

November 19, 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, November 19, 2008 commencing at 7:20 p.m. with Councillors Art Spriggs, Gordon Harris, Lorraine Madsen, Mervin Prystupa, Mayor Robert Hryniuk, and Administrator Wanda Boon present.

The meeting was called to order by Mayor Robert Hryniuk.

- Res #245/08 SPRIGGS: That the agenda for the November 19th, 2008 meeting of  
Agenda Council be adopted as presented. Carried.
- Res #246/08 PRYSTUPA: That the minutes of the October 15th, 2008 meeting of  
Minutes Council be approved as presented. Carried.
- Res #247/08 SPRIGGS: That the following reports be accepted as presented:  
Accept  
Reports
1. Waste Disposal Site Log Sheet – October 11 – November 15, 2008
  2. Employee Time Sheets – October 12 – November 8, 2008
  3. Leask Fire Department – October 21, 2008
  4. Municipal Policing Report – September, 2008
  5. Sask. Environment – Waterworks & Wastewater Works Compliance Inspection
  6. Bullee Consulting – Sewage Lagoon Evaluation
  7. Active Healthy Kids Canada Report Card
  8. North Sask. River Watershed – Source Water Protection Plan
- and the Water Treatment Plant Report for the month of October, 2008 as presented and reviewed between Murray Donohue and Council. Carried.
- Res #248/08 PRYSTUPA: That we amend our Waterworks Capital Investment Strategy  
Amend to exclude swabbing of the water lines. Carried.  
Wtrwks
- Res #249/08 MADSEN: That we issue an order under the Nuisance Bylaw to clean the  
Unightly unsightly lot and remove the junked vehicles located at Lot 9, Block 10,  
Premise Plan CP4560 within 30 days, or the work will be done by the Village and  
charged to the ratepayer. Carried.
- Res #250/08 PRYSTUPA: That the Council agree to have a joint meeting with the  
Joint Mtg. R.M. of Leask Council to be held on November 27, 2008 at 7:00 pm to  
discuss Leask Rec Board, 2009 staff salaries, the Village lagoon  
assessment, the R.M. shop road, the Mistawasis highway and the fire hall  
account and repairs. Carried.
- Res #251/08 MADSEN: That we agree to invite members of the R.M. and  
Christmas Village EMO (Emergency Measures Organization) Committee to our  
Party annual Christmas Party. Carried.
- Res #252/08 SPRIGGS: That we use our accumulated Airmiles points to purchase  
Camera a digital camera. Carried.
- Res #253/08 MADSEN: That we fill out a survey to the Municipal Employees'  
MEPP Pension Plan indicating that in order to maintain the stability and health  
Survey of the pension plan, our Municipality would like to see a combination of  
increasing contributions and decreasing future benefits.  
Carried.
- Res #254/08 HARRIS: That Robert Hryniuk, Lorraine Madsen and Arthur Spriggs  
Green Fund be appointed to the Green Fund Committee. Carried.  
Committee

- Res #255/08 HARRIS: That the Green Fund Committee meeting be tentatively set for  
GR. Fund December 3<sup>rd</sup>, 2008 at 7:00 p.m. Carried.
- Res #256/08 MADSEN: That we agree to share costs with the R.M. of Leask for the  
½ Costs Fire Chief to attend a Fire Investigators Conference at the Sheraton Hotel  
Fire Investg in Saskatoon November 19<sup>th</sup> and 20<sup>th</sup>, 2008. Carried.
- Res #257/08 PRYSTUPA: That we refund the Demolition Deposit in the amount of  
Demolition \$1,500.00 to Glen and Susanne Foster. Carried.  
Refund
- Res #258/08 MADSEN: That Council authorize proceedings for title on the  
Proceed following properties in tax arrears:  
Tax Enforc.
- |                |                |         |          |
|----------------|----------------|---------|----------|
| Block A        | Plan 101599016 | Ext .14 |          |
| Lot 3, Block 7 | Plan BD 1297   | Ext 0   | Carried. |
- Res #259/08 HARRIS: That we send a letter of support to the North Central  
N.C.T.P.C Transportation Planning Committee in their endeavour to save and maintain  
Rail Lines the rail lines currently running from Meadow Lake to Speers.  
Carried.
- Res #260/08 SPRIGGS: That we share costs with the R.M. of Leask for Administrator  
PSAB Boon to attend the PSAB(Public Sector Accounting Board) Workshop to be  
Workshop held on November 25, 2008 in Saskatoon.  
Carried.
- Res #261/08 HARRIS: That the following correspondence be accepted as  
Correspond. presented:
1. Carlton Trail Railway – Line Closure
  2. Sask. Municipal Awards
  3. Leask Community School Playground Invitation & Thank-you
  4. Prince Albert Parkland Health – Physician Licensure Meeting Follow-up
  5. Community Leadership Project – Invitation to Meeting
  6. Venture North Grinding Inc. – Advertisement
  7. Leask Library Board – Thank you
  8. Merv Prystupa – Thank you
  9. Municipal Leadership Development Program Modules
- Carried.
- Councillor Harris declared a pecuniary interest and left the room prior to discussion and voting on the following resolution.
- Res #262/08 MADSEN: That Council hereby approve of payment in the amount of  
Leask Agro \$720.68 to Leask Agro Services for goods indicated on Voucher No. 1727.  
Voucher
- Carried unanimously by all members of Council present and eligible to vote.
- Councillor Harris returned to Council Chambers.
- Res #263/08 PRYSTUPA: That the accounts covered by cheques numbered 1690 to  
Accounts 1738 inclusive and totaling \$48,048.98 be approved for payment,  
identified as Schedule "A", and attached to these minutes.  
Carried.
- Res #264/08 PRYSTUPA: That the October, 2008 bank reconciliation be accepted as  
Bank Rec presented. Carried.
- Res #265/08 HARRIS: That the Statement of Financial Activities for the month of  
Financial October, 2008 be approved as presented. Carried.  
Statement

Res #266/08 HARRIS: That Council adjourn.  
Adjourn

Carried.

Adjournment at 10:17 p.m.

Visitors at the Meeting:

Murray Donohue - Maintenance Man  
Corporal Korman – Blaine Lake R.C.M.P.

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MAYOR

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ADMINISTRATOR