



**The Minutes of the Regular Meeting  
of the Council of the Village of Leask which  
was held in the Leask Village Office on  
Wednesday, October 16, 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:**

256/19 A.Spriggs: The Leask Hardware Store Meeting on October 16, 2019 was called to order by Mayor Arthur Spriggs at 6:25 pm. *Carried*

257/19 A.Spriggs: The Council Meeting on October 16, 2019 was called to order by Mayor Arthur Spriggs at 6:50 pm. *Carried*

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**Approve Minutes:**

258/19 A.Spriggs: That the Council approved the minutes of the Regular Meeting of Council on September 18, 2019. *Carried*

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**Business Arising from Minutes:**

259/19 J. Lapierre None *Carried*

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**Old Business:**

**Revise Resolution 214/19**

260/19 B. Galambos Resolution to approve the Service Contract with HACH for maintenance on the water treatment plant meters. *Carried*

261/19 J. Lapierre Robert McHanson – Title Transfer – to Leask Community Hardware Ltd. from McHansons Hardware *Tabled*

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**Delegations:**

262/19 G. Harris 6:25 - 6:50pm Kathy Sevigny from the Leask Community Hardware Store presented the monthly and annual financials to council along with a monthly reporting of operations. *Carried*

263/19 B. Galambos 7:15 - 7:25pm Resident G. Bloom addressed council regarding his frustrations in the Village about a garage and building codes. *Carried*

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**New Business:**

264/19 G. Harris Resolution to demolish the house located at Lot 7, Block 21, Plan CS1025 as no tender bids were presented to council.

*Carried*

- 265/19 *B. Galambos* Resolution to demolish the house located at Lot 17, Block 21, Plan CAS1025 and not accept the tender bids that were presented to council.  
*Carried*
- 266/19 *G. Harris* Resolution for the new Village Office hours be 8:00am – 12 noon and 12:45 – 5:30pm Monday – Thursdays. Closed Friday, Saturday and Sunday effective immediately.  
*Carried*
- 267/19 *J. Lapierre* Resolution to send out Expression of Interest out for the 2019 Fiscal Year End Audit for the Village of Leask.  
*Carried*
- 268/19 *B. Galambos* Resolution to send out Expression of Interest out for the 2019 Fiscal Year End Statements for the Leask Community Hardware Store.  
*Carried*
- 269/19 *G. Harris* Resolution to accept the cost estimate from Jakes Plumbing and Heating for valve controls and heat controls in the Medical Clinic / Salon.  
*Carried*
- 270/19 *B. Galambos* Resolution to accept the Quote from Pricewaterhouse Coopers to perform the Audit for the 2019 Financials for the Village.  
*Tabled*
- 271/19 *G. Harris* Resolution to accept the Quote from Pricewaterhouse Coopers to perform the Notice to Reader for the 2019 – 2020 Financials for the Leask Community Hardware Store.  
*Tabled*
- 272/19 *J. Lapierre* Resolution to grant an extension for approval for the development permit for a fence on Lot 18, Block 12, Plan CS1025  
*Carried*
- 273/19 *G. Harris* Resolution to approve the quote for cleaning of the Butler Building provided by Ruby Lalonde.  
*Lost*
- 274/19 *J. Lapierre* Resolution to approve the donation request from the Leask Community Hardware Store.  
*Carried*
- 275/19 *J. Lapierre* Resolution to get a No Fee Cash Back business Credit Card with a maximum limit of \$500 from the Affinity Credit Union for DeAnne Robblee, Village Administrator's use.  
*Carried*
- 276/19 *G. Harris* Resolution to host (library or the hall) and attend the Policy & Governance Meeting with the Ministry of Corrections and Policing on October 29, 2019 at 1:30pm with the RM and Muskeg Lake representatives attending. The minister will be talking to the group about additional policing for our area under a new provincial program.  
*Carried*
- 277/19 *J. Lapierre* Resolution to supply the Star Phoenix with the information requested via email.  
*Lost*
- 278/19 *G. Harris* Resolution to pay half of the Clog Busters Invoice #1077 for Park Avenue clogged sewer line.  
*Carried*
- 279/19 *J. Lapierre* Resolution that Brian Galambos and Thomas Spriggs be appointed as representatives for the Village for the Green Fund Committee.  
*Carried*

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**Financial:**

- 280/19    *J. Lapierre*            a. Approve accounts for payment  
*(8:30pm Councillor Harris removed himself from the meeting declaring pecuniary interest for reimbursements. He returned to the meeting at 8:35pm)*  
*Carried*
- 281/19    *B. Galambos*            b. Financial Statement from the Leask Community Hardware Store -  
September 2019  
*Carried*
- 282/19    *J. Lapierre*            c. Financial Statement September 2019 for the Village.  
*Carried*
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**Reports**

- 283/19    *B. Galambos*            Resolution to accept the following reports:  
    a. Foreman Report  
    b. Water Treatment Plant Report  
    c. Fire Report – Branches on Powerline on 09/31/19  
    d. Fire Report – Rural File – Steib Residence 10/07/19  
    e. Employee Time Sheets  
    f. Administrators Report  
*Carried*
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**Correspondence:**

- 284/19    *J. Lapierre*            Resolution to accept the Correspondence:  
    a. Letter from the Government of Saskatchewan re: Increase to Minimum  
    Wage and Effect on Fine Option  
*Carried*
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**Adjourn:**

- 285/19    *A.Spriggs:*            The next meeting of council be held on Wednesday, November 20, 2019 at  
6:30pm at the Village Office.  
*Carried*
- 286/19    *A.Spriggs:*            10:35pm: That this meeting of council be adjourned.  
*Carried*

Signed before me this November 20, 2019.

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Mayor, Arthur Spriggs

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Administrator, DeAnne Robblee