

Res #68/09 PRYSTUPA: That the following reports be accepted as presented:
Reports

1. Water Treatment Plant Report – February, 2009
2. Waste Disposal Site Log Sheet – February 7 - 28, 2009
3. Employee Time Sheets – February 15 – March 14, 2009
4. Leask Fire Department – March 9, 2009
5. Municipal Policing Report – January, 2009
6. Dr. Recruitment Committee Minutes
7. Water & Sewer Financial Report

and the Water Treatment Plant Report for the month of February, 2009 as presented and reviewed between Murray Donohue and Council
Carried.

Res #69/09 HARRIS: That each member of Council be covered for \$26,236.00 under the Workers' Compensation Act and the 2009 payroll be estimated at
Council WCB \$120,000.00. Carried

Res #70/09 HARRIS: That we send a letter to Edward Musich inquiring as to what his intentions and timelines are in regards to a car wash, so that the Village can decide if they should proceed with their car wash plans. Carried.

Res #71/09 SPRIGGS: That we grant permission to Beth and Bruce White to paint within their suite and to make repairs in the back yard as they wish at their own expense. Carried.

Res #72/09 HARRIS: That we grant permission to the P.A.R.T.Y Committee to use the P.A.R.T.Y. Leask Sports Ground for an S.G.I. accident simulation presentation on May 27, 2009. Carried.

Res #73/09 SPRIGGS: That we agree to pay \$178.00 to the Village of Old Garbage Shell Lake as a cost share for repairs and towing of the garbage truck we sold to them. Carried.

Res #74/09 HARRIS: That the following correspondence be accepted as presented: Correspondence

1. MEPP – Plan Stability Survey Results
2. Sask. Ministry of Municipal Affairs (2) – BCF Grant Intake #2
3. Beth & Bruce White – Request to Paint and Do Repairs
4. Prairie Spirit School Division – Use of Leask Sports Grounds
5. SGI – Business Recognition Assessment
6. Contractor Safety Awareness Association – Contractors Breakfast
7. Vivian Nemish – Visitor's Guide
8. Village of Shell Lake – Garbage Truck Repairs
9. Shannon Arcand – No Idling Zone
10. Spiritwood Ambulance Care Ltd. – First Responder Appreciation Night
11. North Central Transportation Planning Committee – Rail Sub-Committee.

Carried.

Res #75/09 PRYSTUPA: That we approve Administrator Boon to attend the UMAAS UMAAS Convention in Saskatoon from June 9 to 12, 2009. Carried.

Res #76/09 HARRIS: That accounts covered by cheques numbered 1906 to 1940 A/P inclusive and totaling \$20,103.15 be approved for payment, identified as Schedule "A", and attached to these minutes. Carried.

Gordon Harris declared a pecuniary interest and left the room during discussion and voting on the following resolution.

Res #77/09 SPRIGGS: That Council hereby approve of payments in the amount
Leask Agro \$516.86 to Leask Agro Services Ltd for goods and services indicated on
Voucher voucher No. 1930.

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

Councillor Harris returned to Council Chambers.

Res #78/09 HARRIS: That the February bank reconciliation be accepted as
Bank Rec presented. Carried.

Res #79/09 HARRIS: That the statement of Financial Activities for the month of
Financial February, 2009 be approved as presented. Carried
Activities

Res #80/09 HARRIS: That we sent out a public survey asking for opinions on how to
Infrastructure spend the MEEP money for infrastructure to be received this year.
Survey Carried.

Res #81/09 PRYSTUPA: That council adjourn. Carried.
Adjournment
Adjournment at 10:30 P.M.

Visitors to the Meeting:
Murray Donohue – Maintenance Foreman

MAYOR

ADMINISTRATOR