



**The Minutes of the Regular Meeting  
of the Council of the Village of Leask which  
was held in the Leask Village Office on  
Wednesday, September 18, 2019 at 6:30 pm**

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**Present:**

Mayor: Arthur Spriggs  
Councilors: Gordon Harris  
Joanne Lapierre  
Brian Galambos  
Administrator: DeAnne Robblee

**Absent:**

Thomas Spriggs

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**Call to Order:**

- 230/19 A.Spriggs: The Leask Hardware Store Meeting on September 18, 2019 was called to order by Mayor Arthur Spriggs at 6:05 pm. *Carried*
- 231/19 A.Spriggs: The Council Meeting on September 18, 2019 was called to order by Mayor Arthur Spriggs at 7:05 pm. *Carried*
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**Approve Minutes:**

- 232/19 A.Spriggs: That the Council approved the minutes of the Regular Meeting of Council on August 21, 2019. *Carried*
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**Business Arising from Minutes:**

- 233/19 J. Lapierre None *Carried*
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**Old Business:**

**Revise Resolution 214/19**

- 234/19 B. Galambos Resolution to hire Aaron Cooper for \$21.00/hr for the Town Assistant position on a term of up to 6 months or until the original employee returns to work full time.  
*(This part of the meeting was "in camera" - DeAnne Robblee, Administrator excused herself from the meeting at 7:40pm. JoAnne Lapierre stepped in as secretary. Council discussed personnel items and DeAnne Robblee stepped back into the meeting at 7:50pm and the meeting resumed.)* *Carried*

**Review and Revise Resolution 218/19 to Approved**

- 235/19 G. Harris Resolution to approve the Service Contract with HACH for maintenance on the water treatment plant meters. *Tabled*
- 236/19 J. Lapierre Robert McHanson – Title Transfer – to Leask Community Hardware Ltd. from McHansons Hardware *Tabled*
- 237/19 G. Harris Resolution to approve the Notice to Reader for the Leask Community Hardware Ltd. year end of January 31, 2019 provided by Cogent Chartered Professional Accountants. *Carried*
- 238/19 J. Lapierre Resolution for Cogent CPA's to proceed with the Tax Return for the Leask Community Hardware Ltd year end of Jan 31, 2019 *Carried*

239/19 J. Lapierre Borrowing Limit Resolution for the Affinity Credit Union – Resolution the borrowing limit for the Village of Leask be set at \$527,685.00 based on the audited financial statements approved and provided by Cogent Chartered Professional Accountants. *Carried*

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**Delegations:**

240/19 G. Harris Kathy Sevigny from the Leask Community Hardware Store presented the monthly and annual financials to council along with a monthly reporting of operations. *Carried*

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**New Business:**

241/19 B. Galambos Resolution for Lot 7, Block 21, Plan CS1025 to be for sale by tender. *Carried*

242/19 J. Lapierre Resolution for Lot 17, Block 21, Plan CS1025 to be sale by tender. *Carried*

243/19 G. Harris Resolution to not accept any tenders submitted for the janitorial position of the Community Hall and/or Butler Building. *Carried*

244/19 J. Lapierre Resolution to adopt a Village of Leask Harrassment Policy. *Carried*

245/19 G. Harris Resolution to close the Village Office on September 23, 2019 for the Administrator to attend the Administrator's Meeting. *Carried*

246/19 B. Galambos Resolution for the Village Office to be closed on September 27, 2019. *Carried*

247/19 J. Lapierre Resolution to accept the quote from ATS for \$807.41 for new stop signs. *Carried*

248/19 G. Harris Resolution for the Leask Hardware Store to donate for a private function. *Lost*

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**Financial:**

249/19 G. Harris a. Approve accounts for payment *Carried*

250/19 B. Galambos b. Financial Statement from the Leask Community Hardware Store - August 2019 *Carried*

251/19 J. Lapierre c. Financial Statement August 2019 *Carried*

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**Reports**

252/19 B. Galambos Resolution to accept the following reports:  
a. Foreman Report  
b. Employee Time Sheets  
c. Administrators Report *Carried*

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**Correspondence:**

- 253/19     *J. Lapierre*     Resolution to accept the Correspondence:  
                                 a. Letter from resident re: Trees  
                                 b. Letter from resident re: Trees  
                                 c. Letter from Leask Sports Centre re: Levy and Zamboni  
                                 d. Letter from Canada Union of Postal Workers re: Door to Door  
                                 e. Letter from NCTPC re: OH&S Workshops  
                                 f. Letter from ClaimsPro re: File 43110-005445

*Carried*

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**Adjourn:**

- 254/19     *A.Spriggs:*     The next meeting of council be held on Wednesday, October 16, 2019 at  
                                 6:30pm at the Village Office.

*Carried*

- 255/19     *A.Spriggs:*     9:30pm: That this meeting of council be adjourned.

*Carried*

Signed before me this October 16, 2019.

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Mayor, Arthur Spriggs

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Administrator, DeAnne Robblee