

February 20, 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, February 20, 2019 commencing at 6:30 PM. with Mayor Arthur Spriggs, Deputy Mayor Gordon Harris and Councilors Thomas Spriggs, and JoAnne Lapierre and Administrator Brenda Lockhart present.

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

Res#42/19 TSPRIGGS: That we accept the Minutes of the Regular Meeting of
Minutes January 16, 2019 as presented

Carried

Res#43/19 LAPIERRE: That we accept the Minutes of the Special Meeting of
Minutes February 6, 2019 as presented

Carried

Res#44/19 HARRIS: That the accounts covered by cheques numbered 7953 to
Accounts 7995 inclusive, EFT payments number #195 thru #230
Approved totaling \$65,725.27 be approved for payment, identified as
Schedule "A" and attached to these minutes.

Carried

Res#45/19 TSPRIGGS: That we approve the Financial Statements for January 2019
Financial as presented.
Statement

Carried

Res#46/19 LAPIERRE: That the following reports be accepted as presented:
Reports

Water Treatment Report
Employee Time Sheets
Parkland Physician Recruitment Committee
Leask Sports Centre Inc Minutes
Administrators Report

Carried

Res#47/19 HARRIS: That we agree to transfer \$59,644.05 from our 1 year Flex Terms
Investments to the operating bank account

Carried

Res#48/19 HARRIS: That we the Village of Leask offer Drl Egbeyemi a lease
Clinic agreement with respect to the space in the Leask Medical Building and that
Lease the term of the agreement be from February 1, 2019 to April 30, 2019 and
that the agreement be reviewed at the end of that term.

Carried

Res#49/19 TSPRIGGS: That we agree that the Administrator shall provide Deputy
Office Mayor Harris with the keys to the office, the keys to the pump house change
Control box, the keys to the car wash change box and the combination to the office
safe.

Carried

Res#50/19 HARRIS: That the Administrators Banked Time in the amount of
Banked Time \$433.05 be accepted as presented

Carried

Res#51/19 LAPIERRE: That we agree to remove Brenda Lockhart from having
Signing signing authority for the Village of Leask at the Affinity Credit Union

Carried

- Res#52/19 Interviews TSPRIGGS: That we interview candidates for the Administrator position on Monday February 25, 2019 at 7:30pm
Carried
- Res#53/19 Long Service LAPIERRE: That we agree to provide Joan Rogers with a \$75.00 Long Service Award for her time on Council
Carried
- Res#54/18 SPO Permit TSPRIGGS: The Village of Leask supports the request from the Leask 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 February 14, 2019 from 5pm to 12am.
Carried
- Res#55/18 SPO Permit LAPIERRE: The Village of Leask supports the request from the Leask 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 March 14, 2019 from 5pm to 12am.
Carried
- Res#56/19 Store Loan TSPRIGGS: That we authorize the transfer of \$10,000 to the Leask hardware as an operating loan on January 8, 2019
Carried
- Res#57/19 Store Loan LAPIERRE: That we authorize the transfer of \$25,000 to the Leask hardware as a loan for final payment of the purchase of the building on January 10, 2019
Carried
- Res#58/19 Store Loan HARRIS: That we authorize the transfer of \$12,000 to the Leask hardware as an operating loan on February 4, 2019
Carried
- Res#59/19 Store Loan LAPIERRE: That we authorize the transfer of \$10,000 to the Leask hardware as an operating loan on February 12, 2019
Carried
- Res#60/19 Store Loan TSPRIGGS: That we authorize the transfer of \$10,000 to the Leask hardware as an operating loan on February 15, 2019
Carried
- Res#61/19 Cemetery LAPIERRE: That we sell Dawn & Merle Nagy the cemetery plot/space to the south of Zolton Nagy
Carried
- Res#62/19 Village Lot TSPRIGGS: That we agree to trade Robert Rogers the Village lot at Lot 10 Block 2 for the one he currently owns on Lot 14 Block 2 and that he would then store his equipment related to his business, Rogers Construction. Under the condition that he pay all costs associated with the transfer of the title.
Carried
- Res#63/19 Charity Number LAPIERRE: That we agree to provide the Legacy Committee with the use of our Charitable Organization Number
Lost

Res#64/19 HARRIS: That we provide Susan and Leighton McLeod with a
Zoning Development Permit Application with respect to their proposal of
Bylaw developing their lot located at Lot 3 Block 13 and advise them that once
 received back with appropriate fee, the Development Committee will
 review and advise in writing of their decision.

Carried

Res#65/19 TSPRIGGS: That the correspondence be accepted as presented:
Correspondence

Letter – Rogers Construction
Letter – Legacy Committee
Letter – Leighton McLeod

Carried

Res#66/19 LAPIERRE: That we adjourn
Adjourn

Carried

Adjournment at 9:55 pm

Mayor Arthur Spriggs

Administrator