

December 19, 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, December 19, 2018 commencing at 6:30 PM. with Mayor Arthur Spriggs, Deputy Mayor Gordon Harris and Councilors Thomas Spriggs and JoAnne Lapiere and Administrator Brenda Lockhart present. Councilor Joan Rogers was absent

The Meeting was called to order by Mayor Arthur Spriggs at 6:45pm

Res#257/18 LAPIERRE: That we accept the Minutes of the Regular Meeting of Minutes November 21, 2018 as presented

Res#258/18 LAPIERRE: That the accounts covered by cheques numbered 7855 to Accounts 7903 inclusive, EFT payments number #19, #175 thru #189, 91556270 Approved totaling \$49,232.81 be approved for payment, identified as Schedule "A" and attached to these minutes.

Carried

Res#259/18 HARRIS: That we approve the Financial Statements for November 2018 Financial Statement as presented.

Carried

Res#260/18 SPRIGGS: That the following reports be accepted as presented: Reports

Water Treatment Report
Employee Time Sheets
Leask Recreation Board Minutes
Rink Revival Committee
Dr Recruitment
Administrators Report

Carried

Res#261/18 LAPIERRE: That we move meeting "in camera" to discuss Agenda Item In Camera #1 under Old Business – Fire Chief Honorarium and Item #2 – EMO Regional

Carried

Res#262/18 SPRIGGS: That the meeting be moved out of "in camera" Open Meeting

Carried

Res#263/18 HARRIS: That we set the Fire Chief Honorarium at \$125 per month Fire Chief Honorarium for 2018 and 2019 to be reviewed annually

Carried

Res#264/18 LAPIERRE: That we agree to participate in a Regional Emergency EMO Measures Organization Regional

Carried

Res#265/18 HARRIS: That we agree to refund Debby Anderson her \$1000.00 lot Lot Purchase deposit as per the signed Purchase Agreement for Lot 25 Block 8

Carried

Res#266/18 LAPIERRE: That Bylaw No: 2/2018 being a bylaw to provide regulations Bylaw 2/2018 for the use, care and maintenance of the Leask Cemetery be read a first time

Carried

Res#267/18 SPRIGGS: That the Administrators Banked Time in the amount of Banked Time \$330.88 be accepted as presented

Carried

December 20, 2018

Res#268/18 HARRIS: That we agree to the Administrator vacation on January 11,
Vacation 2019 and that the office be closed for that day

Carried

Res#269/18 LAPIERRE: The Village of Leask supports the request from the Leask
SPO Permit Recreation Board to obtain a Special Occasion Permit from the
Saskatchewan Liquor and Gaming Authority for the *Thirsty Thursday* event
to be held at the Leask Sports Centre located at 975 Park Avenue in Leask,
Sk on January 10, 2019 from 5pm to 12am.

Carried

Res#270/18 SPRIGGS: That we send a letter to Michael Wegwitz and Clayton Rempel
Untidy regarding the vehicles parked on the front of their properties in
Lot contravention of the Nuisance Bylaw

Carried

Res#271/18 HARRIS: That we send a letter to Robert Rogers regarding the storage of
Untidy Lot vehicles, commercial equipment and material on his residential lot

Carried

Res#272/18 SPRIGGS: That the following cheques be cancelled as stale dated:
Cheques Date Issued: Nov 20, 2017 Chq# 7345 Gordon Germiquet \$50.00

Carried

Res#273/18 HARRIS: That we accept the resignation of JoAnn Priel from the ELRP
ELRP Board

Carried

Res#274/18 LAPIERRE: That we appoint Larry Beddecke and Don Harms to the ELRP
ELRP Board

Carried

Res#275/18 SPRIGGS: That we send a letter to Dawn Nagy advising Council will paint
Sidewalk the sidewalk edge in front of St. Henry's Church once weather permits

Carried

Res#276/18 HARRIS: That we accept the correspondence as follows:
Letter – Dawn Nagy
Letter – Jim Wasylkowsk
ELRP – JoAnn Priel
FCM
Operators Certification Board

Res#277/18 LAPIERRE : That we adjourn
Adjourn

Carried

Adjournment at 10:45PM

Delegates:

Justin Nagy
Devon Donohue
Don Harms
Larry Buddecke

Mayor Arthur Spriggs

Administrator