

September 17th , 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, September 17th, 2008 commencing at 7:20 p.m. with Councillors 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.

- Res 198/08 HARRIS: That the agenda for the September 17th, 2008 meeting of  
Agenda Council be approved as presented. Carried.
- Res #199/08 HARRIS: That the minutes of the August 20th, 2008 meeting of  
Minutes Council be approved as presented. Carried.
- Res # 200/08 SPRIGGS: That we send a letter to the Blaine Lake RCMP Detachment  
RCMP requesting that they attend an upcoming meeting.  
Carried.
- Res # 201/08 PRYSTUPA: That we agree to share the cost of 2008 Skating Rink  
Share Ins. Insurance Premium and claim with the R.M. of Leask.  
Prem./ R.M Carried.
- Res # 202/08 MADSEN: That the following operators are deemed competent to operate  
Operators the Power Mobile Equipment as listed below:  
For Equip Murray Donohue – Grader & Tractor  
Mike Rogers - Tractor  
Carried.
- Res #203/08 PRYSTUPA: That Murray Donohue be named as our municipal  
Munic.Eval evaluator on grader or tractor for power mobile equipment compliance.  
Carried.
- Res #204/08 MADSEN: That all members of Council be authorized to attend the  
Entrprs Sask Enterprise Saskatchewan Region meeting to be held on October 1/08 at  
Shllbrk Shellbrook Community Hall at 7:00 p.m.  
Carried.
- Res #205/08 HARRIS: That we agree to withdraw membership from the North Central  
NCEDRgn Economic Development Region.  
Wthdrw Carried.  
Mmbrshp
- Res # 206/08 SPRIGGS: That we approve the following Building Permits in  
Bldg accordance with regulations set out by Haylaka Building Inspections:  
Permits
- |                  |                                 |        |
|------------------|---------------------------------|--------|
| Michelle Sydorko | Lot 20, Block 12 Plan CS1025    | Garage |
| Merle/ Dawn Nagy | Lot 7, Block 12 Plan CM4992     | Garage |
| Robert Harris    | Lot 6, Parcel A, Plan 63PA00509 | Garage |
- Carried.
- Res # 207/08 MADSEN: That we approve the following demolition permit:  
Demo  
Permit Neil Lucier Lot 7, Block 7, Plan BD1297 Old shed/house  
Carried.
- Res # 208/08 HARRIS: That we agree to write a letter of consent to amalgamate Lots 7  
Combine and 22, Block 12, Plan CM4992 for Merle and Dawn Nagy.  
Lots 7&22 Carried.
- Res # 209/08 PRYSTUPA: That we send a letter to Bruce Power in support of their  
Nuclear Plnt proposal to build a nuclear power plant in the Shellbrook area.  
Spprt Ltr Carried.

Res #210/08 SPRIGGS: That we send a letter to St. Henry's Parish saying that we will endeavor to have the streets swept and snow removed promptly off Main Street in front of the church.

Carried.

Res # 211/08 HARRIS: That the following reports be accepted:

Accept  
Reports

Waste Disposal Site Log Sheet – August 13 - September 6, 2008  
Employee Time Sheets - August 17 - September 13, 2008  
Municipal Policing Report July & Aug 2008  
and the Water Treatment Plant Report for the month of August, 2008 as presented and reviewed between Murray Donohue and Council.

Carried.

Arthur Spriggs declared a pecuniary interest and left the room prior to discussion and voting on the following resolution.

Res # 212/08 HARRIS: That Council hereby approve of payment in the amounts of \$37.20 to Spriggs Fine Foods for goods indicated on Voucher No. 1630.

Carried.

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

Councilor Spriggs returned to Council chambers.

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

Res # 213/08 PRYSTUPA: That Council hereby approve of payment in the amounts of \$2372.37 to Leask Agro Services Ltd. for goods indicated on Voucher No. 1618.

Carried.

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

Councilor Harris returned to Council chambers.

Res # 214/08 MADSEN: That the accounts covered by cheques numbered 1587 to 1640 inclusive and totaling \$ 104,180.38 be approved for payment, Identified as Schedule "A", and attached to these minutes.

Carried.

Res 215/08 SPRIGGS: That the August 2008 bank reconciliation be accepted as presented.

Carried.

Res # 216/08 PRYSTUPA: That the statement of Financial Activities for the month of August, 2008 be approved as presented.

Carried.

Res # 217/08 MADSEN: That the Fire Hall accounts be approved as presented.

Carried.

Res #218/08 HARRIS: That this meeting adjourn.  
Adjourn

Carried.

Adjournment at 9:35 P.M.

Visitors to the Meeting:

Murray Donohue - Maintenance man  
Bruce White  
Merle and Dawn Nagy

---

MAYOR

---

ADMINISTRATOR

