

December 20, 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, December 20, 2017 commencing at 6:30 PM. with Deputy Mayor Gordon Harris, Councilors Joan Rogers, Thomas Spriggs and Ryan Brown, and Administrator Brenda Lockhart present. Mayor Arthur Spriggs arrived at 7:20pm

The Meeting was called to order by Deputy Mayor Gordon Harris at 7:00pm

Res#278/17 ROGERS: That we accept the Minutes of the Regular Meeting of
Minutes November 15, 2017 as amended

Carried

Res#279/17 TSPRIGGS: That we accept the Minutes of the Special Meeting of
Minutes November 23, 2017 as amended

Carried

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

Res #280/17 ROGERS: That we approve reimbursement to Gordon Harris in the amount
Harris \$103.72

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 #281/17 BROWN: That we approve the payment to Buck's Place in the
Buck's Place amount of \$ 1,602.70

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

Councilor Joan Rogers returned to Council Chambers.

Res#282/17 ROGERS: That the accounts covered by cheques numbered 7321 to
Accounts 7385 inclusive and totaling \$79,883.36 be approved for payment,
Approval identified as Schedule "A" and attached to these minutes.

Carried

Res#283/17 TSPRIGGS: That we approve the Financial Statements for November 2017
Financial as presented.
Statement

Carried

Res#284/17 TSPRIGGS: That the following reports be accepted as presented:
Reports

Water Treatment Plant Report – October 2017
Water Treatment Plant Report – November 2017
Employee Time Sheets
Leask Recreation Board Minutes
Administrators Report

Carried

Res#285/17 HARRIS: That the Administrators Banked Time in the amount of \$213.97
Banked Time be accepted as presented

Carried

December 22, 2017

Res#286/17 BROWN: That we declare the results of the Fire Department election for
Fire Dept position of Fire Chief and Deputy Fire Chief as follows:

Fire Chief: Devon Donohue by Election for a term of Four (4) years
Deputy Fire Chief: Josiah Beam by Acclamation at a term of Two (2) years

Carried

Res#287/17 SPRIGGS: That we accept the Training Agreement for Maintenance Staff
Training and have all current staff sign same prior to January 1, 2018
Agreement

Carried

Res#288/17 ROGERS: That we accept the Training Agreement for Administrator-in-
Training Training as presented
Agreement

Carried

Res#289/17 BROWN: That we transfer \$25,000.00 to the Leask Community Hardware
Hardware Store for the third installment payment toward the purchase of the building
Store

Carried

Res#290/17 TSPRIGGS: That we agree to a wage increase for the Administrator of 2%
Office Wages for the year effective January 1, 2018

Carried

Res#291/17 HARRIS: That we agree to a wage increase for the Justin Nagy of 2%
Maintenance for the year effective January 1, 2018, John Yew of 2% for the year
Staff effective January 1, 2018 and Mike Rogers of 2% for the year effective
Wages January 1, 2018

Carried

Res#292/17 BROWN: That we agree to a safety boot allowance for Maintenance Staff
Boot of \$100.00 in a two-year period to be reimbursed on presentation of a
Allowance receipt.

Carried

Res#293/17 HARRIS: That we agree to pay Justin Nagy, John Yew and Brenda
Cell Phones Lockhart \$100/year toward the use of their personal cell phones for 2018

Carried

Res#294/17 ROGERS: That we agree to provide the Leask Recreation Board with the
Rec Board use of the Leask Community Hall at not charge to them, for Line Dancing
Donation to take place 2 hours per week for 4 weeks

Lost

Res#295/17 HARRIS: That we purchase a commercial overhead door opener for the car
Car Wash wash

Carried

Res#296/17 HARRIS: That we appoint the following persons to the Emerald Lake
ELRP Board Regional Park Board for the three (3) year term to run January 1, 2018 to
December 31, 2020

Jo Ann Priel
Faye Jonson
Darcy Van Meter

Brad Butler
Glenn Weber

Carried

Res#297/17 HARRIS: That the following correspondence be accepted as presented
Email – Government of Sask – Rural Policing
Resume – Kenneth Eyahpaise
PA Parkland Health Region
Northwest Regional College

Carried

Res#298/17 ROGERS: That we adjourn
Adjourn

Carried

Adjournment at 9:55 pm

Delegates:
Justin Nagy

MAYOR – ARTHUR SPRIGGS

ADMINISTRATOR