

March 20, 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 March 20, 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#63/13 ROGERS: That the minutes of the Regular Meeting of February 20, 2013
Minutes 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#64/13 TSPRIGGS: That we approve invoice from Leask Agro in the amount of
Leask Agro \$1614.27

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

Councilor Harris returned to Council Chambers.

Res#65/13 ASPRIGGS: That the accounts covered by cheques numbered 4421 to
Accounts 4458 inclusive and totaling \$41,803.14 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res#66/13 HARRIS: That we approve the Financial Statements for February 2013
Financial as presented.
Statement

Carried

Res#67/13 ROGERS: That the following reports be accepted as presented:
Reports

1. Water Treatment Plant Report – January & February 2013
2. Employee Time Sheets – January 13 to February 9, 2013
3. Administrator's Report

Carried

Res #68/13 ROGERS: That Bylaw No. 1/2013 being a bylaw to provide regulations
Bylaw 1/2013 for the use, care and maintenance of the Leask Cemetery be read a first
time.

Carried.

Res #69/13 TSPRIGGS: That Bylaw No. 1/2013 be read a second time
Bylaw 1/2013

Carried

Res#70/13 ASPRIGGS: That we agree to give Bylaw No. 1/2013 a third reading at Bylaw 1/2013 this meeting

Carried

Res#71/13 HARRIS: That Bylaw No 1/2013 be read a third time and finally adopted Bylaw 1/2013

Carried

Res#72/13 TSPRIGGS: That we advise the Dr. Recruitment Board the Village of MOA Leask will not contribute funds toward the MOA wages in Leask Clinic

Carried

Res#73/13 ROGERS: That we hire a summer employee for the 2013 summer season Employee

Carried

Res#74/13 HARRIS: That the Sask Lotteries Committee hold a meeting on April 17, Sask Lotteries 2013 at 7pm to allot the funds for the 2013-2014 year

Carried

Res#75/13 ASPRIGGS: That we authorize Administrator Brenda Lockhart to attend the UMAAS Annual Convention June 4 to 7, 2013 and that the office will be closed for that time

Carried

Res#76/13 ROGERS: That we agree to putting the Village John Deere tractor and Tractor & street sweeper for sale in the Ritchie Bros Auction sale on June 25, 2013 Sweeper

Carried

Res#77/13 TSPRIGGS: That we agree to sell the car wash water softener system Softener to Guy Belair of Ultra Safe Water Systems for \$700.00

Carried

Res#78/13 TSPRIGGS: That we send the Fire Department bill to Robert Hryniuk for Fire Costs the cost to respond to his home security system alarm

Carried

Res#79/13 ASPRIGGS: That we advise Stevenson Law Office of the action taken to Letter to date to correct Clifford Gjerde's flooding concerns

Council

Carried

Res#80/13 HARRIS: That we advise Sam Chan that the Village is in favor of his
Subdivision proposed subdividing of Parcel C Plan AV 2205 and that he would be
responsible for all costs associated with water service hook up, driveway
access and installation of a septic tank

Carried

Res#81/13 ROGERS: That we advise Leask Historical Committee that water supply
Historical from the Fire Hall is not feasible and that other alternatives will be
Committee considered in the future. As well, parking posts will not be installed at this
time.

Carried

Res#82/13 A.SPRIGGS: That we send a letter to Brad Toth with respect to monitoring
Flood the water flooding concerns in the alley behind his house
Damage

Carried

Res#83/13 T.SPRIGGS: That we send a letter to Lorna Mattock advising the
Letter to water/flooding concerns in the alley behind her house will be closely
Council monitored

Carried

Res#84/13 ASPRIGGS: That we advise Gregory Boran that council is in agreement
Greg Boran will his proposed construction of sheds and RV docking station on his site.

Carried

Res#85/13 HARRIS: That we adjourn the meeting
Adjournment

Carried

Adjournment at 10:37 pm

Delegate
Sgt. Redlich

MAYOR

ADMINISTRATOR

March 20, 2013