

February 15, 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, February 15, 2017 commencing at 6:30 PM. with Mayor Maurice Stieb, Councilors Joan Rogers, Thomas Spriggs and Ryan Brown and Administrator Brenda Lockhart present. Councilor Gordon Harris was absent

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

Res#38/17 ROGERS: That we accept the Minutes for the January 18, 2017 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#39/17 SPRIGGS: That we approve the invoice Buck's Place in the amount of
Buck's Place \$ 1096.44

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

Councilor Joan Rogers returned to Council Chambers.

Res#40/17 BROWN: That the accounts covered by cheques numbered 6803 to
Accounts 6872 inclusive and totaling \$77,670.80 be approved for payment, Approval identified as Schedule "A" and attached to these minutes.

Carried

Res# 41/17 ROGERS: That we approve the Financial Statements for January
Financial 2017 as presented.
Statement

Carried

Res#42/17 BROWN: 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

Res #43/17 SPRIGGS: That we accept the Tender for advertised Tax Title Property as
Tax tendered by Spencer Jupe in the amount of \$500.00 with all associated legal
Title and transfer fees to be paid by the purchaser

Carried

Res#44/17 ROGERS: That the Development Committee, a Committee of the Whole,
Zoning send a letter to Owen Johnson Jr by registered mail advising that the
Bylaw container located on his property, lots 14 & 15 Block 15 Plan 77PA17216,
is in contravention of the Zoning Bylaw and must be immediately removed.
Should the contravention not be remedied by March 15, 2017 the
Development Committee will take action under the Zoning Bylaw and
Planning and Development Act, which authorizes the removal of the
container and the assessing any costs incurred to the property owner.

Carried

Res#45/17 BROWN: That we advise Guy Cadrain that the meter for his elevator water
Elevator service is functioning properly and the reading and subsequent billing is
accurate.

Carried

- Res#46/17 ROGERS: That the Administrator's Banked Time in the amount of
Banked \$144.96 be accepted as presented
Carried
- Res#47/17 SPRIGGS: That we exclude from the List of Lands in Arrears those
Tax properties where the arrears are less than half of the previous year's levy
Enforcement
Carried
- Res#48/17 BROWN: That we accept the List of Lands in Arrears of 2016 Taxes as
Tax presented
Enforcement
Carried
- Res#49/17 ROGERS: That we send a fine to all pet owners under the Animal Bylaw
Fines Control 2/2007 for failing to register their pets for 2017
Carried
- Res#50/17 SPRIGGS: That we reinvest \$400,000.00 of a term deposit that matured on
Investment February 12, 2017 in a 30-day term.
Carried
- Res#51/17 SPRIGGS: That we accept the draft "Permit to Operate a Sewage Works"
Permit as presented by Kerry Desjarlais of WSA
Carried
- Res# 52/17 BROWN: That we offer to sell Clayton Rempel the lot located at Lot 20
Sale of Lot Block 4 Plan S3969 for the price of \$500.00 with all associated legal and
transfer costs to be the purchaser's responsibility
Carried
- Res#53/17 SPRIGGS: That we send a letter to Michael Wegwitz asking that he
Lot Clean Up remove the vehicle from his front lawn and from the back of the property.
Carried
- Res#54/17 ROGERS: That we send a letter to Darryl Boy asking that he remove the
Vehicles vehicles from the south side of the alley behind the garage
Carried
- Res#55/17 ROGERS: That we adjourn
Adjourn
Carried

Adjournment at 8:30 pm

Delegates:

Justin Nagy
Abe & Gail Martens
Hubert & Muriel Robin

Mayor

ADMINISTRATOR