

**The Minutes of the Regular Meeting  
of the Council of the Village of Leask  
Held at the Leask Community Hall on  
September 20, 2023 at 5:30 pm**

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**In Attendance:**

Acting Mayor: Zach Waldner  
Councillors: Valerie Priestley  
Eugene Verbonac  
Charles Smith

Administrator: Yvette Hamel

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

**Agenda:**

**2023-295 Verbonac:** That the additions to the agenda be approved as presented:

1. Garbage & Recycle Policy
2. Furnace at Skating Rink
3. Culverts
4. Carwash
5. Snow Removal
6. Steamer

Carried

**2023-296 Priestley:** That the agenda be approved.

Carried

**Motion Correction:**

**2023-297 Priestley:** Motion 2023-278 be corrected to Councillor Valerie Priestley voted "no"

Carried

**Minutes:**

**2023-298 Smith:** That the Minutes of August 9, 2023 Regular Council meetings be approved as corrected.

Carried

**Maintenance Reports:**

**Reports Presented by Kelley Smith**

**2023-299 Verbonac:** That the Village of Leask accept the Maintenance report as presented.

Carried

**2023-300 Priestley:** That the Village of Leask accept the Water Treatment and Lab Testing reports as presented.

Carried

**Steamer Pressure Washer:**

**2023-301 Smith:** That the Village of Leask purchase steamer pressure washer from Princess Auto for the sale price of \$4699.99.

Carried

**Culverts:**

**2023-302 Priestley:** That the Village of Leask Tender replacement of two culverts one located by Wheatland Lodge (13.4m) and one at 3<sup>rd</sup> Ave & 2<sup>nd</sup> Street South (9.8m).

Carried



**Skating Rink Furnace:**

**2023-303 Priestley:** That the Village of Leask Administrator procure quotes for installation of donated furnace, removal of old furnace and insuring all building codes are met.

Carried

**Garbage & Recycle Cart Policy:**

**2023-304 Priestley:** That the Village of Leask accept Garbage & Recycle Cart Policy P2023-002 as presented.

Carried

**Financial Statements:**

**Accounts Payable:**

**2023-305 Priestley:** That the Village of Leask approved the attached list of Accounts Payable, being: cheques 10067-10073 totalling \$8,061.69; cheques 10074-10077 being council indemnities totalling \$835.00, cheques 10079-10096 totalling \$16,960.21 & on-line payments 23220-23246 totalling \$52,132.10, be approved as presented.

Carried

**Bank Reconciliation:**

**2023-306 Verbonac:** That the Village of Leask accept the August 2023 bank reconciliation as presented.

Carried

**Mayor Resignation Letter:**

**2023-307 Verbonac:** That the Village of Leask read aloud Mayor John Priestley's resignation letter, further accept John Priestley's resignation as Mayor of Village of Leask.

Carried

**2023-308 Priestley:** That the Village of Leask remove John Priestley from signing authority on any and all banking and financials regarding the Village of Leask; further that the Village of Leask grant Councillor Eugene Verbonac signing authority on any and all banking and financials regarding the Village of Leask.

Carried

**Byelection:**

**2023-309 Priestley:** That the Village of Leask schedule byelection to be held on November 29, 2023.

Carried

**Leask Community Hardware Store Board:**

**2023-310 Smith:** That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel.

Carried

**Leask Community Hall:**

**2023-311 V. Priestley:** That the Village of Leask reimburse Sylvia Colman's damage deposit of \$1000.00 from September 7<sup>th</sup> Leask Community Hall rental.

Carried

**Clinic Room Rental:**

**2023-312 Verbonac:** That the Village of Leask lease a room in the clinic to Nicole Erb of Evergreen Oasis Counselling & Consulting Inc., on a fee per day basis as negotiated, starting October 2023, contract to be revisited in one year.

Carried

**Canada Community Building Fund:**

**2023-313 Smith:** That the Village of Leask withdraw IIP 2021-005740 of Canada Community Building Fund, intern replace with:

1. Upgrades to the WTP including level controller moletronic ultrasonic type float for reservoir tank, program & software to support wireless alarm.
2. Replace curb stops & mains and any fire hydrants that do not work.
3. Asset Management.

Carried

**TAXervice:**

**2023-314 Priestley:** That the Village of Leask reviewed the information provided by TAXervice & approves engagement with TAXervice to manage tax arrears recovery in a professional manner from beginning to end and against all eligible properties. TAXervice will take care of the entire process from publishing, registering the lien, serving all notices, making application to the Provincial Mediation Board right through to transfer of title. for a term ending December 31, 2025.

Carried

**2023-315 Smith:** That TAXervice be authorized under s22(1) of *The Tax Enforcement Act*, commence proceedings to require title with respect to the following described lands:

<b>Property</b>	<b>Title</b>
<b>Description</b>	<b>Number</b>
L4 B22 60PA00060	153393318
L9 PA 63PA00509	137013241
L5 PA 63PA00509	115898068
L4 B25 65PA14128	115898181
Fr.NE 36 46 6w3	143290111

Carried

**Correspondence:**

**2023-216 Verbonac:** That the following correspondence having been supplied to council for information be approved as presented:

- Unserviced Lots purchase request
- Project "Walkway"
- Project "Hearth & Haven"
- Hall Rental
- FDRP Announcement
- Sask Building & Technical Standards
- Truth & Reconciliation Add.

Carried

**Un-serviced Lots:**

**2023-317 Verbonac:** That the Village of Leask table request to purchase un-serviced lots.

Carried

**Project Walkway:**

**2023-318 Smith:** That the Village of Administrator investigate insurance & logistics, of Community Enhancement Committee request to facilitate a project reviving old rail bed to a walking path.

Carried

**Mayor & Council Forum:**

**Cemetery Committee:**

**2023-219 Priestley:** That the Village of Leask accept Cemetery Committee request to replace the base of the Statue at the Leask Cemetery.

Carried

**Administrator Report:**

**2023-320 Priestley:** That the Village of Leask approve Administrators report as presented.

- Vandalism – Solar Panels
- Requesting new email with Munisoft vs Sasktel
- Local Admin Meeting – Shellbrook – Oct. 25-Shellbrook
- UMAAS Meeting Oct. 18 – Shellbrook
- Vandalism – Solar Panels
- Admin. Vacation Days Request Nov. 20-21-22, 2023
- Summer Student

Carried

**Email:**

**2023-321 Priestley:** That the Village of Leask accept Administrators request to change Village of Leask email to Munisoft server as presented in their quote.

Carried

**Administrators Meeting & UMAAS Meeting:**

**2023-322 Priestley:** That the Village of Leask accept Administrator's request to attend Local Administrators Meeting in Shellbrook on September 25, 2023 at no cost and UMAAS Fall Meeting October 17, 2023 in Shellbrook at the cost of \$105.00; further the Village of Leask office be closed these dates.

Carried

**Administrator Vacation Request:**

**2023-323 Smith:** That the Village of Leask accept Administrator's request for vacation days November 20, 21 & 22, three days in total; further the Village of Leask office be closed these dates.

Carried

**In Camera:**

**2023-324 Priestley:** 8:05 p.m. That the Village of Leask Council move to in camera.

Carried

**2023-325 Verbonac:** 8:40 p.m. That the Village of Leask Council return from in camera.

Carried

**Custodian Resignation:**

**2023-326 Priestley:** That the Village of Leask accept Ruby Lalonde's resignation; further the Administrator advertises for the janitorial position.

Carried

**Water Meter Reader Employment:**

**2023-327 Verbonac:** That the Village of Leask hire Sara Verbonac to read water meters, four months per year, September, December, March & June.

Carried

**Pub Works Program & Asset Management:**

**2023-328 Smith:** That the Village of Leask hire Erin Roberts to Work with the Administrator on correcting the Public Works program in regarding to Tangible Capital Assets; further revising Village of Leask Asset Management Plan.

Carried

**Public Works Grader Operator Wage:**

**2023-329 Smith:** That the Village of Leask increase current grader operator wage as presented.

Carried

**Next Regular Meeting October 18, 2023 @ 5:30pm**

**Leask Community Hall**

**Adjourn:**

**2023-330 Verbonac:** That this meeting be adjourned at 8:49 p.m.



Acting Mayor: Zach Waldner



Administrator: Yvette Hamel

