

October 15th, 2008

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 15th, 2008 commencing at 7:22 p.m. with Councillors Gordon Harris, Art Spriggs, Merv Prystupa Mayor Robert Hryniuk, and Administrator Wanda Boon present.

The meeting was called to order by Mayor Robert Hryniuk.

- Res #219/08 PRYSTUPA: That the agenda for the October 15th, 2008 meeting of
Agenda Council be adopted as presented. Carried.
- Res #220/08 SPRIGGS: That the minutes of the September 17th, 2008 meeting of
Minutes Council be approved as presented. Carried.
- Res #221/08 PRYSTUPA: That Bylaw No. 6/2008 Being A Bylaw To Fix The Rates
Bylaw To Be Charged For The Use And Consumption Of Water And To Fix The
No. 6/2008 Rates To Be Charged By Way Of Rent Or Service Charge For The Use
Of Sewer be read a first time. Carried.
- Res #222/08 HARRIS: That Bylaw No. 6/2008 be read a second time.
Bylaw Carried.
No. 6/2008
- Res #223/08 HARRIS: That we agree to give Bylaw No. 6/2008 a third reading at
Bylaw this meeting. Carried Unanimously.
No. 6/2008
- Res #224/08 SPRIGGS: That Bylaw No. 6/2008 be read a third time and finally
Bylaw adopted. Carried.
No. 6/2008
- Res #225/08 SPRIGGS: That we adopt the future waterworks capital investment
Waterworks strategy and waterworks rate policy as presented. Carried.
Rate Policy
- Res #226/08 SPRIGGS: That we grant permission to the Leask Lions Club to plant
Lions Plant a spruce tree on Village property next to the new Firehall. Carried.
Spruce Tree
- Res #227 /08 PRYSTUPA: That we send a copy of Bylaw No. 10/85 to the Leask
Leask Housing Authority as well as a letter asking them to have the motor home
Housing and boat removed from in front of the Senior's Housing Units. Carried.
Auth.
- Res #228/08 HARRIS: That we agree to make an offer to the Town of Big River to
Garbage Tr. purchase their garbage truck for a price of \$15,000.00. Carried.
Purhase
- Res #229/08 SPRIGGS: That we agree to purchase a street sign for Elder Ave. Carried.
Elder Ave
Sign
- Res #230/08 PRYSTUPA: That the following reports be accepted as presented:
Accept Reports Waste Disposal Site Log Sheet – September 14 – October 4, 2008
Employee Time Sheets – September 14 – October 11, 2008
Leask Fire Dept Minutes – September 18, 2008
Sask Analytical-General Chemical & Chemical Health & Toxicity Tests
and the Water Treatment Plant Report for the month of September, 2008
as presented and reviewed between Murray Donohue and Council. Carried.

Res #231/08 SPRIGGS: That we agree to share the cost of website set up done by
Website Glen Pavelich with the R.M. of Leask No. 464 at an approximate cost of
Setup \$600.00 as well as maintenance costs of \$15.00 - \$25.00 per month.
Carried.

Res #232/08 HARRIS: That the following Demolition Permit be approved as
G&S. Foster presented:
Demolition Glen & Susanne Foster Lot 16, Block 21 Plan CS1025 Demolish
House
Carried.

Res #233/08 PRYSTUPA: That we agree to have the clutch replaced in the snow
Snow Tr. removal truck.
Clutch Repair Carried.

Res #234/08 SPRIGGS: That we send letters as well as copies of the nuisance bylaw
Unsitely to the owners of the following property asking them to have their
Properties properties cleaned before our November meeting.
Cleanup
Requests Lot 3, Block 12 Plan CM 4992
Lot 9, Block 10 Plan CP4560
Lot 4, Block 13 Plan CJ1985 Carried.

Res #235/08 HARRIS: That we ask the Public Health Officer with Prince Albert
Public Health Parkland Health Region to inspect the following dwellings within the
Inspect Village to determine if they are fit for human occupation:
Vacant
Dwellings Lot 1, Block 6 Plan S3969
Lot 7, Block 13 Plan CJ1985
Lot 10, S1/2 of 11 Block 14 Plan 59PA06267
Lot 18, Block 21 Plan CS1025
Lot 4, Block 13 Plan CJ1985
Lot 10, Block 6 Plan CJ 1985
Lot 5, Block 6 Plan CJ 1985
Lot 9, Parcel A Plan 63PA00509
Lot 11, Block 4 Plan S3969 Carried.

Res #236/08 HARRIS: That we send a letter to Leask Happy Homesteaders to be used
Seniors for Grant purposes, stating that they have indefinite use of the Happy
Centre Homesteaders Centre providing they cover all maintenance costs of the
Grant building.
Carried.

Res #237/08 SPRIGGS: That the Annual Christmas party be held in conjunction
Christmas with the R.M. of Leask and Leask Fire Department at the Rec Board
Party Christmas Party to be held on December 6, 2008 Carried.

Gordon Harris declared a pecuniary interest and left the room prior
to discussion and voting on the following resolution:

Res # 238/08 SPRIGGS: That Council approve of payment in the amount of \$598.36
Leask Agro to Leask Agro Services Ltd. for goods indicated on voucher No. 1659.
Voucher
Carried unanimously by all members of Council present and eligible to
vote.

Gordon Harris returned to Council Chambers.

Res #239/08 PRYSTUPA: That the Fire Hall accounts be approved as presented.
Firehall
Accts Carried.

Res #240/08 HARRIS: That the accounts covered by cheques numbered 1641 to 1689 Accounts inclusive totaling \$ 34,623.30 be approved for payment, identified as Schedule "A", and attached to these minutes. Carried.

Res #241/08 PRYSTUPA: That the following correspondence be accepted as Corrspdnc presented:

1. Carlton Trail Railway – Line Closure
2. Happy Homesteaders - Grant Request
3. Ministry of Environment – Construction/Demolition Waste Disposal
4. Prince Albert Parkland Health – Physician Licensure Meeting
5. Community Leadership Project – Invitation to Meeting

Carried.

Res #242/08 SPRIGGS: That the October bank reconciliation be accepted as Bank Rec presented. Carried.

Res #243/08 HARRIS: That the Statement of Financial Activities for the month of Financial September, 2008 be approved as presented. Carried. Activities

Res #244/08 PRYSTUPA: That this meeting adjourn. Carried. Adjourn

Adjournment at 10:25 P.M.

Visitors to the Meeting:

Vivian Spriggs	Rec Board
April Hoffman	Rec Board
Gwen Peake	Rec Board
Leanne Donohue	Rec Board
Murray Donohue	

MAYOR

ADMINISTRATOR