

February 18, 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, February 18, 2015 commencing at 6:00 PM. with Councilors Gordon Harris, Joan Rogers, Arthur Spriggs and Mayor Maurice Stieb, and Administrator Brenda Lockhart present. Council Thomas Spriggs arrived at 6:15pm

The meeting was called to order by Mayor Maurice Stieb at 5:55 P.M.

Res#44/15 ROGERS: That the minutes of the Regular Meeting of January 21,
Minutes 2015 be accepted as presented
Carried

Res#45/15 HARRIS: That the minutes of the Special Meeting of January 28,
Minutes 2015 be accepted as presented
Carried

Res#46/15 ASPRIGGS: That the minutes of the Special Meeting of February 4,
Minutes 2015 be accepted as presented
Carried

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

Res #47/15 ASPRIGGS: That we approve the invoice from Gordon Harris in
Harris the amount of \$813.54

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

Councilor Gordon Harris returned to Council Chambers.

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

Res #48/15 ROGERS: That we approve Maurice Stieb's Indemnity Voucher in the
Indemnity amount of \$85.60

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

Mayor Maurice Stieb returned to Council Chambers.

Res#49/15 ROGERS: That the accounts covered by cheques numbered 5547 to 5600
Accounts inclusive and totaling \$54,300.85 be approved for payment, identified as
Approval Schedule "A" and attached to these minutes.
Carried

Res#50/15 TSPRIGGS: That we approve the Financial Statements for January 2015
Financial as presented.
Statement Carried

Res#51/15 HARRIS: That the following reports be accepted as presented:
Reports Employee Time Sheets
 Water Treatment Plant Reports
 RCMP Incident Report
 Parkland Physician Recruitment & Retention Committee
 Administrators Report
Carried

Res#52/15 ASPRIGGS: That we agree to purchase 2 fire hydrants
Fire Hydrant Carried

- Res #53/15 HARRIS: That we advertise for a Summer Employee
 Summer Employee Carried
- Res#54/15 HARRIS: That we approve the Administrators Policy as presented
 Administrator Policy Carried
- Res#55/15 ROGERS: That we purchase a 2014 Grasshopper, Model 725, 25 HP
 Grasshopper Kohler gas engine from Clark Supply for \$16,000 plus applicable tax
 Carried
- Res#56/15 TSPRIGGS: That we advertise for a part-time maintenance assistant person
 Part Time Employee Carried
- Res#57/15 ASPRIGGS: That we agree to re-sign the Parkland Physician Recruitment
 PPRRC and Retention Committee (PPRRC) Memorandum of Understanding for the
 January 1, 2015 to December 31, 2017 term
 Carried
- Res#58/15 ROGERS: That we send a letter to Percy Lenz asking that his tenants
 Sidewalk refrain from driving across the Village sidewalk at his property
 Carried
- Res#59/15 TSPRIGGS: That we adjourn
 Adjourn Carried

Adjournment at 8:55pm

Delegates:
 Murray Donohue

 MAYOR

 ADMINISTRATOR