

APPROVED

**The Minutes of the Regular Meeting
of the Council of the Village of Leask which
was held in the Leask Village Office on
Wednesday, July 17, 2019 at 6:30 pm**

Present:

Mayor: Arthur Spriggs
Councilors: Gordon Harris
Joanne Lapierre
Thomas Spriggs (arrived at 7:20pm)
Brian Galambos
Administrator: DeAnne Robblee

Call to Order:

184/19 A. Spriggs: The Meeting on July 17, 2019 was called to order by Mayor Arthur Spriggs at 6:30 pm. *Carried*

Approve Minutes:

185/19 A. Spriggs: That the Council approved the minutes of the Regular Meeting of Council on June 19, 2019. *Carried*

Business Arising from Minutes:

186/19 J. Lapierre None *Carried*

Old Business:

187/19 G. Harris That council now proceed with processing the title to the Hardware Store to the Village of Leask. *Carried*

Delegations:

188/19 B. Galambos Resolution to review the painting quote from Glenda Forbes Forbes and decide on colours for the Medical Clinic. *Carried*

New Business:

189/19 B. Galambos Resolution to approve the painting quote provided by Glenda Forbes. *Carried*

190/19 J. Lapierre Resolution to approve the sign request for K&B Denim Creations. *Carried*

191/19 J. Lapierre Resolution to approve the estimate provided by Jake's Plumbing #1118 to clean the furnaces and boilers. *Carried*

192/19 T. Spriggs Resolution to approve the estimate provided by Jake's Plumbing # 1117 to install temperature controls in the Village Office building and Medical Clinic. *Tabled*

Reports:

- 193/19 *B. Galambos* Resolution to Accept the following reports:
- a. Foreman Report
 - b. Water Treatment Plant Report
 - c. Employee Time Sheets
 - d. Minutes from the Leask Sports Center Inc. dated June 6, 2019.
 - e. Administrators Report

Carried

Financial:

- 194/19 *J. Lapierre* Resolution to accept the Financial Reports for:
- a. Approve accounts for payment
 - b. Financial Statement from the Leask Hardware Store
 - c. Financial Statements June 2019
- *Gordon Harris left the meeting at 6:45 - 6:50 declaring a pecuniary interest during the Approval for Accounts for Payment due to a reimbursement.*

Carried

Correspondence:

- 195/19 *J. Lapierre* Resolution to accept the Correspondence:
- a. Letter from ClaimsPro re: Property Damage
 - b. Letter from Rural Crime Watch Program
 - c. Letter from ClaimsPro re: Property Damage - 2

Carried

Adjourn:

- 196/19 *A.Spriggs:* The next meeting of council be held on Wednesday, August 21, 2019 at 6:30pm at the Village Office.

Carried

- 197/19 *A.Spriggs:* 8:35pm: That this meeting of council be adjourned.

Carried

Signed before me this August 21, 2019.

Mayor, Arthur Spriggs

Administrator, DeAnne Robblee