

February 18th, 2009

The Minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Municipal Office on Wednesday, February 18th, 2009 commencing at 7:25 p.m. with Councillors Gordon Harris, Lorraine Madsen, Merv Prystupa, Arthur Spriggs, Mayor Robert Hryniuk, and Administrator Wanda Boon present.

The meeting was called to order by Mayor Robert Hryniuk at 7:25 P.M.

- Res #30/09 HARRIS: That the agenda for the February 18th, 2009 meeting of
Agenda Council be adopted as presented. Carried.
- Res #31/09 SPRIGGS: That the minutes of the January 21st, 2009 meeting of
Minutes Council be amended by removing Gina Pelletier's name from Resolution
#7/09 and then be approved as presented. Carried.
- Res #32/09 HARRIS: That McKenzie Spriggs, Ted Aldred, and Andy Cyr be appointed
New Fire to the Leask Fire Department. Carried.
Fighters
- Res #33/09 PRYSTUPA: That the following reports be accepted as presented:
Reports
Waste Disposal Site Log Sheets – January 10 – 31, 2009
Employee Time Sheets – January 18, 2009 – February 14, 2009
Leask Fire Department Minutes – February, 2009
Municipal Policies Report – December, 2008
Fire Hall Project Report – 2008 Year End
Water Treatment Plant Report for the month of January, 2009
Carried
- Res #34/09 PRYSTUPA: That we agree to form a Committee to prepare for the Olympic
Olympic Torch Relay celebrations in January, 2010 and that we invite neighboring
Torch communities to share in this celebration. Carried.
- Res #35/09 SPRIGGS: That we agree to increase the insurance values on buildings as
Increase per recommendations made by SGI effective immediately. Carried.
Insurance
- Res #36/09 MADSEN: That we agree to share the cost of purchasing a Xerox
New WorkCentre 5030 with the R.M. of Leask at a cost of \$7,150.00, to sign
Photocopier a servicing agreement at a cost of .125 cents per copy and to relocate our
old photocopier to the library. Carried.
- Res #37/09 PRYSTUPA: That we agree to budget \$500.00 toward EMO expenses in 2009.
EMO Carried.
- Res #38/09 SPRIGGS: That we agree to have Munisoft make new maps of the Village of
Village Leask for resale and that they be sold at a cost of \$10.00 per map. Carried.
Maps
- Res #39/09 SPRIGGS: That we agree to sign a liability release form to apply for a grant to
July 1/09 have fireworks on the Leask sportsground on July 1, 2009. Carried.
- Res #40/09 HARRIS: That Council accept the list of tax arrears as presented, that
Tax Arrears tax arrears equal to or less than half of the 2008 Annual Levy be omitted
List from this list and that the revised list be advertised as outlined in The Tax
Enforcement Act. Carried.
- Res #41/09 SPRIGGS: That we apply to Product Care to host a Household Hazardous
Hazardous Waste Day in the spring of 2009. Carried.
Waste Day

Res #42/09 HARRIS: That we agree to submit an infrastructure plan to the Municipal
 Infrastructur Economic Enhancement Program requesting funding for the following
 Grant projects:

- Road resurfacing
- Sidewalk replacement
- Installation of Alternate Source of Energy at Water Wells
- Baffle System in lagoon

Carried.

Res #44/09 MADSEN: That we send a letter to the Canada Employment Insurance
 Web Commission authorizing Administrator Boon to represent the Village of
 Record of Leask on all transactions pertaining to the Web Record of Employment
 Employmt Program.

Carried.

Res #45/09 MADSEN: That Fire Chief Vern Unyi and spouse Annette Unyi be
 SFCA authorized to attend the Annual Fire Chief Conference in Prince Albert
 with all costs being shared by the R.M. and Village.

Carried.

Res #46/09 SPRIGGS: That the following correspondence be accepted as presented:
 Correspond

1. PAREDA – Business Retention and Expansion Program
2. Sask. Watershed Authority – Toilet Replacement Rebate Program
3. Dr. Recruitment Committee – Meeting and Financial Report
4. Wilcox - Zuk – Chovin – Appointment of Solicitor
5. SAMA – 2009 Requisition
6. Communities in Bloom
7. Alpha Planters

Carried.

Councillor Harris declared a pecuniary interest and left the room prior to discussion and voting of the following resolution.

Res #47/09 SPRIGGS: That Council approve of payment in the amount of
 Leask Agro \$1386.31 to Leask Agro Services Ltd. for goods indicated on Voucher
 No. 1890.

Carried unanimously by all members of Council present and eligible to vote.

Councillor Harris returned to Council Chambers.

Res #48/09 PRYSTUPA: That the accounts covered by cheques numbered 1861 to
 Accounts 1905 inclusive and totaling \$29,253.65 be approved for payment, identified as
 Schedule "A" and attached to these minutes.

Carried.

Res #49/09 MADSEN: That the January bank reconciliation be accepted as
 Bank Rec presented.

Carried.

Res #50/09 SPRIGGS: That the statement of Financial Activities for the month of
 Financial December, 2008 be approved as presented.
 Activities

Carried

Res #51/09 SPRIGGS: That the statement of Financial Activities for the month of
 Financial January, 2009 be approved as presented.
 Activities

Carried

Res #52/09 HARRIS: That we send a letter to Affinity Credit Union saying that we intend
 Bank Rent to raise their rent to \$400.00 per month effective April 1, 2009.

Carried.

