

January 20, 2016

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 20, 2016 commencing at 6:30 PM. with Councilors Thomas Spriggs, Joan Rogers, and Mayor Maurice Stieb, and Administrator Brenda Lockhart present. Councilor Gordon Harris was absent. Councilor Arthur Spriggs arrived at 7:10pm

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

- Res#1/16      ROGERS: That the minutes of the Regular Meeting of December 16, 2015 be accepted as presented  
Minutes  
Carried
- Res #2/16      TSPRIGGS: That we approve the invoice from Gordon Harris in  
Harris          the amount of \$481.87  
Carried
- Res#3/16      ROGERS: That the accounts covered by cheques numbered 6137 To 6170  
Accounts      inclusive and totaling \$32,332.70 be approved for payment, identified as  
Approval      Schedule "A" and attached to these minutes.  
Carried
- Res#4/16      TSPRIGGS: That we approve the Financial Statements for December 2015  
Financial      as presented.  
Statement      Carried
- Res#5/16      ROGERS:      That the following reports be accepted as presented:  
Reports          Employee Time Sheets  
Water Treatment Plant Reports  
Landfill Report  
Rec Board Minutes & Financials  
Carried
- Res#6/16      ROGERS: That council recognize the following committee as the  
Golf Course      operating authority of the Leask Golf Course for the 2016 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 #7/16      TSPRIGGS: That we agree to set the fees for 2016 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  
\$50.00  
Tractor & Front end loader   \$80.00/hr – min. charge  
\$40.00

Truck	\$75.00/hr – min. charge \$40.00
Pay Loader	\$100/hr – min charge \$50.00
	Carried

Res#8/16      TSPRIGGS: That the following persons be appointed to the Wapiti  
Wapiti      Library Board for the year 2016  
Library      Jean Verbonac  
Carried

Res#9/16      ROGERS: That the following persons be appointed to the Fire  
Fire Dept      Department Committee for the year 2016  
Committee      Joan Rogers and Gordon Harris  
Carried

Res#10/16      ROGERS: That the following persons be appointed to the Parkland  
Parkland      Mutual Aid for the year 2016  
Mutual Aid      Thomas Spriggs  
Carried

Res#11/16      TSPRIGGS: That the following persons be appointed to the Museum  
Butler      Committee for the year 2016  
Museum      Maurice Stieb and Gordon Harris  
Carried

Res#12/16      ROGERS: That we appoint Arthur Spriggs to the 55-40 Municipal  
55-40      Working Group for the year 2016  
Carried

Res#13/16      ROGERS: That we appoint Thomas Spriggs and Joan Rogers to the  
Green Fund      Green Fund Committee  
Carried

Res#14/16      TSPRIGGS: That Murray Donohue be appointed dog/cat catcher and  
Dog Catcher      pound keeper for the 2016 year with the Village maintenance shed on Lot  
11, Block 1, Plan S3969 to be designated pound  
Carried

Res#15/16      TSPRIGGS: 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#16/16      ROGERS: That we appoint Chris Gates of BuildTECH Inspections  
BuildTech      Inspection as 2016 Building Official for the Village of Leask  
Carried

Res#17/16      TSPRIGGS: The following persons be appointed to the Saskatchewan  
Sask Lotteries      Lotteries Committee for the 2016 year  
Maurice Stieb  
Gordon Harris  
Joan Rogers  
Arthur Spriggs  
Thomas Spriggs  
Carried

Res#18/16      ROGERS: That the following person be appointed as Appeal Board  
Appeal      Representative for 2016  
Board      Brent Duncan  
Carried

- Res#19/16 TSPRIGGS: That we set the Maintenance Foreman's Tool Allowance for 2016 at \$100.00  
Carried
- Res#20/16 ROGERS: That we set the Maintenance Foreman's Truck Allowance for 2016 at \$250.00  
Carried
- Res#21/16 TSPRIGGS: That we set the Vehicle Allowance for Mike Rogers at \$30.00/Saturday for running his vehicle at the Landfill October to April 2016  
Carried
- Res#22/16 ROGERS: That we approve the Administrators banked time for December Banked Time 2015 as presented  
Carried
- Res#23/16 ASPRIGGS: That we send fines to the seven (7) residents that failed to read their water meters  
Carried
- Res#24/16 TSPRIGGS: That Bylaw 1/15 a Bylaw be read a second time  
Carried
- Res#25/16 ROGERS: That we give Bylaw 1/15 be given a third reading this meeting  
Carried
- Res#26/16 ASPRIGGS: That Bylaw 1/15 a Bylaw to Regulate the Proceedings of Council and Council Committees be given third and final reading  
Carried
- Res#27/16 ASPRIGGS: That we reimburse Doreen Smith for 3 weeks of water charges for April 2015 in the amount of \$56.25  
Carried
- Res#28/16 ROGERS: That we adjourn  
Carried

Adjournment at 9:20pm

Delegates:  
Murray Donohue

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MAYOR

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ADMINISTRATOR