# The Minutes of the Village of Leask Held at the Leask Community Hall on May 21, 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 5:32 p.m.

Agenda: 2025-123 Priestley: That the additions to the agenda be approved at presented: Postage Stamps Leask Library Board Carried 2025-124 Priestley: That the agenda be approved as presented. Carried Minutes: 2025-125 Petriew: That the minutes of the April 16, 2025 Regular Council meeting be approved as presented. Carried **Maintenance Report** 2025-126 Waldner: That the Village of Leask accept the Maintenance report as presented by Kelly Smith. Carried Water Treatment Plant: 2025-127 Priestley: That the Village of Leask accept the Water Treatment Plant and Lab Testing reports as presented. Carried **Accounts Payable** 2025-128 Petriew: That the Village of Leask approve the attached list of Accounts Payable: cheques 10525 approved by motion # 2025-094 at the

Payable: cheques 10525 approved by motion # 2025-094 at the April 16<sup>th</sup> meeting and cheques 10527-10542 totalling \$30,177.08; automatic withdrawal 2025000-018 to 2025000-021 totalling \$3,094.41; automatic withdrawals 2025000-022 to 2025000-039 totalling \$5,307.88 and online banking payment 2025000-013 to 2025000-0017 totalling \$10,754.20, cheque 10543 totalling\$549.50, cheques 00081-00086 being Council Indemnities totalling \$1,842.00, be approved as presented.

Carried

## Due to pecuniary interest, Deputy Mayor Waldner left the meeting at 6:06 p.m.

2025-129 Straf: That the Village of Leask approve the Leask Mechanical Invoice #055678 repair on Lagoon Culvert and invoice 055679 repairs on Loader totalling \$1,287.60 as presented.

Carried

## 6:12 p.m. Deputy Mayor Waldner returned to the meeting

#### **Bank Reconciliation:**

# **2025-130** Waldner: That the Village of Leask accept the April 2025 bank reconciliation as presented.

Carried

### Financial Audit:

| 2025-131 | Waldner: | That the Village of Leask accept the 2024 Financial Audit as |
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|          |          | prepared and presented by Landon Grubb of BDO.               |

Carried

## Leask Community Hardware Store:

**2025-132** Petriew: 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 Council of the Village of Leask has determined that the real property currently held by the Corporation should be transferred to the said Village of Leask; Now Therefore Be It Resolved That:

- The Council of the Village of Leask approves and authorizes the transfer of all property owned by the Corporation to the Village of Leask;
- The Council of the Village of Leask approves and authorizes the transfer of title to the real property owned by the Corporation to the Village of Leask; and
- The Administrator of the Village of Leask is hereby authorized to act on behalf of the shareholder of the Corporation to execute any documents required to effect transfer of the said property.

Carried

2025-133 Priestley: That the Village of Leask accept the Leask Community Hardware Store report as presented by Yvette Hamel.

Carried

## Village of Leask Landfill:

2025-134 Priestley: That the Village of Leask accept the scope change from

Associated Engineering regarding the landfill as presented: The scope of work for the 2025 landfill monitoring program is as follows:

- Complete a geophysical survey of the site to assist in identifying underlying conditions.
- Review results of the geophysical survey.
- Complete a short form letter interpreting the results of the geophysical survey to be submitted as the annual environmental monitoring report for 2025, as per Ministry Environment requirements.

Associated will conduct the 2025 landfill monitoring program with scope as defined above for a fee of \$14,750.00. The geophysical survey report and annual environmental monitoring report will be completed and ready for submission to the Ministry of Environment by April 1, 2026.

Carried

**2025-135** Straf: That the Village of Leask seek quotes from Johnson Enterprise and Clarence Hoehne to cover the remaining exposed garbage with sand at landfill.

Carried

| Leask Rec Center<br>2025-136 Priestley   | <ul> <li>That the Village of Leask Admin<br/>following:</li> <li>Where as the Leask Rec Center<br/>Affinity Credit Union, in Leask Sk<br/>currently held by Brittany Autet, so<br/>Smith, where as it is necessary treflect the new members of the F</li> </ul> | K, where the signing authority is<br>Jessica Podhordeski & Charles  |  |  |
|--|---|---|--|--|
|  | Be it resolved that the previous s  | ignatories be removed from the  |  |  |
|  | account and that all necessary d<br>facilitate this transaction by June   | ocumentation be completed to  |  |  |
| Leask Golf Cours   |   |   |  |  |
| 2025-137 Straf: Th<br>fro<br>Ro  | e<br>nat the Village of Leask accept the<br>for the Leask Golf Course AGM no<br>obert McHanson, Owen Johnson J<br>utherland & Ryan Hoffman. Secre   | oting Board Members as follows:<br>Ir.; Ed Lucier, Tom Spriggs, Stacy   |  |  |
|  |   | Carried   |  |  |
| Committee Assign<br>2025-138 Priestley   | ments:<br>That the Village of Leask hereby<br>Councillors to serve on the resp<br>Leask Happy Homesteaders – F<br>Play Ground Committee – David   | ective committees:<br>Roger Straf<br>I Petriew  |  |  |
|  |   | Carried   |  |  |
| Building Bylaw:<br>2025-139 Waldner: That the Village of Leask table Building Bylaw to June meeting. |   |   |  |  |
|  |   | Carried   |  |  |
|  | cation Co-Operative:<br>That the Village of Leask accept<br>agreement with Access Commur<br>from January 1, 2025, to Deceml<br>agreement to be amended to ind<br>\$500.00.  | nication Co-Operative, effective<br>ber 31, 2035, noting the  |  |  |
| Dust Control:  |   |   |  |  |
| 2025-141 Waldner:  | That the Village of Leask contract<br>Dust Control at 0.49 cents per li<br>include.   | ting Kevin & Nicole Holdings for tre, not to exceed \$10,000 taxes  |  |  |
|  |   | Carried   |  |  |
| Gravel:<br>2025-142 Petriew:   | That the Village of Leask contract Gravel @ \$31 yard.  | Johnson Enterprises to provide<br>Carried   |  |  |
|  |   | Carried   |  |  |
|  | Whereas the Village of Leask has  | askTel regarding the installation of<br>Be it resolved that the Village<br>duct a survey to gather public<br>it resolved that the Administrator<br>contices and promote it on the |  |  |

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Sask Lotteries Grant:

**2025-144 Priestley**: That the Village of Leask distribute the 2024-2025 unclaimed Sask Lotteries grant money as follows:

Leask Happy Homesteader - \$287.69 Leask Golf Course - \$134.85 Leask Library - \$47.11 Leask Rec Board - \$55.94

Carried

## Land Survey- Railway Plan Q 2196:

2025-145 Waldner: Whereas the Village of Leask recognizes the importance of precise land surveying for municipal planning and development; Be it resolved that the Village of Leask engage Meridian Surveys to professionally survey Railway Plan Q 2196, covering the area from Dr. Duncan Drive to Green Family Drive;

Carried

# Correspondence:

2025-146 Waldner: That the Village of Leask correspondence be accepted as

- Presented:
  - AED- Quote
     Canadian Davian San
  - Canadian Paving Service
     Flooding
  - Leask Nominating Committee
  - Redberry Lake Biosphere
  - Sask Emergency Vehicle Operation
  - SHC 2024 Annual Report
  - Supporting Local Caterers
  - FCM

Carried

Carried

#### AED:

**2025-147** Priestley: That the Village of Leask accept quote 17751 from AED Advantage for charge package for the Village of Leask AED totalling \$572.97.

### Leask Wapiti Library Board:

**2025-148** Petriew: That the Village of Leask Council appoint the following to the Leask Wapiti Library Board – Jean Verbonac, Heather Ranger, Clark Gossen, Jacinta Garand, April Smith (Librarian), Beryl Peake (Librarian), Valerie Priestley (Liaison for Village Council).

#### Carried

**2025-149** Priestley: That the Village of Leask put out a call to the public, asking for anyone interested in volunteering to be on the Library Board to contact the Village of Leask.

Carried

## Mayor & Council Forum: Emerald Lake Regional Park 2025-150 Waldner: That the Village of Leask accept the Emerald Lake report as presented by Councillor David Petriew.

Carried

## MLDP

**2025-151** Straf: That the Village of Leask accept the MLDP Strategic & Financial Planning workshop report as presented by Councillor Valerie Priestley.

Carried

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## SUMA Convention

**2025-152** Waldner: That the Village of Leask accept the Suma Convention report as presented by Councillor Valerie Priestley.

Carried

## Wapiti Library

**2025-153** Petriew: That the Village of Leask accept the Annual General Wapiti Library Meeting report as presented by Councillor Valerie Priestley.

Carried

## Administrator Report:

2025-154 Straf: That the Village of Leask approve the Administrators report as presented.

- Rec Board Request
- Wheatland Lodge Auxiliary request
- Time Sheet PP 8 #9
- Summer Student Grant
- Civic Address Registry Grant
- Stats Canada Biennial Drinking Water Survey
- Water Bylaw Government Approval

Carried

## Leask Rec. Board:

**2025-155** Petriew: That the Village of Leask grant permission to the Leask Rec Board to rent the wooden tables from the hall for \$5 each for their upcoming community yard sale. Noting all proceeds from the rentals will be donated directly to the Leask Community hall, further, allow the Leask Rec. Board use of Village of Leask empty lot located adjacent to Bramshots, for the community Yard sale.

Carried

## Wheatland Lodge Auxiliary BBQ:

**2025-156** Waldner: Whereas Wheatland Lodge has submitted a request to host a BBQ and Bazaar sale on June 20; Be it resolved that the Village of Leask accept this request and grant permission for the setup and event to take place at the Leask Fire Hall.

Carried

#### Stamps:

**2025-157** Petriew: That the Village of approve the purchase of stamps at a rate of \$1.00 each from Laurence Trafford Evangelistic, in the quantity of 30 rolls, totaling \$3,000.00;

Carried

# Adjournment: 2025-158 Petriew: That this meeting be adjourned at 8:00 PM.

Carried

Mayor Eugene Verbonac

Administrator Yvette Hamel

