

April 17, 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 April 17, 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 7:05 P.M.

Res#86/13 ROGERS: That the minutes of the Regular Meeting of March 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#87/13 TSPRIGGS: That we approve invoice from Leask Agro in the amount of
Leask Agro \$1302.24

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

Councilor Harris returned to Council Chambers.

Res#88/13 ASPRIGGS: That the accounts covered by cheques numbered 4459 to
Accounts 4490 inclusive and totaling \$19,402.71 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res#89/13 HARRIS: That we approve the Financial Statements for March 2013
Financial as presented.
Statement

Carried

Res#90/13 ROGERS: That the following reports be accepted as presented:
Reports Employee Time Sheets – March 10 to April 6, 2013
 Leask Recreation Board
 Administrator's Report

Carried

Res #91/13 TSPRIGGS: That we agree to advertise the Summer Employment Position
Summer in the Shellbrook Chronicle for two weeks
Employee

Carried.

Res #92/13 ROGERS: That we agree to, in accordance with Bylaw 2/2007, send a
Bylaw Fine \$150.00 per pet penalty to those residents who have not registered their pet
 following the notice and penalty previously sent

Carried

Res#93/13 HARRIS: That we agree to the following allocation of funds from Sask
Sask Lotteries Grant

Lotteries	Leask Happy Homesteaders	\$775.60
	Leask Recreation Board	\$775.60
	Happy Hands & Feet Daycare	\$775.60
	Wheatland Lodge Foundation	\$775.60
	Wheatland Lodge Recreation Dept	\$775.60
	Leask & District Historical Society	\$775.60

Carried

Res#94/13 AJSPRIGGS: That we agree to the building permit with respect to the
Building property located at Lot 9 Parcel A Plkan 63PA00509 (211-2nd Street) in
Permit the Village of Leask with the following terms attached:

That the exterior of the building be finished and the yard cleaned up
by August 31, 2013.

Carried

April 18, 2013

- Res#95/13 Tax Title HARRIS: That we advise McDougall Gauley, solicitors for SMEDCO, that proceedings will continue on the property owned by Shagos Enterprizes in the event the taxes owing in the amount of \$4,573.50 are not paid in full by May 6, 2013.
Carried
- Res#96/13 Webinar TSPRIGGS: That we agree to closing the office from 1pm to 2pm on Monday April 29, 2013 for the Administrator to attend a Telpay Webinar.
Carried
- Res#97/13 Vacation Schedule ROGERS: That we accept the employee 2013 Vacation Schedules as presented
Carried
- Res#98/13 Office Closed ASPRIGGS: That we agree to closing the office Tues May 14, 2013 afternoon for the Administrator banked time
Carried
- Res#99/13 LCS HARRIS: That we provide the LCS with fire department emergency vehicle with driver as a pilot vehicle for their Walk for Cancer on May 29, 2013
Carried
- Res#100/13 Medical Clinic AJSPRIGGS: That we attend the next RM meeting to make them aware of the request for MOA wages at the clinic and discuss the future of the clinic
Carried
- Res#101/13 Letter to Council ROGERS: That we advise Robertson L. Stevenson of Stevenson Law firm that we maintain our position that the situation at the Gjerde property will be monitored and further action taken when and if required.
Carried
- Res#102/13 Animal Complaint HARRIS: That we send a letter to Paul Ledoux advising a complaint has been received regarding his dog running at large and of excessive barking
Carried
- Res#103/13 MWWER HARRIS: That we advise MWWER that the lagoon owned by the Village of Leask located at NW 1 47 6 W3 releases on a nearby slough and that the closest possible contact with fish bearing waters would be 80-85 km south by southeast to the North Saskatchewan River
Carried
- Res#104/13 Correspondence AJSPRIGGS: That the following correspondence be accepted as presented
Financial Statement – Leask Recreation Board
Financial Statement – Village of Leask
Minister of Government Relations –Education Tax
SaskTel
Stevenson Law Office
Email – Amund Otterson
Complaint – Form Animal Control Bylaw
Permit – Deck – Corey Ouellette
Minister Responsible for Rural and Remote Health
EPS – Bylaw Enforcement Proposal
Carried

Res#105/13 TSPRIGGS: That we adjourn the meeting
Adjournment

Carried

Adjournment at 10:55 pm

Delegate

Philip & Doris Marquis

Gregory Boran

Jamie Robin

MAYOR

ADMINISTRATOR