

October 21, 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, October 21, 2009 with Councillors Gordon Harris, Arthur Spriggs, Merv Prystupa, Mayor Robert Hryniuk, and Administrator Wanda Boon present.

The meeting was called to order at 7:30 P.M. by Mayor Robert Hryniuk.

- Res #235/09 SPRIGGS: That the agenda for the October 21, 2009 meeting of
Agenda Council be adopted as presented. Carried.
- Res #236/09 PRYSTUPA: That the minutes of the September 16, 2009 Regular
Minutes Meeting of Council be approved as presented Carried.
- Res #237/09 PRYSTUPA: That we agree to delay the demolition date on the house
Demo located at Lot 10, Block 6, Plan CJ1985 until March 31, 2010.
Date Carried.
- Res #238/09 SPRIGGS: That we agree to delay the demolition date on the house
Demo located at Lot 11, Block 4 Plan S3969 until April 30, 2010.
Date Carried.
- Res# 239/09 SPRIGGS: That we agree to transfer title for Lots 3 and 4, Block 3, Plan
Transfer Lots S3969 to Claude and Valerie Robin, as per a written request from Hubert
& Muriel Robin. Carried.
- Res #240/09 HARRIS: That we agree to sign the Metering Interconnection Agreement
Saskpower with SaskPower as presented and that we make a payment to them of
Agreement \$2,850.02 including GST for a construction charge.
Carried.
- Res #241/09 HARRIS: That the following reports be accepted:
Reports
1. Water Treatment Plant Report – September, 2009
 2. Waste Disposal Site Log Sheet – August 26 – October 10, 2009
 3. Employee Time Sheets – September 13 – October 10, 2009
 4. Municipal Policing Report – August 2009
 5. Leask Fire Department Minutes – October 14, 2009
 6. SRC Analytical – Lagoon Discharge Reports
- Carried.
- Res#242 /09 SPRIGGS: That we agree to invite Claude Robin to sit on our
Robin Planning Committee, and that we apply for the ACT Grant to cover costs to
Board hold the public meeting associated with the new Official Community Plan
and Zoning bylaw.
Carried.
- Res #243/09 PRYSTUPA: That we approve of the NCER expenses of \$ 3,000.00
NCER associated with our Planning Grant.
Carried.
- Res#244/09 HARRIS: That we agree to change the insurance at the rink to \$1.25
Rink million functional replacement cost, with a deductible of \$25,000.00
Insurance effective October 8, 2009.
Carried.
- Res#245/09 SPRIGGS: That we submit a tender for snow removal at Leask
Snow Community School at the rate of \$60.00 per hour for the grader and
Tender \$50.00 per hour for tractor or truck use, with a minimum charge of \$25.00
per occurrence.
Carried.

Res#246/09 HARRIS: That Councilor Spriggs be authorized to attend the NCER
NCER Inaugural Annual General Meeting, and that he be authorized to vote on
Meeting behalf of the Village at that meeting. Carried.

Res #247/09 PRYSTUPA: That we send a letter to Debra Palmer stating that traffic
Palmer bylaws including All- Terrain Vehicle regulations are enforced by the
Letter RCMP.
Carried.

Res #248/09 HARRIS: That we send a letter to Thunder Ridge Farms asking that their
Thunder business limit the use of the back alley behind 1st street South to light
Ridge vehicle traffic only.
Letter Carried.

Res #249/09 SPRIGGS: That we send a letter to Val Hubbard stating that we will try to
Hubbard limit the use of the back alley behind her home, and that because a zoning
Letter bylaw has not been in place within the Village, grain dryers/ elevators can
not be prohibited.
Carried.

Res #250/09 HARRIS: That the following correspondence be accepted as
Correspond presented:

1. Echoalerts – Real-time Notifications
 2. Debra Palmer – ATV Bylaw
 3. Valerie Hubbard – Back Alley & Grain Elevator
 4. Sask. Environment – H1N1 Advisory for Water and Wastewater Systems
 5. Office of the Provincial Secretary – Saskatchewan Volunteer Medal
- Carried.

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

Res#251/09 SPRIGGS: That Council approve payment to Leask Agro in amount of
Leask Agro \$ 530.12 for goods indicated on Voucher #2295.

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

Councillor Harris returned to Council Chambers.

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

Res #252/09 HARRIS: That Council approve of payment in the amount of
Spriggs \$ 45.63 to Spriggs Fine Foods for goods indicated on Voucher
No. 2306.

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

Councillor Spriggs returned to Council Chambers

Res #253/09 HARRIS: That the accounts covered by cheques numbered 2264
Accounts to 2313 inclusive, totaling \$ 34,905.45 be approved for payment,
identified as Schedule "A", and attached to these minutes.
Carried.

Res #254/09 HARRIS: That we approve of the September 2009 bank reconciliation as
Bank Rec presented. Carried.

Res #255/09 PRYSTUPA: That the statement of Financial Activities for the month of
Financial September, 2009 be approved as presented. Carried.
Activities

Res #256/09 SPRIGGS: That this meeting adjourn.
Adjourn

Carried.

Adjournment at 11:10 P.M.

Visitors to the Meeting:

8:00 – Sgt. John Redlich – Blaine Lake RCMP

8:30 – Lee Ann Fredrick – House Demolition

9:00 - Murray Donohue – Maintenance Man

MAYOR

ADMINISTRATOR