

**The Minutes of the Regular Meeting
of the Council of the Village of Leask
Held at the Leask Community Hall on
September 18th, 2024 at 4:00 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 4:02 p.m.

4:02-5:25 p.m. Delegates:

Justin Heatherington, Associated Engineering P.Eng., Project Engineer
Mr. Guy Cadrain, Cadrain Farms

Agenda:

2024-220 Waldner: That the additions to the agenda be approved as presented:

- St. Henry Church Bells
- Cemetery Saving Account

Carried

2024-221 Waldner: That the agenda be approved as presented:

Carried

Minutes:

2024-222 Priestley: That the Minutes of August 20th, 2024, Regular Council Meeting meeting be approved as presented with the following motion corrections: Motion 2024-194 add Councillor Park to the recorded vote - Yes and Motion 2024-209 add Councillor Park to the recorded vote -Yes.

Carried

Maintenance Report:

2024-223 Priestley: That the Village of Leask accept the Maintenance report as presented by Kelley Smith.

Carried

2024-224 Waldner: That the Village of Leask accept the Water Treatment and and Lab Testing reports as presented.

Carried

Financial Statements:

Accounts Payable:

2024-225 Waldner: That the Village of Leask approve the attached list of accounts payable, being cheques 10367-10382 and online payments 24205-24225 totalling \$42,298.01; on line payments 24226-24230 totalling \$24,338.10 and cheques 00037-00041 being Council indemnities. Totalling \$1,861.00 be approved as presented.

Carried

5:54 p.m. Due to pecuniary interest, Deputy Mayor Waldner left the meeting.

Compost Piles:

2024-226 Priestley: That the Village of Leask Council had approved that Leask Mechanical be hired to haul the branches from the compost pile to Village of Leask landfill, further clean the compost area.

Carried

2024-227 Priestley: That the Village of Leask approve invoice 055668 totalling \$799.20 for nine hours of work with truck, dump trailer and skid steer to clean branches from pile and relocate to landfill. That the Village of Leask approve invoice 055669 totalling \$488.40 for repairs to the Gen-set at the water treatment plant, repairs to water treatment plant and trouble shooting with the engineers from the school upgrade for the fire suppression system.

Carried

5:59 p.m. Deputy Mayor Waldner returned to the meeting

Financial Report:

2024-228 Park: That the Village of Leask accept the August 2024 bank reconciliation and financial reports as presented.

Carried

Municipal Funding Agreement:

2024-229 Priestley: That the Village of Leask is agreeable, to the terms and conditions with the new 10-year agreement with Municipal Funding Agreement which follows the Municipal Gas Tax Fund Agreement that expired on March 31st, 2024, and is effective from April 1st, 2024, until March 31st, 2034 noting:

Leask	VL	379	\$23,119.00	\$24,104.40	\$24,104.40	\$25,014.00	\$25,014.00	\$121,355.80
Municipality	Type	2021 Census	2024-25 Per Capita 61.00	2025-26 Per Capita 63.60	2026-27 Per Capita 63.60	2027-28 Per Capita 66.00	2028-29 Per Capita 66.00	Total 2024-25 to 2028-29

Further the Mayor will sign agreement and it be returned to ccbprogram@gov.sk.ca no later than November 1st, 2024.

Carried

6:02 pm Councillor Park left the meeting

Tax Enforcement:

2024-230 Priestley: That the Village of Leask move that the properties which are In arrears for less than half of the 2023 taxes are exempt from Tax enforcement at this time.

Roll Number	Property Description		
00000059 000	L11 B2 PS3969		
00000061 000	L12 B2 P S3969		
00000089 000	L14 B3 P S3969	Less than 1/2	
00000189 000	L11 S< B10 CP 4560	Less than 1/2	
00000206 000	L10 B12 CM4992		
00000416 000	L5 P"A 63PA00509		
00000429 000	P"E" CS 4643		

Carried

2024-231 Priestley: That TAXervice, on behalf of the Village of Leask, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described lands:

Property Description
L11 B2 P S3969
L12 B2 P S3969
L10 B12 CM4992
L5 P"A 63PA00509
P"E" CS 4643

Carried

2024-232 Priestley: That TAXervice, on behalf of the Village of Leask, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 4-BLK/PAR25-PLAN 65PA14128 EXT 0, 115898181

Carried

Water Rates:

2024-233 Priestley: That the Administrator compile the financial information with respect to raising the water rates. Council will review the information at the next meeting with a view that when the rates are increased the rate would be set for three years.

Carried

6:20 p.m. Deputy Mayor Waldner left the meeting

6:21 p.m. Councillor Park returned to the meeting

Church Bells:

2024-234 Priestley: That the Village of Leask approve St. Henry Roman Catholic Church's request to have bells programmed to chime on weekdays at Twelve p.m. (noon) and six p.m. and on Sundays February to July programmed to chime at 8:30 a.m. and 8:55 a.m.; August to January programmed to chime at 10:30 a.m. and 10:55 a.m.

Carried

6:24 p.m. Deputy Mayor Waldner returned to the meeting

Leask Community Hardware Store

2024-235 Priestley: That the Village of Leask accepts the Rosthern-Shellbrook Constituency Association of the Saskatchewan United Party's proposal to rent the Hardware store building from September 26th to October 31st, 2024 at an offer of \$500.00 as per attached, noting payment to be endorsed to the Village of Leask; further the Saskatchewan United Party provide proof of insurance and that the facility be left in the order is was found .

Carried

2024-236 Priestley: That the Village of Leask hire Duane Fehr to wash floor, remove signs, and lightly clean the Hardware store as per his quoted amount of \$290.00.

Carried

2024-237 Priestley: That the Leask Community Hardware Store transfer title's 152742461, 152742371, 152742393, previously known as Leask Community Hardware Store building, to Village of Leask; further dissolve the Corporation Leask Community Hardware Ltd. Entity Number 101289835.

Carried

2024-238 Waldner: That the Village of Leask accept the Community Hardware Store report as presented by the Administrator.

Carried

Happy Homesteaders:

2024-239 Priestley: That the Village of Leask accept and acknowledge Happy Homesteaders 2024-2025 AGM minutes as presented: Chair Maurice Stieb, Vice Chair Marcie Kreeze, Treasurer Debby Anderson and Secretary Donna Brad.

Carried

Leask Golf Club:

2024-240 Priestley: That the Village of Leask accept and acknowledge Leask Golf Club April 9th, 2024 AGM minutes as presented: Chair Tom Spriggs, Board Members Owen Johnson Jr., Ed Lucier, Robert McHanson, Ryan Hoffman and Stacey Sutherland.

Carried

Leask Carwash:

2024-241 Priestley: That the Village of Leask will be closing the Car Wash in the event that the new over head door is **not** installed before the temperature drops below freezing.

Carried

Rink:

2024-242 Smith: That the Village of Leask rescind motion 2024-209 August 20th meeting, due to improper procedure as the topic of discussion regarding rink roof or rink funds were not included on the agenda nor was it added to the agenda before the meeting.

Recorded vote requested by Councillor Priestley

Mayor Verbonac – No, Deputy Mayor Waldner – No, Councillor Park – No, Councillor Priestley – No, Councillor Smith - Yes

Defeated

2024-243 Smith: That the Village of Leask request a meeting with the Rural Municipality of Leask to determine what percentage of the cost of the roof repairs each entity would be responsible to pay.

Recorded vote requested by Councillor Smith

Mayor Verbonac – No, Deputy Mayor Waldner – No, Councillor Park – No, Councillor Priestley – No, Councillor Smith - Yes

Defeated

2024-244 Priestley: That the Village of Leask request Financial Statements from the Rink Board, determination with respect to user groups ie: what percentage of users are from the R.M. of Leask, from the Village or are outside rentals. When this information has been analyzed it can then be determined what percentage of expenses with respect to keeping the skating rink operational the various entities should be responsible for contributing.

Recorded vote requested by Councillor Priestley

Mayor Verbonac – Y, Deputy Mayor Waldner- Y, Councillor Park – Y, Councillor Priestley Y, Councillor Smith – Y

Carried

Gravel in Back Alleys:

2024-245 Priestley: That the Village of Leask decline request to gravel and repair stated back alleys, noting this expense was not in 2024 budget; further noting the Village of Leask examine all back alleys which require gravel and repairs and budget accordingly in the 2025 budget.

Carried

Back Alley Repairs:

2024-246 Waldner: That the Village of Leask will have the Administrator contact Mr. Justin Nagy with respect to first right of refusal to grade all the back alley's before winter, at a rate of \$40.00/hr. If Mr. Nagy is declines, the Administrator contact Johnson Enterprises.

Carried

Emergency Measures Organization:

2024-247 Priestley: That the Village of Leask Administrator attend the Personnel Emergency Plan Orientation on October 4th, 2024, at the Canwood Legion Hall from 13:00-16:30.

Carried

Spray Drifting:

2024-248 Priestley: The Village of Leask has been given samples of vegetables from a concerned citizens garden. The vegetables appear to have been sprayed by a chemical. In order to determine if this is a result of aerial overspray it was resolved to send the samples to a Laboratory that will do the appropriate testing.

Carried

Clinic Room Rental:

2024-249 Waldner: That the Village of Leask accept Kaitlyn Silverthorns' request to Village Council to operate her massage therapy practice in the Clinic for a rate of \$50.00 per diem.

Carried

STARS Donation:

2024-250 Priestley: That the Village of Leask 2025 Budget include a donation to Stars Air Ambulance.

Carried

Saskatchewan Marshal Service:

2024-251 Waldner: That the Village of Leask support the initiative of the call to action which urges the Provincial Government to pause any further investment in the Saskatchewan Marshal Service.

Recorded vote requested by Deputy Mayor Waldner

Mayor Verbonac – No, Deputy Mayor Waldner – Yes, Councillor Park – Yes, Councillor Priestley – No, Councillor Smith – Yes

Carried

Correspondence:

2024-252 Priestley: That the following correspondence having been supplied to Council for information, be approved as presented:

- -Concerned Citizen – spray drifting
- -Massage therapy – Clinic room rental
- -Stars donation
- -Request for information – family reunion
- -Ministry or corrections, Policing & Public Safety
- -Sask call for Action Release – B. Cera Emard
- -Sask CTA RE: Marshal
- -NCTPC-Area Transportation Planning Program
- -FCM
- -FCM Voice
- -ConX Wireless Solutions-Asset Management
- -Historic Places Saskatchewan
- -Municipalities Today Newsletter
- -Summit Memorials

Carried

Administrators Report:

2024-253 Park: That the Village of Leask approve the Administrators report as presented.

- Admin. Time sheets
- Fire call
- Green Family Fund
- Text em All
- SUMA 2025 premiums
- Sask Water Security Inspection

Carried


Saskatchewan Marshal Service:


2024-254 Waldner: That motion #2024-235 be amended to read: That the Village of Leask respond to the Rosthern-Shellbrook Constituency Association of the Saskatchewan United Party's proposal to rent the Village of Leask Hardware Store building from September 26th to October 31st, 2024 at a set cost of \$1000.00 and a \$1000.00 damage deposit would be required, noting payment to be endorsed to the Village of Leask; further the Saskatchewan United Party provide proof of insurance.

Carried

2024-255 Priestley: That this meeting of the Council of the Village of Leask be Adjourned at 8:57 p.m.

Carried



Mayor: Eugene Verbonac


Administrator: Yvette Hamel

