

**The Minutes of the Regular Meeting  
of the Council of the Village of Leask  
Held at the Leask Community Hall on  
September 29,2021 at 5:00pm**

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**In Attendance:**

Mayor: John Priestley  
Deputy Mayor: Shea Donohue via Phone  
Councilors: Valerie Priestley  
Charles Smith

Absent: Zach Waldner

Acting Administrator: Carmen Jean

**The mayor called the meeting to order at 5:00 pm**

**Moment of Silence was held for September30,2021**

Whereas the Federal Government has declared September 30 as National Day for Truth and Reconciliation Day, and Whereas Council recognizes this day and what it represents, Be it resolved that we acknowledge the Federal Governments decision and extend our humble respects to the individuals in our community that it affects.

**Agenda**

**2021-0282** V. Priestley: That the agenda be accepted as presented with the addition of Emerald Lake.

Carried

**Minutes:**

**2021-0283** Donohue: That the following minutes be approved as presented:

August 4, 2021  
August 18,2021  
August 25,2021  
September 1,2021  
September 9, 2021,  
and September15, 2021.

Carried

**Carmen Jean:**

**2021-0284** V. Priestley: That Carmen Jean be hired as an employee with previous agreed wages and expenses.

Carried

**Financial Statements:**

**2021-0285** Smith: That the computer financial statement be accepted as present acknowledging errors in General Ledger distribution.

Carried



**SaskTel Invoice:**

**2021-0286** V Priestley: That the SaskTel invoice for the Forensic Audit be approved for payment of \$4,624.26 be paid.  
Carried

**Accounts Payable:**

**2021-0287** J. Priestley: That the attached list of Accounts Payable, being Cheques number 9154 to 9207, and including on line payments totaling \$48,935.80 be approved as presented.  
Carried

**Maintenance Report: Kelley Smith Highlights**

**2021-0288** J. Priestley: That the attached Maintenance report be approved as attached.  
Carried

**Budget:**

**2021-0289** Donohue: That the council for the Village of Leask approve the 2021 budget as presented and set the mill rate at 8.25.  
Carried

**Bylaw Mill Rate Factors 11/2021:**

**2021-0290** V. Priestley: That Bylaw 11/2021, being a bylaw to provide Mill Rate Factors for the Village of Leask be introduced, and read a first time.  
Carried

**2021-0291** Donohue: That Bylaw 11/2021, be read a second time.  
Carried

**2021-0292** Smith: That Bylaw 11/2021, read a third time at this meeting.  
Carried Unanimously

**2021-0293** V. Priestley: That Bylaw <sup>a</sup>10/2021, being a bylaw to being a bylaw to provide Mill Rate Factors for the Village of Leask be read a third time, adopted, signed, and sealed.  
Carried

**Bylaw Base Tax 12-2021:**

**2021-0294** J. Priestley: That Bylaw 12/2021, being a bylaw to provide Base Taxes for the Village of Leask be introduced, and read a first time.  
Carried

**2021-0295** Donohue: That Bylaw 12/2021, be read a second time.  
Carried

**2021-0296** V. Priestley: That Bylaw 12/2021, read a third time at this meeting.

Carried Unanimously

**2021-0297** Smith: That Bylaw 12/2021, being a bylaw to Base Taxes for the Village of Leask, be read a third time, adopted, signed, and sealed.

Carried

**Covid Report: Carmen Jean**

Carmen Jean gave a report regarding the new Covid Protocols that may apply to the Village of Leask and their employees. As protocols are changing, we are awaiting further details regarding testing and open council meetings.

**Community Hall Custodian:**

**2021-0298** V. Priestley: That the village advertise for a Community Hall Custodian in the Shellbrook Chronicle for cleaning and disinfecting.

Carried

**RM of Leask Meeting:**

**2021-0299** V. Priestley: That John Priestley attend the RM of Leask to discuss mutual interests and concerns.

Carried

**Reports:**

**Water Treatment Plant Reports:**

**2021-0300** Donohue: That the Water Treatment Plant Reports from January to August 2021 be approved as presented.

Carried

**Emerald Lake:**

**2021-0301** V. Priestley: That Shea Donohue gave a report regarding Emerald Lake. The RM of Leask has expressed interest in joining the board again, whereas the Emerald Lake board would like to have their own voting. That Shea Donohue attend the RM of Leask Meeting October 13, 2021.

Carried

**Correspondence:**

**2021-0302** V. Priestley: That the Public Disclosure Form from Shea Donohue be accepted as presented.

Carried

**Request for Transfer of Funds**

Administration will attempt to trace the funds as per request.

**Village of Debden**

Request for assistance and information regarding 100<sup>th</sup> celebration.

**Administrator Report:**

Munisoft Program Update  
Office Hours  
Gail & Leo Cote – Grave Marker  
Safety Deposit Box  
Fire Departments – RM listing of Equipment  
Quote – Clinic Painting  
Saskatchewan Lotteries Update  
AED  
Suma Assure Rink Deductible

**Clinic Painting:**

**2021-0303** V. Priestley: That Ruby Lalonde be hired to paint the clinic lobby at a quote price of 168.00 not including paint.

Carried

**Safety Deposit Box:**

**2021-0304** J. Priestly: That Motion 01421, being a motion for the village safety deposit box be amended to read: That the safety deposit box has all passcodes and keys placed into the safety deposit box and those two signatures are required to access in case of emergency.

Carried

**Information Given to Council:**

Water Security Agency Monthly Report

**In Camera Discussion**

**Closed In Camera Discussion**

**Water Card Draw**

**2021-0305:** V. Priestley: That the following people have won a 50.00 credit to their water accounts for returning water cards. Done by Draw.  
Kathy and Doug Sevigny  
Robert and Joanne McHanson

**Adjournment**

**2021-0306** V. Priestley: That this meeting be adjourned at 8:45.

Administrator: \_\_\_\_\_



Mayor: \_\_\_\_\_

*John A. Priestley*