

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

In Attendance:

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

Via Telephone: Andrew Park

Administrator: Yvette Hamel

Mayor called the meeting to order at 5:35 p.m.

Agenda:

2024-172 Waldner: That the additions to the agenda be approved as presented:

- Skating Rink roof
- Car Wash
- Cadrain bins, water & sewer lines

Carried

2024-173 Waldner: That the agenda be approved as presented:

Carried

Minutes:

2024-174 Priestley: That the Minutes of June 19th, 2024, Regular Council Meeting and June 24th, 2024 Special Council meeting be approved as presented.

Carried

Maintenance Report:

2024-175 Smith: That the Village of Leask accept the Maintenance report as presented by Kelley Smith.

Carried

2024-176 Priestley: That the Village of Leask accept the Water Treatment and and Lab Testing reports as presented.

Carried

6:03 p.m. 6:10 p.m. Mr. Dana Arcand called in to the meeting, a discussion regarding the shingles on the Leask rink roof ensued.

6:11 p.m. Councillor Andrew Park joined the meeting in person.

Financial Statements:

Accounts Payable:

2024-177 Priestley: That the Village of Leask approve the attached list of accounts payable, being cheques 10329-10343 and online payments 24155-24170 totalling \$61,742.42; cheques 00027-00031 being Council Indemnities totalling \$1,819.50 be approved as presented.

Carried

6:39 p.m. Due to pecuniary interest, Deputy Mayor Waldner left the meeting

2024-178 Priestley: That the Village of Leask approve the cheque 10344 for invoice 055666 to Leask Mechanical for repairs on the three ton, loader and car wash door totalling \$488.40

Carried

6:40 p.m. Deputy Mayor Waldner returned to the meeting

Leask Community Hardware:

2024-179 Priestley: That the Village of Leask accept the Community Hardware Store report as presented by Yvette Hamel.

Carried

Development Cadrain Bins:

2024-180 Priestley: That the Village of Leask send Mr. Guy Cadrain the information from Associated Engineering with respect to the cost to move the water and sewer lines. The Village of Leask will also request that Mr. Cadrain sign a written agreement stating that he will be responsible for all costs incurred with respect to moving the water and sewer lines. It was also noted that he will be informed that there will be no further development until these issues have been addressed.

Carried

Dust Control:

2024-181 Waldner: That the Village of Leask hire Kevin & Nicole Holding to provide dust control as budgeted \$8,000.00 as per the attached map.

Carried

Pest Control Officer:

2024-182 Priestley: That the Village of Leask appoint Tanner Paslawski as Village of Leask Pest Control Officer at a rate of \$33.50 per site and the cost of poison.

Carried

Village of Leask Entrances:

2024-183 Priestley: That the Village of Leask have the Administrator research the requirements to designate the north entrance as heavy haul and/or the south entrance have designated weight restrictions.

Carried

Correspondence:

2024-184 Waldner: That the following correspondence having been supplied to Council for information, be approved as presented.

- Concerned citizen cars & uncut grass
- AED
- Request for Leask History
- Saskatchewan Marshal Service
- Blanchere Illuminations
- Concreate – W.R. Meadows
- FCM
- Fire Services Quarterly
- Tourism Saskatchewan
- MVCC

Carried

Mayor & Councillor Forum:

2024-185 Waldner: That the Village of Leask accept the report from Shellbrook and District Health Services Foundation meeting of July 9th, 2024 as presented by councillor Valerie Priestley.

Carried

Administrators report:

2024-186 Waldner: That the Village of Leask approve the Administrators report as presented.

Carried

**Next Regular Meeting Tuesday August 20, 2024 @ 5:30 pm
Leask Community Hall**

Adjourn:

2024-187 Priestley: That this meeting be adjourned at 8:07 p.m.



Mayor: Eugene Verbonac



Administrator: Yvette Hamel

