

August 19th, 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, August 19th, 2009 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 7:22 P.M. by Mayor Robert Hryniuk.

- Res #198 /09 SPRIGGS: That the agenda for the August 19th, 2009 meeting of Council
Agenda be adopted as presented. Carried.
- Res #199/09 HARRIS: That the minutes of the July 15th, 2009 Regular Meeting of
Minutes Council be approved. Carried.
- Res # 200/09 MADSEN: That we write a letter to the Leask Housing Authority stating
Senior's that Council was unaware that the yard lights at the Senior's complex are
Lights being paid for by the Village and asking if they will consider paying
\$30.00 per month for their outside lights.
Carried.
- Res # 201/09 SPRIGGS: That we agree to install 4 campsites at the South Terrence
Campsites Park at a maximum cost of \$1,500.00.
Carried.
- Res #202/09 PRYSTUPA: That we send a letter to the owner of fr. NE 36- 46- 06 W3
Clean-up stating that the Village intends to enter onto their lots to clean the debris
Lots and cut grass on the lots, and that they will be responsible for all costs
associated with this work.
Carried.
- Res #203/09 SPRIGGS: That we agree to share the cost of the tandem truck repairs
Repairs with the R.M of Leask in the amount of \$936.56 each.
Carried.
- Res #204/09 HARRIS: That all members of Council be authorized to attend the North
NCER Central Enterprise meeting to be held on September 2, 2009 in Blaine
Lake.
Carried.
- Res #205/09 PRYSTUPA: That the following reports be accepted:
Reports
1. Water Treatment Plant Report – July, 2009
 2. Waste Disposal Site Log Sheet – July 8 – August 8, 2009
 3. Employee Time Sheets – July 5 – August 15, 2009
 4. Municipal Policing Report – June 2009
 5. Leask Fire Department Minutes – August, 2009
- Carried.
- Res #206/09 SPRIGGS: That we send a letter to SaskEnergy stating that we approve of
SaskEnergy the proposed location of the gas line as presented, and advise them that
there are no water or sewer lines in this area, and that the location of
power or telephone lines will have to be determined by SaskPower and
Sasktel.
Carried.
- Res#207/09 SPRIGGS: That Councillors Prystupa and Madsen be authorized to attend
NCRL the North Central Rail Ltd. first annual meeting to be held September 3,
2009 in Shellbrook.
Carried.
- Res #208/09 HARRIS: That Councilor Prystupa be authorized to attend the Prince
P.A Health Albert Parkland Regional Health Authority annual general meeting to be
Meeting held in Shellbrook on September 9, 2009.
Carried.

Res #209/09 PRYSTUPA: That we send a letter to the owner of Lot 9, Block A, Plan
Clean-up 63PA00509, stating that their grass must be cut and debris removed from
Letter their property by our September 16, 2009 meeting.

Carried.

Res# 210/09 SPRIGGS: That we apply for New Deal funding for the following
projects:

| | |
|----------------------|-------------|
| Replace Fire Hydrant | \$5,000.00 |
| Road Construction | \$25,552.53 |

Carried.

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

Res#211/09 PRYSTUPA: That we approve payment to Leask Agro of \$1,433.98 on
Leask Agro voucher 2202.

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

Councillor Harris returned to Council Chambers.

Res #212/09 MADSEN: That the accounts covered by cheques numbered 2145
Accounts to 2224 inclusive, totaling \$147,918.27 be approved for payment,
identified as Schedule "A", and attached to these minutes.

Carried.

Res # 213/09 HARRIS: That we approve of the July 2009 bank reconciliation as
Bank Rec presented.

Carried.

Res #214/09 MADSEN: That the statement of Financial Activities for the month of
Financial July, 2009 be approved as presented.
Activities

Carried.

Res#215/09 MADSEN: That we issue a cheque to SaskPower to initiate a request for
SaskPower preliminary integration study for net metering.

Carried.

Res # 216/09 SPRIGGS: That this meeting adjourn.
Adjourn

Carried.

Adjournment at 10:03 P.M.

Visitors to the Meeting:

Murray Donohue-Maintenance Foreman

MAYOR

ADMINISTRATOR