

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
February 21, 2024 at 5:30 pm**

Let the minutes note that the Council of the Village of Leask acknowledge receipt of Declaration of Results, as presented, from the Returning Officer with candidate elected by way of acclamation as follows: Councillor Andrew Park, also noting prior to this council meeting being called to order our newly elected member of council had taken their Official Oath or Affirmation in the prescribed form and submitted their public disclosure Statement.

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 5:28 p.m.

Agenda:

2024-030 Priestley: That the additions to the agenda be approved as presented:

- Fire Truck Batteries
- Village of Marcelin- Collaborating Public Works

Carried

2024-031 Waldner: That the agenda be approved as presented:

Carried

Minutes:

2024-032 Waldner: That the Minutes of December 18, 2023, Regular Council Meeting be approved as presented.

Carried

Maintenance Report:

2024-033 Waldner: That the Village of Leask accept the Water Treatment and Lab Testing reports as presented.

Carried

Financial Statements:

Accounts Payable:

2024-0034 Priestley: Motions 2024-008 & 2024-009, of January 17, 2024 meeting being cheques 10207 & 10208 totalling \$460.20; cheques 10209 – 10223 & on-line payments 24001-24002 totalling \$45,293.01; cheque 10224 totalling \$253.00; cheques 10225-10228 being Council indemnities totalling \$860.00; cheques 10229-10233 totalling \$19,277.86 and cheques 10237-10238 totalling \$1,158.90 be approved as presented.

Carried

Bank Reconciliation:

2024-035 Waldner: That the Village of Leask accept the January 2024 bank reconciliation as presented.

Carried

471

Village Fire Truck Batteries:

2024-036 Priestley: That the Village of Leask purchase batteries for the Village of Leask fire truck from Steve's Auto Electric.

Carried

Village of Marcelin- Collaborating Public Works:

2024-037 Priestley: That the Village of Leask Administrator send a letter to Village of Marcelin Council inquiring if they would be interested in having Public Works employees collaborate on tasks which require more than one public works employee, example put up and take down of Christmas street light decorations.

Carried

Councillor Andrew Park left the meeting @ 6:30 p.m.

Leask Community Hardware Store Board:

2024-038 Priestley: That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel.

Carried

Leask Community Hall:

2024-039 Waldner: That the Village of Leask reimburse Leask/ Marcelin Fish & Game's January 19th hall rental damage deposit of \$1000.00.

Carried

Councillor Andrew Park returned to the meeting @ 6:40 p.m.

Rink Board:

2024-040 Park: That the Village of Leask accept the January 25, 2024 Rink Board report as presented by Councillor Charles Smith.

Carried

Carwash:

2024-041 Priestley: That the Village of Leask Administrator contact Pumps & Pressure & Dereck McDonald for quotes to install carwash brush and also provide annual maintenance, also explore cost of commercial carwash door.

Carried

Affinity Credit Union Building:

2024-042 Priestley: That the Village of Leask upgrade breaker and replace heater at the Affinity Credit Union Building Basement, as per quote from J & H Electrical.

Carried

Canada Post:

2024-043 Waldner: That the Village of Leask authorize Mayor Eugene Verbonac and Village of Leask Office Assistant Fran Ferster access to the Village of Leask Canada Post Account.

Carried

Emerald Lake Regional Park:

2024-044 Priestley: That the Village of Leask appoint the following candidates to the Emerald Lake Regional Park Board Commencing March 1, 2024: Councillor Charles Smith- on year term; Brad Butler - two-year term; open seat – two-year term.

Carried

4/1

Deputy Mayor Zach Waldner left the meeting @ 7:15 p.m.

Correspondence:

2024-045 Smith: That the following correspondence having been supplied to council for information, be approved as presented:

- Concerned citizen re dog
- SAMA Annual Meeting
- SUMA Convention Registration
- Request from SHA re: new nurses
- FCM
- Ministry of Parks, Culture & Sport Heritage Webinars
- Municipal Support Program February 2023
- PINTER
- SHA International Recruitment

Carried

SAMA Annual Meeting:

2024-046 Priestley: That Administrator Yvette Hamel attend the SAMA Annual Meeting on Wednesday, April 10, 2024, at Prairieland Park in Saskatoon Annual Meeting is Focus on the Future: *SAMA and the 2025 Revaluation*. Registration fee of \$75.

Carried

Deputy Mayor Zach Waldner returned to the meeting @ 7:20 p.m.

SUMA Convention:

2024-047 Priestley: That Mayor Eugene Verbonac attend the SUMA Convention 2024 to be held in Regina Sunday, April 14 to Wednesday, April 17, 2024 registration fee of \$550, further that the cost of hotels & mileage be paid by Village of Leask

Carried

Administrator Report:

2024-048 Priestley: That the Village of Leask approve Administrators report as presented.

- Audit update
- Flocor workshop
- 2024 Sama Municipal Invoice
- Recognition for cleaning sidewalks
- Blaine Lake - compensation for usage of cage

Carried

Flocor Seminar:

2024-049 Waldner: That the Village of Leask authorize Kelley Smith to attend Water Works related seminar in Saskatoon on April 9, 2024 hosted by FLOCOR, no cost for registration.

Carried

Appreciation:

2024-050 Priestley: That the Village of Leask gift Merle Nagy & Robert Rogers with \$250.00 COOP gift cards for their ongoing support with clearing snow.

Carried

Town of Blaine Lake:

2024-051 Priestley: That the Village of Leask donate \$100.00 to the Town of Blaine Lake in appreciation for the use of the cage.

Defeated

2024-052 Park: That the Village of Leask Administrator write a letter to the Town of Blaine Lake in appreciation of their support, as their help builds stronger community relationships and in turn better communities.

Carried

In Camera:

2024-053: Waldner: 8:10 p.m. That the Village of Leask Council move to in camera.

Carried

2024-054 Smith: 8:48 p.m. That the Village of Leask Council return from in camera.

Carried

Resignation:

2024-055 Priestley: That the Village of Leask accept Daniel Derr's resignation/retirement letter as of January 16, 2024.

Carried

Office Assistant:

2024-056 Priestley: That the Village of Leask hire Fran Ferster as Village of Leask part time Office Assistant.

Carried

Deputy Mayor Zach Waldner left the meeting @ 8:55 p.m.

Clinic Custodian:

2024-057 Smith: That the Village of Leask hire Duane Fehr as custodian for the Clinic.

Carried

Next Regular Meeting Wednesday, March 20, 2024 @ 5:30 pm

Leask Community Hall

Adjourn:

2024-058 Priestley: That this meeting be adjourned at 8:59 p.m.



Mayor: Eugene Verbonac



Administrator: Yvette Hamel

