

January 20, 2010

The Minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Municipal Office on Wednesday, January 20, 2010 commencing at 7:20 p.m. with Councilors Gordon Harris, Merv Prystupa, Joan Rogers, Arthur Spriggs, Mayor Maurice Stieb and Administrator Assistant Annette Unyi, Administrator Support Jim Burak present.

The meeting was called to order at 7:20 P.M. by Mayor Maurice Stieb.

- Res # 1/10
Agenda PRYSTUPA: That the agenda for the January 20, 2010 meeting of Council be adopted as presented. Carried.
- Res# 2/10
SUMA SPRIGGS: That Councillor Merv Prystupa be appointed to attend the SUMA Convention in place of Councillor Joan Rogers who is unable to attend. Carried.
- Res #3/10
Minutes HARRIS: That the minutes of the December 16, 2009 meeting of Council be approved as presented. Carried.
- Res # 4/10
Invoices
Tax Roll ROGERS: That the following invoices be added to the tax roll at December 31, 2009.
- | | | |
|----------------------|------------------------------|----------|
| Russell Head | Lot 19 Block 21 Plan CS1025 | \$340.00 |
| Shirley Ann Muzychyn | Lot 18, Block 21 Plan CS1025 | \$25.00 |
- Carried.
- Res # 5/10
Office
Closed PRYSTUPA: That the R.M. & Village office be closed during the Torch Run on January 12, 2010 until 1:00 P.M. Carried.
- Res # 6/10
Admin
Raise SPRIGGS: That Administrator Boon receive an annual salary of \$25,363.00 effective January 3, 2010, Carried.
- Res # 7/10
Honorarium
Nelson PRYSTUPA: That Riannon Nelson receive a Honorarium in the amount of \$179.00. Carried.
- Res # 8/10
Honorarium
Unyi SPRIGGS: That Annette Unyi receive a Honorarium in the amount of \$250.00. Carried.
- Res # 9/10
Support
Admin ROGERS: That we hire Jim Burak as support administrator on a full time basis until Administrator Boon returns from sick leave at a rate of \$240.00 per day plus \$0.50 per Km. mileage, to be shared with the R.M. of Leask. Carried.
- Res # 10/10
Lotteries SPRIGGS: Council appoints Gordon Harris and Merv Prystupa to the Sask Lotteries Committee. Carried.
- Res #11/10
LibRep. HARRIS: That Jean Verbonac be appointed as Council representative to the Wapiti Regional Library for 2010. Carried.
- Res #12/10
Library
Board ROGERS: That the following persons be appointed to the Leask Local Library Board for the year 2010:
- Jean Verbonac, Heather Ranger, Marcie Kreese, John Cote
Carried.

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

Councillor Rogers returned to Council Chambers

Res # 22/10 Mileage SPRIGGS: That the mileage rate for municipal business be set as follows:
.40 cents per kilometer for fuel prices below \$.90 per litre
.45 cents per kilometer for fuel prices between \$.91 - \$1.10 per litre
.50 cents per kilometer for fuel prices between \$1.11 - \$1.30 per litre
.55 cents per kilometer for fuel prices between \$1.31 - \$1.50 per litre
.60 cents per kilometer for fuel prices exceeding \$1.50 per litre per kilometer for the year 2010. Carried.

Res # 23/10 Water/Sewer Accounts SPRIGGS: That Council advise the persons who have unpaid water/sewer accounts that if they are not paid by noon, February 12, 2010 that the water will be disconnected. Carried.

Res # 24/10 Appeal HARRIS: That we set fees for appeals of assessment at \$50.00 per appeal and appoint the Corman Park Board of Revision to hear assessment appeals on behalf of the Village Carried.

Res # 25/10 Landfill -40 HARRIS: That we make it policy effective immediately that the landfill will not be open on days when the combined temperature, with the wind chill factor, is -40 degrees Celsius or lower at 9:00 A.M. according to Prince Albert radio station forecasts, during severe snow conditions, or before roads have been opened to the landfill. Carried.

Res #26/10 Tax Arrears ROGERS: That letters be sent to all ratepayers with 2009 tax arrears stating that a list of unpaid taxes will be presented at the February, 2010, meeting of Council. Carried.

Res# 27/10 Insure Claim PRYSTUPA: That an insurance claim be made for damage due to a water line break at the Water Treatment Plant. Carried.

Res # 28/10 Reports SPRIGGS: That the following reports be accepted as presented:
Waste Disposal Site Log Sheets – December 02, 2009 – January 19, 2010
Employee Time Sheets - December 8, 2009 – January 16, 2010
Leask Fire Dept minutes – January 13, 2010
Municipal Policing Report – None

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

Res# 29/10 Lights South HARRIS: That an invoice be sent to Leask Housing Authority in the amount of \$30.00 per month for the three Village lights located at the South Park Terrace, effective January, 2010. Carried.

Res#30/10 100th Celebrate Meeting HARRIS: That we begin preparation to invite those interested to set up a committee for the Village of Leask 100th Birthday Celebration for the weekend of June 29, 30, July 1st, 2012 and that a first meeting be set for Wednesday, February 3, 2010. Carried.

Res#31/10 Library SPRIGGS: That as requested by the Leask Library Board, the sink being used be replaced with a new sink and taps. Carried.

Res#32/10 WLF Resign PRYSTUPA: That we accept the resignation of Wheatland Lodge Foundation member Jo-Ann McHanson and appoint Derril Rogerson to take her place. Carried.

Res#33/10 PRYSTUPA: That we send a letter in response to the wood burning stove
Wood complaint. Carried.

Res # 34/10 HARRIS: That the following correspondence be accepted as presented:
Correspond. 1. John Howard Society of Saskatchewan
2. Hertz Equipment Rental
3. Sask Association for Resource Recovery Corp
4. Thank You card
5. Davies Supply Group Ltd.
Carried.

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

Res # 35/10 PRYSTUPA: That Council approve of payment in the amount of
Leask Agro \$ 342.43 to Leask Agro Services Ltd. for goods indicated on Voucher
No. 2446.

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

Councilor Harris returned to Council Chambers.

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

Res # 36/10 ROGERS: That Council approve of payment in the amount of
Spriggs \$ 25.04 to Spriggs Food Town for goods indicated on Voucher
No. 2445.

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

Councilor Spriggs returned to Council Chambers.

Res#37/10 HARRIS: That the Statement of Financial Activities for the months of
Financial October, November and December 2009 be approved as presented.
Statement Carried.

Res # 38/10 ROGERS: That the October, November 2009, bank reconciliation be accepted
Bank Rec as presented. Carried.

Res # 39/10 PRYSTUPA: That the accounts as amended covered by cheques numbered
Accounts 2416 to 2471 inclusive and totaling \$ 34,741.84 be approved for payment,
identified as Schedule "A" and attached to these minutes.
Carried.

Res#40/10 HARRIS: That we continue Riannon Nelson's hours to be from 8:00 A.M. to
Nelson 4:00 P.M. until March 31, 2010. Carried.

Res # 41/10 HARRIS: That council adjourn.
Adjourn Carried.
Adjournment at 10:50 P.M.

Visitors to the Meeting

Rec Board-RM representatives – Jim Joannette, Marcie Kreese
Murray Donohue –Maintenance Man

MAYOR

ADMINISTRATOR