



Minutes
Village of Leask – Special Council Meeting
May 5, 2021 6:30pm
Held at the Leask Community Hall

Deputy Mayor: Shea Donohue
 Councilors: Valarie Priestley
 Zach Walden
 Acting Administrator: Tim Melnyk

A. Call to Order:

Shea Donohue called the special meeting to order at 6:45pm

B. Approval of Agenda

Shae Donohue and Valarie Priestly approved agenda as presented

C. Mayor & Councillor Forum

a. Bylaw enforcement- Tabled

Motion Carried

b. Hairdresser Shop

Lease was signed and she was doing renovations. Then the CAO was to advertised on main website as new business to Leask.

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The council was to create a New Facebook page and that all council members and the Administrator be administrator of the page and work on getting old page taken down or closed.

001/05	Shae Donohue	- Aye
	Val Priestly	- Aye
	Zach Waldner	- Aye

Motion carried

d. Publication of revised meetings note on dates then advertise.

A motion to change meeting dates to the 1st and 3rd Wednesday and need to advertise the new schedule.

001/05	Shae Donohue	- Aye
	Val Priestly	- Aye
	Zach Waldner	- Aye

Motion carried

e. List of boards Tabled

motion to just table this issue to a later date

001/05	Shae Donohue	- Aye
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Val Priestly - Aye
Zach Waldner - Aye

Motion carried

f. Ad for part time summer help

Discussion about needing a learner's license and or license. Can drive mower 16 years and have transportation to and from work.

Motion to hire summer help for lawn mower and summer help.

001/05 Shae Donohue - Aye
Val Priestly - Aye
Zach Waldner - Aye

Motion carried

g. Changing locks on the community buildings

Motion to change locks in the Hall, curling rink, mechanical shop and storage needs to have same keys.

001/05 Shae Donohue - Aye
Val Priestly - Aye
Zach Waldner - Aye

Motion carried

h. Recognition of previous council in the min 50 visa budget for each- Tabled

I. New computer for office

Motion to get the administrator a new computer and the old computer to be repaired and set for the office assistant.

001/05 Shae Donohue - Aye
Val Priestly - Aye
Zach Waldner - Aye

Motion carried.

J. Tim to hire new assistant.

Discussion about hiring an assistant with education and computer skills and software skills such as excel, word and email

Motion made to advertise for an assistant for the duration of two weeks

001/05 Shae Donohue - Aye
Val Priestly - Aye
Zach Waldner - Aye

Motion carried

k. Date to look at cemetery

Discussion the curbing and plaques 18 x 12 inch. A date to look at cemetery.

Motion made to look at cemetery at May 10, 2021

001/05 Shae Donohue - Aye
 Val Priestly - Aye
 Zach Waldner - Aye

Motion carried.

L. Back Alley correction

Discussion we had an offer to purchase on the back-alley strip that was not in use. The offer was accepted

The motion to make an offer to purchase to Ernie to purchase his 20foot x 89-foot piece where the back alley is already existing.

Both motions were

001/05 Shae Donohue - Aye
 Val Priestly - Aye
 Zach Waldner - Aye

Motion carried

N. Chiropractor, Dr recruitment, eviction

Discussion spoke about seeing what the Chiropractor lease agreement – Tabled

M. Hiring of O. Johnson Vs C. Hoehn

Discussion regarding performance and that Clearance Hoehn was to give quotes for his Labour costs.

Motion made to receive quotes and rate form Mr. Johnson and Mr. Hoehn

001/05 Shae Donohue - Aye
 Val Priestly - Aye
 Zach Waldner - Aye

Motion carried

O. Free dump days. Dump days, Permit, As the money will be paid out

Discussion spoke about sending out the \$7350.00 and the report with pictures this allowing us to get the permit and open the dump.

Motion made to look at mike Rodgers and Ernie's wife Joan for the job of dump Forman.

001/05 Shae Donohue - Aye
 Val Priestly - Aye
 Zach Waldner - Aye

Motion carried

F. Reports:

a. Administrators Report

a. Meep grant and dump. Is dump ready

Already discussed.

- b. Employee contracts – part time office and maintenance. **Wages?**

Discussion of office assistant's wages and Chantelle's wages

- c. Chantelle Robin wage to be paid and ok to pay her (motion)

Discussion and wages were paid to Chantelle

- d. Have received a resume for office position

Information purposes

- e. Letter in the mail that there will be regular garbage pickup on Fridays

Information purposes

- f. Linda wants to buy two property's and have a lane built through them- Tabled.

- g. Keith at 312 2nd Ave south want to know what is happening if derelict buildings east side of him- Tabled until owners found

- h. Yellow house beside Keith someone has painted.

Information purposes Zack went over and blacked out with black paint.

- i. Sea cans in town limits.

Motion to send a letter after a week of no call response and then removed

001/05	Shae Donohue	- Aye
	Val Priestly	- Aye
	Zach Waldner	- Aye

Motion carried

- j. Garbage truck.

Discussion the scrap guy offered \$300 and then rescinded his offer, Then Tim Melnyk made offer to purchase garbage truck and Zack showed interest so the council suggested a tender be made to purchase garbage truck.

Motion to advertised or local tenders of the garbage truck to be closed on the 18th of May

001/05	Shae Donohue	- Aye
	Val Priestly	- Aye
	Zach Waldner	- Aye

Motion carried

- k. wages for assistant

motion the assistant to be paid \$16-\$ 18 dollars per hour

001/26	Shae Donohue	- Aye
	Val Priestly	- Aye
	Zach Waldner	- Aye

Motion carried

- l. Water well needs to get done.

Discussion the water well was not working it was popping the breaker the thought it may be a collapsed well around the pump.

Motion to get the well fixed and pulled up if needed

001/05 Shae Donohue - Aye
 Val Priestly - Aye
 Zach Waldner - Aye

Motion carried

Motion made to meet with the RM of Leask council over to involve the culvert by the lagoon, fire department.

001/ 05 Shae Donohue - Aye
 Val Priestly - Aye
 Zach Waldner - Aye

I. Correspondence:

a. Ernie & Joan Letendre to build a greenhouse. He is within bylaw.

Discussion council was informed of the bylaws and that Earnie was with in bylaws.

Motion made to allow Ernie to build his greenhouse to current bylaws

001/05 Shae Donohue - Aye
 Val Priestly - Aye
 Zach Waldner - Aye

Motion carried

J. Old Business:

a. Dr. Recruitment, eviction No lease signed and no payments (motion- Tabled doctor recruitment

b. Ruby Lalonde Farmers spraying issues, contacted environmental- Tabled

K. New Business:

a. grant, potted water lines, hydrants, saddles, valves

Discussion and that it would have to be addressed when the new budget is discussed.

L. Adjourned

Shea Donohue adjourned that meeting at 9:43 pm



Deputy Mayor – Shae Donohue



Administrator Tim Melnyk

Village of Leask