

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
November 15, 2023 at 5:30 pm**

In Attendance:

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

Administrator: Yvette Hamel

Public Disclosure Annual Declaration received from all Council Members.

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

Agenda:

2023-358 Verbonac: That the agenda be approved as presented:

Carried

Minutes:

2023-359 Smith: That the Minutes of October 18, 2023 Regular Council Meeting, October 23, 2023 Special Council Meeting & October 27, 2023 Special Council Meeting be approved as presented.

Carried

Maintenance Reports:

Reports Presented by Kelley Smith

2023-360 Priestley: That the Village of Leask accept the Maintenance report as presented.

Carried

2023-361 Smith: That the Village of Leask accept the Water Treatment and Lab Testing reports as presented.

Carried

Financial Statements:

Accounts Payable:

2023-362 Verbonac: That the Village of Leask approved the attached list of Accounts Payable, being: cheques 10122-10124 totalling & on-line payments 23274-23300 totalling \$19,078.09; cheques 10125 -10128 being council indemnities totalling \$971.00, cheques 10129-10144 totalling \$26,173.43 approved as presented.

Carried

6:04 p.m. Due to pecuniary interest, Deputy Mayor Waldner left the meeting

2023-363 Verbonac: That the Village of Leask approved cheque #10145 totalling \$1,065.60 to Leask Mechanical for repairs and maintenance as presented.

Carried

6:08 p.m. Deputy Mayor Waldner returned to meeting

Bank Reconciliation:

2023-364 Priestley: That the Village of Leask accept the October 2023 bank reconciliation & financial statements as presented.

Carried



Tenders:

Culvert:

2023-365 Priestley: That the Village acknowledge receipt of tenders and award MGB Trucking Ltd. tender to remove & replace 13.4m Culvert located 3rd Ave & 2nd Street South, remove & replace 9.8m Culvert located near Wheatland Lodge, & re-establish road to be completed by May 30, 2024 at a total cost of \$1,600.00 plus taxes.

Carried

Restoration of Lot:

2023-366 Verbonac: That the Village acknowledge receipt of tenders and award MGB Trucking Ltd. tender re: restoration of lot 209 1st Ave Leask - House Burn Clean up, to be completed by December 15, 2023 at a total cost of \$3,400.00 plus taxes.

Carried

6:15 p.m. Deputy Mayor Waldner left the meeting

Leask Community Hardware Store Board:

2023-367 Smith: That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel.

Carried

6:18 p.m. Deputy Mayor Waldner returned to meeting

Leask Community Hall:

2023-368 Priestley: That the Village of Leask reimburse Leask Lions Playground Committee damage deposit of \$1000.00 from November 11, 2023 Leask Community Hall rental.

Carried

Leask Rink:

2023-369 Priestley: That the Village of Leask accept K.C. Plumbing quote of \$1989.00 plus taxes to replace the non-working furnace with a donated used furnace, recording the Rink Board will pay \$1000.00 towards the installation.

Carried

EMO Regional Initiative:

2023-370 Priestley: That the Village of to join the EMO Regional Initiative with TSS grant funding.

Carried

2023-371 Priestley: That the Village of Leask appoint Leask Administrator Yvette Hamel, & Councillor Eugene Verbonac to the steering EMO Regional Initiative committee.

Carried

Summer Student Grant:

2023-372 Smith: That the Village of Leask apply for one of summer student for Public Works department at a rate of pay of \$ 18.00 per hour.

Carried



Correspondence:

2023-373 Priestley: That the following correspondence having been supplied to council for information be approved as presented:

- Building Permit – Addition to Garage – 805 Green Family Drive
- Shellbrook Chronical -Christmas Add
- Shellbrook Chronical – Don't Drink Impaired add
- Imperial
- Leask School Fair - Aril 2024
- 2024 Information Package for our Board of Revision services
- Sask Housing Program –2022 Settlement Municipal Share
- SPSA
- STARS
- SUMAssure Rate Letter

Carried

Development Permit:

2023-374 Verbonac: That the Village of Leask accept the Application for Development Permit for addition to Garage at 805 Green Family Drive, and that the Administrator send the information to BuildTech for Building Permit.

Carried

Shellbrook Chronical Advertisements:

2023-375 Priestley: That the Village of Leask participate in the “Don't Drive Impaired Campaign” advertisement in the Shellbrook Chronicle at a cost of \$27.50, and in the Shellbrook Chronicle Christmas edition at a cost of \$61.00.

Carried

Leask Community School Career Fair:

2023-376 Smith: That the Village of Leask accept the invitation from Leask Community School to attend & participate in the Leask Community School Career Fair in April 2024.

Carried

Board of Revisions:

2023-377 Priestley: That the village of Leask appoint Timothy Furlong, Kirby Fesser, Glen Neuert, Sabrina Saccucci as panel members and Mike Ligtermoet as secretary to the Village of Leask Board of Revisions as per their proposal.

Carried

Saskatchewan Housing Corporation:

2023-378 Priestley: That the Village of Leask pay, based on the financial operations of the Leask Housing Authority, the Village's five per cent share of the operating loss for 2022 of \$835.23. 2022 as per Settlement Municipal Share-Housing Projects, as schedule provided.

Carried

STARS:

2023-379 Priestley: That the Village of Leask revisit the STARS request for donation while finalizing the 2024 Budget.

Carried

Mayor & Council Forum:

Shellbrook & District Health Services Foundation:

2023-380 Smith: That the Village of Leask accept the Shellbrook & District Health Services Foundation report as presented by Councillor Valerie Priestley.

Carried

Wapiti Library:

2023-381 Verbonac: That the Village of Leask appointment Valerie Priestley as Village of Leask Wapiti Regional Board representative.

Carried



Administrator Report:

2023-382 Priestley: That the Village of Leask approve Administrators report as presented.

- Byelection update
- Landfill
- McGill sewer lines maintenance
- Rink Affordability Grant
- Updated email address admin@leask.ca
- Dec. 14, School Christmas supper, Christmas events at Hall, Welcome to Community & Christmas lights Contest.
- Council & Staff Christmas Luncheon

Carried

Sewer Lines:

2023-383 Priestley: That the Administrator send a letter to PA Parkland Health and to Wheatland Lodge along with McGill's Industrial Services Inc. invoice and recap of finding in the sewer lines by Wheatland Lodge, asking the facility to remind staff to be diligent and not to flush wipes down the toilettes and not to pour kitchen grease down the sink, noting had the lines not been addressed by McGills in November, the sewer lines were plugged and about to back up into Wheatland Lodge.

Carried

Gravel:

2023-384 Smith: That the Village purchase two loads of gravel for stockpile from Johnson Enterprise.

Carried

Christmas Luncheon:

2023-385 Verbonac: That the Village of Leask have a catered Christmas Dinner on Friday, December 22, for staff & Council not to exceed \$350.00.

Carried

In Camera:

2023-386 Priestley: 7:58 p.m. That the Village of Leask Council move to in camera.

Carried

2023-387 Priestley: 8:24 p.m. That the Village of Leask Council return from in camera.

Carried

Scotia Bank:

2023-388 Priestley: That the Village of Leask open a Scotia Bank Account and ScotiaConnect to accept on line monthly payments for utilities and Taxes, further as of January 2024 an administration fee of \$1.00 will be added to each auto deposit.

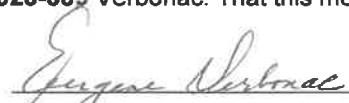
Carried

Next Regular Meeting Monday December 18, 2023 @ 5:30pm

Leask Community Hall

Adjourn:

2023-389 Verbonac: That this meeting be adjourned at 8:27 p.m.



Mayor: Eugene Verbonac



Administrator: Yvette Hamel



