accept the landfill ground monitoring proposal as presented by Associated Engineering.

Carried

Graduation:

2023-220 Waldner: In the event of inclement weather, the Village of Leask provide Leask Community Hall for the Leask Community School Graduation Ceremony to be held on June 29, 2023.

Carried

2023-221 V. Priestley: That the Village of Leask participate in the advertisement, in the Shellbrook Chronicle, congratulating the Leask 2023 graduates.

Carried

Correspondence:

2023-222 Verbonac: That the following correspondence having been supplied to Council for information be approved as presented:

- Concerned Citizen RE: Grass Cutting Ditches
- Graduation Add
- MMSW Q3 Payment schedule
- Golf Carts on Roads
- Sama Letter of Compliance
- Shellbrook Chronicle – RE: Closing of Hardware Store
- Saskatchewan Housing Corp. Report
- Wapiti Library
- End Dust Mag Chloride
- Pavement Maintenance
- WCOWMA Newsletter
- Municipal Update June 2023
- SPWA Golf Tournament

Mayor & Council Forum:

Cemetery Committee Report:

2023-223 Verbonac: That the Village of Leask accept the Cemetery Committee report as presented by Councillor Eugene Verbonac.

Carried

Library Report:

2023-224 V. Priestley: That the Village of Leask accept the Library report as presented by Councillor Valerie Priestley.

Carried

P.A. Victoria Hospital Project:

2023-225 V. Priestley: That the Village of Leask accept the PA Victoria Hospital Project Community Engagement Report as presented by Councillor Valerie Priestley.

Carried

2023-226 Waldner: That the Village of Leask approve Administrators report as presented.

- UMAAS Convention
- Water Meter Report

Carried

Clinic Room Rental:

2023-227 Verbonac: That the Village of Leask lease a room in the clinic to Brandy Berg, Massage Therapist, on a fee per day basis as negotiated, starting September 2023, contract to be revisited in one year.

Carried

Car Wash:

2023-228 Waldner: That the Village of Leask purchase electric motor for the carwash, \$970.20 as presented by Stockdale's Electric Motor Corp.

Carried

Grasshopper:

2023-229 Waldner: That the Village of Leask purchase parts for the grasshopper mower from Clark Supply & Services not to exceed \$2000.00 as presented.

Carried

Rink Roof:

2023-230 Waldner: That the Village of Leask acquire a quote to repair the ridge cap and missing shingles on the rink roof.

Water Meter Cards:

2023-231: V. Priestley: That the Village of Leask no longer offer the biannual draw of \$50.00 for water meter cards returned, as meters will be read by electronic reader by Village of Leask employee.

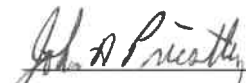
Carried

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

Leask Community Hall

Adjourn:

2023- 232 J. Priestley: That this meeting be adjourned at 11:15 a.m.



Mayor: John Priestley



Acting Administrator: Yvette Hamel

