

September 16th, 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, September 16, 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 7:18 P.M. by Mayor Robert Hryniuk.

- Res #217/09 PRYSTUPA: That the agenda for the September 16th, 2009 meeting of
Agenda Council be adopted as presented. Carried.
- Res #218/09 SPRIGGS: That the minutes of the August 19th, 2009 Regular Meeting of
Minutes Council be approved as presented Carried.
- Res# 219/09 MADSEN: That we send an order to the owners of Lot 9, Block A, Plan
Clean up 63PA00509 asking that they have the forms and dead trees removed
before our next regular meeting, to be held on October 21, 2009 or these
things will be done by Village staff at their cost.
Carried.
- Res #220/09 HARRIS: That we issue orders to the owners of the following properties,
Building instructing them to demolish the buildings situated on their properties and
Demolition level the site within 60 (sixty) days of mailing of the letter, or the Village
Orders will perform the work at the owner's cost. Appeals for these orders may
be heard at the next meeting of Council to be held on October 21, 2009.
Properties to receive an order include:

Lot 4, Block 13 Plan CJ 1985
Lot 5, Block 6 Plan CJ 1985
Lot 18, Block 21 Plan CS 1025
Lot 11, Block 4, Plan S 3969 Carried.
- Res #221/09 SPRIGGS: That we agree to refund the deposit on their lots of \$1,000.00,
Title Transfer to Hubert and Muriel Robin.
Carried.
- Res#222/09 PRYSTUPA: That we agree to purchase new Christmas lights at a
Christmas maximum cost of \$1,000.00.
Lights Carried.
- Res#223/09 HARRIS: That we agree to hire Owen Johnson Jr. to dig a new landfill pit
Landfill upon approval of Sask.Enviroment.
Pit Carried.
- Res #224/09 HARRIS: That we send a letter to Prairie Spirit School Division
PSSD requesting an appointment to have a delegation attend an upcoming
Delegate meeting to discuss concerns regarding the drop in enrollment of children
of the local ratepayers at Leask School.
Carried.
- Res#225/09 MADSEN: That we agree to reimburse Robert Rogers, \$137.50 for tire
Tire replacement.
Repair Carried.
- Res#226/09 PRYSTUPA:

WHEREAS:

(a) The Saskatchewan Urban Municipalities Association has facilitated the establishment of a reciprocal insurance exchange (the "SUMAssure Insurance Reciprocal") under the provisions of *The Saskatchewan Insurance Act* to enable Saskatchewan municipalities to obtain certain insurance coverage through SUMASSURE Insurance Reciprocal;

(b) The Village of Leask (the "Municipality") is desirous of participating in SUMAssure Insurance Reciprocal by becoming a subscriber to the SUMAssure Insurance Reciprocal Exchange Agreement to be dated as of August 18, 2009 (the "Reciprocal Agreement") through the execution and delivery of the subscription form appended as Schedule "A" to the Reciprocal Agreement;

NOW THEREFORE BE IT RESOLVED that:

1. The participation by the Municipality in SUMAssure Insurance Reciprocal, and the subscription by the Municipality in and to the Reciprocal Agreement, be and the same is hereby authorized and approved.

2. The Mayor and Administrator be and they are hereby authorized for and on behalf of the Municipality to execute, under the seal of the Municipality, and to deliver to SUMAssure Insurance Reciprocal the subscription form appended as Schedule "A" to the Reciprocal Agreement, and to do all such other things as may be necessary or required to complete such subscription.

3. The Administrator be and is hereby authorized to determine and obtain coverage for such of the classes of insurance as are offered by SUMAssure Insurance Reciprocal under and pursuant to the Reciprocal Agreement.

4. The payment of the Annual Subscription Charge for the first year of participation in SUMAssure Insurance Reciprocal and the premiums for coverage under the classes of insurance to be obtained from and through SUMAssure Insurance Reciprocal be and the same are hereby approved.

Carried.

Res #227/09 SPRIGGS: That the following reports be accepted:
Reports

1. Water Treatment Plant Report – August, 2009
2. Waste Disposal Site Log Sheet – August 12 - 22, 2009
3. Employee Time Sheets – August 16 – September 12, 2009
4. Municipal Policing Report – July 2009
5. Leask Fire Department Minutes – September 9, 2009
6. Waterworks Compliance Inspection Report

Carried.

Res #228/09 PRYSTUPA: That the following correspondence be accepted as
Correspond presented:

1. Building Standards Workshop

Carried.

Res#229/09 HARRIS: That we agree to purchase new bristles at an approximate cost
Repairs of \$550.00 plus tax to repair the street sweeper.

Carried.

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

Res#230/09 MADSEN: That we approve payment to Leask Agro of \$2,349.95 on
Leask Agro voucher #2244.

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

Councillor Harris returned to Council Chambers.

Res #231/09 HARRIS: That the accounts covered by cheques numbered 2225
Accounts to 2263 inclusive, totaling \$44,028.28 be approved for payment, identified as Schedule "A", and attached to these minutes.

Carried.

Res #232/09 MADSEN: That the statement of Financial Activities for the month of
Financial August, 2009 be approved as presented. Carried.
Activities

Res #233/09 SPRIGGS: That we approve of the August 2009 bank reconciliation as
Bank Rec presented. Carried.

Res #234/09 MADSEN: That this meeting adjourn. Carried.
Adjourn
Adjournment at 10:08 P.M.

Visitors to the Meeting:

Ron Ferster – Shellbrook Hospital Levy
Murray Donohue – Maintenance Man

MAYOR

ADMINISTRATOR