The Minutes of the Village of Leask Held at the Leask Community Hall on February 19, 2025 at 5:30 pm

In Attendance:

Mayor:

Eugene Verbonac

Deputy Mayor:

Zach Waldner - via telephone

Councillors:

Valerie Priestley

David Petriew

Administrator: Yvette Hamel

Mayor called the meeting to order at 5:35 p.m.

Agenda:

2025-029 Priestley: That the agenda be approved as presented with the addition of:

Lots L1 & L2 & BL1 S3969

Sweets and Treats business proposal

I-Pad policy

Desk at the Hardware store and Massage clinic

Carried

2025-030 Petriew: That the agenda be approved with the additions.

Carried

Minutes:

2025-031 Priestley: That the minutes of the January 2025 Regular Council meeting be

approved as presented.

Carried

Maintenance Report:

2025-032 Petriew:

That the Village of Leask accept the Water Treatment Plant and Lab

Testing reports as presented.

Carried

Inventory:

2025-033 Priestley: It was noted that there will be an inventory taken of the supplies currently at the Curling Rink. Inquiries to suppliers will be made with respect to fittings etc. for repair of water lines and also with respect

to potential tariffs will be added to the supplies.

Carried

Financials:

2025-034 Petriew:

That the Village of Leask approve the attached list of accounts

payable: Cheques 10451-10476 & online payments 25001-25037 totalling \$67,570.88, noting cheques 10451 & 10452 were approved by motions at the January 2025 Council meeting and cheques 0000069-0000072 being Council indemnities totalling

\$1,235.00 be approved as presented.

Carried

Bank Reconciliation:

2025-035 Petriew: That the Village of Leask accept the January 2025 bank

reconciliation as presented.

Carried

Deputy Mayor Zach Waldner attended meeting in person 6:00 p.m.

Tax Enforcement:

2025-036 Priestley: THAT TAXervice be authorized under s. 22(1.1) of The Tax Enforcement Act to apply to the Provincial Mediation Board to shorten the 6 month waiting period on the following described land: LOT 5-BLK/PAR A-PLAN 63PA00509 EXT 0, Title No. 115898057 Further; THAT TAXervice be authorized under s. 22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands: LOT 5-BLK/PAR A-PLAN 63PA00509 EXT 0, Title No. 115898057.

Carried

TSS Grant:

2025-037 Petriew: That the Council of the Village of Leask support grant application to the Targeted Sector Support (TSS) Initiative by the District EMO Group; with the cooperation of the RM of Leask No. 464. This grant application will be used to secure the purchase of 2 Gen-Link generator and associated cost to secure equipment operations.

Carried

Leask Community Hardware Store:

2025-038 Waldner: That the Village of Leask accept the Leask Community Hardware

store report as presented by Yvette Hamel.

Carried

Leask Community Hall:

2025-039 Waldner: That the Village of Leask reimburse the Marcelin & Leask Fish & Game League for the \$1,000.00 damage deposit with respect to rental of the Community Hall.

Carried

Correspondence:

Business Proposal:

2025-040 Priestley: The Village of Leask Mayor and Council have noted that they appreciate the information with respect to a new business idea called "Sweets &Treats" from the owners of Priceless Market Inc. and acknowledge that they are excited to have new business in the

Village of Leask.

Carried

Items for Sale:

2025-041 Petriew: The Village of Leask requests that the Administrator facilitate the advertising of several items that are no longer required in the Village's facilities. Advertisements will be placed on Facebook and Facebook Market Place for a period of one month. The Administrator may use her discretion with respect to the sale of the

items.

Carried

Rink Board

2025-042 Priestley: That the Village of Leask will notify the residents of the Village, R.M. and surrounding areas about the intention to establish a Rink Board in the Village of Leask as per the bylaw 3-2024. The Rink Newly established Rink Board will operate under the umbrella of the Village of Leask. The meeting will be set for March 17th at 7:00 p.m. in the Community Hall and everyone interested will be encouraged to attend.

Carried

Woodland Pharmacy:

2025-043 Priestley: That the Village of Leask renew the Woodland Pharmacy lease as presented.

Carried

Dryer:

2025-044 Priestley: That the Village of Leask purchase a dryer from Guy's Furniture for the suite above the Credit Union.

Carried

SUMA Convention 2025:

2025-045 Petriew: That the Councillor Val Priestlev attend the SUMA Convention 2025 to be held in Saskatoon. April 13th -16th it was also noted Councillor Priestley will be a voting delegate. The cost of registration is 550.00 with the addition of the cost of hotel and mileage which will be paid by the Village of Leask.

Carried

Deputy Mayor Zach Waldner left meeting at 8:12

Correspondence:

2025-046 Priestley: That the following correspondence having been supplied to Council for information, be approved as presented.

- Biennial Drinking Water Plant Survey Mandatory from Stats Canada
- **Black Legged Ticks**
- **Brooks Dust Control**
- Canada Post & Industrial inquiry Commission
 - **Certificate of Safety Fitness**
- Historic Places Saskatchewan
- JSGE EE Council Training
- **NCTPC- Planning Program**
- Prairie Spirit School Division Call for Nomination SK Village Books Sponsorship Letter & Poster
 - **SPSA**
- **SUMA Loss prevention**
- SUMAssure AGM
- 2024-Q4 Fire Digest
- Data Lens SK update from Stats Canada
- FEM Feb 10&11&14
- Tourism Sask x2

Carried

Mayor & Council Forum:

Shellbrook & District Health Foundation:

2025-047 Petriew: That the Village of Leask accept the Shellbrook & Districts Health

Foundation Meeting of February 11th, 2025 as presented by

Councillor Valerie Priestley.

Carried

Deputy Mayor Zach Waldner returned to the meeting at 8:25

Administrators Report:

2025-048 Waldner: That the Village of Leask approve the Administrators report as presented.

- Time Sheets PP #2 & 3
- **Green House Gas Report**
- GST July to Dec. 2024 Filed
- Leask 2024 Grant Confirmation
- T4 summary filed and T4's mailed
- BDO Auditors in Office February 13th
- **RMAA Workshop**

Carried

RMAA Workshop:

2025-049 Priestley: That the Village of Leask accept the Administrators request to

attend RMAA workshop entitled Building and Technical Standards, held April 3rd, 2025 in Prince Albert. Mayor Eugene Verbonac will also attend the workshop. The cost of registration is \$100.00 ea.

Carried

Adjourn:

2025-050 Priestley: That the meeting be adjourned at 8:39 p.m.

Carried

Mayor Eugene Verbonac

Administrator Yvette Hamel