

**The Minutes of the Regular Meeting  
of the Council of the Village of Leask  
Held at the Leask Community Hall on  
March 20, 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 5:29 p.m.**

**Agenda:**

**2024-059 Priestley:** That the additions to the agenda be approved as presented:

- April Council Meeting Date
- UMAAS Convention
- Vacuum Wagon

Carried

**2024-060 Smith:** That the agenda be approved as presented:

Carried

**Minutes:**

**2024-061 Waldner:** That the Minutes of February 22, 2024, Regular Council Meeting be approved as presented.

Carried

**Maintenance Report:**

**2024-062 Priestley:** That the Village of Leask accept the Water Treatment and Lab Testing reports as presented.

Carried

**Maintenance Shop Furnace:**

**2024-063 Waldner:** That the Village of Leask That the Village of Leask accept KC Plumbing quote for Shop furnace \$5210.00 + taxes as presented and that this expense be added to 2024 budget.

Carried

**5:42- 6:00 p.m. Delegate Owen Johnson  
re: Village of Leask North Entrance/Green Family Drive**

**6:00-6:36 Delegate Sgt. Phil Ingleby  
- NCO i/c Blaine Lake Detachment RE: DAP Consult**

**Financial Statements:**

**Accounts Payable:**

**2024-064 Waldner:** That the Village Leask approve the attached list of accounts payable, being cheques 10239-10254 & on-line payments 24024-24044 totalling \$24,914.16, cheques 10255-102528 totalling \$5,544.75, cheques 00002-00006 being Council indemnities totalling \$1,905.66 be approved as presented.

Carried

HH

**Bank Reconciliation:**

**2024-065 Priestley:** That the Village of Leask accept the February 2024 bank reconciliation as presented.

Carried

**Budget Meeting:**

**2024-066 Priestley:** That the Village of Leask schedule a budget meeting for April 8<sup>th</sup> at 5:00 p.m.

Carried

**Fire Hydrants:**

**2024-067 Priestley:** That the Village of Leask accept J & S quote for servicing hydrants as presented, and that this expense be added to 2024 budget.

Service	Rate	Total
Mobilization/Demobilization	Total	\$1,000
Maintenance of Hydrants	Total	\$3,800
Basic parts supplied	Estimate	\$500

Carried

**Fire Department:**

**2024-068 Priestley:** That the Village of Leask Administrator schedule a meeting with R.M. of Leask and Fire Chief to discuss Fire Department.

Carried

**Walk Behind Sweeper:**

**2024-069 Priestley:** That the Village of Leask Administrator advertise to sell walk behind sweeper on Kijij, Buy & Sell & Facebook.

Carried

**Car Wash Policy:**

**2024-070 Priestley:** That the Village of Leask approve car wash policy #2024-01 as Presented.

Carried

**Leask Community Hardware Store Board:**

**2024-071 Waldner:** That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel.

Carried

**Rink Board:**

**2024-072 Waldner:** That the Village of Leask accept the Rink Board report as presented by Councillor Charles Smith.

Carried

**Councillor Charles Smith left the meeting @ 7:40 p.m.**

**2024-073 Priestley:** Move that a meeting with Rink Board and Village of Leask Council be held on or before April 12, 2024 to discuss mutual topics of consideration, noting Village Audit, utilities and other items as needed.

Carried

**Landfill Testing:**

**2024-074 Priestley:** That the Village of Leask accept Associated Engineering proposal and scope change for the 2024 Village of Leask landfill testing and reporting as presented.

Carried

**Doctor Recruitment:**

**2024-075 Priestley:** That the Village of Leask approve Dr. Recruitment payment of \$10.00 per capita totalling \$3790.00.

Carried

**EMO:**

**2024-076 Waldner:** That the Village of Leask commit to providing Regional EMO Coordinator funding in the amount of \$1500.00 for 2024.

Carried

**Sask Lotteries Grant 2024-2025:**

**2024-077 Waldner:** That the Village of Leask allocate \$4150.00 2024-2025 Sask Lotteries Grant as follows:

- \$750.00 Happy Homesteaders
- \$500.00 Leask Rink Board
- \$500.00 Leask Golf Course
- \$500.00 Leask Community School
- \$900.00 Leask Recreation Board
- \$1000.00 Leask Public Library

Carried

**2024-078 Priestley:** That the Village of Leask issue the allocated 2024-2025 Sask Lotteries Grant funds upon receipt of completed 2024-2025 follow up reports & receipts.

Carried

**Correspondence:**

**2024-079 Waldner:** That the following correspondence having been supplied to council for information, be approved as presented:

- Arhydrants
- Asphalt Repair
- Final Call of Nominations SUMAssure
- MLDP Winter 2024 Flyer
- Municipal Government Training
- Old Time Feast & Dance
- SHA International
- DAP Consult Letter – Delegate Sgt. Phil Ingleby
- FCM
- RenewCanada
- Sask. Notice Nature Program 2024

Carried

**Municipal Government Training:**

**2024-080 Priestley:** That the November 2024 elected Council and Administrator make a concerted effort to attend Municipal Government Training, one location being Nipawin November 25 & 26. 2024.

Carried

**Mayor & Council Forum:**

**Wapiti Library AGM:**

**2024-081 Waldner:** That Councillor Valerie Priestley attend the Wapiti Library AGM held in Prince Albert on April 27, 2024.

Carried

**Administrator Report:**

**2024-082 Priestley:** That the Village of Leask approve Administrators report as presented.

- Audit update

4/27

- Water Treatment Plant Upgrades – update
- Affinity Credit Union Building – update
- GST filed
- Vacation Requests

Carried

**Vacation Request:**

**2024-083** Waldner: That the Village of Leask approve Administrators vacation request being May 14-27, 2024

Carried

**UMAAS Convention:**

**2024-084** Waldner: That the Village of Leask approve Administrators request to attend UMAAS Convention in Saskatoon on May 29-31 at the Cost of \$210.00

Carried

**Council Meeting Date Change:**

**2024-085** Waldner: Due to the SUMA Convention in Regina, that the Village of Leask reschedule April Council meeting to Thursday April 18, 2024.

Carried

**Next Regular Meeting Thursday, April 18, 2024 @ 5:30 pm**

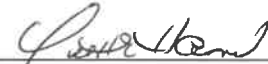
**Leask Community Hall**

**Adjourn:**

**2024-086** Park: That this meeting be adjourned at 9:05 p.m.



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Mayor: Eugene Verbonac



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Administrator: Yvette Hamel

