The Minutes of the Village of Leask Held at the Leask Community Hall on July 16, 2025 at 5:30 pm

In Attendance:

Mayor: Deputy Mayor: Councillors:

Eugene Verbonac Zach Waldner Valerie Priestley

David Petriew Roger Straf

Administrator: Yvette Hamel

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

Agenda:

2025-193 Petriew: That the agenda be approved as presented with the following additions:

1. Village owned Street Lights by South Park

2. Relocation of water Sewer lines located under bins

Carried

2025-194 Priestley: That the agenda be approved at presented.

Carried

Minutes

2025-195 Straf: That the minutes of the June 18, 2025 Regular Council meeting be

approved as presented.

Carried

Maintenance Report

2025-196 Petriew: That the Village of Leask accept the maintenance report as

presented by Kelly Smith.

Carried

Carwash Brush Installation

2025-197 Priestley: That the Village of Leask secure quotes and install brush at

carwash.

Carried

Water Treatment Plant and Lab Testing

2025-198 Straf : That the Village of Leask accept the Water Treatment Plant and Lab

Testing reports as presented.

Carried

Relocation of Water Sewer Lines

2025-199 Priestley: That the Administrator contact Associated Engineering to initiate

discussions regarding the potential hiring of a Project Manager from their firm. The purpose of this engagement would be to oversee and manage the relocation of water and sewer lines

situated beneath the Cadrain Farms bins.

Carried

2025-200 Straf: The Administrator is hereby authorized to engage a legal firm to draft a formal agreement outlining the respective responsibilities of the Village

of Leask and Cadrain Farms in relation to the relocation of water and

sewer infrastructure. The contract shall specifically include:

Responsibility of the Village of Leask: Details regarding the Village's role in facilitating or overseeing the relocation of the water and sewer lines currently situated beneath the Cadrain Farms grain bins.

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Financial Responsibility of Cadrain Farms: A clear statement that Cadrain Farms shall bear the full monetary cost associated with the relocation of the water and sewer lines. This legal agreement will ensure transparency, protect the interests of all parties involved, and provide a binding framework for the execution of the relocation project.

Carried

Accounts Payable

2025-201 Priestley: That the Village of Leask approved the attached list of Accounts Payable:

- On Line Banking 2025000-015 2025000-029 totalling \$21,133.46
- Auto Withdrawal Payments 2025000-056 to 2025000-058 totalling \$456.72
- Auto Withdrawal Payments 2025000-059 to 2025000-065 totalling \$5,480.61
- Cheques 10571-10586 totalling \$21,015.58
- Cheques 105871-10591 totalling \$7,642.47
- Cheques 10592-10594 totalling \$4,713,48
- Cheques 00000097-00000101 being Council indemnities totalling \$1,212.00

Carried

Bank Reconciliation

2025-202 Petriew: That the Village of Leask accept the May 2025 and June 2025 bank reconciliations as presented.

Carried

Green Family Road Maintenance Quotes

2025-203 Priestley: The Village of Leask is to secure the following quotes:

A quote from Owen Johnston for repair work on Green Family Road; A quote from Kevin & Nicole Holdings for the cost of calcium chloride for Green Family Drive. If the combined total of these quotes is under \$3,000.00, confirmation and proceeding with the work may occur without further approval. However, if the total exceeds \$3,000.00, the quotes must be presented to Council for review and formal approval before any work is initiated

Carried

2025-204 Petriew: That the Village of Leask secure quote from Johnson Enterprise to repair 200 m on Dr. Duncan Drive.

Carried

Leask Community Hardware

2025-205 Priestley: Whereas the Village of Leask is the sole shareholder of Leask Community Hardware Inc. (the "Corporation"), incorporated pursuant to The Business Corporations Act. 2021:

> And Whereas the shareholder has confirmed that the Corporation has no property and no liabilities, and it is desirable that the Corporation be dissolved:

Now Therefore Be It Resolved That:

- 1. The Council of the Village of Leask approves the voluntary dissolution of Leask Community Hardware Inc. pursuant to The Business Corporations Act, 2021;
- 2. The Administrator of the Village of Leask is authorized to act on behalf of the shareholder of the Corporation in executing documentation confirming that the Corporation has no outstanding debts or assets, and approving and authorizing the dissolution of the Corporation; and
- 3. The Council directs that the corporate records of the Corporation be retained by the Administrator following dissolution in accordance with applicable laws.

Carried

Deputy Mayor Waldner left the meeting at 7:11 p.m.

2025-206 Straf. That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel.

Carried

Rental of Disposal Bin

2025-207 Petriew: That the Council of the Village of Leask approve the rental of a large disposal bin from TJ Disposal, to be placed within the Village for the purpose of providing residents with an opportunity to dispose large garbage items.

> Further, that the Village of Leask pay TJ Disposal directly for all costs related to the rental of the bin and associated tipping fees, estimated approximately \$600.00.

The Village will advertise that the disposal bin will be available for public use on September 26 and 27, 2025.

Ratepayers wishing to dispose of items must contact the Village office in advance to indicate the nature of the items being disposed of. That Village office will be responsible for collecting all applicable fees from ratepayers.

Carried

7:27 p.m. Deputy Mayor Waldner returned to the meeting

Walkthrough Meeting at Rink

2025-208 Priestley: That the Village of Leask meet on August 20th, 4:30 pm at Rink to do a walk through.

Carried

Community Hall Damage Deposit Reimbursement

2025-209 Petriew: That the Village of Leask reimburse Murray Stevens \$1000 for Leask Community Hall Damage Deposit June 21st.

Carried

Back Alley Repairs

2025-210 Straf

: That the Village of Leask undertake repairs to the existing back alleys by cutting back overgrown trees and vegetation to improve accessibility and visibility, grading existing alley and adding gravel where needed.

Carried

Tax Title Acquisition Authorization

2025-211 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 9 - BLK/PAR A-PLAN 63PA00509 EXT 0, 137013241

Carried

2025-212 Petriew: Tax Enforcement: That TAXervice be authorized under s22(1) of the Tax Enforcement Act on or after July 28, 2025 to commence proceedings to request title with respect to the following described

LOT 10-BLK/PAR 12-PLAN CM4992 EXT 0

Carried

SaskTel Tower Installation Request

2025-213 Waldner: That the Village of Leask decline the request from Scott Land and Lease Ltd on behalf of SaskTel to install 33 meter self supporting cellular tower to be placed on the existing SaskTel property located on Main Street in Leask, described as Lot 6 Bld 4 Plans S3969, noting the tower would have both 5G and 4G capabilities, and it would improve the wireless service in the village of Leask and area, as

presented. Noting the existing SaskTel building is the preferred location to install wireless equipment and tower as SaskTel has fiber optic cable and equipment within the building.

Recorded vote requested by Deputy Mayor Waldner:

Mayor Verbonac: N; Deputy Mayor Waldner: Y; Councillors: Straf: Y; Priestley: N; Petriew

Carried

Building Bylaw Review Meeting

2025-214 Priestley: That the Village of Leask schedule a Building Bylaw meeting on July 23 @ 3:00 pm to review and update information and bring to the August 20th, 2025 meeting for review and first read.

Carried

8:01 PM - 8:06 PM Mayor Called Recess

Correspondence

2025-215 Priestley: That the Village of Leask correspondence be accepted as presented.

- Historic Places Initiative
- Liability Insurance
- Bobcat L35
- Tourism Sask

Carried

Mayor & Council Forum Cemetery AGM Report

2025-216 Petriew: That the Village of Leask accept the Cemetery AGM minutes, and

financial report as presented by Councillor Valerie Priestley and

Mayor Eugene Verbonac.

Carried

Administrator's Report

2025-217 Petriew : That the Village of Leask approve the Administrator's report as presented.

- GIC Renewal
- Sask Recycle program Changes
- Tax Notices mailed
- 2025 Assessment Return
- MMSW annual report completed
- Munisoft Pub Works program
- CCBF
- Administrator Time Sheet PP 12 & 13

Carried

Administrative Vacation Approval

2025-218 Priestley: That the Village of Leask approve vacation dates for Administration as presented, scheduled from August 21 to September 3, 2025. It is further noted that the Office will be closed on August 21 and September 2-3, 2025.

Carried

2025-219 Waldner: That the Village of Leask Council move in to camera at 8:26PM.

Carried

2025-220 Petriew: That the Village of Leask Council return from in camera at 8:37PM.

Carried

Property Overpayment Reimbursement

2025-221 Straf : That the Village of Leask approve reimburse Bill Zeigler \$500

overpayment for Lot 7 B 21 CS 1025, as presented.

Carried

Administrator's Wage Increase

2025-222 Waldner: That the Village of Leask approve Administrator's wage increase as presented, further the increase be made retroactive to January 1, 2024.

Recorded vote requested by Councillor Priestley

Mayor Verbonac: N; Deputy Mayor Waldner: Y; Coucillors: Straf: N Priestley: N; Petriew Y

Defeated

2025-223 Priestley: That the Village of Leask approve Administrator's wage increase as presented, further the increase be made retroactive to January 1, 2025.

Recorded vote requested by Councillor Priestley

Mayor Verbonac: y; Deputy Mayor Waldner: Y; Councillors: Straf: y Priestley: Y Petriew Y

Carried

Adjournment:

2025-224 Priestley: That this meeting be adjourned at 8:43 PM.

Carried

Mayor Eugene Verbonac

Administrator Yvette Hamel