

October 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, October 18, 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#247/17 ROGERS: That we accept the Minutes of the Regular Meeting of Sept
Minutes 20, 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 #248/17 BROWN: That we approve reimbursement to Gordon Harris in the amount
Harris \$431.36

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 #249/17 TSPRIGGS: That we approve the payment to Buck's Place in the
Buck's Place amount of \$ 915.94

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

Councilor Joan Rogers returned to Council Chambers.

Res#250/17 ROGERS: That the accounts covered by cheques numbered 7235 to
Accounts 7280 inclusive and totaling \$42,499.76 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res#251/17 HARRIS: That we approve the Financial Statements for August 2017
Financial as presented.
Statement

Carried

Res#252/17 TSPRIGGS: That we approve the Financial Statements for September 2017
Financial as presented.
Statement

Carried

Res#253/17 BROWN: That the following reports be accepted as presented:
Reports

Water Treatment Plant Report
Employee Time Sheets
Landfill Report
Administrators Report

Carried

Res#254/17 ROGERS: That the Administrators Banked Time in the amount of \$165.67
Banked Time be accepted as presented

Carried

Res#255/17 BROWN: That the Administrator's Vacation Days for November 10, 2017
Vacation and November 14, 2017 be approved and the office closed on those days

Carried

Res#256/17 HARRIS: That we reinvest \$197,320.22 at .95% interest and a term of 6
Investment months

Carried

Res#257/17 TSPRIGGS: That we purchase roll matting for the dressing room area hall
Rink floors of the skating rink for approximately \$1,100.00

Carried

Res#258/17 ROGERS: That the following Correspondence be accepted as presented

Kleinfelder – Imperial Oil Ltd
Affinity Credit Union
Tecvalco

Carried

Res#259/17 BROWN: That we adjourn
Adjourn

Carried

Adjournment at 9:15 pm

Delegates:
Justin Nagy

MAYOR – ARTHUR SPRIGGS

ADMINISTRATOR