

**The Minutes of the Regular Meeting  
of the Council of the Village of Leask  
Held at the Leask Community Hall on  
April 22, 2024 at 5:30 pm**

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In Attendance:

Mayor: Eugene Verbonac  
Deputy Mayor: Zach Waldner  
Councillors: Andrew Park  
Valerie Priestley  
Charles Smith

Administrator: Yvette Hamel

**Mayor called the meeting to order at 5:30 p.m.**

**Agenda:**

**2024-087** Waldner: That the additions to the agenda be approved as presented:

- Four-inch trash pump
- Vacuum wagon tire
- Fire Truck

Carried

**2024-088** Priestley: That the agenda be approved as presented:

Carried

**5:32 p.m. Councillor Charles Smith left the meeting**

**Minutes:**

**2024-089** Waldner: That the Minutes of March 20, 2024, Regular Council Meeting be approved as presented.

Carried

**Maintenance Report:**

**2024-090** Waldner: That the Village of Leask accept the maintenance report as presented by Kelley Smith.

Carried

**2024-091** Priestley: That the Village of Leask accept the Water Treatment and Lab Testing reports as presented.

Carried

**5:37 p.m. Councillor Charles Smith returned to the meeting**

**Vehicles:**

**2024-092** Priestley: That the Village of Leask purchase 2006 Colorado Truck for \$5000.00, further sell by tender the Dodge and the F150.

Carried

**Vacuum Wagon Tire & Rim:**

**2024-093** Priestley: That the Village of Leask accept Wayback Mobile Tire \$600.00 option presented to repair & replace vacuum wagon tire and rim.

Carried

**Fire Truck:**

**2024-094** Priestly: That the Village Administrator confirm the fittings on the Village of Leask fire truck are repaired and that the fire truck is in working condition.

Carried

**5:59 p.m. Councillor Andrew Park left the meeting**

**Trash Pump:**

**2024-095** Priestley: That the Village of Leask purchase two 4-inch trash pump hoses from The Rent-It Store Saskatoon totalling \$332.98, to replace the hoses damaged which were borrowed from Leask Mechanical.

Carried

**Financial Statements:**

**Accounts Payable:**

**2024-096** Waldner: That the Village Leask approve the attached list of accounts payable, being cheques 10259-10285 & on-line payments 24045-24048 totalling \$50,321.79, on line payments 24049-24057 totalling \$11,602.47, cheques 00008-00012 being Council indemnities totalling \$1,420.00 be approved as presented.

Carried

**6:03 p.m. Due to pecuniary interest, Deputy Mayor Waldner left the meeting.**

**2024-097** Priestley: That the Village of Leask approve the attached list of accounts payable, being Cheque 10286 to Leask Mechanical totalling \$116.55 to replace flat tire on F150 & \$2292.15 for 50 hours- four days of dealing with blocked culverts and water flow issues.

Carried

**6:07 p.m. Deputy Mayor Waldner returned to the meeting.**

**Bank Reconciliation:**

**2024-098** Waldner: That the Village of Leask accept the March 2024 bank reconciliation as presented.

Carried

**2024-099** Park: That the Village of Leask accept and sign Affinity Credit Union two year proposal to provide financial services which will expire April 30, 2026.

Carried

**Budget Meeting:**

**2024-100** Priestley: That the Village of Leask schedule budget committee meeting for May 6<sup>th</sup> at 5:30 p.m.

Carried

**Leask Community Hardware Store:**

**2024-101** Waldner: That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel.

Carried

**Leask Community Hall:**

**2024-102** Priestley: That the Village of Leask reimburse March 23, 2024 hall rental damage deposit of \$600.00 to Metis Local #77 & March 27, 2024 hall rental damage deposit of \$600.00 to Bridge to Land Water Sky -Mistawasis.

Carried

**7:01 p.m. Deputy Mayor Waldner left the meeting**

**7:06 p.m. Deputy Mayor Waldner returned to the meeting**

**Rink:**

**2024-103** Priestley: That the motion 2024-073 be amended to read: Move that a meeting with Rink Board, Village of Leask Council and Leask R.M. Council be scheduled at the earliest possible date to discuss mutual topics of consideration, noting Village Audit, utilities and other items as needed.

Carried

**2024-104** Priestley: That the Village of Leask accept the Rink Board report as presented by Councillor Charles Smith.

Carried

**6:22 p.m. Councillor Andrew Park returned to the meeting**

**7GENERATIONS:**

**2024-105** Waldner: That the Village of Leask sign MOU establishing the willingness of 7GENERATION & the Village of Leask enter a design housing project for affordable housing as presented

Carried

**Correspondence:**

**2024-106** Priestley: That the following correspondence having been supplied to council for information, be approved as presented:

- Concerned Citizen re: dog at large
- Clinic Rental – Radian Massage
- STARS
- Fire Services Quarterly Digest
- Tourism Saskatchewan
- FCM – Housing
- FCM – April
- FCM - March
- Flags Brochure
- RENEW

Carried

**Clinic Room:**

**2024-107** Priestley: That the Village of Leask accept request from Radiant Massage to reduce rental to \$35.00 per diem per day.

Carried

**Mayor & Council Forum:**

**Dr Recruitment:**

**2024-108** Waldner: That the Village of Leask accept the Dr. Recruitment report as presented by Councillor Valerie Priestley.

Carried

**Administrator Report:**

**2024-109** Priestley: That the Village of Leask approve Administrators report as presented.

- Update on North Entrance
- April 4 -RMAA Workshop – Elections
- April 10 – SAMA Workshop
- McGill Booked for Oct 1
- J&S - June
- Town Clean up – Leask School
- Leask School & Tree planting
- Leask School – Wellness Class Volunteer at Cemetery

Carried



**In Camera:**

**2024-110:** Waldner: 8:25 p.m. That the Village of Leask Council move to in camera.

Carried

**2024-111** Priestley: 8:33 p.m. That the Village of Leask Council return from in camera.

Carried

**Next Regular Meeting Monday, May 13, 2024 @ 5:30 pm**

**Leask Community Hall**

**Adjourn:**

**2024-112** Priestley: That this meeting be adjourned at 8:34 p.m.

  
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Mayor: Eugene Verbonac

  
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Administrator: Yvette Hamel

