

April 16, 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, April 16, 2008 with Councilors Gordon Harris, Lorraine Madsen, Arthur Spriggs, Merv Prystupa, Mayor Robert Hryniuk, and Administrator Wanda Boon present.

The meeting was called to order by Mayor Robert Hryniuk at 7:27 P.M.

- Res #90/08 PRYSTUPA: That the agenda for the April 16, 2008 meeting of
Agenda Council be approved as presented. Carried.
- Res #91/08 HARRIS: That the minutes of the March 19, 2008 meeting of
Minutes Council be approved as read. Carried.
- Res #92/08 PRYSTUPA: That we agree to become a participant in the SUMA Self
SUMA Self Insurance Program and to submit a program deposit in the amount of
Program \$1,000.00 to Insurance SUMA. Carried.
- Res #93/08 SPRIGGS: That we agree to share the cost of travel with the Rural
EMO Municipality of Leask for members of the (EMO) Emergency Measures
Organization Committee to attend Provincial EMO Workshops.
Carried.
- Res #94/08 SPRIGGS: That we install a lock on the massage therapist door at the clinic.
Lock Carried.
- Res #95/08 HARRIS: That we agree to rent the floor wax stripper to Ruby Lalonde for
Wax \$55.00 per day to be picked up at and returned to the office.
Stripper Carried.
- Res #96/08 MADSEN: That we acknowledge receipt of the minutes from the
Mutual Parkland Mutual Aid meeting dated January 23, 2008 held in the Leask
Aid Minutes Municipal Office. Carried.
- Res #97/08 MADSEN: That we transfer \$30,000.00 from the Green Fund account to
Green Fund a (5) five year term deposit. Carried.
- Res #98/08 HARRIS: That we agree to hold Sask Lotteries meeting on April 22, 2008
Sask Lotteries at 7:00 P.M. in Council Chambers. Carried.
- Res #99/08 PRYSTUPA: That Administrator Boon be authorized to attend the
TCA Tangible Capital Asset Workshop to be held in Saskatoon on June 3, 2008.
Workshop Carried.
- Res #100/08 HARRIS: That we send a letter to any of the properties where maintenance
Grass Cutting staff have been cutting grass in previous years, stating that if grass is not kept
Empty Lots trim, a minimum charge of \$25.00 per lot per cut will be imposed.
Carried.
- Res #101/08 SPRIGGS: That the following reports be accepted as presented:
Reports
Employee Time Sheets – March 16 – April 12, 2008
Waste Disposal Site log sheets – March 22 – April 9, 2008
Leask Fire Department Minutes - April 14, 2008 as amended

and the Water Treatment Plant Report for the month of March, 2008
as presented and reviewed between Murray Donohue and Council.
Carried.

Res #102/08 PRYSTUPA: That we send a letter asking that grass be cut and debris be
Unightly removed from the following properties:
Premises

Lot 9, 10, 11 Block 28 Plan CQ5157
Parcel "E" , Block 25 Plan AO 1524
Parcel A – Plan AH 597
Lot 2, Block 15, Plan CP 4560
Lot 19, Block 21 Plan CS 1025

Carried.

Res #103/08 MADSEN: That the entire Council be authorized to attend the Community
Youth Leadership Youth Council Meeting to be held on April 23, 2008 at 5:30 P.M.
Council Mtg. in the Leask Community School Library. Carried.

Res #104/08 HARRIS: That we approve the following Building Permits in
Bldg accordance with regulations set out by Halayka Building Inspections Inc.:
Permits

Ronald & Charlene Brad – demolish old shed and replace with a steel
quonset/shop

Carried.

Res #105/08 HARRIS: That Council levy a mill rate of 22.86 mills on behalf of
2008 School Prairie Spirit School Division for the 2008 year. Carried.
Millrate

Res #106/08 PRYSTUPA: That we allow the Saskatchewan Snowmobile Association to
Pop. #'s for use our population numbers in their application for a grant to purchase
Snow equipment to maintain their provincial snowmobile trail system.
Association Carried.

Res #107/08 HARRIS: That Bob Hryniuk, Lorraine Madsen and Administrator Boon
Summit be authorized to attend the North Central Rural Communities/ First Nation
Attendance Summit to be held at Shellbrook Community Hall on April 23, 2008.
Carried.

Gordon Harris declared a pecuniary interest and left the room
discussion and voting on the following resolution.

Res #108/08 SPRIGGS: That Council hereby approve of payments in the amount of
Leask Agro \$602.59 to Leask Agro Services Ltd for goods and services indicated on
Voucher voucher no. 1331.

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

Councillor Harris returned to Council Chambers.

Res #109/08 PRYSTUPA: That accounts covered by cheques numbered 1301 to 1348
A/P inclusive and totaling \$22,090.46 be approved for payment, identified as
Schedule "A", and attached to these minutes.

Carried.

Res #110/08 MADSEN: That the firehall invoices be accepted as presented.
Firehall Inv. Carried.

Res #111/08 HARRIS: That the March bank reconciliation be accepted as
Bank Rec presented. Carried.

Res #112/08 SPRIGGS: That the Statement of Financial Activities for the month of
Financial March, 2008 be approved as presented. Carried.
Activities

Res #113/08 MADSEN: That the 2007 Audited Financial Statements be accepted as
Audited presented. Carried.
Financial

Res #114/08 PRYSTUPA: That we purchase a plaque for Bramshott Spirits recognizing
Heritage it as a Municipal Heritage Property. Carried.
Plaque

Res #115/08 MADSEN: That council adjourn. Carried.
Adjournment

Adjournment at 10:50 P.M.

Visitors to the Meeting:

Murray Donohue – Maintenance Man
Maurice Garand – Catholic Church sidewalk

MAYOR

ADMINISTRATOR