

**The Minutes of
the Village of Leask
Held at the Leask Community Hall on
January 15, 2025 at 5:30 pm**

In Attendance:

Mayor: Eugene Verbonac
Deputy Mayor: Zach Waldner
Councillors: Valerie Priestley
David Petriew

Administrator: Yvette Hamel

Mayor called the meeting to order at 5:30 p.m.

Agenda:

2025-001 Waldner: That the additions to the agenda be approved as presented:

1. Andrew Park Resignation from Village of Leask Council

Carried

2025-002 Petriew: That the agenda be approved as presented.

Carried

Councillor Resignation:

2025-003 Priestley: That the Village of Leask accept Andrew Park's resignation from Council as submitted.

Carried

Motion Correction:

2025-004 Priestley: It was resolved to correct motion #2024-330 being a recorded vote to show the following votes: Councillor Priestley - N, Councillor Petriew – Y, Deputy Mayor Waldner – Y and Mayor Verbonac – Y.

Carried

Minutes:

2025-005 Petriew: That the minutes of the December 18th, 2024 Regular Council Meeting be approved as amended.

Carried

Maintenance Report:

2025-006 Priestley: That the Village of Leask accept the Maintenance Report as presented by Kelley Smith.

Carried

2025-007 Waldner: That the Village of Leask accept the Water Treatment Plant and Lab Testing Reports as presented.

Carried

Delegation 6:00 – 6:20 Steel River Group

Feasibility Study:

2025-008 Petriew: That the Village of Leask agree to the service agreement with Steel River Group on behalf of Muskeg Lake Cree Nation's feasibility study with respect to a new multi-unit housing project conducted.

Carried



Financials:

2025-009 Waldner: That the Village of Leask approve the attached list of Accounts Payable cheques 10433 – 10450 and online payments 24297-24323 totalling \$95,904.65 and Council Indemnities Totalling \$1,842.00 be approved as presented.

Carried

6:29 p.m. Due to pecuniary interest, Deputy Mayor Waldner left the meeting.

2025-010 Petriew: That the Village of Leask accept invoice #055373 from Leask Mechanical Ltd. totalling \$1,440.78 for the repairs to the three tonne truck as presented.

Carried

6:31 p.m. Deputy Mayor Waldner returned to the meeting

Bank Reconciliation:

2025-011 Priestley: That the Village of Leask accept the December 2024 bank reconciliation as presented.

Carried

Infrastructure Account :

2025-012 Waldner: That the Village of Leask agree to increase the monthly transfer from the General Account to Infrastructure Savings Account GIC #22 from \$2,000.00 to \$4,000.00 per month.

Carried

Reserve Account:

2025-013 Petriew: That the Village of Leask has agreed to transfer \$50,000.00 from the General Fund to a GIC Flex which will be reserved funds.

Carried

Monthly Payments:

2025-014 Priestley: That the Village of Leask authorize the following 2025 monthly Payments: SaskTel, SaskPower, SaskEnergy, CRA, SETS, SUMA Benefits, MEPP Benefits, Alarm API, Koncia Minolta lease and Text em All.

Carried

General Office Services & Fees:

2025-015 Petriew: That the Village of Leask accept the General Office Service Fees with the following change from .25 cents to 25 cents.

Carried

Council-iPad Policy:

2025-016 Priestley: That the Village of Leask will develop a policy with respect to the I-Pads that the Councillors use. The policy will include an option for the Councillor to purchase the I-Pad at such time that their term on Council is finished for half the original cost or return the I pad to the Village Office.

Carried

Leask Community Hardware Store:

2025-017 Waldner: That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel.

Carried

Rink Board:

2025-018 Priestley: That the Village of Leask Administrator contact the Rink Board, requesting that the Rink Board Annual General Meeting be held before February 19th, 2025, further have the Election results and financial statements submitted to the Village of Leask office ready to

include for the Village of Leask regular Council meeting on February 19th, 2025. Noting motion made at the November 20th Council meeting: 2024-304 Priestley – that the Village of Leask acknowledge receiving the agenda for the Leask Rink Board Annual General meeting, noting financials, approved minutes, Election and Election results are required to qualify as having an Annual General Meeting.

Recorded Vote Requested by Councillor Valerie Priestley

Mayor Verbonac Yes, Deputy Mayor Waldner Yes, Councillor Priestley Yes, Councillor Petriew Yes

Carried

Strategic Equipment Planning Meeting:

2025-019 Priestley: That the Village of Leask is scheduling a strategic planning meeting for February 27th, 2025 at 5:00 pm at the Village Office to facilitate a plan to maintain or purchase equipment required to operate within the Village.

Carried

Village of Leask Lots:

2025-020 Priestley: The request from the Museum Board to lease lots 1 & 2 Block 1 will be tabled until next Council meeting.

Carried

Leask Community School Career Fair:

2025-021 Priestley: That the Village of Leask send a representative to the Leask High School Career Fair on Thursday April 3rd, 2025.

Carried

Correspondence:

2025-022 Waldner: That the following correspondence having been supplied to Council for information, be approved as presented.

- BTS Updates
- Data Lens - Updates from Stats Canada
- FCM Dec 18
- Renew

Carried

Mayor & Council Forum:

Green Family Fund:

2025-023 Petriew: That the Village of Leask accept the Green Family Fund report as presented.

Carried

Museum Committee:

2025-024 Waldner: That the Village of Leask accept the Museum Report as presented by Councillor Valerie Priestley.

Carried

Administrators Report:

2025-025 Petriew: That the Village of Leask approve the Administrators report as presented.

Carried

SUMMAsure:

2025-026 Priestley: That the Village of Leask approve SUMMAsure 2025 Premium in the amount of \$50,320.00 that is payable January 31st, 2025. The Leask Golf Course and the Leask Happy Homesteaders will be invoiced for their respective premiums as presented. Furthermore the Administrator will contact Aviation Insurance to clarify that the building is now occupied and inquire if there are any changes to the Insurance.

Carried

End

UMASS Membership:

2025-027 Priestley: That the Village of Leask renew UMASS membership for the Administrator Yvette Hamel at a cost of \$250.00.

Carried

Adjourn:

2025-028 Priestley: That the meeting be adjourned at 8:02 p.m.

Carried



Mayor Eugene Verbonac



Administrator Yvette Hamel

