

August 20, 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, August 20th, 2008 commencing at 7:20 p.m. with Councillors Gordon Harris, Lorraine Madsen, Merv Prystupa., Mayor Robert Hryniuk, and Administrator Wanda Boon present.

The meeting was called to order at 7:20 P.M. by Mayor Robert Hryniuk.

- Res #174/08 HARRIS: That the agenda for the August 20th, 2008 meeting of
Agenda Council be approved as presented. Carried.
- Res #175/08 PRYSTUPA: That we amend resolution #168/08 by removing the
Amend words “prepare a bylaw” and replacing them with “make it a policy as of
Resolution September 1, 2008”. Carried.
- Res #176/08 MADSEN: That we amend resolution 167/08 by removing the words
Amend “with all utilities included”. Carried.
Resolution
- Res #177/08 MADSEN: That the minutes of the July 16th, 2008 meeting of Council
Minutes be approved as amended. Carried.
- Res #178/08 MADSEN: That we accept the tender from Sylvia Rogerson to purchase
Brick Tender 375 full size bricks at a cost of .25 cents per brick, and 50 half-sized
bricks at a cost of 12.5 cents per brick for a total of \$100.00.
Carried.
- Res #179/08 HARRIS: That we accept the tender from Jim Robillard to purchase
Brick Tender 1975 bricks at a cost of .16 cents per brick for a total of \$316.00.
Carried.
- Res #180/08 PRYSTUPA: That we agree to have the walls painted and floor replaced
CU Suite in the Credit Union suite, as well as other repairs as needed.
Floors/Walls Carried.
- Res #181/08 MADSEN: That we accept the application of Bruce & Beth White to
C.U Suite rent the Credit Union suite as of September 1, 2008 at a rental rate of
\$450.00 per month.. Carried.
- Res #182/08 MADSEN: That we send a letter to the Leask Library Board granting
Library them permission to post a new Library sign on the outside of the
Sign municipal building. Carried.
- Res #183/08 PRYSTUPA: That we hire Bullee Consulting to do an assessment of the
Village Village Lagoon at an approximate cost of \$3,000 - \$5,000 and that we
Lagoon share this expense with the R.M. of Leask No. 464. Carried.
- Res #184/08 HARRIS: That we send a letter to Colleen Rosset stating that her letter of
C. Rosset July 21, 2008 has been forwarded to our insurance company.
Claim Carried.
- Res #185/08 HARRIS: That we send a letter to the Leask Library Board asking that
Library they ensure that the book boxes are not dragged across the floor, as they
Board are wrecking the floor. Carried.
- Res #186/08 MADSEN: That we approve the following Building Permit in
Bldg accordance with regulations set out by Halayka Building Inspections Inc:
Permits
Paul Bocskay Lot 4, Block 6, Plan CJ1085 Storage Shed
Carried.

- Res #187/08 PRYSTUPA: That we refund the \$1,500.00 demolition deposit on the
Demo properties located at
Refund Barb Bloom – Lot 18 & 20, Block 3, Plan No. S3969
Bramshott Spirits – Lot 4, Block 1, Plan No. S3969
Charlene Brad – Lot 22 & 23, Block 3, Plan No. S3969
Carried.
- Res #188/08 MADSEN: That we approve of the application for funding made by
Bramshott Bramshott Spirits to the Saskatchewan Heritage Foundation for work to
Spirits be done to this Municipal Heritage Site. Carried.
Heritage Site
- Res #189/08 PRYSTUPA: That we complete the SUMAssure Application for
SUMAssure insurance commencing July, 2009. Carried.
- Res #190/08 HARRIS:
Muscular
Dystrophy WHEREAS: People today have the opportunity to live longer lives
Awareness because of breakthroughs in medical research, and;
Month
WHEREAS: Muscular dystrophy is a neuromuscular disorder that affects
many and has no known cure, and;
WHEREAS: Only through the support of the community may a cure be
found;
NOW THEREFORE: THE COUNCIL OF THE VILLAGE OF LEASK
does hereby declare September, 2008 as “Muscular Dystrophy Awareness
Month” in Leask. Carried.
- Res #191/08 Gordon Harris declared a pecuniary interest and left the room prior
Leask Agro to discussion and voting on the following resolution:
Voucher
PRYSTUPA: That Council approve payment of \$2,376.68 to Leask Agro
Services for goods indicated on voucher No. 1552.
Carried unanimously by all members of Council present and eligible to
vote.
Councillor Harris returned to Council chambers
- Res #192/08 MADSEN: That the accounts covered by cheques numbered 1515
Accounts to 1586 inclusive and totaling \$ 48,342.46 be approved for payment,
identified as Schedule "A", and attached to these minutes.
Carried.
- Res #193/08 HARRIS : That the statement of Financial Activities for the month of
Financial July, 2008 be approved as presented. Carried.
Activities
- Res #194/08 MADSEN: That we accept the July bank reconciliation as presented.
Bank Rec Carried.
- Res #195/08 MADSEN: That we put a “Congratulations on your new business” ad
New in the Shellbrook Chronicle for Jim’s Hair Studio. Carried.
Business Ad

Res #196/08 PRYSTUPA: That the following reports be accepted:

Waste Disposal Site Log Sheet – July 16 – August 9, 2008
Employee Time Sheets – June 8 – July 5, 2008
Leask Fire Department minutes – July & August, 2008
SAMA Primary Audit Report

and the Water Treatment Plant Report for the month of July, 2008.
Carried.

Res #197/08 HARRIS: That this meeting adjourn. Carried.

Adjourn Adjournment at 10:18 P.M.

Visitors to the Meeting:

Real Diehl – R.M. of Leask No. 464
Marcie Kreese - R.M. of Leask No. 464
George Diehl - R.M. of Leask No. 464

MAYOR

ADMINISTRATOR