

May 18, 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, May 18, 2016 commencing at 6:30 PM. with Mayor Maurice Stieb and Councilors Gordon Harris, Joan Rogers, Arthur Spriggs and Thomas Spriggs and Administrator Brenda Lockhart present.

The Meeting was called to order by Mayor Maurice Stieb at 6:45 P.M.

Res#89/16 ROGERS: That we accept the minutes for the April 20, 2016 meeting as  
Minutes presented.

Carried

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

Res#90/16 ASPRIGGS: That we approve the invoice from Buck's Place in the  
Buck's Place amount of \$667.93

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

Councilor Joan Rogers returned to Council Chambers.

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

Res #91/16 TSPRIGGS: That we approve reimbursement to Gordon Harris in  
Harris the amount of \$1,991.23

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

Councilor Gordon Harris returned to Council Chambers.

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

Res #92/16 HARRIS: That we approve payment to Thomas Spriggs in the amount of  
Spriggs the amount of \$73.92

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

Councilor Thomas Spriggs returned to Council Chambers.

Res#93/16 ROGERS: That the accounts covered by cheques numbered 6305 To  
Accounts 6346 inclusive and totaling \$35,077.92 be approved for payment, identified  
Approval as Schedule "A" and attached to these minutes.

Carried

Res#94/16 ASPRIGGS: That we approve the Financial Statements for April 2016  
Financial as presented.  
Statement

Carried

Res#95/16 HARRIS: That the following reports be accepted as presented:  
Reports Employee Time Sheets  
Water Treatment Plant Reports  
Waste Disposal Site Log Sheet  
Administrator's Report

Carried

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- Res#96/16     TSPRIGGS: That we hire Marshall Nagy for the position of Summer Employee Student Employment  
Carried
- Res #97/16     HARRIS: That we approve the Administrators Banked Time as presented Banked and make payment of same in the amount of \$443.87 Time  
Carried
- Res#98/16     TSPRIGGS: That we replace the street and avenue signs and that we Street Signs remove the “block” signs  
Carried
- Res#99/16     ASPRIGGS: That we agree to allow construction of an airport hangar at the Airport for \$350.00 yearly lease with the signing of a 10 year agreement  
Carried
- Res#100/16     TSPRIGGS: That we approve the draft consolidated Financial Statement Financial for 2015 as presented Statement  
Carried
- Res#101/16     ROGERS: That we issue a fine to Martin Mezzo and Debra Palmer under the Pet Bylaw the Pet Bylaw for allowing their dogs to run at large.  
Carried
- Res#102/16     HARRIS: That we offer an \$100.00 Honorarium to Justin Nagy for the use Honorarium of his personal cell phone for 2016  
Carried
- Res#103/16     ASPRIGGS: That we adjourn Adjourn  
Carried

Adjournment at 10:30 pm

Delegates:

Justin Nagy

Recreation Board

April Hoffman

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Deputy Mayor

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ADMINISTRATOR