

July 15th, 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, July 15th, 2009 commencing at 7:30 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 at 7:18 P.M. by Mayor Robert Hryniuk.

- Res # 169/09 SPRIGGS: That the agenda for the July 15th, 2009 meeting of Council
Agenda be adopted as presented. Carried.
- Res #170/09 MADSEN: That the minutes of the June 17th, 2009 Regular Meeting of
Minutes Council be approved as amended. Carried.
- Res #171/09 MADSEN: That the minutes of the June 25th, 2009 Special Meeting of
Minutes Council be approved as presented. Carried.
- Res #172/08 HARRIS: That we agree to pay Darren Mock \$100.00 for library floor
Library waxing. Carried.
- Res # 173/09 PRYSTUPA: That we send a letter to the Leask Housing Authority,
Electric Mtr asking if they will agree to allow us to use the electric meter on the outside
Camping pole for seasonal camp sites, provided we perform all hook-ups and pay
Leask Housing them \$100.00 annually for electrical costs. Carried.
- Res # 174/09 SPRIGGS: That we agree to purchase one Class B share of North Central
NCR Ltd Rail Ltd. at a cost of \$1,000.00 per share. Carried.
- Res #175/09 PRYSTUPA: That we agree to share the cost of sending Administrator
Gov/elect Boon to the Local Government Election workshop to be held in North
Workshop Battleford on September 2, 2009. Carried.
- Res # 176/09 MADSEN: That the Village of Leask Municipal election be held on
Elections November 4, 2009 and advance poll be held on October 31, 2009 in
Village/RM conjunction with the election for the Rural Municipality of Leask No. 464.
Carried.
- Res #177/09 HARRIS: That we agree to share the cost of sending Administrator Boon
Financial to the 2009 Municipal Financial Statement Workshop to be held on
Workshop October 8th in Saskatoon. Carried.
- Res #178/09 SPRIGGS: That we send a letter to Vivian Nemish stating that we are
NCER interested in attending a North Central Enterprise Region Meeting. Carried.
- Res # 179/09 HARRIS: That we send a letter to the owner of the property located at Lot
L3, B12 3, Block 12, Plan CM4992 stating that nothing but clean seasoned wood
Wood Burn should be burned in his stove, and that if this practice continues a report
Letter will be sent to Sask. Environment. Carried.
- Res # 180/09 PRYSTUPA: That we send a letter to the owner of Lot 21, Block 3 Plan
L21, B3 53963 stating that their grass must be cut and debris removed from their
Clean-up property by our August 19, 2009 meeting. Carried.
- Res # 181/09 HARRIS: That we agree to share the cost of two golf course
Golf Course signs with the R.M of Leask and the Leask Golf Course Committee. Carried.
- Signs

Res # 182/09 HARRIS: That we agree to share in the cost of a sprayer pump with the Share Cost R.M. of Leask at a cost of \$110.00.
Sprayer Pump Carried.

Res #183/09 SPRIGGS: That the following reports be accepted:
Reports

1. Water Treatment Plant Report – June, 2009
2. Waste Disposal Site Log Sheet – June 24 – July 4, 2009
3. Employee Time Sheets – June 21 – July 4, 2009
4. Municipal Policing Report – May 2009

and the Water Treatment Plant Report for the month of June, 2009 as presented and reviewed between Murray Donohue and Council.
Carried.

Res # 184/09 HARRIS: That we agree to order two tanks of oil for street repairs from Diamond Diamond Asphalt Repair.
Asphalt Repair Carried.

Res # 185/09 PRYSTUPA: That we send an order to the property owner of Lots 9-11, L9-11,B18 Block 18, Plan CQ5157 stating that if the lot is not cleaned, grass cut and Clean-up debris removed by the August 19/09 meeting Village staff will enter and Order do the cleaning at his cost.
Carried.

Res # 186/09 MADSEN: That we send a letter to the owner of Lot 1, Block 11 Plan L1,B11 & BG2908 and Fr NE 36-46-6-W3 asking that they cut the grass on their FrNE36-46 property prior to the August 19/09 meeting.
Grass Cutting Carried.

Res # 187/09 HARRIS: That we hire Riannon Nelson as Administrator's Assistant to Hire Ad.Asst work in the Municipal Office at a wage of \$14.00/ hour with hours of Riannon work being 9am to 4pm Mon-Fri.
Carried.

Res #188/09 SPRIGGS: That we agree to hire Kris Mattock for a summer student Hire at a rate of \$9.25/hour.
Kris Carried.

Res #189/09 PRYSTUPA: That we Authorize Administrator Boon to take holidays Holidays August 6th – 7th and August 20th – 28th.
Carried.

Res #190/09 HARRIS: That the following correspondence be accepted as presented: Correspond

1. FCM – Increase Female Participation in Municipal Government
2. CUPW – Resolution Regarding Small Post Offices and Rural Delivery

Carried.

Res # 191/09 SPRIGGS: That we order 12 -18" x 48" vinyl banners and 500 stick Torch Relay flags for the Olympic torch relay from Corporate Promotions Plan.
Items Carried.

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

Res # 192/09 PRYSTUPA: That Council approve of payment in the amount of Spriggs \$14.03 to Spriggs Fine Foods for goods indicated on Voucher No. 2141

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

Councillor Spriggs returned to Council Chambers.

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

Res # 193/09 SPRIGGS: That Council approve of payment in the amount of
Leask Agro \$1552.60 to Leask Agro Services Ltd. for goods indicated on Voucher
No. 2131.

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

Councillor Harris returned to Council Chambers.

Res # 194/09 SPRIGGS: That the accounts covered by cheques numbered 2091
A/P to 2144 inclusive, totaling \$ 42,645.47 be approved for payment,
identified as Schedule "A", and attached to these minutes.

Carried.

Res # 195/09 HARRIS : That we approve of the June, 2009 bank reconciliation as
Bank Rec presented. Carried.

Res # 196/09 MADSEN : That the statement of Financial Activities for the month of
Financial June, 2009 be approved as presented. Carried.
Activities

Res # 197/09 PRYSTUPA: That this meeting adjourn. Carried.
Adjourn

Adjournment at 10:25 P.M.

Visitors to the Meeting:

Murray Donohue-Water Analysis report

MAYOR

ADMINISTRATOR