

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
May 13th, 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 5:30 p.m.

Agenda:

2024-113 Waldner: That the additions to the agenda be approved as presented:

- Gravel
- Playground
- Village Shop concrete
- ISC – Dr. Duncan Dr. and Green Family Dr.

Carried

2024-114 Priestley: That the agenda be approved as presented:

Carried

Minutes:

2024-115 Waldner: That the Minutes of April 22, 2024, Regular Council Meeting be approved as presented.

Carried

Maintenance Report:

2024-116 Waldner: That the Village of Leask accept the Water Treatment and Lab Testing reports as presented.

Carried

Financial Statements:

Accounts payable:

2024-117 Priestley: That the Village of Leask approve the attached list of accounts payable, being cheques 10287-10302 and online payments 24058-24102 totalling \$58,019.20, cheques 00014-00019 being Council indemnities totalling \$2,494.53 be approved as presented.

Carried

5:47 p.m. Due to pecuniary interest, Deputy Mayor Waldner left the meeting.

2024-118 Park: That the Village of Leask approve the attached list of accounts payable, being cheque 10303 to Leask Mechanical totalling \$293.04 for car wash repairs as presented.

Carried

5:50 p.m. Deputy Mayor Waldner returned to the meeting

2024-119 Waldner: That the Village of Leask accept the April 2024 bank reconciliation as presented.

Carried



2024-120 Park: That the Village of Leask approve 2024 Budget as presented, noting 1. The following mill rate factor(s) shall be applied to the uniform mill rate of 8.25 mills levied against all taxable property for municipal purposes:

Classification	Factor
a) Agricultural	1.75
b) Residential	1.0
c) Commercial & Industrial	1.5

2. Base tax be set as follows:

Classification	Base tax
a) Agricultural	450.00
b) Residential	450.00
c) Commercial & Industrial	450.00

Carried

Truck Tender:

2024-121 Waldner: That the Village of Leask award the F150 tender of \$1000.00 to Jason Johnstone.

Carried

Leask Community Hardware:

2024-122 Waldner: That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel.

Carried

Leask Community Hall:

2024-123 Priestly: That the Village of Leask reimburse April 20th, 2024 hall rental damage deposit of \$1000.00 to Michael Horner.

Carried

Leask Playground:

2024-124 Park: That the Village of Leask approve the playground request to plant fruit trees as apple, pear, blueberry, haskap, etc. along the north side between the swing set and teeter totters and the east side between the car and the weeping birch tree, of the playground along the chain link fence, as presented

Carried

Leask Rink:

2024-125 Priestley: That the Village of Leask schedule a meeting with the Leask Rink Board to be held June 11th, 2024 at the Leask Community Hall at 7:00 p.m.

Carried

Building Permit:

2024-126 Waldner: That the Village of Leask approve the Building permit submitted by Guy Cadrain.

Recorded Vote Requested By: Councillor Smith

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

Carried

CCA-SK Construction Code Authority

2024-127 Priestley: That the Village of Leask approve the signing of a contract with CCA-SK Construction Code Authority, formerly BuildTech.

Carried

Emergency Measures Organization:

2024-128 Priestly: That the Council of the Village of Leask supports the grant Application to the Targeted Sector Support (TSS) Initiative for regional co-operation with Parkland Emergency Measures Organization (EMO) to proceed with the plan for funding to hire a Regional EMO Coordinator; and for the ongoing maintenance of the Regional EMO position for the first couple of years.

Carried

Correspondence:

2024-129 Priestley: That the following correspondence having been supplied to Council for information, be approved as presented.

Carried

Mayor & Council Forum:

Wapiti Library:

2024-130 Waldner: That the Village of Leask accept the Wapiti Library AGM report as presented.

Carried

Administrators Report:

2024-131 Priestley: That the Village of Leask approve the Administrators report as presented.

Carried

Next Regular Meeting Monday, June 19th, 2024 @ 5:30 pm


Leask Community Hall

Adjourn:

2024-132 Priestley: That this meeting be adjourned at 8:00 p.m.



Mayor: Eugene Verbonac



Administrator: Yvette Hamel

