



**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 19, 2019 at 6:30 pm**

Present:

Mayor: Arthur Spriggs
Councilors: Gordon Harris
Joanne Lapierre (arrived at 6:40pm)
Thomas Spriggs
Administrator: DeAnne Robblee

Call to Order:

163/19 A.Spriggs: The Meeting on June 19, 2019 was called to order by Mayor Arthur Spriggs at 6:30 pm. *Carried*

Approve Minutes:

164/19 A.Spriggs: That the Council approved the minutes of the Regular Meeting of Council on May 15, 2019. *Carried*

Business Arising from Minutes:

165/19 T. Spriggs: None *Carried*

Old Business:

166/19 T.Spriggs: Leask Hardware Store: That the council receive the corporation document submitted by Robert McHanson regarding the hardware store. And now title can be obtained to the store. *Tabled - until complete.*

Delegations:

167/19 G.Harris: None this meeting. *Carried*

New Business:

168/19 G. Harris That Brian Galambos be sworn in as Councillor for the Village of Leask having gotten in by acclamation and accept the signed Form A - The Oath or Affirmation - Member of Council. *Carried*

169/19 T. Spriggs That the Council accept the Village of Leask Public Disclosure Statement Form 1 for Brian Galambos. *Carried*

170/19 B. Galambos Resolution to approve the Building Permit for a garage on Lots 4& 5, Block 26, Plan 80PA23090 - pending engineering drawings are received in the office. *Carried*

171/19 G. Harris Resolution to approve the Application to Subdivide Land for SE1, 47-6-3. *Carried*

172/19	<i>J. Lapierre</i>	Resolution to approve the Audited Financial Statements presented by Cogent Chartered Professionals for the Audited Year 2018.	<i>Carried</i>
173/19	<i>G. Harris</i>	Resolution that there have been no subsequent events occurred or contingencies arising from December 31, 2018 that would have a material effect on the statements provided.	<i>Carried</i>
174/19	<i>T. Spriggs</i>	Resolution to approve the painting estimate provided for painting the Medical Clinic Areas.	<i>Lost - request for quotes required</i>
175/19	<i>G. Harris</i>	Resolution to approve Contract NO OB190603384501P from Veterans Affairs Canada regarding the Cemetery Maintenance.	<i>Carried</i>
176/19	<i>Unanimous</i>	Resolution to repeal Bylaw No. 01-2019 "A Bylaw to Authorize A Special Tax for A Donation to the Leask Rink Committee" at the request of the Leask Rink Committee request.	<i>Lost</i>
177/19	<i>G. Harris</i>	Resolution to close the Village Office on Friday July 5, 12, 19, 26 and August 2, 2019 for Administrator Holidays.	<i>Carried</i>
178/19	<i>G. Harris</i>	Resolution for the Administrator to enroll in the SUMA sponsored webinar for \$45 on Building Positive Relationships with Residents.	<i>Carried</i>

Reports:

179/19	<i>B. Galambos</i>	Resolution to Accept the following reports: a. Foreman Report b. Water Treatment Plant Report - not submitted c. Employee Time Sheets d. Wapiti Regional Library Financial and Annual Report e. Minutes from the Project Steering Committee dated May 28, 2019 f. Minutes from the Leask Sports Center Inc. dated May 6, 2019 g. Administrators Report	<i>Carried</i>
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Financial:

180/19	<i>J. Lapierre</i>	Resolution to accept the Financial Reports for: a. Approve accounts for payment b. Financial Statement from the Leask Hardware Store c. Financial Statement May 2019 d. Letter from the Ministry of Government Relations re: the Municipal Revenue Sharing Grant – to receive \$83437.00 e. Financial Report from the Leask Sports Centre	<i>Carried</i>
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Correspondence:

181/19	<i>J. Lapierre</i>	Resolution to accept the Correspondence: a. Letter from Resident re: Cats Roaming b. Letter from the Leask Sports Center re: Rink Levy c. Letter from Tenant re: Cold and Heat in the building – also attached temperature of building for the end of May d. Letter from Jerrie Ziegeman re: Rural Crime Watch e. Letter from the Saskatchewan Housing Corporation re: Criminal Record Checks f. Letter from the Ministry of Government Relations re: Municipal Revenue g. Letter from MA Inspections re: Company amalgamation to BuildTECH Consulting & Inspections	<i>Carried</i>
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Adjourn:

- 182/19 A.Spriggs: The next meeting of council be held on Wednesday, July 17, 2019 at 6:30pm at the Village Office. *Carried*
- 183/19 A.Spriggs: 9:30pm: That this meeting of council be adjourned. *Carried*

Signed before me this July 17, 2019.

Mayor, Arthur Spriggs

Administrator, DeAnne Robblee