

February 20th, 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, February 20th, 2008 commencing at 7:30 p.m. with Councillors, Gordon Harris, Merv Prystupa, Arthur Spriggs, Mayor Robert Hryniuk, and Administrator Wanda Boon present.

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

- | | | |
|--------------------------------------|---|----------------------|
| Res #40/08
Agenda | <u>PRYSTUPA:</u> That the agenda for the February 20th, 2008 meeting of Council be approved as presented. | Carried. |
| Res #41/08
Minutes | <u>SPRIGGS:</u> That the minutes of the January 16th, 2008 meeting of Council be approved as presented. | Carried. |
| Res #42/08
Bylaw 3/08
Heritage | <u>SPRIGGS:</u> That Bylaw 3/08 being a Bylaw To Designate a Site as Municipal Heritage Property be read a first time. | Carried. |
| Res #43/08
Bylaw 3/08 | <u>HARRIS:</u> That Bylaw No. 3/08 be read a second time. | Carried. |
| Res #44/08
Bylaw 3/08 | <u>SPRIGGS:</u> That we agree to give Bylaw No. 3/08 a third reading at this meeting. | Carried Unanimously. |
| Res #45/08
Bylaw 3/08 | <u>PRYSTUPA:</u> That Bylaw No. 3/08 be read a third time and finally adopted. | Carried. |
| Res #46/08
Hire Office
Ass't | <u>HARRIS:</u> That we hire Lori Donohue as part-time office assistant at a rate of \$14.00 per hour. | Carried. |
| Res #47/08
50/50 Split | <u>PRYSTUPA:</u> That the following wages be adjusted to reflect a 50/50 split with the RM.

Annette Unyi - \$17.68 per hour
Vern Unyi - \$36.36 biweekly | Carried. |
| Res #48/08
Shop Roof | <u>PRYSTUPA:</u> That we agree to order galvanized metal roofing for the Village Shop from Leask Versa Frame at a cost of \$2,179.86. | Carried. |
| Res #49/08
Reports | <u>HARRIS:</u> That the following reports be accepted as presented:

Waste Disposal Site Log Sheets – January 12/08 – February 16/08
Employee Time Sheets – January 6/08 – February 16/08
Leask Fire Department Minutes – February, 2008
RCMP Report – Dec. 07 & 2006 Annual Report
SAMA 2007 Financial Statements
and the Water Treatment Plant Report for the month of January, 2008 as presented and reviewed between Murray Donohue and Council. | Carried. |
| Res #50/08
Priestley | <u>HARRIS:</u> That we reimburse John & Val Priestley \$93.27 for the error in water meter reading made in June of 2007. | |
| Res #51/08
EMO Co-ord. | <u>SPRIGGS:</u> That Derril Rogerson be appointed as Emergency Measures Co-ordinator of the Village for the 2008 year. | Carried. |
| Res #52/08
Pins/Wlcme | <u>HARRIS:</u> That we donate new Village of Leask pins to be distributed to the newcomers at the Lion's Welcome Night. | Carried. |

Res #53/08 PRYSTUPA: That we approve the following Building Permit in accordance with regulations set out by Halayka Building Inspections Inc.:
 Bldg Permits Maurice Stieb Lot 6 (Ept), Block 7, BD 1297 Dwelling Addition Carried.

Res #54/08 HARRIS: That Council accept the list of tax arrears as presented, that tax arrears equal to or less than half of the 2007 Annual Levy be omitted from this list and that the revised list be advertised as outlined in The Tax Enforcement Act. Carried.

Res #55/08 HARRIS: That a bonus be given at the end of the year to all firefighters who attend at least nine out of twelve meetings and three out of four practices/training sessions, held during the year, in the amount \$100.00. Carried.

Res #56/08 PRYSTUPA: That we agree to share costs of Fire Department coverage for the long weekends in July, August and September with the R.M. of Leask at a rate of \$60.00 per person per long weekend, with four people covering each weekend. Carried.

Res # 57/08 HARRIS: That Fire Chief Vern Unyi and spouse Annette Unyi be authorized to attend the Annual Fire Chief Conference in North Battleford with all costs being shared by the R.M. and Village. Carried.

Res #58/08 SPRIGGS: That each member of Council be covered for \$25,326 under Council WCB the Workers' Compensation Act and the 2008 payroll be estimated at \$110,000.00. Carried

Res #59/08 PRYSTUPA: That we give 50 pins to Robert McHanson to trade at a hockey tournament in Phoenix, Arizona. Carried.

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

Res # 60/08 SPRIGGS: That Council approve of payment in the amount of \$1762.92 to Leask Agro Services Ltd. for goods indicated on Voucher No.1224 .

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 #61/08 HARRIS: That Council approve of payment in the amount of \$ 24.46 to Spriggs Fine Foods for goods indicated on Voucher No. 1234.

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

Councillor Spriggs returned to Council Chambers.

Res #62/08 PRYSTUPA: That the accounts covered by cheques numbered 1192 to
 Accounts 1249 inclusive and totaling \$ 42,153.66 be approved for payment,
 identified as Schedule "A" and attached to these minutes.
Carried.

Res #63/08 SPRIGGS: That the January bank reconciliation be accepted as
 Bank Rec presented.
Carried.

Res #64/08 PRYSTUPA: That the statement of Financial Activities for the month of
 Financial January, 2008 be approved as presented.
 Activities Carried

Res #65/08 SPRIGGS: That the fire hall invoices be accepted as presented.
 Fire Hall Carried

Res #66/08 HARRIS: That council adjourn. Carried.
 Adjourn
 Adjournment at 10:40 P.M.

Visitors:

Murray Donohue: Maintenance Man
 Constable Craig Zwarich - Blaine Lake RCMP Detachment

 MAYOR

 AMINISTRATOR