

December 19, 2012

The minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Wednesday December 19, 2012 commencing at 7:30 PM. with Councilors Gordon Harris, Joan Rogers, Arthur Spriggs, Thomas Spriggs, Mayor Maurice Stieb, and Administrator Brenda Lockhart present.

The meeting was called to order by Mayor Maurice Stieb at 7:33 P.M.

Res#227/12 ROGERS: That the minutes of the Regular Meeting of November 21, 2012  
Minutes be accepted as presented

That the minutes of the Special Meeting of November 23, 2012 be accepted as presented

That the minutes of the Special Meeting of December 5, 2012 be accepted as presented.

Carried

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

Res#228/12 T. SPRIGGS: That we approve invoice from Leask Agro in the amount of  
Leask Agro \$968.86

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

Councilor Harris returned to Council Chambers.

Res#229/12 A.SPRIGGS: That the accounts covered by cheques numbered 4285 to  
Accounts 4331 inclusive and totaling \$39,517.78 be approved for payment,  
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res#230/12 A. SPRIGGS: That we approve the Financial Statements for November  
Financial 2012 as presented.  
Statement

Carried

Res#231/12 T.SPRIGGS: That the following reports be accepted as presented:  
Reports

1. Water Treatment Plant Report – November 2012
2. Waste Disposal Site Log Sheet – November 2012
3. Employee Time Sheets – Period Nov 18 to Dec 15, 2012
4. Administrator's Report

Carried

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

Res#232/12 HARRIS: That we contract Rogers Construction to repair the exterior door  
Credit Union to the Credit Union suite at the cost of \$500.00 or less plus tax

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

Councilor Rogers returned to Council Chambers.

Res#233/12 ROGERS: That we agree to hold a Special Meeting on January 23, 2013  
Budget for the purpose of budget discussions.

Carried

- Res#234/12 A.SPRIGGS: That we Tender repairs to the interior east wall of the Credit Union Building  
Carried
- Res#235/12 T.SPRIGGS: That we place a Christmas Wishes ad in the Shellbrook Christmas Ad Chronicle  
Carried
- Res#236/12 ROGERS: That we complete an Averaging of Hours Permit Form with respect to Mike Rogers work week and earnings  
Carried
- Res#237/12 HARRIS: That we agree to the following staff wage increases:  
Staff Murray Donohue 8% hourly increase to \$20.08/Hr.  
Raises Mike Rogers 8% hourly increase to \$12.95/Hr  
Carried
- Res#238/12 ROGERS: That we agree to the Administrator Wage as follows;  
Administrator \$41,000 per year to commence January 1, 2013  
Raise Carried
- Res#239/12 HARRIS: That we agree to close the office on January 8m 2913 for Office Closed Administrator banked time.  
Carried
- Res#240/12 HARRIS: That we agree to accepting the \$50,000 donation from Percy Butler Project Butler and to issue a charitable Donation Receipt and holding the funds until required by the Butler Project  
Carried
- Res#241/12 A.SPRIGGS: That we not extend our computer hardware warranty with Munisoft Munisoft.  
Carried
- Res#242/12 ROGERS: That we agree to adopt the Village of Leask Snow Removal Policy as amended  
Carried
- Res#243/12 T.SPRIGGS: That we send a letter to Christy Verbonac with a copy of Letter bylaw regarding parking vehicles on the street  
Carried
- Res#244/12 A.SPRIGGS: That we send a letter to BJ Verbonac regarding a complaint of unrestrained/running at large dog  
Carried
- Res#245/12 HARRIS: That we send a letter to Ed Musich to remove his vehicle from the street  
Carried
- Res#246/12 T.SPRIGGS: That we agree to purchase Village of Leask lettering for the Lettering Village tractor from Applebee Signs  
Carried
- Res#247/12 A.SPRIGGS: That we adjourn the meeting

Adjournment

Carried

Adjournment at 11:10 pm

Delegate

Murray Donohue

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MAYOR

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ADMINISTRATOR