

August 16, 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, August 16, 2017 commencing at 6:30 PM. with Mayor Arthur Spriggs, Councilors Gordon Harris, Joan Rogers, Thomas Spriggs and Ryan Brown, and Administrator Brenda Lockhart present.

The Meeting was called to order by Mayor Arthur Spriggs at 6:30pm

Res#196/17 BROWN: That we accept the Minutes of the Regular Meeting of July 19, 2017 as presented

Carried

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

Res #197/17 BROWN: That we approve reimbursement to Gordon Harris in the amount of \$ 54.49

Res #198/17 ROGERS: That we approve the payment to Leask Agro in the amount of \$ 1,658.22

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

Councilor Gordon Harris returned to Council Chambers.

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

Res #199/17 HARRIS: That we approve the payment to Buck's Place in the amount of \$ 1,106.87

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

Councilor Joan Rogers returned to Council Chambers.

Res#200/17 TSPRIGGS: That the accounts covered by cheques numbered 7127 to 7169 inclusive and totaling \$50,544.85 be approved for payment, identified as Schedule "A" and attached to these minutes.

Carried

Res#201/17 HARRIS: That we approve the Financial Statements for July 2017 as presented.

Carried

Res#202/17 BROWN: That the following reports be accepted as presented:

Water Treatment Plant Report  
Employee Time Sheets  
Landfill Report  
ELRPA Minutes  
Administrators Report

Carried

Res#203/17 ROGERS: That we offer Val Robin \$500.00 for all PVC Piping

Carried

- Res#204/17 TSPRIGGS: That we pay hauling cost for top soil to be brought in from Top Soil RM road construction  
Carried
- Res#205/17 ROGERS: That we purchase five (5) shut off valves Shut Offs  
Carried
- Res#206/17 BROWN: That we replace the sidewalk on the west side of the medical Sidewalks building – approximately 40 feet  
Carried
- Res#207/17 ROGERS: That we agree to purchase 18.1 acres (5 separate parcels) from Railway Carlton Trail Railway for the amount of their counter offer of \$6335.00  
Carried
- Res#208/17 HARRIS: That Bylaw 4/2017 being a bylaw to amend Bylaw No. 10/85 Bylaw 4/2017 being a Bylaw to regulate the operation of vehicles be read a first time.  
Carried
- Res#209/17 ROGERS: That Bylaw 4/2017 be read a second time Bylaw 4/2017  
Carried
- Res#210/17 BROWN: That we agree to give Bylaw 4/2017 a third reading at this time Bylaw 4/2017  
Carried Unanimously
- Res#211/17 TSPRIGGS: That Bylaw 4/2017 be read a third time and finally adopted Bylaw 4/2017  
Carried
- Res#212/17 HARRIS: That we rescind Res#175/17 and amend the Cemetery Bylaw to Cemetery allow for additional grave markers only if flat markers  
Carried
- Res#213/17 TSPRIGGS: That the Administrators Banked Time in the amount of Banked Time \$124.25 be accepted as presented  
Carried
- Res#214/17 ROGERS: That we agree to the Administrator’s Vacation Day of Friday Vacation September 15, 2017 and that the office be closed on that day  
Carried
- Res#215/17 BROWN: That the Town of Shellbrook is entering into a repair and Letter of Support upgrade project for the Affinity Credit Union Recreation Center that will improve the long-term viability of the facility and reduce the carbon footprint by lowering Green House Gas Emissions. Having access to this facility and protecting the environment are important for the residents of Leask. Be it resolved that the Village of Leask supports any and all initiatives to improve, upgrade or repair this facility  
Carried
- Res#216/17 TSPRIGGS: That we are in agreement to the Invoice presented by Justin Equipment Rental Nagy for use of his personal vehicle and equipment in conducting town business  
Lost

Res#217/17 BROWN: That we accept the following correspondence as presented  
Correspondence

1. SEDA

Carried

Res#218/17 TSPRIGGS: That we give Andy Lamontagne an extension to May 31, 2018  
Zoning Bylaw to remove the membrane covered structure from his yard

Carried

Res#219/17 HARRIS: That we adjourn  
Adjourn

Carried

Adjournment at 9:15 pm

Delegates:

Justin Nagy

Andy Lamontagne

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MAYOR – ARTHUR SPRIGGS

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ADMINISTRATOR