

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
October 16th, 2024 at 5:30 pm**

In Attendance:

Mayor: Eugene Verbonac
Deputy Mayor: Zach Waldner – via telephone
Councillors: Valerie Priestley
Andrew Park – via telephone
Charles Smith – via telephone

Administrator: Yvette Hamel

Mayor called the meeting to order at 5:31 p.m.

Agenda:

2024-255 Priestley: That the additions to the agenda be approved as presented:
• Dodge truck

Carried

2024-256 Waldner: That the agenda be approved as presented:

Carried

Minutes:

2024-257 Priestley: That the Minutes of the September 18th, 2024 Regular Council Meeting be approved as presented.

Carried

Maintenance Report:

2024-258 Priestley: That the Village of Leask accept the Maintenance report as presented by Kelley Smith.

Carried

2024-259 Priestley: That the Village of Leask accept the Water Treatment and Lab Testing reports as presented.

Carried

Curling Rink:

2024-260 Priestley: That the Village of Leask ensure that the Curling Rink is secure and fortified in order to have the Village equipment stored indoors.

Carried

Sewer Lines:

2024-261 Priestley: That the Village of Leask hire McGill to return to Leask on October 3rd to flush sewer lines that had not been completed on October 1st due to potential blockage.

Carried

Financial Statements:

Accounts Payable:

2024-262 Waldner: That the Village of Leask approve the attached list of Accounts Payable, being cheques 10384-10397 and online payments 24231-24259 totalling \$70,719.60; cheques 10398-10399 totalling \$15,218.84 and cheques 00043-00047 being Council Indemnities totalling \$1,359.00 be approved as presented.

Carried

Financial Report:

2024-263 Waldner: That the Village of Leask accept the September 2024 bank reconciliation and financial reports as presented.

Carried

Leask Community Hardware Store:

2024-264 Park: That the Village of Leask obtain a cost for an appraisal for the Hardware Store to be presented at the next Council meeting.

Carried

2024-265 Waldner: That the Village of Leask accept the Community Hardware Store report as presented.

Carried

Affinity Credit Union Lease:

2024-266 Priestley: That the Village of Leask accept the Affinity Credit Union lease for the period of one (1) year, commencing on April 1st, 2025 and expiring on March 31st, 2026 as presented.

Carried

Leask Carwash:

2024-267 Priestley: That the Village of Leask hire J&H Electrical to replace the ballast's and lights at the Leask Car Wash.

Carried

2024-268 Waldner: That the Village of Leask will purchase new covers for the lights in the Leask Car Wash.

Carried

Leask Playground Committee:

2024-269 Priestley: That the Village of Leask accept and acknowledge the Leask Playground Committee 2024-2025 Annual General Meeting Minutes as presented. The Board of Directors are:

J. Gardiner – Chair
S. Robin – Vice Chair
D. Robin – Secretary
B. Autet – Treasurer

Carried

Gravel:

2024-270 Waldner: That the Village of Leask grant approval for Johnson Enterprise's to provide gravel as he recommended and to be applied only where absolutely needed.

Carried

Correspondence:

2024-271 Priestley: That the following correspondence having been supplied to Council for information, be approved as presented.

- Concerned Citizen- Spray Drifting
- Anhydrous Ammonia Retail Outlet
- Flu Poster
- New Sask Policing Public Safety
- Sask Order of Merit – Call for Nomination
- Sask United Party- rental hardware building
- Much Better Foot Care
- 2024 Q3 SPSA Fire Digest
- Bylaw Training Bob Gourlay
- Canadian Paving Service
- FCM Sept. 16
- FCM Sept. 19
- FCM Voice
- Municipalities Today Newsletter
- Murder Mystery Dinner Theatre Shoes
- Silversmith Data Asset Status Tracker
- Summit Memorials

Carried

 4/8

Mayor & Council Forum:

Shellbrook & District Health Services Foundation:

2024-272 Priestley: That the Village of Leask accept the report from Shellbrook & District Health Services Foundation Meeting of Sept. 10th, 2024 as presented by Councillor Valerie Priestley.

Carried

Due to pecuniary interest, Deputy Mayor Waldner left the meeting at 8:20 p.m.

Tires:

2024-273 Priestley: That the Village of Leask purchase tires for the Village truck from Leask Mechanical at a cost of \$960.00.

Recorded vote requested by Councillor Priestley

Mayor Verbonac – Yes, Councillor Park – Yes, Councillor Priestley – Yes, Councillor Smith – Abstain (No)

Carried

Deputy Mayor Waldner returned to the meeting at 8:30 p.m.

Casual Employee:

2024-274 Priestley: That the Village of Leask hire Alyssa Bagongon as a casual employee.

Carried

UMAAS Workshop:

2024-275 Priestley: That the Village of Leask agree to have the Administrator attend the UMAAS workshop held in Shellbrook on October 23rd, 2014.

Carried

Administrator Request for Vacation:

2024-276 Waldner: That the Village of Leask approve the Administrators vacation days requested, October 18th & 21st, 2024.

Carried

Sidewalk Snow Removal:

2024-277 Priestley: That the Village of Leask will give Mr. Duane Fehr first right of refusal the to provide sidewalk snow removal for the Affinity Credit Union, Health Clinic, Village office, Hardware building and Hall.

Carried

Administrators Report:


2024-278 Priestley: That the Village of Leask approve the Administrators report as presented.

- 2024-2025 CCBF Installment
- Revenue Sharing – second instalment
- TJ Invoice re: large bin rental for community
- Associated Engineering
- Fire Call
- Letter of Thanks
- Water Meter Reads
- UMAAS workshop Oct. 23
- Vacation Days
- Admin. Time Sheets

Carried

Adjournment:

2024-279 Priestley: That this meeting of the Council of the Village of Leask be adjourned at 8:44 p.m.


Deputy Mayor: Zach Waldner


Administrator: Yvette Hamel

