

January 18, 2017

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 18, 2017 commencing at 6:30 PM. with Mayor Maurice Stieb, Councilors Gordon Harris, Joan Rogers, Thomas Spriggs and Ryan Brown and Administrator Brenda Lockhart present.

The Meeting was called to order by Mayor Maurice Stieb at 6:00 P.M.

Res#01/17 ROGERS: That we accept the Minutes for the December 21, 2016 meeting
Minutes as presented.

Carried

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

Res#02/17 SPRIGGS: That we approve the invoice Buck's Place in the amount of
Buck's Place \$ 581.75

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 #03/17 BROWN: That we approve reimbursement to Gordon Harris in
Harris the amount of \$15.40

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

Councilor Gordon Harris returned to Council Chambers.

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

Res #04/17 HARRIS: That we approve reimbursement to Ryan Brown in
Brown the amount of \$132.98

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

Councilor Ryan Brown returned to Council Chambers.

Res#05/17 ROGERS: That the accounts covered by cheques numbered 6749 to
Accounts 6802 inclusive and totaling \$38,983.50 be approved for payment, Approval identified as Schedule "A" and attached to these minutes.

Carried

Res# 06/17 BROWN: That we approve the Financial Statements for December
Financial 2016 as presented.
Statement

Carried

Res#07/17 ROGERS: That the following reports be accepted as presented:
Reports

Employee Time Sheets
Water Treatment Plant Reports
Shellbrook & District Health Foundation Minutes
Administrator's Report

Carried

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Res #08/17 SPRIGGS: That we purchase a \$100.00 Visa Card for Arthur Spriggs as a long Service Award as Councilor

Carried

Res#09/17 HARRIS: That council recognize the following committee as the operating authority of the Leask Golf Course for the 2017 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#10/17 HARRIS: That we agree to set the fees for 2017 for the following services as follows:

Photocopies	.25 per page
Enlarging	\$5.00 per page
Faxes – Sent	\$2.00 for 1 st page \$1.00 for each page after 1 st
Faxes – Received	\$1.00 per page
Scanning & Email	\$1.00 per page
Village Maps	\$15.00
Commissioner for Oaths	\$5.00 per document
NSF Fees	\$20.00 per NSF transaction
Floor Polisher	\$25.00 per day
Meter Reading Charge	\$25.00
Grass Cutting Fee	\$35.00
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#11/17 ROGERS: That the following persons be appointed to the Wapiti Library Board for the year 2017
Jean Verbonac

Carried

Res#12/17 ROGERS: That the following persons be appointed to the Fire Department Committee for the year 2017
Tom Spriggs and Gordon Harris

Carried

Res#13/17 SPRIGGS: That the following persons be appointed to the Parkland Mutual Aid for the year 2017
Ryan Brown

Carried

Res#14/17 HARRIS : That the following persons be appointed to the Green Fund Committee for the year 2017
Maurice Stieb and Joan Rogers

Carried

- Res#15/17 SPRIGGS: That Justin Nagy be appointed dog/cat catcher and
Dog Catcher pound keeper for the 2017 year with the Village maintenance shed on Lot
11, Block 1, Plan S3969 to be designated pound
Carried
- Res#16/17 BROWN: That the Village retain the firm of Novus Law Group as
Novus Law municipal solicitors for the year 2017 and pay a retainer fee of \$50.00
Carried
- Res# 17/17 BROWN: That we appoint Jason Kent of MA Inspections as 2017 Building
MA Inspections Official for the Village of Leask
Carried
- Res#18/17 BROWN: The following persons be appointed to the Saskatchewan
Sask Lotteries Lotteries Committee for the 2017 year
Maurice Stieb
Gordon Harris
Joan Rogers
Ryan Brown
Thomas Spriggs
Carried
- Res#19/17 HARRIS: That the following person be appointed as Appeal Board
Appeal Representative for 2017
Board Ryan Brown
Carried
- Res#20/17 SPRIGGS: That we send fines to the five (5) residents that failed to read
Meter Fines their water meters
Carried
- Res#21/17 ROGERS: That Bylaw 1/2017 being a Bylaw to enter into an agreement
Bylaw 1/2017 respecting the establishment of a District Development Appeals Board be
read a first time
Carried
- Res#22/17 SPRIGGS: That we give Bylaw 1/2017 be read a second time
Bylaw 1/2017
Carried
- Res#23/17 BROWN: That we give Bylaw 1/2017 be given a third reading this
Bylaw 1/2017 meeting
Carried
- Res#24/17 HARRIS: That Bylaw 1/2017 be read a third time and finally adopted
Bylaw 1/2017
Carried
- Res#25/17 HARRIS: That we accept Pinter & Associates Ltd 's proposal and
Lagoon associated costs in respect to an Permit to Operate a Temporary Pilot
System Application
Carried
- Res#26/17 ROGERS: That we renew the Lease Agreement with Dr. A. Nguengo for
Clinic Rent the term of March 1, 2017 to February 28, 2019 at \$150.00 per month.
Carried
- Res#27/17 SPRIGGS: That we renew the Lease Agreement with The Affinity Credit
Bank Rent Union for the term of April 1, 2017 to March 31, 2019 at \$1250 per month.
Carried

Res#28/17 HARRIS: That we renew the Lease Agreement with Woodland Pharmacy
Clinic Rent for the term of March 1, 2017 to February, 2019 at \$500.00 per month.

Carried

Res#29/17 SPRIGGS: That we abate a portion of the 2016 taxes on Lot 10 Block 4
Tax Plan S3969 owned by the Village of Leask from January 1 to August 31,
Abatement 2016.

Carried

Res#30/17 BROWN: That we apply for the Summer Student Works Grant for 2017
SSW Grant

Carried

Res#31/17 BROWN: That we hire a Student for the 2017 summer maintenance
Student position
Hire

Carried

Res#32/17 ROGERS: That we hire Jake's Plumbing & Heating to repair the urinals in
Hall Repairs the Leask Community hall as per his Quote #1008

Carried

Res#33/17 BROWN: That we set the fee to rent the Rink at \$80.00 per hour
Rink

Carried

Res#34/17 SPRIGGS: That we transfer \$25,000 to Leask Community Store for the
Hardware capital purchase of the building
Store

Carried

Res#35/17 ROGERS: That we send a letter to Chris Pechawis advising of a rental rate
Rink Rent being implemented for the rink, along with, regulations for the use of same.

Carried

Res#36/17 ROGERS: That the following correspondence be accepted as presented:
Correspondence Shellbrook & District Hospital Foundation
Leask Community School
Peter Van Loan MP – Bill 323 Heritage Property
Email – Library and Legacy Committee

Carried

Res#37/17 HARRIS: That we adjourn
Adjourn

Carried

Adjournment at 8:30 pm

Delegates:
Murray Kasun
Justin Nagy
Tina Dagenais
April Smith
Christy Verbonac

Mayor

ADMINISTRATOR

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