

DRAFT

Tim

**The Minutes of the Regular Meeting
of the Council of the Village of Leask which
was held in the Leask Community Hall on
Wednesday, March 17, 2021 at 6:30 pm**

Present:

Mayor: JoAnne Lapierre
Deputy Mayor: Shea Donohue
Councillor's: Valerie Priestley
Murray Donohue



Acting Administrator: Tim Melnyk

Absent: *Delegates* None due to covid

Approved April 26-2021

Call to Order:

The Regular Council Meeting was called to order by Mayor, Joanne Lapierre at 6:25pm.

001/21 *M Donohue* That the Council approved the Agenda be approved as presented and read.

Carried

002/21 *V. Priestly* That the Minutes of the Regular Meeting of Council held on March 17,2021 be approved as presented and read.

Carried

Mayor & Council Forum

a) there was a discussion on about goals and direction of the council that included lines communication and council procedure bylaws. To be more open communication, and try have a direction of a family orientated village.

b) The discussion on the hydrants that was hiding snow piles and water run off. As the complaint as the snow was piled onto personal property. As the snow was not on personal property it was agreed that a better snow removal plan needs to be in place for next year. It is set to be discussed in the September regular meeting.

Tabled

003/21 *M. Donohue* c) *April meeting changed to 26th, as they would like new councillor to be able to placed after by- election, held on April 21,*

Carried

d) Student funding summer was to late to apply. There will be no student Funding. Administrator To look into grant for \$2500.00 to use towards student funding.

e) Solar panels had a written contract and was not completed thought the company. There was no rebate to come back to village.

f) Recycling bins cost and bylaw placement

Tabled

g) Hardware store had question of why there was no financial statement and was communicated from Joanne Lapierre that the village of Leask was not aboard member and was not entitled to the information of the financials of the Hardware store. The debate continued for 1 hour.

h) Facebook for public notice discussion of whom was in charge of Facebook page. There was discussion the the Administrator needs information to get access there was a discussion no decision made.

Tabled

l) Fire hall Shae had brought to the council that there is no fire hall employees for the village of Leask. Joanne informed council that she was shae was in conflict as she is a volunteer on the fire department. She would not allow Shae to bring this forward to council.

Reports

Forman report

a) That the PH levels being checked daily. Water being tested daily for toxicity and still using the PH strips.

b) they confirmed that the snow was not on the sidewalks, but there should be a better plan for next year.

c) They figure that they alleys need gravel as there is an alley that is soft from the construction work.

d) the tractor sat the repair shop for 3 months and it came back and the clutch still does not work. Murrey was to contact them to find out what was going on with the tractor.

004/21 S, Donohue e) That with the purchase of the new garbage truck, that the old can be sold or removed from the property. With discussion it was motioned to sell old garbage truck.

Carried

f) car wash belts

g) Murray was going to help Aaron and Kelly located maps for water shut offs

Water Treatment Report

a) the water treatment had a pump down that should have been covered by Delco warranty they were unable to contact company. The were unsure if it was impeller as they checked lines and elements as they were not clogged. The old pump was sent to Anderson pump as it was in need of stack kit as the cost was \$1700.00. They could purchase new pump Grundfos pump for \$2500.00

005/21 M. Donohue Motion carried to fix the pump at \$1700.00

Carried

Administrator Reports

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|--------|--------------|---|---------|
| 006/21 | V. Priestley | a) Mentor for Tim was discussed that Leanne McCormick was the closes and the best choice to have as a mentor. And that Leanne's expenses be covered for mentorship. | Carried |
| 007/21 | V. Priestley | b) employee contracts - to bring in Linsey Millar to help with paperwork, and sort files. One or two a days a week | Carried |
| 008/21 | S. Donohue | c) Discussed that Deanne Roblee and Justin Nagy was still owed money from employment. There was a mention to pay money owed. | Carried |
| 009/21 | V. Priestley | d) Discussed to have Kelly Smith back pay from September 24,2020 - January 14 2021 paid and motion was made. | Carried |
| 010/21 | S. Donohue | e) Budget meeting date was set for April 27, 2021 - motion was made | Carried |
| 011/21 | V. Priestley | f) The health Authority was looking to lease the hall from April 30, - June 30th as needed. Already a signed lease in place for COID -19 vaccine clinics. | Carried |
| 011/21 | V. Priestley | g) A motion was made to remove signing authority from Leanne McCormick and give signing authority to Tim Melnyk | Carried |
| 012/21 | M. Donohue | h) That the fridge was able to be purchased from Deanne Roblee in the amount of \$80.00 | Carried |
| 013/21 | S. Donohue | i) Access to Office as per Provincial Financial risk managing that was sent to all council members after water main break. That locks and access codes be changed motion made | Carried |
| 014/21 | S. Donohue | j) Safety deposit box to have all pass codes and keys placed into safety deposit box and two other signatures are needed plus administrator to access in case of emergency | Carried |
| 015/21 | S. Donohue | k) Discussion that a Thank you to Leanne McCormick such as a gift for stepping in to cover office on late notice. | Carried |
| 016/21 | S. Donohue | l) Valarie Priestly was to be appointed to the wapiti Reginal library board as a member motion was made | Carried |
| 017/21 | M. Donohue | m) that the Financial payments be okayed and cheques signed by Joanne Lapierre. Motion was made. | Carried |

Correspondence

a) letter from Catlin Erickson to put up a 6 foot fence in the front yard. Bylaw states is allowed in the back of the property and each side of the property. However frontage on street was to be 4 feet tall only. The application was not approved.

b) Received letter to have property line moved to allow more frontage. Was rejected as the village does not move survey lines. The offer to purchase property beside hers's as second lot. The administrator was to contact her and make the offer for the sale.

018/21 S. Donohue

c) Letter from From potential renter was read and addressed each of item's concern and the Administrator will write letter and supply lease for the Hair Dressing shop. Motion was made

Carried

Old Business

019/21 V. Priestly

a) Doctor Requirement there is a motion to send a letter to Parkiana Requirement to have a doctor.

Carried

b) Doctor who was under lease has not signed new lease, and Belonging are still within the building.

Tabled

c) Office hours to be set for 2-5 pm open to the public

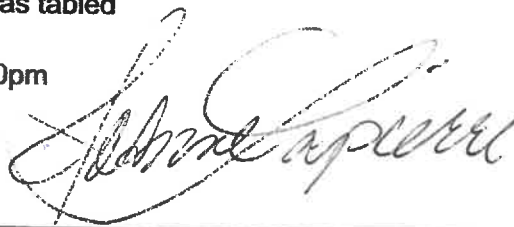
New Business

a) The grant for the potted water lines, fire Hydrants, saddles and shut off valves application was sent.

b) Permit to build garage was tabled

020/21 J. Lapierre

Adjourned meeting at 10:30pm
Mayor, JoAnne Lapierre



Acting Administrator, Tim Melnyk

