

AGENDA
REGULAR COUNCIL MEETING- VILLAGE OF LEASK
January 20, 2022
LEASK COMMUNITY HALL @ 5:30 PM

Call to Order:

A. Approval of the Agenda

B. Approval of Minutes

- December 15, 2021
- December 22, 2021 - Audit 2020
- Emergency Meeting January 10, 2022

C. Motion Corrections

D. Maintenance Report

- Maintenance Report
- Water Treatment Plant

E. Approval Financials

F. Approval of Accounts

G. Delegation:

- Randall Johnson – TJ Disposal – 7:00 p.m.

H. General Office Services/Fees

I. SaskTel

- Cancel second line and make changes to existing phone plan to eliminate the cordless phones

J. All Net Proposal

K. Commissioner of Oath - Yvette Hamel

L. Notary Public

- Pay the prescribed fee of \$200 for Yvette Hamel to apply to become a Notary Public.

M. Lorras Disposal Recycle Agreement

N. 55-40 Urban Development Appointment

O. Committee Members 2022

P. Snow Removal

- Policy
- Plan to remove snow piles

Q. Vacation and Sick Leave Policy

R. Lot Consolidation Policy

S. Cemetery Bylaw

T. Correspondence

- Tourism Saskatchewan - January 17, 2022
- Suma Assure – January 17, 2022
- Suma Covid-19 Update- January 17, 2022
- Suma 2022 Town, Village and Northern Sector Meeting

- Prime Minister's Awards 2022
- CPWA Convention
- ATAP
- ReNew Canada Newsletter
- January Municipalities Today newsletter
- FCM Voice
- Kari Schmidt – Letter

U. Mayor & Councillor Forum

- Valerie Priestly – Shellbrook Health District

V. Administrators Updates:

- AED & Doctor
- Council Meeting Dates 2022
- Lights Purchased are T8 which need to be wired in at the Affinity & Village of Leask Office- Motion to hire electrician
- Multi Material Stewardship Western reports 2021– all four quarters submitted
- 2021 Audit, April 11, 2022
- Office Cleaner
- Employee Cell Phone allowance
- Smaller Licence tags for cats
- Text – em – All Broadcast program
- Adobe update
- Community Hall – Daily Checks
- Garbage Truck update

Next Regular Meeting to be announced

In camera:

- Hardware Store Insurance Claim
- Motion for recording meeting, be advised that you have to make recordings public. “No in camera can be recorded.”
- Skating Rink Insurance Claim
- Forensic Audit
- Performance Reviews
- Wages

Adjourn: