

March 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, March 15, 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#59/17 Minutes ROGERS: That we accept the Minutes for the February 15, 2017 meeting as presented.

Carried

Res#60/17 Minutes BROWN: That we accept the Minutes for the February 28, 2017 Special meeting as presented.

Carried

Res#61/17 Minutes HARRIS: That we accept the Minutes for the March 7, 2017 Special meeting as presented.

Carried

Councilor Thomas Spriggs arrived at 6:10pm

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

Res#62/17 Buck's Place SPRIGGS: That we approve the invoice Buck's Place in the amount of \$ 675.00

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 #63/17 Harris BROWN: That we approve reimbursement to Gordon Harris in the amount of \$42.00

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

Councilor Gordon Harris returned to Council Chambers.

Res#64/17 Accounts Approval HARRIS: That the accounts covered by cheques numbered 6873 to 6919 inclusive and totaling \$36,863.20 be approved for payment, identified as Schedule "A" and attached to these minutes.

Carried

Res# 65/17 Financial Statement BROWN: That we approve the Financial Statements for February 2017 as presented.

Carried

Res#66/17 Reports SPRIGGS: That the following reports be accepted as presented:

Employee Time Sheets
Water Treatment Plant Reports
Leask Happy Homesteaders Report
Administrator's Report

Carried

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- Res#67/17 HARRIS: That the Administrator's Banked Time in the amount of Banked \$151.87 be accepted as presented Time Carried
- Res#68/17 BROWN: That we approve the Administrator's Vacation from April 10th to Vacation April 14th, 2017 Carried
- Res#69/17 ROGERS: That we recognize the 2017 Board for the Leask Library Board as follows:
Happy Homesteaders
Chairperson: Marcie Krees
Vice Chairperson: Ed Bold
Secretary: Marie Robin
Treasurer: Joanne McHanson
Carried
- Res#70/17 BROWN: That we send a bill to Darrell Rogerson for the material and Rogerson 50% of labor and mileage to have a plumber fix his water lines when the meter was changed.
Carried
- Councilor Joan Rogers left the meeting at 7:10pm
- Res#71/17 SPRIGGS: That we advise Guy Cadrain that the meter in the elevator will Cadrain be replaced and sent away to be tested. In the interim, the outstanding bill Elevator needs to be paid and in the event the meter is faulty, the Village will reimburse the amount paid over the minimum billing.
Carried
- Res# 72/17 SPRIGGS: That we agree to postpone the opening of the landfill until Landfill Saturday, April 1, 2017
Carried
- Res#73/17 BROWN: That we appoint Brian Galambos to the Fire Committee as the Fire Village "Member at Large" position Committee
Carried
- Res#74/17 BROWN: That we donate the use of the Leask Community Hall and Butler Canada Building for the Canada Day Celebrations on July 1, 2017. Day
Carried
- Res#75/17 BROWN: That we allow the Legacy Gallery Committee to build a gazebo Legacy at South Park Committee
Carried
- Res#76/17 SPRIGGS: That we send an information bulletin to each business and Fire Calls resident within the Village of Leask making them aware the all fire calls are billed to the caller
Carried
- Res#77/17 HARRIS: That we pay Murray Donohue an honorarium of \$500.00 for his Murray help at the water treatment plant Donohue
Carried
- Res#78/17 SPRIGGS: That we purchase a full set – 32 – RO membranes for the water RO Membranes treatment plant

Carried

Res#79/17 HARRIS: That the following correspondence be accepted as presented.
Correspondence

PAPHR – Wellness Clinic
Affinity Credit Union-Marcelin Branch
Email – Tina Dagenais
Email – Michelle Blom
Sask Energy – Rink
SGI – Business Recognition Discount
SEDA – Membership & Workshops

Carried

Res#80/17 HARRIS: That we adjourn
Adjourn

Carried

Adjournment at 9:00 pm

Delegates:
Justin Nagy
Guy Cadrain

Mayor

ADMINISTRATOR