

December 17, 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, December 17, 2014 commencing at 6:00 PM. with Councilors Gordon Harris, Arthur Spriggs, and Mayor Maurice Stieb and Administrator Brenda Lockhart present. Councilor Joan Rogers arrived at 6:20pm. Council Thomas Spriggs arrived at 7:10pm

The meeting was called to order by Mayor Maurice Stieb at 6:00 P.M.

Res#261/14 ASPRIGGS: That we accept the minutes of the Regular Meeting of Minutes November 19, 2014 as presented

Carried

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

Res#262/14 ASPRIGGS: That we approve invoice from Leask Agro in the amount of Leask Agro \$940.96

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

Councilor Harris returned to Council Chambers.

Res#263/14 HARRIS: That the accounts covered by cheques numbered 5335 to Accounts 5483 inclusive and totaling \$45,382.40 be approved for payment, Approval identified as Schedule "A"

Carried

Res#264/14 ASPRIGGS: That we approve the Financial Statements for November 2014 Financial Statement as presented.

Carried

Res#265/14 ROGERS: That the following reports be accepted as presented:  
Water Treatment Plant Report  
Employee Time Sheets  
Land Fill Report  
Emerald Lake Regional Park – Financials  
Green Fund Minutes  
Administrators Report

Carried

Res#266/14 ROGERS: That Bylaw No. 6/2014 be read a second time Bylaw 6/2014

Carried

Res#267/14 ASPRIGGS: That we give Bylaw No. 6/2014 third reading this Bylaw 6/2014 meeting

Carried

Res#268/14 HARRIS: That Bylaw 6/2014 a Bylaw to Establish the Leask & District Bylaw 6/2014 Recreation Board be given third and final reading

Carried

Res#269/14 HARRIS: That we send 4 RO membranes to Sapphire Water in RO Watson for testing and cleaning Membranes

Carried

Res#270/14 ROGERS: That we purchase a replacement used PLC with 1000 hours for PLC the treatment plant, from Sapphire Water for \$3,000.00.

Carried

December 18, 2014

Res#271/14 TSPRIGGS: That the office be closed December 24, 25 and 26th, 2014 and Holiday Hours January 1, 2015

Carried

Res#272/14 ASPRIGGS: That we agree to purchase four (4) “Winter Watchman” to be installed in Village owned buildings  
Heat Monitoring

Carried

Res#273/14 TSPRIGGS: That we agree to purchase Lot 1 Block 1 Plan S3969 from Lot Delk Holdings for the amount of the current taxes of \$310.07 and the Purchase transfer title costs of \$200.00.

Carried

Res#274/14 HARRIS: That we proceed under the Tax Enforcement Act to acquire title Tax Enforcement for the following described lands.

Lot 8 Block 6 Plan No. CJ 1985  
Lot 9 Block 10 Plan No CP 4560  
Lot 8 Block 16 Plan No CQ 5157  
Lot 7 Block 16 Plan No. CQ 5157  
Lot 11 Block 8 Plan No 61PA07046  
Lot 4 Block 25 Plan No. 65PA14128

Carried

Res#275/14 TSPRIGGS: That we put a tender on a grader from Candle Lake – a 2001 Grader Champion – for \$56,000.00

Carried

Res#276/14 ROGERS: That we agree to a 3% wage increase for Mike Rogers and Wage Murray Donohue and a 5% wage increase for Brenda Lockhart Increase

Carried

Res#277/14 HARRIS: That council indemnity be increased to \$125.00 per meeting for Council councilors and \$175.00 per meeting for Mayor Indemnity

Carried

Res#278/14 TSPRIGGS: That we adjourn

Adjournment at 9:15 PM

Delegate  
Murray Donohue

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MAYOR

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ADMINISTRATOR