

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
October 18, 2023 at 5:30 pm**

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 5:30 p.m.

Agenda:

2023-331 Verbonac: That the additions to the agenda be approved as presented:

1. Tender for Culvert
2. Tender for House
3. Hair Salon Lease – Ria Martens
4. Snow Blower
5. ISC
6. Rink

Carried

2023-332 Priestley: That the agenda be approved.

Carried

Minutes:

2023-333 Smith: That the Minutes of September 20, 2023 Regular Council meetings be approved as corrected.

Carried

Maintenance Reports:

Reports Presented by Kelley Smith

2023-334 Verbonac: That the Village of Leask accept the Maintenance report as presented.

Carried

2023-335 Priestley: That the Village of Leask accept the Water Treatment and Lab Testing reports as presented.

Carried

Financial Statements:

Accounts Payable:

2023-336 Priestley: That the Village of Leask approved the attached list of Accounts Payable, being: cheques 10097-10102 & on-line payments 23247-23273 totalling \$32,623.44; cheques 10103-10105 being council indemnities totalling \$1,147.00, cheques 10106-10116 totalling \$15,051.09; cheques 10117-10119 totalling \$1,417.64 & cheque 10120 being Council indemnity totalling \$190.00, be approved as presented.

Carried

5:36 p.m. Due to pecuniary interest, Deputy Mayor Waldner left the meeting

2023-337 Priestley: That the Village of Leask approved cheque 010121 totalling \$710.40 To Leask Mechanical for repairs and maintenance to car wash approved as presented.

Carried

4/1

5:40 pm Deputy Mayor Waldner returned to meeting

Bank Reconciliation:

2023-338 Priestley: That the Village of Leask accept the September 2023 bank reconciliation as presented.

Carried

Tax Enforcement:

2023-339 Smith: That the Village of Leask move that the properties which are in arrears for less than half of the 2022 taxes are exempt from tax enforcement at this time.

Carried

2023-340 Priestley: That the Village of Leask be authorized to proceed under *The Tax Enforcement Act* to acquire title for the following described lands:

Property Description	Title #	Assessment #	2022
L17 B4 P S3969	154410847	505020200-01	500.29
L11 B10 CP 4560	138760958	505030300-01	442.53
L12 B10 CP 4560	128760969	505030250-01	1,091.12
L6 fr. B11 BG 2908	133807318	505053100-01	657.53
		Total:	2,691.47

Leask Community Hardware Store Board:

2023-341 Verbonac: That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel.

Carried

Leask Community Hall:

2023-342 Priestley: That the Village of Leask reimburse \$250.00 damage deposit for the October 7, 2023 Leask Community Hall rental.

Carried

Beauty Salon:

2023-343 Priestley: That the Village of Leask lease the Beauty Salon to Ria Martens as per contract of \$350.00 a month with a \$350.00 damage deposit, starting November 1, 2023 contract to be revisited in one year.

Carried

Sidewalk Snow Removal:

2023-344 Priestley: That the Village of Leask Administrator contact Meryl Nagy for first right of refusal to contract for snow removal on sidewalks at the Affinity Credit Union, Hardware Store, Village office, Clinic, Woodland Pharmacy. Village Shop and North & East sidewalks of Community Hall.

Carried

Tenders:

2023-345 Priestley: That the Village of Leask extend tender closing date to November 15, 2023 for replacement of two culverts and tender for restoration of lot 9, parcel "A" Plan 63PA00509 due to insufficient allotted time of advertising as the tenders were in the Shellbrook Chronical October 12, 2023 with closing date October 18, 2023.

Carried

Correspondence:

2023-246 Smith: That the following correspondence having been supplied to council for information be approved as presented:

- Unserved Lots purchase request
- Project "Walkway"
- Project "Hearth & Haven"
- Hall Rental
- FDRP Announcement
- Sask Building & Technical Standards
- Truth & Reconciliation Add.
- Procurement Calculation Tool – Municipal Governments
- Guide to Compiling a Trade Agreement Procurement report
- Join the Fight Against Radon – Your Municipalities Voice Matters
- TSS – initiative
- Wapiti Regional Library Newsletter
- WCOWMA

Carried

Un-serviced Lots:

2023-347 Smith: That the Village of offer \$400.00 per lot, for the un-serviced Lot 16 Block 8 PA 16878 & un-serviced Lot 17 Block 8 PA 16878, further fees incurred regarding transfers be paid by proprietor.

Recorded Vote Requested By: Councillor Valerie Priestley

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

Carried

Christmas Activities:

2023-348 Priestley: That the Village of Leask participate in Christmas Activities in conjunction with Leask Community School and the on December 14, 2023 by providing Santa, Christmas Carols, children's treat bags, serve coffee, tea and hot chocolate at the Leask Community Hall, further the Christmas light Contest to be judged on December 14, 2023 first prize being \$50.00 gift card, second and third prizes being \$25.00 gift cards purchased from Leask Mart.

Carried

Mayor & Council Forum:

Shellbrook & District Health Services Foundation:

2023-349 Verbonac: That the Village of Leask accept the Shellbrook & District Health Services Foundation report as presented by Councillor Valerie Priestley.

Carried

Doctor Recruitment:

2023-350 Priestley: That the Village Administrator send letters to Patty Couture, Director of Primary Care NE, Dr. I Saidu Physician in Shellbrook and Family Medicine Division Lead for NE 1-4 & Parkland Physician Recruitment and Retention Committee, requesting Dr. Aghedo to see patients at the Leask Clinic.

Carried

2023-351 Priestley: That the Village of Leask would subsidise the MOA salary for the Clinic, if it would mean Doctor services in Village of Leask Community.

Carried

Administrator Report:

2023-352 Priestley: That the Village of Leask approve Administrators report as presented.

- Admin meeting & UMAAS Meetings
- Vandalism – Solar Panels
- Ground Watering Tests Completed at Landfill
- Sara Verbonac - meter read update
- Fire Truck & Fire Hall repaired
- Tyrone's Drain Doctor addressed Affinity CU & Hall

Carried

In Camera:

2023-353: Verbonac: 8:17 p.m. That the Village of Leask Council move to in camera.

Carried

2023-354 Smith: 8:53 p.m. That the Village of Leask Council return from in camera.

Carried

Reimbursement:

2023-355 Priestley: That the Village of Council reimburse account 281-0020 December 2022-April 2023 as the house was unoccupied due to fire damages.

Carried

Office Assistant:

2023-356 Priestley: That the Village of Leask advertise for an office assistant to work two days a week starting January 2024, moreover for coverage while Administrator is absent.

Carried

Next Regular Meeting November 15, 2023 @ 5:30pm

Leask Community Hall

Adjourn:

2023-357 Verbonac: That this meeting be adjourned at 8:55 p.m.



Acting Mayor: Zach Waldner



Administrator: Yvette Hamel

