

Res #107/10 PRYSTUPA: That we allocate the following lotteries amounts as per Lotto Funds recommendations of the lottery committee:

Project #	ORGANIZATION	Project	Project Cost	Grant Requested	Paid Previous Year	Funds Allocation
1	Leask Happy Homesteaders	Trip to Enchanted Forest & Barn Playhouse	\$3,350.00	\$1,500.00	\$1,295.00	\$1,500.00
2	Honeywood (Dr.A.J.Porter) Heritage Nursery	Lilies In Bloom/Christmas in July	\$2,150.00	\$1,000.00	\$700.00	\$500.00
3	Leask Recreation Board	Provide organized sports	\$18,200.00	\$5,000.00	\$4,290.00	\$1,285.00
4	Walter Willoughby Horticultural Society	Junior Gardener Program	\$630.00	\$500.00	No Request	\$500.00
5	Happy Hands & Feet Childcare Centre	Walking with Toddlers/Kitchen Centre Activities	\$3,500.00	\$3,500.00	No Request	\$2,000.00
6	Wheatland Lodge Activities Department	Senior Outings in Handivan to Farms, Horticultural, Sports Day	\$500.00	\$500.00	No Request	\$ 500.00
				Total Money To Allocate		\$6,285.00

Carried.

Res #108/10 SPRIGGS: That we appoint Mayor Stieb as our delegate voter on behalf of the SUMAssure Village of Leask on SUMAssure matters, and that he vote in favor of the three amendments to the Bylaws of the SUMAssure Insurance Reciprocal Exchange Agreement as presented. Carried.

Res #109/10 HARRIS: That we send letters to all owners of shipping containers within the Building Village stating that they are required to have building permits for these structures. Carried.

Res #110/10 HARRIS: That we grant permission to Bruce & Beth White to install a reverse osmosis system in the Credit Union Suite at their cost. Carried.

Res #111/10 ROGERS: That we approve the following Building Permit in accordance with regulations set out by Halayka Building Inspections Inc.:

Jeannette Urlacher Lot 9, Parcel A, Plan 63PA00509 Construct a small addition Carried.

Res #112/10 PRYSTUPA: That we authorize the Administrator to proceed with tax enforcement proceedings to obtain titles to the following described property:

Tax Enforc. Block A, Plan AH597, Extension 1
 Lot 6, Block A, Plan BG 2908, Extension 25
 Lot 9, Block A, Plan101536433, Extension 26 Carried.

Res #113/10 SPRIGGS: That we agree to sign a Personal Information Commercial Client Tait Inc. Agreement with Tait Insurance Group Inc., to cover information required for our commercial auto policy. Carried.

Res #114/10 HARRIS: That we agree that we will not increase our current liability coverage with the SUMAssure program. Carried.

Res #115/10 ROGERS: That we submit a burning permit application form to Saskatchewan Burning Environment for our landfill located on SE 3-47-5 W3.
Permit Carried.

Res #116/10 PRYSTUPA: That the following reports be accepted as presented:
Reports

1. Waste Disposal Site Log Sheet – March 13 – April 17, 2010
2. Employee Time Sheets – March 14 – April 10, 2010
3. Leask Fire Department – April 7, 2010
4. RCMP – Policing Report – February, 2010
5. Prairie Spirit School Division Annual Report
6. Sasktel – Annual Report

and the Water Treatment Plant Report for the month of March, 2010 as presented and reviewed between Murray Donohue and Council.

Carried.

Res #117/10 HARRIS: That we contract Diamond Asphalt to request that they come to look at Road and discuss our road condition after last year's repairs.
Conditions Carried.

Res #119/10 HARRIS: That the following correspondence be accepted as presented:
Correspond

1. Saskatchewan Parks & Recreation Association – Welcome as Councillors
2. Tait Insurance Group Inc. – Personal Information Commercial Client Agree.
3. AON Insurance – Increased Limit of Liability
4. Saskatchewan Environment – Burning Permit
5. Scrooges Noel Decorations – Flyer
6. SUMA – Advantage Programs
7. Access Communications – Alarm Service
8. NCER (2) – Labour Market Strategy & Branding Development
9. Leask Centennial Committee – Thank you
10. SAMA – Annual Meeting
11. Gaudet Trees – Sale
12. Hubert & Muriel Robin – Landscaping & Sidewalks
13. George Tomporowski – 55-40 Municipal Working Group

Carried.

Res #120/10 ROGERS: That Councillor Spriggs and Administrator Boon be appointed to represent the Village on the 55-40 Municipal Working Group.
55-40 Carried.

Res #121/10 PRYSTUPA: That accounts covered by cheques numbered 2571 to 2613 A/P inclusive and totaling \$36,000.35 be approved for payment, identified as Schedule "A", and attached to these minutes.

Carried.

Councillor Spriggs declared a pecuniary interest and left the room during discussion and voting on the following resolution:

Res #122/10 ROGERS: That Council hereby approve of payment in the amount Spriggs \$38.48 to Spriggs Fine Foods & Meats for goods and services indicated on Voucher voucher No. 2603.

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

Councillor Spriggs returned to Council Chambers.

Councillor Harris declared a pecuniary interest and left the room during discussion and voting on the following resolution:

Res #123/10 ROGERS: That Council hereby approve of payments in the amount
Leask Agro \$426.16 to Leask Agro Services Ltd, for goods and services indicated on
Voucher voucher No. 2599.

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

Councillor Harris returned to Council Chambers.

Res #124/10 HARRIS: That the March bank reconciliation be accepted as
Bank Rec presented. Carried.

Res #125/10 PRYSTUPA: That the statement of Financial Activities for the month of
Financial March, 2010 be approved as presented. Carried
Activities

Res #126/10 PRYSTUPA: That Council adjourn. Carried.
Adjournment
Adjournment at 12:05 A.M.

Visitors to the Meeting:

Murray Donohue – Maintenance Foreman

Jim & Pat Wasylkowski – Clinic Washroom Repair

MAYOR

ADMINISTRATOR