

January 16, 2019

The Minutes of the Regular Meeting of the Council of the Village of Leask which was held in the Leask Village Office on Wednesday, January 16, 2019 commencing at 6:30 PM. with Mayor Arthur Spriggs, Deputy Mayor Gordon Harris and Councilors Thomas Spriggs, Joan Rogers and JoAnne Lapierre and Administrator Brenda Lockhart present.

The Meeting was called to order by Mayor Arthur Spriggs at 6:30pm

Res#1/19 ROGERS: That we accept the Minutes of the Regular Meeting of
Minutes December 19, 2018 as presented

Carried

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

Res #2/19 LAPIERRE: That we approve the payment to Buck's Place in the
Buck's Place amount of \$1,245.99

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

Councilor Joan Rogers returned to Council Chambers.

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

Res #3/19 TSPRIGGS: That we approve reimbursement to Leask Agro in the
Leask Agro amount of \$127.65

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

Councilor Gordon Harris returned to Council Chambers.

Res#4/19 HARRIS: That the accounts covered by cheques numbered 7904 to
Accounts 7952 inclusive, EFT payments number #190 thru #194, 2324
Approved totaling \$79,799.52 be approved for payment, identified as
Schedule "A" and attached to these minutes.

Carried

Res#5/19 TSPRIGGS: That we approve the Financial Statements for December 2018
Financial as presented.
Statement

Carried

Res#6/19 TSPRIGGS: That the following reports be accepted as presented:
Reports

Water Treatment Report
Employee Time Sheets
Fire Department Minutes
Administrators Report

Carried

Res#7/19 LAPIERRE: That we agree to the Fire Department Rates for 2019 as
Fire Dept follows;
Rates

Fire Chief Honorarium
 \$1500.00 per year
Fire Chief Wage
 \$21.50/HR Fire Fighting
 plus 1 HR paperwork
Volunteer Fire Fighters
 \$21.50/HR Fire Fighting
Attending Department Meetings:
 \$10/person/meeting - No year-end Bonus

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Attending Meetings/workshops in other communities

- per km @ current government set rates

- \$15/person per diem

Stand downs

\$200.00 per stand down. Payment will be made to the Fire

Dept to be disbursed or spent at their discretion

AND it was further agreed that:

No payment will be considered for shop time, and,

That only exterior (structural) fire protection services are expected of fire fighters. No building entry is expected.

Carried

Res#8/19 ROGERS: That we attend a fire department meeting and host a pizza supper
Fire Dept

Carried

Res#9/19 HARRIS: That we agree to the Administrator enrolling in a 10 week Asset
Asset Management Course offered by FCM from February 26 to April 24, 2019
Management

Carried

Res#10/19 ROGERS: 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 second
time

Carried

Res#11/19 LAPIERRE: That we agree to give Bylaw No: 2/2018 a third reading at
Bylaw 2/2018 this meeting

Carried

Res#12/19 HARRIS: That Bylaw No: 2/2018 read a third time and finally adopted
Bylaw 2/2018

Carried

Res#13/19 ROGERS: That the Administrators Banked Time in the amount of
Banked Time \$317.58 be accepted as presented

Carried

Res#14/19 LAPIERRE: That a \$25.00 charge for Meter Reading be sent to the
Meter Charge following individuals:

Owen Johnson SR

Terry McKinnon

Sherry Reid

Michael Wegwitz

Dorianne Younger

Tait Insurance

Carried

Res#15/19 HARRIS: That council recognize the Leask Happy Homesteaders Board
Happy for the 2019 year as follows
Homesteaders

Board

President:

Marcie Kreese

Vice President:

Ed Bold

Treasurer:

Joanne McHanson

Secretary:

Marie Robin

Director:

Rita Riegert

Director:

Barb Valuck

Director:

Marge Monus

Carried

Res#16/19 TSPRIGGS: That we recognize the Legacy Gallery Board for the 2019
Leask year as follows:
Legacy Board

Chairperson:	Maurice Stieb
Vice Chairperson:	Doris Thiessen
Treasurer/Secretary:	Beryl Peake
Director:	Jean Verbonac
Director:	Derril Rogerson
Director:	Dennis Hamilton

Carried

Res#17/19 ROGERS: That we recognize the following committee as the operating
Leask Golf authority of the Leask Golf Course for the 2019 year:
Course

President:	Roy Hamilton
Treasurer:	Joanne McHanson
Secretary:	Joanne McHanson
Member of Board:	Thomas Spriggs
Member of Board:	Arthur Spriggs
Member of Board:	Gilbert Lenz
Member of Board:	Robert McHanson
Member of Board:	Gordon Harris

Carried

Res#18/19 LAPIERRE: That the following person be appointed to the Wapiti Library
Wapiti Board for the year 2019
Library

Jean Verbonac

Carried

Res#19/19 HARRIS: That Justin Nagy be appointed dog/cat catcher and pound keeper
Pound for the 2019 year with the Village maintenance shed on Lot11 Block 1 Plan
Keeper S3969 to be the designated pound

Carried

Res#20/19 TSPRIGGS: That the Village retain the firm of Novus Law Group as
Novus Law municipal solicitors for the year 2018 and pay a retainer fee of \$50.00

Carried

Res#21/19 ROGERS: That we appoint Jason Kent of MA Inspections as 2019
Building Building Official for the Village of Leask
Inspector

Carried

Res#22/19 LAPIERRE: That the following persons be appointed to the Saskatchewan
Sask Lotteries Committee for the 2019 Year
Lotteries

Arthur Spriggs
Gordon Harris
Joan Rogers
JoAnne Lapierre
Thomas Spriggs

Carried

Res#23/18 ROGERS: That the following person be appointed as Appeal
55-40 Appeal Board Representative for 2019
Board

Arthur Spriggs

Carried

Res#24/19 LAPIERRE: That the following person be appointed to the Green Fund
Green Fund Committee for the year 2019

Thomas Spriggs and Joan Rogers

Carried

Res#25/19 ROGERS: That the following persons be appointed to the Emerald Lake
ELRP Board Regional Park Board for the year 2019

Thomas Spriggs and Gordon Harris

Carried

Res#26/19 HARRIS: That the following person be appointed to the Leask Sports
Sports Centre Centre Board for the year 2019
Board

JoAnne Lapierre

Carried

Res#27/19 LAPIERRE: That we agree to set the fees for 2019 for the following
Service Fees services as follows:

Photocopies	\$.25 per page
Enlarging	\$5.00 per page
Faxes – Sent	\$2.00 1 st page
	\$1.00 each page after 1 st
Faxes – Received	\$1.00 per page
Scanning & Email	\$1.00 each page
Village Maps	\$15.00
Commissioner for Oaths	\$5.00 per document
NSF Fees	\$25.00
Grass Cutting Fee	\$35.00
Grader Services	\$100.00/hr – min. charge \$50.00
Tractor & front-end loader	\$80.00/hr – min. charge \$40.00
Truck	\$75.00/hr – min. charge \$40.00
Pay Loader	\$100/hr – min. charge \$50.00
Skating Rink Rental	\$80.00/hr

Carried

Res#28/19 TSPRIGGS: That we recognize the Leask & District Recreation Board for
Rec Board 2019 year as follows:

Chairperson:	Shea Jones
Vice Chairperson:	Christy Verbonac
Secretary/Treasurer:	April Smith
Director:	Brittany Hyer
Director:	Jennifer Gardiner
Director:	Tracy Henderson

Carried

Councilor Joan Rogers left the meeting at 10:10pm

Res#29/19 HARRIS: That we recognize the Leask Sports Centre Board for
Sports Centre 2019 year as follows:
Board

Chairperson:	Shea Jones
Vice Chairperson:	April Smith
Secretary:	Chris Donohue
Treasurer:	Glenna Frizzell

Carried

Res#30/19 SaskTel TSPRIGGS: That we agree to Sasktel placing a sign on Lot 1 Block 1 for 30 days at a \$25.00 charge

Carried

Res#31/19 Garbage LAPIERRE: That we send a letter to Janelle Pechawis advising that garbage bags containing garbage that appears to have been generated by her household, were found illegally dumped on the side of the road on December 21, 2018.

Carried

Res#32/19 Well House HARRIS: That we approve the upgrades to the well house as per the quote from Jake's Plumbing and Heating in the amount of \$5,597.79

Carried

Res#33/19 Job Grant LAPIERRE: That we agree to apply for the Federal Summer Job Grant for 2019

Carried

Res#34/19 Dog HARRIS: That we send a letter to Charles Smith advising of a complaint received of his dog barking excessively

Carried

Res#35/19 Letter to Council TSPRIGGS: That we respond to Kevin Peters's request for reimbursement of his freezer and food damaged by flooding, advising that the Village will not consider payment of same

Carried

Res#36/19 Correspondence LAPIERRE: That the following correspondence be accepted as presented
Complaint – Bylaw 2/2007
Letter – RM of Leask
Letter – Kevin Peters
SEDA Conference

Carried

Res#37/19 Adjourn TSPRIGGS: That we adjourn

Carried

Adjournment at 11: 25 pm

Delegates:

Justin Nagy
Nathan Jones – MiEnergy
Devon Donohue

Mayor Arthur Spriggs

Administrator