

December 18, 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 December 18, 2013 commencing at 7:00 PM. with Councilors Gordon Harris, Joan Rogers, Thomas Spriggs, Mayor Maurice Stieb, and Administrator Brenda Lockhart present. Councilor Arthur Spriggs arrived at 7:35 pm

The meeting was called to order by Mayor Maurice Stieb at 7:00 P.M.

Res#270/13 ROGERS: That the minutes of the Regular Meeting of November 20,  
Minutes 2013 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#271/13 TSPRIGGS: That we approve invoice from Leask Agro in the amount of  
Leask Agro \$1,361.95

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

Councilor Harris returned to Council Chambers.

Res#272/13 ASPRIGGS: That the accounts covered by cheques numbered 4830 to 4879  
Accounts inclusive and totaling \$28,015.53 be approved for payment, identified as  
Approval Schedule "A" and attached to these minutes.

Carried

Res#273/13 HARRIS: That we approve the Financial Statements for November 2013 as  
Financial presented.  
Statement

Carried

Res#274/13 ROGERS: That the following reports be accepted as presented:  
Reports Employee Time Sheets  
Water Treatment Plant Reports  
Leask Happy Homesteaders Report  
Water Security Agency – Lagoon Inspection  
Water Security Agency – Wastewater Work Compliance  
Inspection  
Water Security Agency – Waterworks Compliance  
Inspection  
Administrators Report

Carried

Res #275/13 TSPRIGGS: That we reimburse Gregory Boran's \$1,000.00 deposit as per  
Sale Deposit the Offer to Purchase Agreement

Carried

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

Res#276/13 ASPRIGGS: That we reimburse Gordon Harris' \$1,000.00 deposit as per  
Sale Deposit the Offer to Purchase Agreement

Carried

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

Councilor Harris returned to Council Chambers.

- Res#277/13 HARRIS: That we invite stakeholders who use of South Road Allowance to a joint meeting to discuss costs and options of repairing and maintaining the asphalt at the entrance.  
Carried
- Res#278/13 ASPRIGGS: That we enter onto Lot 4 Block 25 Plan 65PA14128 in order to board up all windows and doors to secure the property as per the Order to Remedy.  
Carried
- Res#279/13 ROGERS: That we advertise for a board member to represent the Village of ELPA Leask on the Emerald Lake Park Board  
Carried
- Res#280/13 ROGERS: That we approach Marlene Straf and Linda Nelson to offer the position of caretaker for the Community Hall  
Carried
- Res#281/13 HARRIS: That we invite the Leask Recreation Board to our January 15, 2014 meeting to discuss options as to operating the Community Hall  
Carried
- Res#282/13 TSPRIGGS: That we offer an incentive to everyone who signs up for to pay their water bill. The incentive would be \$72.80 for anyone signed up by Feb 14, 2014  
Carried
- Res#283/13 ROGERS: That we provide the Leask Community School with a letter of support in regards to their grant application for a Table Tennis Program  
Carried
- Res#284/13 ROGERS: That we give Murray Donohue a 15% wage increase and that we set the truck allowance at \$250 per month for 2014  
Carried
- Res#285/13 HARRIS: That we give Mike Rogers a wage increase to \$14.00 per hour for 2014 and that his truck allowance at the landfill remain at \$25 per day.  
Carried
- Res#286/13 ROGERS: That we agree to a wage increase for Brenda Lockhart to \$47,775 for 2014  
Carried
- Res#287/13 HARRIS: That we agree to the Administrator's vacation from January 21, 2014 to January 28, 2014 and that the office be closed during that period  
Carried
- Res#288/13 ASPRIGGS: That we agree to pay out the Administrator's banked time of 34.5 hours at the rate of \$21.02  
Carried
- Res#289/13 TSPRIGGS: That we send a letter to Jeff Beatty to immediately remove his vehicle from the street  
Carried
- Res#290/13 ASPRIGGS: That we pay the cost of \$105.00 for Murray Donohue to attend an Enviro H2O Seminar for CEU credits  
Carried
- Res#291/13 HARRIS: That we send Michelle Blom a \$25.00 fine for having more Animal Control Bylaw  
Carried

Res#292/13 HARRIS: That we send Misty Grove Holdings a letter advising we are  
Misty Grove unable to accommodate their request for sewer disposal in our lagoon  
Carried

Res#293/13 ROGERS: That we hold a Special Meeting on Friday December 20, 2013  
Special at 5pm  
Meeting Carried

Res#294/13 ASPRIGGS: That we adjourn  
Adjourn  
Carried

Adjournment at 11:05PM

Delegates:

Roger Straf  
Jack Donohue  
Robert Hryniuk  
Marlene Straf  
Derrill Rogerson  
Marge Monus  
Celeste Adair  
David Adair  
Murray Donohue

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MAYOR

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ADMINISTRATOR