

March 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, March 20, 2019 commencing at 7:10 PM. with Mayor Arthur Spriggs, Deputy Mayor Gordon Harris and Councilors Thomas Spriggs, and JoAnne Lapiere and Administrator DeAnne Robblee present.

The Meeting was called to order by **Mayor Arthur Spriggs** at 7:10pm

Res#73/19 LAPIERRE: That we accept the Minutes of the Regular Meeting of
Minutes February 20, 2019 as presented

Carried

Res#74/19 LAPIERRE: That we accept the Minutes of the Special Meeting of
Minutes February 25, 2019 as presented

Carried

Res#75/19 LAPIERRE: That we accept the Minutes of the Special Meeting of
Minutes February 26, 2019 as presented

Carried

Res#76/19 TSPRIGGS: That the accounts covered by cheques numbered 8070 to
Accounts 8080 inclusive totaling \$9,861.67 be approved for payment, identified as
Approved Schedule "A" and attached to these minutes.

*7:35pm Councilor Harris declaring pecuniary interest left the meeting.
Returning at 7:40pm.

Carried

Res#77/19 GHARRIS: That we approve the Financial Statements for February 2019
Financial as presented.
Statement Tabled

Res#78/19 LAPIERRE: That the following reports be accepted as presented:
Reports Water Treatment Report
Employee Time Sheets
Foreman Report

Carried

Res#79/19 HARRIS: That the \$100,000 line of credit from the Affinity Credit Union
Financial be re-instated as per agreement.

Carried

Res#80/19 HARRIS: That the Title Nos.115894390, 115894378 & 115894389
Titles (Hardware Store) be transferred to the Village of Leask.

Tabled

Res#81/19 TSPRIGGS: That the Tax Abatement be reviewed for the property located
Titles at SE01 47-06-W3M

Tabled

Res#82/19 LAPIERRE: That we agree to add DeAnne Robblee have
Signing signing authority for the Village of Leask at the Affinity Credit Union

Carried

Res#83/19 Discussion HARRIS: That a discussion be had regarding the camper request located at Lot 3, Block 13 Plan CJ1985. That there be no change from previous discussions.

Carried

Res#84/19 Lease ASPRIGGS: That we enter into a new Lease Agreement with Affinity Holdings Inc. for a term of two (2) years from April 1, 2019 – March 31, 2021 for a monthly rate of \$1,250.00.

Carried

Res#85/19 Donation HARRIS: That we participate in the North Central Transportation Planning Committee 2019 Membership.

Lost

Res#86/19 Closure HARRIS: That DeAnne Robblee participate at the Administrator's Meeting at the end of the month in Spiritwood at 10am – The Village Office will be closed for the day.

Carried

Res#87/19 TSPRIGGS: That the Village Office order counter cheques and a new Housekeeping "Deposit To" stamp.

Carried

Res#88/19 Closure LAPIERRE: That the Village Office be closed for Good Friday on April 19, 2019.

Carried

Res#89/19 Donation HARRIS: That the Wheatland Lodge receive a donation for their recreational needs.

Lost

Res#90/19 HARRIS: That the Administrator proceed with obtaining title under the Tax Enforcement Act for the property located at Lot 17, Block 21, Plan CS1025.

Carried

Res#91/19 Budget HARRIS: That the Budget be approved at a Special Budget Meeting which will be held on Tuesday, April 2, 2019 at the Village Office at 7pm.

Carried

Res#92/19 Correspondence LAPIERRE: That the correspondence be accepted as presented:

Letter – Quote from Trade West
Email – Roy & Sons Dredging Services RE: Lagoon
Email – Revenue Sharing Amount released for 2019-20

Carried

Res#66/19 TSPRIGGS: That we adjourn
Adjourn

Carried

Adjournment at 9:25 pm

Mayor Arthur Spriggs

Administrator DeAnne Robblee

APPROVED