

**The Minutes of the Regular Meeting  
of the Council of the Village of Leask  
Held at the Leask Community Hall on  
June 19th, 2024 at 5:30 pm**

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**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 5:33 p.m.**

**Agenda:**

**2024-133 Waldner:** That the additions to the agenda be approved as presented:

- King Charles picture
- Date change for August meeting
- Vacation dates
- 7 Generations
- Johnson Enterprises & streets
- Shellbrook Health Foundation report
- Hardware store inventory

Carried

**2024-134 Priestley:** That the agenda be approved as presented:

Carried

**Minutes:**

**2024-135 Waldner:** That the Minutes of May 13th, 2024, Regular Council Meeting be approved as presented.

Carried

**Maintenance Report:**

**2024-136 Priestley:** That the Village of Leask accept the Water Treatment and Lab Testing reports as presented.

Carried

**Financial Statements:**

**Accounts payable:**

**2024-137 Waldner:** That the Village of Leask approve the attached list of accounts payable, being cheques 10304-10321 and online payments 24103-24152 totalling \$40,413.26, cheques 10323-10325 totalling \$2,418.13. Cheques 00021-00025 being Council indemnities totalling \$1508.00 be approved as presented.

Carried

**5:50 p.m. Due to pecuniary interest, Deputy Mayor Waldner left the meeting.**



**2024-138 Priestley:** That the Village of Leask approve the cheque 10322 for invoice 0555664 to Leask Mechanical for repairs to the bush hog mower as presented.

Carried

**5:53 p.m. Deputy Mayor Waldner returned to the meeting**

**2024-139 Priestley:** That the Village of Leask approve the cheque 10328 payment to Mayor Eugene Verbonac to be reimbursed for the purchase of WTP door and flashing as the Village credit card did not have sufficient allowance to cover the cost of the purchase.

Carried

**Bank Reconciliation:**

**2024-140 Waldner:** That the Village of Leask accept the May 2024 bank reconciliation as presented.

Carried

**Financial Audit:**

**2024-141 Priestley:** That Council table the acceptance of the 2023 Financial Audit as prepared by Landon Grubb of BDO, allowing council time to review the audit, and that a special meeting be scheduled for Monday, June 24<sup>th</sup> at 12:00 p.m.

Carried

**Quotes for Street Repair:**

**2024-142 Priestley:** That the Administrator will contact the R.M. of Leask for information with respect to reclaiming/milling the roads as well as the name of the company used. The Administrator will then attempt to obtain a quote from the company.

Carried

**Councillor Andrew Park entered the meeting in person at 6:40 p.m.**

**Leask Community Hardware:**

**2024-143 Priestley:** That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel.

Carried

**Leask Community Hardware GIC & Line of credit**

**2024-144 Waldner:** That the Village of Leask cancel Leask community Hardware store Line of Credit Max 1, release security interest GIC term 3 Leask Community Hardware store, collapse term, transfer funds to Village of Leask as follows: \$17,060.00 be deposited in Flex Term 022 Infrastructure Tax Savings account, and the remaining to be deposited in the Village of Leask chequing Maximizer 2 account, Cancel Comm Loan 1 – Leask community hardware store Letter of Credit.

Carried



**Leask Community Hardware Post Office Box:**

**2024-145 Priestley:** That the Village of Leask cancel Leask Community Hardware Post Office Box 178, Leask, SK.

Carried

**Project Walkway:**

**2024-146 Waldner:** That the Village of Leask is requesting that the Project Walkway committee sign a waiver stating that the Village of Leask is not responsible for any liability with respect to the Walking Path project, including the application of chemicals.

Carried

**Leask Community Hardware Store Auction:**

**2024-147 Priestley:** That the Administrator will contact PBR Auction and McDougal Auctions with respect to the disposal of the inventory remaining at the Hardware store and the costs associated with an Auction.

Carried

**Leask Community Hall:**

**2024-148 Waldner:** That the Village of Leask reimburse the damage deposit of \$600.00 to Caelyn Johnstone for the June 2<sup>nd</sup> hall rental.

Carried

**2024-149: Smith:** That the Village of Leask approve the request to have Leask Community Hall rental fee waived for the Mclellan Fundraiser, to be held June 27, 2024, further note this is the Village of Leask contribution to the fundraiser.

Carried

**TJ Disposals:**

**2024-150 Priestley:** That the Council of the Village of Leask approve that the Village pay TJ directly for the expenses of the bin and the tipping fee. The fee is approximately \$600.00. The Village will advertise that there will be a bin in Leask for two consecutive days, the ratepayers contact the Village office directly indicating what they are disposing of and the Village office will collect the fee.

Carried

**Deputy Mayor Waldner left the meeting at 7:47 and returned at 7:51**

**Summer Employees:**

**2024-151 Priestley:** That the Village of Leask hire Lyndon Simpson as part time summer employee at the rate of \$18.00/per hour not exceed 40 hours per week.

Carried

**Bylaw Officer:**

**2024-152 Waldner:** That the Village of Leask acknowledge receiving an e-mail from Corbin Taylor expressing an interest in providing the services of Bylaw Officer at the rate of \$800.00 per month and mileage however Council agreed to decline his offer.

Carried

**Correspondence:**

**2024-153 Waldner:** That the following correspondence having been supplied to Council for information, be approved as presented.

- Concerned citizen re dog x2
- Concerned citizen re Village
- Request for Gravel
- Hay Salvage & Ditch Mowing
- Sask Housing Report
- National Police Federation
- Canada Paving Company
- Municipalities Today
- NCTPC
- Tourism Saskatchewan
- Stars

Carried

**Cemetery Report:**

**2024-154 Waldner:** That the Village of Leask accept the Cemetery Report as presented by Councillor Valerie Priestley.

Carried

**Regional Park Report:**

**2024-155 Waldner:** That the Village of Leask accept the Emerald Lake Regional Park report as presented by Councillor Charles Smith.

Carried

**Health Foundation:**

**2024-156 Waldner:** That the Village of Leask accept the Shellbrook Health Foundation report as presented by Councillor Valerie Priestley.

Carried

**Workshop:**

**2024-157 Priestley:** That the Village of Leask approve the Administrators request to attend Construction Standards – Administration and Enforcement workshop held in Saskatoon on June 27<sup>th</sup>, 2024 from 1:00 p.m. – 5:00 p.m. There is no charge for the workshop.

Carried

**Prince Charles Picture:**

**2024-158 Priestley:** That the Village of Leask decline the purchase of the picture of King Charles as presented.

Carried

**August Meeting Date:**

**2024-159 Waldner:** That the Village of Leask approve the Administrators request to move the August 21<sup>st</sup>, 2024 Council meeting to August 20<sup>th</sup>, 2024.

Carried

**Public Meeting:**

**2024-160 Priestley:** That the Village of Leask set August 28<sup>th</sup>, 2024 to have a Public Meeting to be held at the Leask Community Hall at 7:00 pm.

Carried

*Ad*

**Vacation Request:**

**2024-161 Priestley:** That the Village of Leask approve the Administrators request for vacation dates being: July 11<sup>th</sup>, 12<sup>th</sup> & 15<sup>th</sup> and August 22<sup>nd</sup> and 23<sup>rd</sup>, 2024.

Carried

**Administrators Report:**

**2024-162 Waldner:** That the Village of Leask approve the Administrators report as presented.

- Saskatoon June 27, 2024, 1 -5 p.m. - Workshop detailing the administration and enforcement of construction standards.
- ISC – Dr. Duncan Drive & Green Family Drive
- Railway Walking Path
- Tree by affinity building to be limbed
- Date for 2024 Public Meeting

Carried

**Next Regular Meeting Wednesday, July 17th, 2024 @ 5:30 pm**

**Leask Community Hall**

**Adjourn:**

**2024-163 Priestley:** That this meeting be adjourned at 8:24 p.m.

  
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Mayor: Eugene Verbonac

  
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Administrator: Yvette Hamel

