



**The Minutes of the Regular Meeting
of the Council of the Village of Leask which
was held in the Leask Village Office on
Wednesday, April 17, 2019 at 7:00 pm**

Present:

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

Call to Order:

105/19 *A.Spriggs:* The Meeting on April 17, 2019 was called to order by Mayor Arthur Spriggs at 7:15 pm. *Carried*

Approve Minutes:

106/19 *T.Spriggs:* That the Council approved the minutes of the Regular Meeting of Council on March 20, 2019. *Carried*

107/19 *T.Spriggs:* That the Council approve the minutes of the Special Meeting on April 02, 2019. *Carried*

Business Arising from Minutes:

None.

Financial:

108/19 *J.Lapierre:* That the council approve the proposed accounts for payment.
*(7: 50pm: Councilor Harris removed himself from council chambers
declaring a pecurinary interest)* *Carried*
(7:55pm: Councilor Harris rejoined the meeting.)

109/19 *J.Lapieere:* That the council approve the financial statements presented for:
January 2019
February 2019 *Carried*

Delegations:

110/19 *G.Harris:* 6:45pm That the council accept and approve the financial and updated report from the Leask Hardware Store presented by Kathy Sevigny. *Carried*

111/19 *T.Spriggs:* 7:35pm That the council accept and approve the cleaning report supplied by Ruby Lalonde and increase her monthly rate to \$600/month. *Carried*

Reports:

112/19 *J.Lapierre:* That the following reports be accepted and approved by council:
a) Foreman Report

- b) Water Treatment Plant Report
- c) Employee Timesheets
- d) Administrator Report

Carried

Old Business:

- 113/19 *G.Harris:* That resolution 97/19 be amended from:
"97/19 TSPRIGGS: That the council approve the Quote from Sycamore Energy dated March 29, 2019, for the install and commission of a Solar Photovoltaic Energy System - On Grid for the Village Well Site." Carried"
 to:

"XX/19 Tspriggs: That the council approve the Quote from Sycamore Energy dated April 3, 2019, for the install and commission of a Solar Photovoltaic Energy System - On Grid for the Village Well Site pending SaskPower's approval and no power upgrades are needed."
Carried
- 114/19 *T.Spriggs:* That the council approve the Quote from Sycamore Energy dated April 3, 2019, for the install and commission of a Solar Photovoltaic Energy System - On Grid for the Village Well Site pending SaskPower's approval and no power upgrades are needed.
Carried
- 115/19 *G.Harris:* Leask Medical Clinic: That the council give Final Review to the Medical Clinic Lease before giving to the Doctor for signature.
Carried
- 116/19 *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.
Carried
- 117/19 *T.Spriggs:* Lagoon: That council have the Administrator investigate what Pinter is doing at the lagoon. And what is needed to keep the project going.
Carried
- 118/19 *G.Harris:* Tax Enforcement: That the Administrator proceed with obtaining the title for Tax Enforcment located on Lot 17, Block 21, Plan CS1025.
Carried

New Business:

- 119/19 *G.Harris:* Resolution to accept the Budget Proposed by the Village Administrator for the 2019 Year.
Carried
- 120/19 *J.Lapierre:* Resolution to run a \$50 levy per land owner (not per title) for the Village of Leask for the purposes of a donation to the Village of Leask Rink Committee for operational costs - this is a one time premium, to be reviewed for the next tax year.
Carried
- 121/19 *G. Harris:* Resolution to approve a 1.25 mill rate increase in the Village to the entire tax roll for a general revenue increase.
Carried
- 122/19 *G. Harris:* Resolution to approve a donation with the re-shingling of the Leask Happy Homesteaders roof.
Lost
- 123/19 *T.Spriggs:* That the Village Administrator be permitted to set up the Utility Bills via Direct Deposit.

Carried

124/19 T. Spriggs: Resolution to sign and date the Final Proof of Loss Letter from ClaimsPro NO. 43110-004821 CQK

Carried

125/19 G. Harris: Resolution to approve a Village credit card.

Lost

Correspondence:

126/19 T. Spriggs: Resolution to accept the correspondence:
a. Letter from Government of Saskatchewan RE: Discontinuance of the Fine Option Program
b. Letter from Tenant re: Heating and Cooling.
c. Letter from Tenant re: Request for Upgrades
d. Request from the Affinity Credit Union re: Corporate Registry Documentation – already handled.
e. Letter from the Blaine Lake RCMP Detachment re: What are the future plans for 2019.
f. Letter from The Leask Historical Committee: donation to beautification
g. Letter from House of Commons re: Harmful Alteration Disruption or Destruction of fish habitat.

Carried

Adjourn:

127/19 A.Spriggs: The next meeting of council be held on Wednesday, May 15, 2019 at 6:30pm at the Village Office.

Carried

128/19 A.Spriggs: 10:15pm: That this meeting of council be adjourned.

Carried

Signed before me this May 15, 2019.

Mayor, Arthur Spriggs

Administrator, DeAnne Robblee