

June 20, 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, June 20, 2018 commencing at 6:30 PM. with Deputy Mayor Gordon Harris and Councilors Joan Rogers, Thomas Spriggs and Ryan Brown and Administrator Brenda Lockhart present. Mayor Arthur Spriggs was absent

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

Res#114/18 BROWN: That we amend Resolution #108/18 to read *That* we purchase a
Amendment replacement motor for the lagoon aeration system from Busch for the cost
of \$883.56 Tax and Freight included

Carried

Res#115/18 ROGERS: That we accept the Minutes of the Regular Meeting of May 16,
Minutes 2018 as amended

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

Res #116/18 ROGER: That we approve reimbursement to Gordon Harris in the amount
Harris \$106.56

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 #117/18 TSPRIGG: That we approve the payment to Buck's Place in the
Buck's Place amount of \$2049.54

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

Councilor Joan Rogers returned to Council Chambers.

Res#118/18 ROGERS: That the accounts covered by cheques numbered 7605 to
Accounts 7639 inclusive, EFT payments number #56 thru #77 and EFT #510979797
Approval totaling \$46,891.51 be approved for payment, identified as Schedule "A"
and attached to these minutes.

Carried

Res#119/18 TSPRIGGS: That we approve the Financial Statements for May 2018
Financial as presented.
Statement

Carried

Res#120/18 BROWN: That the following reports be accepted as presented:
Reports

Water Treatment Plant Report
Employee Time Sheets
Landfill Report
ELRP Board Minutes and Correspondence
Administrators Report

Carried

Res#121/18 TSPRIGGS: That the 2017 Consolidated Financial Statement be accepted
Financials as presented

Carried

June 21, 2018

- Res#122/18 ROGERS: That the Administrators Banked Time in the amount of Banked Time \$577.28 be accepted as presented
Carried
- Res#123/18 BROWN: That we approve the Administrator's Vacation from Sept 11 to Sept 14, 2018
Carried
- Res#124/18 ROGERS: That we agree to allow the Leask Recreation Board use of the Rink Leask Sports Centre on July 1, 2018 for their Canada Day free Pancake Breakfast at no charge.
Carried
- Res#125/18 TSPRIGGS: In regards to their application for a Special Occasion Permit, Approval that we provide the Leask Recreation Board approval to operate a beer garden and dance at the Leask Sports Centre on July 14, 2018 as part of their Ball Tournament Event
Carried
- Res#126/18 ROGERS: That regards to their application for a Special Occasion Permit, Approval that we provide the Leask & District Fire Dept approval to operate a beer garden at the Leask Fire Hall on July 27, 2018 as part of their pig roast event
Carried
- Res#127/18 TSPRIGGS: That we, in accordance with Section 366 of *The Municipalities Bylaw 2/2006 Act*, take whatever actions or measures are necessary to remedy the contravention of *Bylaw 2/2006 a Bylaw to regulate property maintenance and abate nuisance* at LLD NE 36 46 6 W3, civic address: 814 Green Family Drive and all associated costs be applied to the property taxes.
Carried
- Res#128/18 BROWN: That we send Rodney Ferster a letter requesting he clean up his Bylaw 2/2006 lot.
Carried
- Res#129/18 TSPRIGGS: That we send a letter of warning under the Pet Bylaw to Pet Bylaw Sherry Lynn Reid in regards to her dog running at large
Carried
- Res#130/18 BROWN: That we send a letter to Ruby Lalonde under the Pet Bylaw with Pet Bylaw respect to feeding or harboring feral cats.
Carried
- Res#131/18 BROWN: That we send a Letter of Support to Dr. Wingate for a fee-for-service physician position in Leask Medical Service
Carried
- Res#132/18 TSPRIGGS: That we post public notice that the Village of Leask intends to Leask Rink close the Leask Sport Centre
Carried
- Res#133/18 ROGERS: That we order signs stating the premises are covered by video Security surveillance and post them at the Leask Car Wash and recycling depot
Carried

Res#134/18 ROGERS: That the following correspondence be accepted as presented
Correspondence

Email – Interest in ELRP Board Position
Email – Pet Bylaw Complaint
Letter – Pet Bylaw complaint

Carried

Res#135/18 ROGERS: That we adjourn
Adjourn

Carried

Adjournment at 10:25 pm

Delegates:
Justin Nagy

Deputy Mayor Gordon Harris

Administrator