

August 19, 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, August 19, 2015 commencing at 6:00 PM. with Councilors Gordon Harris, Joan Rogers, Thomas Spriggs Stieb and Administrator Brenda Lockhart present. Councilor Arthur Spriggs arrived at 7:40pm. Mayor Maurice was absent

The meeting was called to order by Councilor Gordon Harris at 6:00 P.M.

Res#185/15 ROGERS: That the minutes of the Regular Meeting of July 15, 2015 be  
Minutes accepted as presented  
Carried

Res#186/15 TSPRIGGS: That the minutes of the Special Meeting of July 17, 2015 be  
Minutes accepted as presented  
Carried

Res#187/15 ROGERS: That the minutes of the Special Meeting of July 28, 2015 be  
Minutes accepted as amended  
Carried

Res#188/15 TSPRIGGS: That the minutes of the Special Meeting of July 29, 2015 be  
Minutes accepted as amended  
Carried

Res#189/15 ROGERS: That the minutes of the Regular Meeting of July 31, 2015 be  
Minutes accepted as amended  
Carried

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

Res #190/15 ROGERS: That we approve the invoice from Gordon Harris in  
Harris the amount of \$217.00  
Carried

Res #191/15 TSPRIGGS: That we approve the invoice from Leask Agro in  
Leask Agro the amount of \$66.15  
Carried

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

Councilor Gordon Harris returned to Council Chambers.

Res#192/15 ROGERS: That the accounts covered by cheques numbered 5873 to 5927  
Accounts inclusive and totaling \$58448.32 be approved for payment, identified as  
Approval Schedule "A" and attached to these minutes. Cheque #5896 in the amount  
of \$700.00 is "VOID"  
Carried

Res#193/15 ASPRIGGS: That we approve the Financial Statements for July 2015  
Financial as presented.  
Statement Carried

- Res#194/15 ASPRIGGS: That the following reports be accepted as presented:  
 Reports  
 Water Treatment Plant Report  
 Employee Time Sheets  
 Landfill Report  
 ELRPA – Income Statement  
 Administrators Report  
 Carried
- Res#195/15 ROGERS: That we approve the Administrators Banked Time as  
 Banked Time presented and make payment of same in the amount of \$ 147.97  
 Carried
- Res#196/15 TSPRIGGS: That we advise Fredrick Bodnarus of Bodnarus Auctions that  
 Bodnarus we agree to the hall rental fees of \$1000.00 with keys provided on  
 Thursday.  
 Carried
- Res#197/15 ASPRIGGS: That we purchase and install two (2) lagoon control gates  
 Lagoon  
 Carried
- Res#198/15 TSPRIGGS: That we advertise for sale by tender the following Tax Title  
 Tax Title Property  
 Lot 11 Block 8 Plan 61PA07046  
 Carried
- Res#199/15 TSPRIGGS: That we agree to closing the office on August 24, 2015 for  
 Vacation Administrator's Vacation  
 Carried
- Res#200/15 ROGERS: That we agree to closing the office on August 25, 2015 for the  
 Office Closed Administrator to attend the Administrator's Meeting in Marcelin  
 Carried
- Res #201/15 ASPRIGGS: That we tender the position for janitor of the Butler Building  
 Janitor  
 Carried
- Res#202/15 ASPRIGGS: That we agree to sell Carl Polachek the shed located on Lot  
 Shed 26 Block 8 for \$40.00  
 Carried
- Res#203/15 TSPRIGGS: That we agree to Jim of Jim's Hair Studio painting the walls of  
 Jims Hair studio  
 Carried
- Res#204/15 ASPRIGGS: That we agree to sell seven (7) of the #3 micron screens  
 Micron  
 Screen  
 Carried
- Res#205/15 ASPRIGGS: That the following correspondence be accepted as  
 Correspondence presented  
 Letter – Polachek  
 WCB  
 Email – Dominion Secretary

Res#206/15 TSPRIGGS: That we adjourn  
Adjourn

Carried

Adjournment at 10:30 pm

Delegates:  
Courtney Skrupski  
Murray Donohue  
Michael Lasich

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MAYOR

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ADMINISTRATOR