

April 15, 2009

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 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 at 7:25 P.M.

- Res # 82/09 HARRIS: That the agenda for the April 15, 2009 meeting of  
Agenda Council be adopted as presented. Carried.
- Res #83/09 SPRIGGS: That we amend resolution # 72/09 to say May 27 and that we  
Amend 72/09 approve the minutes of the March 18, 2009 meeting of Council as presented.  
Minutes Carried.
- Res #84/09 PRYSTUPA: That we agree to sign a 12 month contract with  
Recycle Waste Management for cardboard removal with no rental fees on bins, and  
Cardboard a tipping fee of \$37.26 / month plus fuel surcharge.  
Carried.
- Res #85/09 HARRIS: That we send a letter to the Leask Housing Authority asking  
Campsites if we can make some arrangements to use their power for campsite facilities.  
Power Carried.
- Res #86/09 HARRIS: That we agree to pay \$1.00 per capita to finance a shared  
55-40 administration position for the 55-40 Municipal Working Group.  
Carried.
- Res #87/09 PRYSTUPA: That we appoint Brent Duncan as our representation on the  
Brent D District Development Appeals Board.  
Appeals Brd Carried.
- Res #88/09 MADSEN: That we agree to send fines to those pet owners who have not  
Pet Licenses purchased their 2009 licenses. Carried.  
Due
- Res #89/09 MADSEN: That the following reports be accepted as presented:  
Reports
1. Water Treatment Plant Report – March, 2009
  2. Waste Disposal Site Log Sheet – March 7 – April 11, 2009
  3. Employee Time Sheets – March 15 – April 11, 2009
  4. Leask Fire Department – April 6, 2009
  5. Municipal Policing Report – February, 2009
- and the Water Treatment Plant Report for the month of March, 2009  
as presented and reviewed between Murray Donohue and Council.  
Carried.
- Res #90/09 HARRIS: That we agree to purchase one 36 x 72 Olympic Torch Flag from  
Olympic Flag The Flag Shop at a cost of \$95.95. Carried.
- Res #91/09 HARRIS: That we approve the following Building Permits in  
Bldg accordance with regulations set out by Halayka Building Inspections Inc.:  
Permits
- Muriel & Hubert Robin Lots 3 & 4, Block 3 Plan S3969 Duplex  
Carried.
- Res #92/09 PRYSTUPA: That we agree to hire a summer employee at a rate of \$9.25 per  
Summer hour commencing June 29, 2009. Carried.  
Employee

Res #93/09 SPRIGGS: That the following correspondence be accepted as presented:  
Correspond

1. Wapiti Regional Library (2) – AGM & Integrated Library System
2. Sask. Ministry of Municipal Affairs (2) – Budget Information
3. SaskEnergy – Natural Gas Service to SE 26-47-6 W3

Carried.

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

Res #94/09 MADSEN: That Council approve of payment in the amount of  
Leask Agro \$702.11 to Leask Agro Services Ltd. for goods indicated on Voucher  
No. 1964.

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

Councillor Harris returned to Council Chambers.

Res #95/09 PRYSTUPA: That accounts covered by cheques numbered 1941 to 1985  
A/P inclusive and totaling \$25,267.79 be approved for payment, identified as  
Schedule "A", and attached to these minutes. Carried.

Res #96/09 SPRIGGS: That the March bank reconciliation be accepted as  
Bank Rec presented. Carried.

Res #97/09 SPRIGGS: That the Statement of Financial Activities for the month of  
Financial March, 2009 be approved as presented. Carried.  
Activities

Res #98/09 HARRIS: That the 2008 Audited Financial Statements be accepted as  
Audited presented. Carried.  
Financial

Res #99/09 PRYSTUPA: That council adjourn. Carried.  
Adjournment  
Adjournment at 11:10 P.M.

Visitors to the Meeting:

Murray Donohue – Maintenance Man  
Muriel & Hubert Robin – Lot Agreement

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MAYOR

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ADMINISTRATOR