

January 21, 2015

The minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Wednesday, January 21, 2015 commencing at 6:00 PM. with Councilors Thomas Spriggs, Arthur Spriggs and Mayor Maurice Stieb, and Administrator Brenda Lockhart present. Councilor Joan Rogers and Councilor Gordon Harris were absent

The meeting was called to order by Mayor Maurice Stieb at 5:50 P.M.

Res#1/15      ASPRIGGS: That the minutes of the Regular Meeting of December 17,  
Minutes      2014 be accepted as presented  
Carried

Mayor Maurice Stieb declared a pecuniary interest and left the room prior to discussion and voting on the following resolutions.

Res #2/15      TSPRIGGS: That we approve Maurice Stieb's Indemnity Voucher in the  
Indemnity      amount of \$336.00

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

Mayor Maurice Stieb returned to Council Chambers.

Res#3/15      ASPRIGGS: That we approve invoice from Leask Agro in the amount of  
Leask Agro      \$249.70  
Carried

Res#4/15      TSPRIGGS: That we approve the invoice from Gordon Harris in the  
Harris          amount of \$17.56  
Carried

Res#5/15      TSPRIGGS: That the accounts covered by cheques numbered 5484 to 5546  
Accounts      inclusive and totaling \$112,100.70 be approved for payment, identified as  
Approval      Schedule "A" and attached to these minutes.  
Carried

Res#6/15      ASPRIGGS: That we approve the Financial Statements for December 2014  
Financial      as presented.  
Statement      Carried

Res#7/15      ASPRIGGS: That the following reports be accepted as presented:  
Reports      Employee Time Sheets  
                 Water Treatment Plant Reports  
                 Landfill Report  
                 Leask & District Recreation Board Minutes  
                 Administrators Report

Carried

Res#8/15      ASPRIGGS: That council recognize the following committee as the  
Golf Course      operating authority of the Leask Golf Course for the 2015 year:  
                 President:              Roy Hamilton  
                 Treasurer:             Joanne McHanson  
                 Secretary:             Joanne McHanson  
                 Member of Board:    Thomas Spriggs  
                 Member of Board:    Arthur Spriggs  
                 Member of Board:    Gilbert Lenz  
                 Member of Board:    Robert McHanson  
                 Member of Board:    Gordon Harris

Carried

- Res #9/15 ASPRIGGS: That we agree to set the fees for 2015 for the following Service Fees services as follows:
- |                            |  |
|----------------------------|--|
| Photocopies                | .25 per page                               |
| Enlarging                  | \$5.00 per page                            |
| Faxes – Sent               | \$2.00 for 1 <sup>st</sup> page            |
|                            | \$1.00 for each page after 1 <sup>st</sup> |
| Faxes – Received           | \$1.00 per page                            |
| Scanning & Email           | \$1.00 per page                            |
| Village Maps               | \$15.00                                    |
| Commissioner for Oaths     | \$5.00 per document                        |
| Grader Services            | \$100.00/hr – min. charge<br>\$50.00       |
| Tractor & Front end loader | \$80.00/hr – min. charge<br>\$40.00        |
| Truck                      | \$75.00/hr – min. charge<br>\$40.00        |
| Pay Loader                 | \$100/hr – min charge<br>\$50.00           |
- Carried
- Res#10/15 TSPRIGGS: That the following persons be appointed to the Leask Local Library Board for the year 2015  
Jean Verbonac and Heather Ranger  
Carried
- Res#11/15 ASPRIGGS: That the following persons be appointed to the Wapiti Library Board for the year 2015  
Jean Verbonac  
Carried
- Res#12/15 TSPRIGGS: That the following persons be appointed to the Fire Department Committee for the year 2015  
Joan Rogers and Gordon Harris  
Carried
- Res#13/15 ASPRIGGS: That the following persons be appointed to the Parkland Mutual Aid for the year 2015  
Thomas Spriggs  
Carried
- Res#14/15 TSPRIGGS: That the following persons be appointed to the Butler Library Butler Project Committee for the year 2015  
Maurice Stieb and Gordon Harris  
Carried
- Res#15/15 TSPRIGGS: That we appoint Arthur Spriggs to the 55-40 Municipal Working Group for the year 2015  
Carried
- Res#16/15 ASPRIGGS: That we appoint Thomas Spriggs and Joan Rogers to the Green Fund Green Fund Committee  
Carried
- Res#17/15 ASPRIGGS: That Murray Donohue be appointed dog/cat catcher and Dog Catcher pound keeper for the 2015 year with the Village maintenance shed on Lot 11, Block 1, Plan S3969 to be designated pound  
Carried
- Res#18/15 ASPRIGGS: That the Village retain the firm of Novus Law Group as Novus Law municipal solicitors for the year 2015 and pay a retainer fee of \$50.00  
Carried

- Res#19/15     TSPRIGGS: That we appoint Peter Halayka of Halayka Building  
Halayka        Inspection as 2015 Building Official for the Village of Leask
- Carried
- Res#20/15     TSPRIGGS: The following persons be appointed to the Saskatchewan  
Sask Lotteries   Lotteries Committee for the 2014 year  
                          Maurice Stieb  
                          Gordon Harris  
                          Joan Rogers  
                          Arthur Spriggs  
                          Thomas Spriggs
- Carried
- Res#21/15     TSPRIGGS: That the following person be appointed as Appeal Board  
Appeal         Representative for 2015  
Board                 Brent Duncan
- Carried
- Res#22/15     APRIGGS: That we set the Maintenance Foreman's Tool Allowance for  
Tool             2015 at \$100.00  
Allowance
- Carried
- Res#23/15     TSPRIGGS: That we set the Maintenance Foreman's Truck Allowance for  
Truck            2015 at \$250.00  
Allowance
- Carried
- Res#24/15     ASPRIGGS: That we set the Vehicle Allowance for Mike Rogers at  
Truck            \$30.00/Saturday for running his vehicle at the Landfill October to April  
Allowance       2015
- Carried
- Res#25/15     TSPRIGGS: That we put the old grader up for Tender with a minimum  
Tender          bid of \$15,000
- Carried
- Res#26/15     ASPRIGGS: That we send a letter to Robert Rogers regarding the garbage  
Untidy Lot      and debris on his lot at 360-2<sup>nd</sup> Avenue N which has become unsightly
- Carried
- Res#27/15     TSPRIGGS: That we increase the rent at the Affinity Credit Union to  
Bank Rent      \$1250.00/mo. All other terms and conditions of the agreement to remain  
                          the same.
- Carried
- Res#28/15     ASPRIGGS: That we hire Flame Tech to attend and clean the boiler in the  
Flame Tech     Medical Building and that we purchase a replacement control box, fan  
                          assembly etc as required to a cost of \$2,000.00
- Carried
- Res#29/15     TSPRIGGS: That we pay the cost of the members of the 55-40  
Appeal          Development Appeal Board who attended the Appeal on November 3, 2014  
                          as per the Agreement
- Carried
- Res#30/15     TSPRIGGS: That we hire Keith Woytiuk to clean the sewer drain at the  
Hall             Leask Community Hall
- Carried

Res#31/15 TSPRIGGS: That we adjourn  
Adjourn

Carried

Adjournment at 9:45pm

Delegates:  
Murray Donohue

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MAYOR

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ADMINISTRATOR