

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
January 17, 2024 at 5:30 pm**

In Attendance:

Mayor: Eugene Verbonac
Councillors: Valerie Priestley
Charles Smith

By Phone:
Deputy Mayor Zach Waldner

Administrator: Yvette Hamel

Mayor called the meeting to order at 5:39 p.m.

Agenda:

2024-001 Waldner: That the additions to the agenda be approved as presented:

- Solar Panels
- Credit Union Basement Heater

Carried

2024-002 Priestley: That the agenda be approved as presented:

Carried

Minutes:

2024-003 Smith: That the Minutes of December 18, 2023, Regular Council Meeting be approved as presented.

Carried

Maintenance Reports Presented by Kelley Smith:

2024-004 Waldner: That the Village of Leask accept the Maintenance report as presented.

Carried

2024-005 Smith: That the Village of Leask accept the Water Treatment and Lab Testing reports as presented.

Carried

Delegate Dillon Petrucha from Drops Water - WTP - 5:50-6:00 p.m.

Water Treatment Plant:

2024-006 Smith: That the Village of Leask amend motion 2023-399, to include phase 3 and change phase 4 to option #2, remove the laptop and note insurance/warranty guarantee.
Carried

Financial Statements:

Accounts Payable:

2024-007 Waldner: That the Village of Leask approved the attached list of Accounts Payable, being: cheques 10175-10190 & on-line payments 23328-23352 totalling \$32,304.10; cheques 10191-10194 being council indemnities totalling \$985.00, cheques 10106-10116 totalling \$15,051.09; cheques 10117-10119 totalling \$1,417.64 & cheque 10195 & on-line payments 23353-23376 Totalling \$21,763.60 & 2024 payments Cheques -10197 -10206 totalling \$59,542.16 be approved as presented.

Carried

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6:05 p.m. Due to pecuniary interest, Deputy Mayor Waldner left the meeting.

2024-008 Priestley: That the Village of Leask approve invoice #055655, from Leask Mechanical totalling \$355.20 for repairs to the car wash. Carried

2024-009 Priestley: Moves that Leask mechanical be paid for three hours of labour on Friday, December 29 to find curb stops and shut off water regarding water main break and be paid a rate of \$35.00 per hour.

Recorded Vote Requested By: Councillor Priestley
Mayor Verbonac -No, , Councillor V. Priestley -Yes, Councillor Smith- Yes Carried

6:15 pm Deputy Mayor Waldner returned to the meeting.

Bank Reconciliation:

2024-010 Priestley: That the Village of Leask accept the December 2023 bank reconciliation as presented. Carried

BDO

2024-011 Priestley: That the Village of Leask accept & sign the agreement of terms and conditions from BDO Audit Engagement letter as presented. Carried

Budget Meeting Date:

2024-012 Priestley: That the Village of Leask schedule Budget Committee Meeting for February, 22, 2024 at 10:00 am. Carried

SUMMAsure/AON Insurance:

2024-013 Priestley: That the Village of Leask accept Certificate of Insurance as presented by AON. Carried

2024-014 Smith: That the Village of Leask approve SUMMAsure 2024 Premium \$42,198.00 as presented, payable January 31,2024, furthermore invoicing Leask Golf Course & Leask Happy Homesteaders for their respective premiums as presented. Carried

Monthly Payments:

2024-015 Smith: That the Village of Leask authorize the following 2024 monthly payments: Sasktel, SaskPower, SaskEnergy, CRA, SETS, SUMA Benefits, MEPP Benefits, Alarm API & Text em All. Carried

Leask Community Hardware Store Board:

2024-016 Priestley: That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel. Carried

Leask Community Hall:

2024-017 Priestley: That the Village of Leask acknowledge the administrator received approval of majority council to have New Generation Janitorial

deep clean and Wax the Leask Community Hall, at a cost of \$2600 taxes included, rate reduced due to Happy Homesteaders Hall and Legion Hall contracted their service.

Carried

Leask Car Wash:

2024-018 Priestley: That the Village of Leask create a Car Wash Policy which includes car wash to be closed at -25 degrees and while water restrictions are in effect.

Carried

Committee Assignments:

2024-019 Priestley: That the Village of Leask approve the following Committee assignments as presented.

Carried

General Office Services & Fees:

2024-020 Priestley: That the Village of Leask approve the following 2024 General Office Service & Fees as presented.

Carried

Correspondence:

2024-021 Priestley: That the following correspondence having been supplied to council for information, be approved as presented:

- PDAP Assistance Program
- Un-serviced Lots
- Thank- you cards
- CSO Service
- Ministry Construction Codes
- Crime Stoppers
- Renew
- Saskatchewan Tourism

Carried

PDAP Training:

2024-022 Priestley: That the Village of Leask administrator attend Public Safety Agency's (SPSA's) Provincial Disaster Assistance Program (PDAP) one- day training session free of charge, held on January 29, 2024, as it is strongly encouraged as part of municipality emergency management plan, and that the office be closed January 29, 2024

Carried

Un Serviced Lots:

2024-023 Priestley: That the Village of Leask decline the request by rate payer to reduce the base tax on properties that do not have water and sewer services provided.

Carried

Mayor & Council Forum:

Rink Committee

2024-024 Priestley: That the Village of Leask accept the Rink Board reports- November 29, 2023 & January 3, 2024 as presented by Councillor Charles Smith.

Carried

Administrator Report:

2024-025 Priestley: That the Village of Leask approve Administrators report as presented.

- Audit 2023
- Re-advertised Vacant Council Position
- Summer Student grant -Filed
- Municipal Rev. Sharing Grant – Filed
- IIP Change request – Filed & Confirmed receipt
- PST Filed

Carried

UMASS Membership:

2024-026 Smith: That the village of Leask renew UMASS membership for Administrator Yvette Hamel at a cost of \$250.00.

Carried

In Camera:

2024-027: Priestley: 8:57 p.m. That the Village of Leask Council move to in camera.

Carried

2024-028 Priestley: 9:03 p.m. That the Village of Leask Council return from in camera.

Carried

Next Regular Meeting Wednesday, February 21 2024 @ 5:30 pm

Leask Community Hall

Adjourn:

2024-029 Waldner: That this meeting be adjourned at 9:05 p.m.



Mayor: Eugene Verbonac



Administrator: Yvette Hamel

