

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, May 15, 2019 at 7:00 pm**

Present:

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

Call to Order:

133/19 A.Spriggs: The Meeting on May 15, 2019 was called to order by Mayor Arthur Spriggs at 6:40 pm. *Carried*

Approve Minutes:

134/19 A.Spriggs: That the Council approved the minutes of the Regular Meeting of Council on April 17, 2019. *Carried*

135/19 A.Spriggs: That the Council approve the minutes of the Special Meeting on April 18, 2019. *Carried*

Business Arising from Minutes:

136/19 *For the administrator to look into what to do with abandoned health records. *Carried*

Financial:

137/19 J.Lapierre: That the council approve the proposed accounts for payment.
(6: 45pm: Councilor Harris removed himself from council chambers declaring a pecurinary interest for the purposes of approving Councilor Harris' reimbursements Cheque No. 8158 totalling \$19,939.22) *Carried*
(6:48pm: Councilor Harris rejoined the meeting.)

138/19 J.Lapierre: That the council approve the financial statements presented for:
Village of Leask Financials: March 2019
Village of Leask Financials: April 2019
Village of Leask Hardware Store Financials: April 2019 *Carried*

Delegations:

139/19 G.Harris: 7:00pm Fire Chief: Devon Donohue present the Fire Department Report. *Carried*

Reports:

140/19 T. Spriggs That the following reports be accepted and approved by council:
Foreman Report
Water Treatment Plant Report

Carried

Old Business:

- 141/19 *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.
- 142/19 *J. Lapierre* Lagoon: Waiting for a Report from Pinter & Associates.
Carried

New Business:

- 143/19 *J. Lapierre* Resolution to give the First Reading to Bylaw No. 01/2019 "A Bylaw to Authorize A Special Tax for a Donation to the Leask Rink Committee."
Carried
- 144/19 *T. Spriggs* Resolution to give the Second Reading to Bylaw No. 01/2019 "A Bylaw to Authorize A Special Tax for a Donation to the Leask Rink Committee."
Carried
- 145/19 *G. Harris:* Resolution to give the Third and Final Reading to Bylaw No. 01/2019 "A Bylaw to Authorize A Special Tax for a Donation to the Leask Rink Committee."
Carried
- 146/19 *J. Lapierre* Resolution to declare DeAnne Robblee as Returning Officer for the 2019 By-Election for the Office of Councilor.
Carried
- 147/19 *G. Harris* Resolution for DeAnne Robblee, Returning Office to hire a Deputy Returning Officer for the 2019 By-Election for the Office of Councilor.
Carried
- 148/19 *T. Spriggs:* Resolution to have the Returning Officer post Form H, Notice of Call for Nominations for the July 3, 2019 By-Election for the Office of Councilor in the Shellbrook Chronicle and the Village of Leask Website.
Carried
- 149/19 *J. Lapierre* Resolution to hold the Advanced Poll for the 2019 By-Election for the Office of Councilor on June 26, 2019 unless an Abandonment of Poll occurs.
Carried
- 150/19 *G. Harris* Resolution to hold the Election for the 2019 By-Election for the Office of Councilor on July 3, 2019 unless an Adandonment of Poll occurs.
Carried
- 151/19 *T. Spriggs* Resolution to abandon a Voter's List for the 2019 By-Election and use Form R "Voter's Registration Form and Poll Book" instead.
Carried
- 152/19 *G. Harris* Resolution that the following properties be exempt from the \$50 Rink Levy: (see attached list)
Carried

153/19	G. Harris	Resolution to accept the Education Property Tax Mill Rate. (No change from last year)	<i>Carried</i>
154/19	G. Harris	That the Administrator attend the UMAAS Convention in Saskatoon from June 4 - 7, 2019.	<i>Carried</i>
155/19	J. Lapierre	That the Village Office be closed for part of June 4, 2019, June 5, 6 & 7, 2019 for the Administrator to attend the UMAAS Convention in Saskatoon.	<i>Carried</i>
156/19	G. Harris	That the Village Office be closed for May 20, 2019 for Victoria Day.	<i>Carried</i>
157/19	T. Spriggs	That the Village Office be closed early on May 22, 2019.	<i>Carried</i>
158/19	J. Lapierre	Resolution to have Misty Ridge Farm spray the rail line with round up (residual) for \$100.00 per mile / 40 ft wide. (*T. Spriggs excused himself from the meeting declaring pecuniary interest at 8:45pm and returned once the resolution was decided on at 8:47pm.)	<i>Carried</i>
159/19	G. Harris	Resolution to install a Three-Way Stop on the intersection of 2nd Avenue & Duncan Drive.	<i>Carried</i>

Correspondence:

160/19	J. Lapierre	Resolution to accept the correspondence: a. Letter from the Government of Saskatchewan re: Single Engine Aircraft Tanker Program b. Letter from Resident re: Public Garbage Cans	<i>Carried</i>
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Adjourn:

161/19	A.Spriggs:	The next meeting of council be held on Wednesday, June 19, 2019 at 6:30pm at the Village Office.	<i>Carried</i>
162/19	A.Spriggs:	9:30pm: That this meeting of council be adjourned.	<i>Carried</i>

Signed before me this June 19, 2019.

Mayor, Arthur Spriggs

Administrator, DeAnne Robblee