

April 18, 2018

The Minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Wednesday, April 18, 2018 commencing at 6:30 PM. with Mayor Arthur Spriggs, Deputy Mayor Gordon Harris, Councilors Joan Rogers, Thomas Spriggs and Ryan Brown, and Administrator Brenda Lockhart present.

The Meeting was called to order by Mayor Arthur Spriggs at 7:00pm

Res#74/18 TSPRIGGS: That we accept the Minutes of the Regular Meeting of  
Minutes March 21, 2018 as presented

Carried

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

Res #75/18 ROGERS: That we approve reimbursement to Gordon Harris in the amount  
Harris \$29.27

Res #76/18 TSPRIGGS: That we approve payment to Leask Agro in the amount of  
Leask Agro \$188.00

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 #77/18 BROWN: That we approve the payment to Buck's Place in the  
Buck's Place amount of \$1526.41

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

Councilor Joan Rogers returned to Council Chambers.

Res#78/18 HARRIS: That the accounts covered by cheques numbered 7528 to  
Accounts 7561 inclusive, EFT payments number #19 thru #28 and #30 thru #35  
Approval totaling \$74,045.75 be approved for payment, identified as Schedule "A"  
and attached to these minutes.

Carried

Res#79/18 TSPRIGGS: That we approve the Financial Statements for March 2018  
Financial as presented.  
Statement

Carried

Res#80/18 ROGERS: That the following reports be accepted as presented:  
Reports

Water Treatment Plant Report  
Employee Time Sheets  
Fire Department Minutes  
Emerald Lake Regional Park Board Minutes  
Administrators Report

Carried

Res#81/18 BROWN: That the we agree to purchase a 1995 Freightliner Fire Truck on  
Fire Truck an online auction up to \$45,000.00

Carried

Res#82/18 ROGERS: That the Administrators Banked Time in the amount of \$26.18  
Banked Time be accepted as presented

Carried

April 20, 2018

Res#83/18 BROWN: That the GIC in the amount of \$197,320.22 maturing on April  
Investment 22, 2018 be reinvested in a GIC at a rate of 2.23% for a 24-month term

Carried

Res#84/18 ROGERS: That we approve of Justin Nagy attending the 2018 SWWA  
Conference Conference to be held November 6 & 7, 2018 in Saskatoon

Carried

Res#85/18 TSPRIGGS: That we agree to the Legacy Gallery Committee charging  
Butler Library \$50.00 for rental of the foyer of the Butler Library Building

Lost

Res#86/18 HARRIS: That we send a letter of warning under the Pet Bylaw to Mr.  
Pet Bylaw Claxton in regards to his dog running at large

Carried

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

Res#87/18 TSPRIGGS: That we agree to close Railway Avenue from Green Family  
Temporary Drive north to the 3-way stop intersection and 2<sup>nd</sup> Street South from  
Road Railway Avenue to 2<sup>nd</sup> Street South from 1pm to 5pm on June 16, 2018 for  
Closure the Stieb-Brown wedding taking place at 129 Railway Avenue

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

Councilor Ryan Brown returned to Council Chambers.

Res#88/18 HARRIS: That we allocate that Saskatchewan Lotteries Funds as follows:  
Lotteries

Leask Happy Homesteaders	\$1000.00
Leask Recreation Board	\$1350.00
Walter Willoughby Society	\$450.00
Leask Playground Committee	\$1400.00
Leask Golf Club	\$1099.00
Leask Community School	\$1500.00

Carried

Res#89/18 BROWN: That the following correspondence be accepted as presented  
Correspondence

Complaint under Pet Bylaw  
Letter – Angela Stieb  
Letter - NCMA

Res#90/18 ROGERS: That we adjourn  
Adjourn

Carried

Adjournment at 10:35 pm

Delegates:  
Justin Nagy  
Brad Butler

\_\_\_\_\_  
Mayor Arthur Spriggs

\_\_\_\_\_  
Administrator