

January 16, 2013

The minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Wednesday January 16 2013 commencing at 7:00 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 7:00 P.M.

Res#1/13      ROGERS: That the minutes of the Regular Meeting of December 19, 2012  
Minutes      be accepted as presented

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

Res#2/13      A. SPRIGGS: That we approve invoice from Leask Agro in the amount of  
Leask Agro      \$843.29

Res#3/13      T.SPRIGGS: That we approve invoice from Gordon Harris in the amount  
Harris      of \$367.50

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

Councilor Harris returned to Council Chambers.

Res#4/13      ROGERS: That the accounts covered by cheques numbered 4332 to  
Accounts      4368 inclusive and totaling \$27,666.02 be approved for payment,  
Approval      identified as Schedule "A" and attached to these minutes.

Carried

Res#5/13      A. SPRIGGS: That we approve the Financial Statements for December  
Financial      2012 as presented.

Statement

Carried

Res#6/13      T.SPRIGGS: That the following reports be accepted as presented:  
Reports

1. Water Treatment Plant Report – December 2012
2. Employee Time Sheets – Period Dec 16,2012 to Jan 12, 2013
3. Administrator's Report

Carried

Res#7/13      ROGERS: That we hire Andy Cyr to repair the interior wall of the Credit  
Credit Union      Union Building for \$535.00 plus GST

Carried

January 16, 2013

Res#8/13      T.SPRIGGS: That we change the signing authority at the Affinity Credit  
Safety      Union to Maurice Stieb and Brenda Lockhart for the Safety Deposit Box  
Deposit      In order to close it.

Carried

Res#9/13      ROGERS: That council appoint the following committee as the operating  
Golf Course      authority of the Leask Golf Course for the 2013 year:

President:              Roy Hamilton  
Treasurer:             Joanne McHanson  
Secretary:              Joanne McHanson  
Member of Board:      Tom Spriggs  
Member of Board:      Arthur Spriggs  
Member of Board:      Gilbert Lenz  
Member of Board:      Robert McHanson  
Member of Board:      Gordon Harris

Carried

Res#10/13      HARRIS: That the following persons be appointed to the Leask Local  
Library      Library Board for the year 2013  
Board                      Jean Verbonac and Heather Ranger

Carried

Res#11/13      T.SPRIGGS: That the following persons be appointed to the Wapiti  
Wapiti      Library Board for the year 2013  
Library                      Jean Verbonac

Carried

Res#12/13      A.SPRIGGS: That the following persons be appointed to the Fire  
Fire Dept      Department Committee for the year 2013  
   Joan Rogers and Gordon Harris

Carried

Res#13/13      ROGERS: That the following persons be appointed to the Parkland Mutual  
Parkland      Aid for the year 2013  
Mutual Aid                      Derril Rogerson

Carried

Res#14/13      A.SPRIGGS: That the following persons be appointed to the Emerald Lake  
Emerald Lake      Park Board for the year 2013  
Park Board                      Maurice Stieb

Carried

Res#15/13      T.SPRIGGS: That the following persons be appointed to the Butler Library  
Butler Project      Committee for the year 2013  
   Maurice Stieb and Gordon Harris

Carried

Res#16/13 ROGERS: That the following persons be appointed to the Dr. Recruitment  
Dr. Board for the year 2013  
Recruitment Arthur Spriggs

Carried

Res#17/13 HARRIS: That appoint Arthur Spriggs to the 55-40 Municipal Working  
55-40 Group.

Carried

Res#18/13 HARRIS: That we appoint Tom Spriggs and Joan Rogers to the Green  
Green Fund Fund Committee

Carried

Res#19/13 T.SPRIGGS: That Murray Donohue be appointed dog/cat catcher and  
Dog Catcher pound keeper for the 2013 year with the Village maintenance shed on Lot  
11, Block 1, Plan S3969 to be designated pound

Carried

Res#20/13 HARRIS: That the Village retain the firm of Wilcox Zuk as municipal  
Wilcox Zuk solicitors for the year 2013 and pay a retainer fee of \$50.00

Carried

Res#21/13 ROGERS: That we appoint Peter Halayka of Halayka Building Inspection  
Halayka as 2013 Building Official for the Village of Leask

Carried

Res#22/13 HARRIS: That we set the 2013 truck allowance for Murray Donohue at  
Truck \$225 per month and tool allowance at \$100.00 per year  
Allowance

Carried

Res#23/13 A.SPRIGGS: That we set the 2013 allowance for Mike Rogers to run his  
Truck vehicle at the landfill at \$25.00 per Saturday

Carried

Res#24/13 T.SPRIGGS: That we hire Milly Lamontagne to fill in for the  
Relief Administrator while on holidays from February 26 to February 28, 2013  
Worker

Carried

Res#25/13 ROGERS: That the Administrator's vacation of February 21, 2013 to  
Vacation February 28, 2013 be approved.

Carried

Res#26/13 HARRIS: That we close the office on Tuesday January 22, 2013 for

Office Closure Administrator Brenda Lockhart to attend an Administrator's Meeting in Shellbrook

Carried

Res#27/13 Disconnects ROGERS: That we disconnect the utility services to the following residences

Derek Bates	717 Elder Avenue
Stephen Meech	364-2 <sup>nd</sup> Avenue
Stacy Neubuhr	#58 Main Street
Anand Sugrim	267-1 <sup>st</sup> Avenue

Carried

Res#28/13 Outstanding Utilities ROGERS: That a letter be sent to all parties involved advising of the pending action and that failing payment by February 20, 2013, that the following outstanding utility accounts be added to taxes.

Marilyn Doucette – service for 717 Elder Avenue (Derek Bates)  
Ronald Craig – service for 233-1<sup>st</sup> Avenue  
Cree Developments – service for 513-2<sup>nd</sup> St North  
Dallas Inglehart – service for 313-2<sup>nd</sup> Avenue ( Muskeg Holdings)  
Justine Nokusis – service for 313 – 2<sup>nd</sup> Avenue (Muskeg Holdings)  
Leroy Ledoux – service for

Carried

Res#29/13 Meter Reading ROGERS: That the following individuals be charged the meter reading fee of \$25.00

Jordan Skwark	360-2 <sup>nd</sup> Avenue
Janelle Pechawis	274-1 <sup>st</sup> Street N
Gabriell Chappel	438-3 <sup>rd</sup> Avenue N
Paul Ledoux	355-2 <sup>nd</sup> Avenue N
Anand Sugrim	267-1 <sup>st</sup> Avenue N
Stephen Meech	364-2 <sup>nd</sup> Avenue N
Charles Smith	554-1 <sup>st</sup> Street N
Thunder Ridge	561-1 <sup>st</sup> Street N
Toth	225-1 <sup>st</sup> Avenue
Toth	Thunder Ridge Shop
Gina Pelletier	503-2 <sup>nd</sup> Street N
Clifford Gjerde	810 South Rd Allowance
Toth	Elevator
Peter Kartas	339-2 <sup>nd</sup> Avenue S

Carried

Res#30/13 Suite Repairs HARRIS: That we reimburse Bruce and Beth White the cost of \$40.69 to repair a closet door in the Credit Union Building suite and forward a letter advising in the future, all repairs requests must be brought to council prior to the work being performed.

Carried

Res#31/13 T.SPRIGGS: That the following correspondence be accepted as presented:  
Correspondence

Email – Administrator’s Meeting  
Ministry of Labour Relations  
SUMA – Audited Financial Statements  
SUMA – Resolutions  
Ministers of Government Relations  
Letter to Council – Bruce & Beth White  
Concept  
Saskatchewan Lotteries  
Crosby Hanna & Associates

Carried

Res#32/13 A.SPRIGGS: That we send a letter to Leask Community School advising  
Employment the Village does not have employment opportunity at this time for Nigel  
Ferster

Carried

Res#33/13 A.SPRIGGS: That we adjourn the meeting  
Adjournment

Carried

Adjournment at 10:05 pm

Visitor  
Murray Donohue

---

MAYOR

---

ADMINISTRATOR