

March 28, 2017

The Minutes of the Special Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Tuesday, March 28, 2017 commencing at 6:00 PM. with Mayor Maurice Stieb, Councilors Gordon Harris, Thomas Spriggs and Ryan Brown and Administrator Brenda Lockhart present. Councilor Joan Rogers arrived at 6:40pm

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

Res#81/17 BROWN: That we accept Robert Kennedy's letter of resignation which is Resignation effective April 13, 2017

Carried

Res#82/17 HARRIS: That we advertise for the employment position of Maintenance Maintenance Assistant

Carried

Res#83/17 BROWN: That we advertise for the employment position of Summer Summer Student Student

Carried

Res#84/17 BROWN: That we reinvest \$60,832.36, which had matured, in a GIC at Investment 1.43% interest paid annually and at maturity for a 1 year term.

Carried

Res#85/17 BROWN: That we pay the Commercial Term Loan held by the Affinity Term Loan Credit Union in the amount of \$213,503.85

Carried

Res#86/17 SPRIGGS: That we invest \$186,824.92 in a GIC with a 6-month term. Investment

Carried

Res#87/17 ROGERS: That we purchase a DO (Dissolved Oxygen) meter for lagoon DO Meter sampling required as part of the Permit to Operate

Carried

Res#88/17 HARRIS: That we renew the contract with North West Regional College NWRC for rental space for classes in the Leask Skating Rink at \$1200.00 per month for the school term, September to June, with a three (3) year term.

Carried

Res#89/17 ROGERS: That increase the charge for the lights at the Seniors Units Light Charge from \$35.00 per month to \$45.00 per month effective immediately

Carried

Res#90/17 BROWN: That we donate \$4,000.00 to the Shellbrook & District Hospital Hospital Foundation

Carried

Res#91/17 HARRIS: That we donate \$2,000.00 to the Leask Recreation Board to be Canada Day used for July 1<sup>st</sup> Fireworks

Carried

Res#92/17 ROGERS: That we approve the 2017 Budget as presented and levy a mill  
2017 Budget rate of 6.5

Carried

Res#93/17 HARRIS: That we adjourn

Carried

Adjournment 8:00 pm

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Mayor

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ADMINISTRATOR