

June 25, 2009

The Minutes of the Special Meeting of the Council of the Village of Leask which was held in the Leask Municipal Office on Thursday, June 25, 2009 with Councillors Gordon Harris, Lorraine Madsen, Merv Prystupa, Art Spriggs, Mayor Robert Hryniuk, and Administrator Wanda Boon present.

The meeting was called to order at 7:20 p.m. by Mayor Robert Hryniuk.

- Res #157/09 MADSEN: That the agenda for the June 25, 2009 meeting of Council
Agenda be adopted as presented. Carried.
- Res # 158/09 PRYSTUPA: That we cancel our insurance policy with SGI effective July 9,
SGI/SUMA 2009 and that we purchase a policy with SUMAssure.
Carried.
- Res # 159/09 SPRIGGS: That Bylaw 4/2009 being a bylaw to amend Bylaw No. 10/85
Bylaw 4/09 being a Bylaw to regulate the operation of vehicles be read a first time.
Carried.
- Res # 160/09 HARRIS : That Bylaw No. 4/2009 be read a second time.
Bylaw 4/09 Carried.
- Res # 161/29 PRYSTUPA: That we agree to give Bylaw No. 4/2009 a third reading at
Bylaw 4/09 this meeting. Carried Unanimously.
- Res # 162/09 MADSEN: That Bylaw No. 4/2009 be read a third time and finally adopted.
Bylaw 4/09 Carried.
- Res # 163 /09 MADSEN: That the following reports be accepted:
Reports
1. Waste Disposal Log Sheets – June 17 – 20, 2009
2. Employee Time Sheets – June 7 – 20, 2009
Carried
- Res # 164/09 SPRIGGS: That we order a folding security gate from CP Distributers
CP Dist. for the entrance to Woodland Pharmacy.
Security Gate Carried.
- Res # 165/09 MADSEN: That we agree to move the AED to the lobby of the Leask Medical
AED Clinic, and that we purchase a lock box and sign to notify people that it is there.
Carried.
- Res # 166/09 HARRIS: That we write to the owners of the properties located at Lot 5, Block 7
Lots 5 & 6 Plan BD1297 and West Parcel of Lot 6, Block 7, Plan BD 1297 stating that we are
Alley of the understanding that they can each be responsible for maintaining half of the
alley between their properties.
Carried.
- Res #167/09 SPRIGGS: That the following correspondence be accepted as presented:
Correspond
1. Shellbrook Co-op – Fuel Truck Parking.
Carried.

Res # 168/09 PRYSTUPA: That council adjourn.
Adjournment

Carried.

Adjournment at 10:08 P.M.

Visitors to the Meeting:

Cheryl Berndt – SUMAssure/AON Insurance

MAYOR

ADMINISTRATOR