

November 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, November 18, 2015 commencing at 6:00 PM. with Mayor Maurice Stieb, Councilors Gordon Harris, Joan Rogers, Thomas Spriggs, and Administrator Brenda Lockhart present. Councilor Arthur Spriggs was absent

The meeting was called to order by Mayor Maurice Stieb at 6:15 P.M.

Res#247/15 HARRIS: That the minutes of the Regular Meeting of October 22,  
Minutes 2015 be accepted as presented  
Carried

Res#248/15 TSPRIGGS: That the minutes of the Special Meeting of October 28,  
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 #249/15 ROGERS: That we approve the invoice from Gordon Harris in  
Harris the amount of \$26,195.78

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

Councilor Gordon Harris returned to Council Chambers.

Res#250/15 TSPRIGGS: That the accounts covered by cheques numbered 6049 to 6084  
Accounts inclusive and totaling \$66,566.30 be approved for payment, identified as  
Approval Schedule "A" and attached to these minutes. Cheque #6058 in the amount  
of \$250.00 is 'VOIDED'  
Carried

Res#251/15 HARRIS: That we approve the Financial Statements for October 2015  
Financial as presented.  
Statement Carried

Res#252/15 HARRIS: That the following reports be accepted as presented:  
Reports  
Water Treatment Plant Report  
Employee Time Sheets  
Administrators Report  
Carried

Res# 253/15 ROGERS: That we hire Air Ride Building Movers to remove the trailer  
Muskeg owned by Muskeg Developments from the lot in town and take to the  
Trailer landfill for \$1,000.00 limit  
Carried

Res#254/15 ROGERS: That we appoint Faye Johnston to the Emerald Lake Regional  
ELRP Park Board as the Village Representative for a term to commence  
Appointments immediately until December 31, 2017.  
Carried

Res#255/15 TSPRIGGS: That we approve the Administrators Banked Time for  
Banked Time October 2015 as presented and make payment of same in the amount of  
\$90.06  
Carried

Res#256/15 HARRIS: That we agree to close the office on November 20<sup>th</sup> &  
Office November 30<sup>th</sup>, 2015 in the Administrators Absence  
Closure  
Carried

- Res#257/15 ROGERS: That we agree to closing the office on December 8, 2015  
Office  
Closure Carried
- Res #258/15 ROGERS: That we agree to place a notice in the December Newsletter  
Hardware addressing the closing of McHanson Hardware and the Council's intent to  
Store reopen in the Spring under the Ace Hardware banner.  
Carried
- Res #259/15 TSPRIGGS: That we agree to share the cost of the EMO and Fire  
Xmas Party Department members and their spouses to attend the Community Christmas  
Party on December 5, 2015 with the RM of Leask  
Carried
- Res #260/15 HARRIS: That we agree to cover the cost for the Village Staff and  
Xmas Party Council members and their spouses to attend the Community Christmas on  
December 5, 2015  
Carried
- Res #261/15 ROGERS: That we provide the winner of the 2015 "Light Up the Night"  
Xmas contest with a \$75.00 gift certificate to be spent in town  
Contest Carried
- Res#262/15 ROGERS: That the following correspondence be accepted as  
Correspondence presented  
Letter to Council – Wapiti Library  
Sask Municipal Awards  
Ministry of Government Relations  
Carried
- Res #263/15 TSPRIGGS: That we advise the Leask Wapiti Library that the Village will  
Wapiti not assist in installing Christmas lights on the library but agree to them  
being installed  
Carried
- Res #264/15 TSPRIGGS: That we tender the contract position for snow removal for the  
Snow Village sidewalks at the clinic, hall, library and hardware store  
Removal Carried
- Res #265/15 ROGERS: That we renovate the bar area of the Leask Community Hall  
Hall Reno Carried
- Res #266/15 HARRIS: That we send a letter to the Wheatland Lodge advising the sea  
Wheatland can must be removed within 30 days from date of letter  
Carried
- Res #267/15 ROGERS: That we send a letter to Spencer Jupe at Bramshott Spirits  
Recycling asking that he flatten and dispose of boxes in either his garbage container,  
recycling bin or in the roll off container as they will no longer be picked up  
Carried
- Res #268/15 TSPRIGGS: That we charge \$25.00 to Bodnarus Auctions for failing to  
Auction put away the tables following the October Auction  
Carried

Res#269/15 TSPRIGGS: That we adjourn  
Adjourn

Carried

Adjournment at 9:50 pm

Delegates:

Murray Donohue  
Shirley Otterbine  
Mary Stocker

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MAYOR

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ADMINISTRATOR