

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
August 20th, 2024 at 5:30 pm**

In Attendance:

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

Via Telephone: Charles Smith

Administrator: Yvette Hamel

Mayor called the meeting to order at 5:31 p.m.

Agenda:

2024-188 Waldner: That the additions to the agenda be approved as presented:

- Hall
- Heavy Haul Route
- Wheatland Lodge Foundation

Carried

2024-189 Waldner: That the agenda be approved as presented:

Carried

Minutes:

2024-190 Priestley: That the Minutes of July 17th, 2024, Regular Council Meeting meeting be approved as presented.

Carried

5:34 p.m. Councillor Andrew Park joined the meeting

Maintenance Report:

2024-191 Waldner: That the Village of Leask accept the Maintenance report as presented by Kelley Smith.

Carried

2024-192 Priestley: That the Village of Leask accept the Water Treatment and and Lab Testing reports as presented.

Carried

Drops Service Agreement:

2024-193 Priestley: That the Village of Leask accept the Drop Service Agreement as presented, noting it will be automatically renewed for successive one-year terms unless terminated in accordance with the "Termination by Customer" clause of this agreement, and agreement fees as per schedule "C".

Carried

Water Treatment Plant Truck Fill:

2024-194 Priestley: That the Village of Leask increase the water Treatment plant truck fill rate to \$4.00 per 100 gallons.

Recorded Vote Requested By: Councillor Smith

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

Councillor A. Park - Yes

Carried



Financial Statements:

Accounts Payable:

2024-195 Priestley: That the Village of Leask approve the attached list of accounts payable, being cheques 10345-10364 and online payments 24171-24204 totalling \$138,591.26; cheques 10365-10366 totalling \$1,200.00 and cheques 00032-00036 being Council Indemnities totalling \$1,212.00 be approved as presented.

Carried

2024-196 Priestley: That the Village of Leask accept the June 2024 and July 2024 bank reconciliation's and Financial Statements as presented.

Carried

Leask Community Hardware:

2024-197 Priestley: That the Village of Leask accept the Community Hardware Store report as presented by Yvette Hamel.

Carried

2024-198 Priestley: That the Village of Leask advertise to have the Hardware Store Floors washed and ACE signs removed.

Carried

Bylaw to Establish Parkland Emergency Measures Organization:

2024-199 Priestley: That Bylaw 1/2024 being a Bylaw to establish Parkland Emergency Measurers Organization for the Village of Leask be introduced a read for the first time.

Carried

2024-200 Priestley: That Bylaw 1/2024 be read a second time.

Carried

2024-201 Waldner: That Bylaw 1/2024 be read a third time at this meeting .

Carried Unanimously

2024-202 Waldner: That Bylaw 1/2024 being a Bylaw to Establish Parkland Emergency Measures Organization be read a third time, adopted, signed and sealed.

Carried

Leask Community Hall:

2024-203 Waldner: That the Village of Leask reimburse the damage deposit of \$600.00 to Walter Willoughby Horticultural Society for the August 15th hall rental.

Carried

2024-204 Waldner: That the Village of Leask reimburse the damage deposit of \$600.00 to Leslie Gamble, due to cancellation of rental.

Carried

2024-205 Priestley: That the Village of Leask agree to hire Day to Day Drain Cleaning to hydro jet the grease trap at the Leask Community Hall to determine if there is a blockage and clean the pipes as per quote provided.

Carried



Leask Car Wash:

2024-206 Waldner: That the Village of Leask purchase and install an overhead door for the car wash from Warman Home Center as per the quote totalling \$3995.75.

Carried

Leask Rink:

2024-207 Priestley: That the Village of Leask agree to hire Craig's Drywall (Craig Verbonac) to repair the door upstairs in the Skating Rink.

Carried

2024-208 Priestley: That the Village of Leask obtain 2 (two) quotes with respect to getting the Skating Rink roof repaired and re-shingled. One quote will be for repairing the roof and applying tin, the other quote will be for repairing the roof and re-shingling with asphalt shingles.

Carried

2024-209 Priestley: As the monies in the Rink Board Account, totalling upwards to \$40,000, were raised by the Pre-Covid Rink Board through various fund raising efforts supported by the Leask and Area Community, and as these funds were held, at the time, for any unexpected major repairs necessary to keep the rink functional, I move that, notwithstanding any grants that the Rink Board and/or the Village Council may secure, the Rink Board allocate up to \$30,000 to re-shingle and repair the skating rink roof and that the Village Council obtain estimates for said project from at least 2 qualified roofing contractors.

Recorded Vote Requested By: Councillor Priest

Mayor Verbonac -Yes, Deputy Mayor Waldner - Yes , Councillor V. Priestley -Yes, Councillor Smith- No
Councillor A. Beck -Yes

Carried

Municipal Election November 13, 2024:

2024-210 Waldner: That the Village of Leask appoint Yvette Hamel as Returning Officer for the November 13th Municipal Election.

Carried

2024-211 Waldner: That the following correspondence having been supplied to Council for information, be approved as presented:

- Request for Railing Hair Salon
- SaskTel Contract
- Leas Detection Natural Gas Line Inspection Brochure
- Sask Energy – Inspection of natural gas lines
- SUMA min year claims
- Wingard Ferry – update
- FCM
- Fire Prevention Week
- RedHead Equipment
- SUMASure
- Summit Columbaria
- Summit urn of the month
- Taking you indoor ice rink to net Zero

Carried

Hair Salon Handrail:

2024-212 Waldner: That the Village of Leask agree to install handrail beside the the Hair Salon door.

Carried

SaskTel Contract:

2024-213 Priestley: That the Village of Leask agree to accept the SaskTel Contract for the Village of Leask office as presented.

Carried



Mayor & Council Forum:

District Health Services Foundation:

2024-214 Waldner: That the Village of Leask accept the report Shellbrook and District Health Services Foundation meeting of August 13th, 2024 as presented by Councillor Valerie Priestley.

Carried

Wheatland Lodge Foundation:

2024-215 Park: That the Village of Leask accept the report from the Wheatland Lodge Foundation meeting as presented by Councillor Valerie Priestley.

Carried

Administrators Report:

2024-216 Waldner: That the Village of Leask approve the Administrators report as presented.

Carried

Cemetery Fund:

2024-217 Priestley: That the Village of Leask Administrator have Affinity Credit Union add a High Interest Savings Account labelled Cemetery Fund to the Village of Leask portfolio, to ensure money budgeted and donated for upgrades and future development to the Village of Leask Cemetery is properly allocated.

Carried

Committee Meeting

2024-218 Priestley: That the Village of Leask schedule a Committee Meeting to be held at the Village of Leask office, on August 27, 2024 at 6:30 p.m. to prepare for the Public Meeting to be held on Wednesday, August 28, 2024.

Carried

2024-219 Priestley: That this meeting be adjourned at 7:37 p.m.

Carried



Mayor: Eugene Verbonac



Administrator: Yvette Hamel

