

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, January 22, 2020 at 6:30 pm**

Present:

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

Absent:

Mayor: Gordon Harris
Councilor: Brian Galambos

Call to Order:

001/2020 *A. Spriggs* The Leask Hardware Store Meeting was called to order by Mayor Spriggs at 6:30 pm - 6:50pm. *Carried*

002/2020 *A. Spriggs* The Regular Council Meeting for January 22, 2020 was called to order by Mayor Spriggs at 6:50 pm. *Carried*

Approve Minutes:

003/2020 *J. Lapierre* That the Council approved the minutes of the Regular Meeting of Council held on December 16, 2019. *Carried*

Business Arising from Minutes:

004/2020 *J. Lapierre* None *Carried*

Old Business:

005/2020 *T. Spriggs* Robert McHanson – Title Transfer – to Leask Community Hardware Ltd. from McHansons Hardware *Tabled*

Delegations:

006/2020 *T. Spriggs* 6:30 - 6:50pm Kathy Sevigny from the Leask Community Hardware Store presented the monthly financials to council along with a monthly reporting of operations. *Carried*

New Business:

007/2020 *T. Spriggs* Resolution to accept the Leask Fire Department Rates for 2020 as:
Fire Chief Honorarium
\$1500.00 per year
Fire Chief Wage
\$21.50/HR Fire Fighting
plus 1 HR paperwork
Volunteer Fire Fighters
\$21.50/HR Fire Fighting
Attending Department Meetings:
\$10/person/meeting - No year-end Bonus
Attending Meetings/workshops in other communities
- per km @ current government set rates
- \$15/person per diem
Stand downs
\$200.00 per stand down. Payment will be made to the Fire Dept to be disbursed or spent at their discretion
AND it was further agreed that:
No payment will be considered for shop time, and,
That only exterior (structural) fire protection services are expected of fire fighters. No building entry is expected.

Carried

008/2020 J. Lapierre

Resolution that council recognize the Leask Happy Homesteaders Board Happy Homesteaders for the 2020 year as follows:

President:	Marcie Kreese
Vice President:	Rita Reigert
Treasurer:	Joanne McHanson
Secretary:	Marie Robin
Director:	Beatrice Brad
Director:	Barb Valuck
Director:	Marge Monus
Director:	Pam Hamilton
Director:	Lorraine Madsen
Director:	Carman Merritt
Director:	Herb Kreese
Director:	Muriel Robin

009/2020 T. Spriggs

Resolution that we recognize the Legacy Gallery Board for the 2020 Leask Legacy Board as follows:

Chairperson:	Maurice Stieb
Vice Chairperson:	Doris Thiessen
Treasurer/Secretary:	Beryl Peake
Director:	Jean Verbonac
Director:	Derril Rogerson
Director:	Dennis Hamilton

Carried

010/2020 J. Lapierre

Resolution that we recognize the following committee as the operating authority of the Leask Golf Course for the 2020 year:

President:	Roy Hamilton
Treasurer:	Joanne McHanson
Secretary:	Joanne McHanson
Member of Board:	Thomas Spriggs
Member of Board:	Arthur Spriggs
Member of Board:	Gilbert Lenz
Member of Board:	Robert McHanson
Member of Board:	Gordon Harris

Carried

011/2020 T. Spriggs

Resolution that Justin Nagy be appointed dog/cat catcher Village maintenance shed on Lot11 Block 1 PlanS3969 to be the designated pound.

Carried

012/2020 J. Lapierre

Resolution that the following persons be appointed to the Lotteries Committee for the 2020 Year:

Arthur Spriggs
 Gordon Harris
 Brian Galambos
 JoAnne Lapierre
 Thomas Spriggs

Carried

013/2020 T. Spriggs

Resolution that Arthur Spriggs be appointed as 55-40 Appeal Board Representative for 2020 Board.

Carried

014/2020 J. Lapierre

Resolution that Thomas Spriggs and Brian Galambos be appointed to the Green Fund Committee for the year 2020.

Carried

015/2020 J. Lapierre Resolution that Thomas Spriggs and Gordon Harris be appointed to the Emerald Lake Regional Park Board for the year 2020.

Carried

016/2020 T. Spriggs Resolution that JoAnne Lapierre be appointed to the Leask Sports Centre Board for the year 2020.

Carried

017/2020 T. Spriggs Resolution that the 2020 General Office Service Fees are as follows:

Photocopies	\$.25 for the first page and \$.10 each additional page
Enlarging	\$1.00 per page
Faxes – Sent	\$1.00 1 st page
	\$.25 each page after 1 st
Faxes – Received	\$1.00 per page
Scanning & Email	\$1.00 each page
Village Maps	\$15.00
Notary Public	\$25.00 for the first signature and \$5.00 for each additional signature for the same package.
NSF Fees	\$25.00
Grass Cutting Fee	\$35.00
Grader Services	\$100.00/hr – min. charge \$50.00
Tractor & front-end loader	\$80.00/hr – min. charge \$40.00
Truck	\$75.00/hr – min. charge \$40.00
Pay Loader	\$100/hr – min. charge \$50.00

Carried

018/2020 J. Lapierre Resolution that the council recognize the Leask & District Recreation Board for the 2020 year as follows:

Chairperson:	Shea Jones
Vice Chairperson:	Christy Verbonac
Secretary/Treasurer:	April Smith
Director:	Brittany Hyer
Director:	Jennifer Gardiner
Director:	Tracy Henderson

Carried

019/2020 T. Spriggs Resolution that we recognize the Leask Sports Centre Board for the 2020 year as follows:

Chairperson:	Shea Jones
Vice Chairperson:	April Smith
Secretary:	Chris Donohue
Treasurer:	Glenna Frizzell

Carried

020/2020 J. Lapierre Resolution that the Administrator be permitted to issue Utility Credits without Council Approval for amounts under \$15.00.

Carried

021/2020 T. Spriggs That the Administrator be authorized to make payments by direct deposit, preauthorized payments, online through EFT or other online banking services for the following payable accounts:

- a. SaskTel
- b. SaskPower
- c. SaskEnergy
- d. Prairie Spirit School Division
- e. Government of Canada Remittances
- f. Municipal Employers Pension Plan

Carried

022/2020 *J. Lapierre* Resolution that A Special Meeting will be held on Wednesday February 5, 2020 at the Village Office at 6:30pm for a preliminary budget meeting

Carried

023/2020 *T. Spriggs* Resolution that Jake's Plumbing & Heating Estimate #1129 for the total replacement of the furnace in the Village Shop be accepted for \$9021.75.

Tabled

Financial:

024/2020 *J. Lapierre* Resolution to approve Accounts for Payment as presented.

Carried

025/2020 *T. Spriggs* Resolution to accept the Financial Statement from the Leask Community Hardware Store - December 2019.

Carried

Reports

026/2020 *J. Lapierre* Resolution to accept the following reports:
Foreman Report
Employee Timesheets
Water Treatment Plant Report
Administrators Report

Carried

Correspondence:

027/2020 *T. Spriggs* Resolution to accept the Correspondence:

Leask Sports Center Inc. Meeting Agendas and Minutes
Letter from the Hudson Bay Route Association

Carried

Adjourn:

028/29 *A. Spriggs* The next meeting of council be held on Wednesday, February 19, 2020 at 6:30pm at the Village Office.

Carried

029/19 *A. Spriggs* 9:15pm: That this meeting of council be adjourned.

Carried

Signed before me this February 19, 2020.

Mayor, Arthur Spriggs

Administrator, DeAnne Robblee