

June 18, 2014

The minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Wednesday, June 18, 2014 commencing at 6:30 PM. with Councilors Gordon Harris, Thomas Spriggs, Mayor Maurice Stieb and Administrator Brenda Lockhart present. Councilor Joan Rogers attended at 6:45pm. Councilor Arthur Spriggs attended at 7:05 pm

The meeting was called to order by Mayor Maurice Stieb at 6:30 P.M.

Res#130/14 TSPRIGGS: That we accept the minutes of the Regular Meeting of
Minutes May 21, 2014 as presented

Carried

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

Res#131/14 ROGERS: That we approve invoice from Leask Agro in the amount of
Leask Agro \$1674.15

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

Councilor Harris returned to Council Chambers.

Res#132/14 ROGERS: That the accounts covered by cheques numbered 5122 to
Accounts 5164 inclusive and totaling \$35,451.85 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res#133/14 ROGERS: That we approve the Financial Statements for May 2014
Financial as presented.
Statement

Carried

Res#134/14 TSPRIGGS: That the following reports be accepted as presented:
Reports Employee Time Sheets
Water Treatment Plant Reports
Administrators Report

Carried

Res #135/14 ROGERS: That Bylaw No. 4/2013 be read a second time
Bylaw 4/2013

Carried

Res#136/14 HARRIS: That we give Bylaw No. 4/2013 third reading this meeting
Bylaw 4/2013

Carried Unanimously

Res#137/14 ASPRIGGS: That we give Bylaw No. 4/2013 be given third and final
Bylaw 4/2013 reading and that it be forwarded to Municipal Relations for approval

Carried

Res#138/14 HARRIS: That Bylaw No. 5/2013 be read a second time
Bylaw 5/2013

Carried

Res#139/14 ASPRIGGS: That we give Bylaw No. 5/2013 third reading this meeting
Bylaw 5/2013

Carried Unanimously

Res#140/14 TSPRIGGS : That we give Bylaw No. 5/2013 be given third and final
Bylaw 5/2013 reading and that it be forwarded to Municipal Relations for approval

Carried

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Res#141/14 ASPRIGGS: That Bylaw No. 6/2013 be read a second time
Bylaw 6/2013

Carried

Res#142/14 TSPRIGGS: That we give Bylaw No. 6/2013 third reading this meeting
Bylaw 6/2013

Carried Unanimously

Res#143/14 ROGERS That we give Bylaw No. 6/2013 be given third and final reading
Bylaw 6/2013 and that it be forwarded to Municipal Relations for approval

Carried

Res#144/14 ROGERS: That Bylaw No. 7/2013 be read a second time
Bylaw 7/2013

Carried

Res#145/14 HARRIS: That we give Bylaw No. 7/2013 third reading this meeting
Bylaw 7/2013

Carried Unanimously

Res#146/14 TSPRIGGS: That we give Bylaw No.7/2013 be given third and final
Bylaw 7/2013 reading and that it be forwarded to Municipal Relations for approval

Carried

Res#147/14 HARRIS: That Bylaw No. 8/2013 be read a second time
Bylaw 8/2013

Carried

Res#148/14 ASPRIGGS: That we give Bylaw No. 8/2013 third reading this meeting
Bylaw 8/2013

Carried Unanimously

Res#149/14 TSPRIGGS: That we give Bylaw No. 8/2013 be given third and final
Bylaw 8/2013 reading and that it be forwarded to Municipal Relations for approval

Carried

Res#150/14 ASPRIGGS: That Bylaw No. 9/2013 be read a second time
Bylaw 9/2013

Carried

Res#151/14 TSPRIGGS: That we give Bylaw No. 9/2013 third reading this meeting
Bylaw 9/2013

Carried Unanimously

Res#152/14 ROGERS That we give Bylaw No. 9/2013 be given third and final reading
Bylaw 9/2013 and that it be forwarded to Municipal Relations for approval

Carried

Res#153/14 HARRIS: That Bylaw No. 10/2013 be read a second time
Bylaw 10/2013

Carried

Res#154/14 TSPRIGGS: That we give Bylaw No. 10/2013 third reading this meeting
Bylaw 10/2013

Carried Unanimously

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Res#155/14 ROGERS: That we give Bylaw No. 10/2013 be given third and final reading Bylaw 10/2013 and that it be forwarded to Municipal Relations for approval

Carried

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

Res#156/14 ASPRIGGS: That we accept the sidewalk tender from Rogers Construction Sidewalks in the amount of \$7,560.00

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

Councilor Rogers returned to Council Chambers

Res#157/14 TSPRIGGS: That we enter onto Wegwitz property as per the Order to Order to Remedy and clean up the lot with costs to property owner Remedy

Carried

Res#158/14 ROGERS: That we proceed to take title of the property located at Lot 6 Tax Title Block 2 Plan S3969 and that application to transfer title be made to Information Services Corporation

Carried

Res#159/14 TSPRIGGS: That we offer for Sale by Tender the property located at Lot 6 Property Block 2 Plan S3969 for Sale

Carried

Res#160/14 ASPRIGGS: That we proceed under the Tax Enforcement Act to proceed to Tax acquire title for the following described lands: Enforcement
Lot 26 Block 8 Plan No. S3969
Lot 25 Block 8 Plan No. S3969
Lot 7 Block 13 Plan No. CJ 1985
Lot 18 Block 21 Plan No CS 1025

Carried

Res#161/14 ROGERS: That we abate the 2013 Municipal Taxes on the following Abatement property which were purchased under the Village Agreement allowing for tax holiday

Lot 10 Block 4 Plan S3969 in the amount of \$305.95
Lot 6 Block 27 Plan 80PA23090 in the amount of \$306.54
Lot 7 Block 27 Plan 80PA23090 in the amount of \$306.54

Carried

Res#161/14 ROGERS: That we return the Building permit fee of \$50.00 to Justin Stieb Building Fee

Carried

Res#162/14 ROGERS: That we agree to CUPE renting the South Park for a BBQ and CUPE meeting on August 13, 2014 for a \$100.00 donation to the Butler Library

Carried

Res#163/14 TSPRIGGS: That we purchase replacement RO membranes from Leak RO Plumbing and Heating for \$11,680.00 US plus applicable taxes and costs.

Carried

Res#164/14 ASPRIGGS: That we obtain a quote from Clarence Hoehne to trench water
W & S and sewer lines from 2nd Street South to South Road Allowance on Railway
Avenue

Carried

Res#165/14 ROGERS: That we adjourn

Carried

Adjournment at 9:24 PM

Delegate
Murray Donohue

MAYOR

ADMINISTRATOR