

May 20, 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, May 20, 2015 commencing at 6:00 PM. with Councilors Gordon Harris, Joan Rogers, Arthur Spriggs and Mayor Maurice Stieb, and Administrator Brenda Lockhart present. Councilor Thomas Spriggs was absent

The meeting was called to order by Mayor Maurice Stieb at 6:08 P.M.

Res#105/15 ROGERS: That the minutes of the Regular Meeting of April 15,
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 #106/15 ROGERS: That we approve the invoice from Gordon Harris in
Harris the amount of \$903.26

Res#107/15 ASPRIGGS: That we approve the invoice from Leask Agro in the amount
Leask Agro of \$1796.25

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

Councilor Gordon Harris returned to Council Chambers.

Res#108/15 HARRIS: That the accounts covered by cheques numbered 5702 to 5759
Accounts inclusive and totaling \$49,964.06 be approved for payment, identified as
Approval Schedule "A" and attached to these minutes. Cheque #5729 VOIDED in the
amount of \$125.00

Carried

Res#109/15 ASPRIGGS: That we approve the Financial Statements for April 2015
Financial as presented.
Statement

Carried

Res#110/15 ROGERS: That the following reports be accepted as presented:
Reports

Water Treatment Plant Report
Employee Time Sheets
Landfill Report
WSA – Water & Waste Water Compliance Report
Leask Golf Course Report
Wheatland Lodge Foundation - Minutes
Leask Museum Committee – Minutes
ELRPA – Balance Sheet
Administrators Report

Carried

Res#111/15 HARRIS: That we approve the Administrators Banked Time as
Banked Time presented and make payment of same in the amount of \$ 25.73

Carried

Res#112/15 ASPRIGGS: That we agree to sell the 2010 Grasshopper as per the Tender
Grasshopper for \$6,500 plus applicable tax

Carried

Res#113/15 ROGERS: That we hire Glenn Clouthier to remove stumps from the
Stump Village trees that were cut down
Removal

Carried

May 21, 2015

- Res#114/15 HARRIS: That we agree to hire BuildTECH as building inspectors
Building Inspectors for the Village of Leask
Carried
- Res #115/15 ROGERS: That we agree to purchase a SafePace 100 Radar Sign
Radar Sign
Carried
- Res#116/15 HARRIS: That we agree to purchase five (5) “25 Maximum” Speed Sign
Speed Sign to be placed throughout the Village
Carried
- Res#117/15 HARRIS: That we agree to renew the Lease Agreement of Jim’s Hair
Jim’s Hair Studio at \$350.00 per month
Studio
Carried
- Res#118/15 ASPRIGGS: That we agree to the purchase of Lot 15 Block 2 Plan S3969
Sale of Lot under a Tax Holiday Agreement by Harry Bruner for the placement of a
modular home
Carried
- Res#119/15 HARRIS: That we hold the Village annual Clean Up Day on Wednesday,
Clean Up Day June 17, 2015
Carried
- Res#120/15 ROGERS: That we order a sign to be posted in the Village Car Wash
Car Wash
Carried
- Res#121/15 ASPRIGGS: That we agree to order a new car wash coin receiver
Car Wash
Carried
- Res#122/15 ASPRIGGS: That we agree to purchase flowers to be planted in the
Village
Carried
- Res#123/15 ROGERS: That we advise Shirley Heinbigner that we agree to them
Tree removing the ash tree in front of their house with the understanding that
Removal they plant a tree to replace it
Carried
- Councilor Joan Rogers declared a pecuniary interest and left the room prior to
discussion and voting on the following resolutions.
- Res#124/15 ASPRIGGS: That we advise Robert Rogers that we agree to them
Tree removing the poplar tree in front of their house.
Removal
- Carried unanimously by all members of Council present and eligible to vote.
- Councilor Joan Rogers returned to Council Chambers.
- Res#125/15 HARRIS: That we agree to send a letter to Lloyd Banda regarding the
Lot unsafe condition of the shed on his lot
Condition
Carried
- Res#126/15 ASPRIGGS: That we agree to the installation of the power by SaskPower
Lagoon at the lagoon site
Carried

Res#127/15 ROGERS: That we agree to hire Gerry Lamontagne of Green Earth
Lagoon Environmental Solutions to install an aeration system at the lagoon.
Aeration

Carried

Res#128/15 ASPRIGGS: That we apply for funding from the Canada 150 Community
Canada 150 Infrastructure Program for renovations to the Leask Community Hall

Carried

Res#129/15 ROGERS: That the following correspondence be accepted as
Correspondence presented

Letter to Council - Heinbigner
ELRP – Email
Town of Shellbrook
SaskTel
Novus Law Group

Carried

Res#130/15 ASPRIGGS: That we adjourn
Adjourn

Carried

Adjournment at 9:10PM

Delegates:

Murray Donohue

Randall-TJ Disposals

MAYOR

ADMINISTRATOR