

**AGENDA**  
**REGULAR COUNCIL MEETING- VILLAGE OF LEASK**  
**April 27, 2022**  
**LEASK COMMUNITY HALL @ 5:30 PM**

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Call to Order:

**A. Approval of the Agenda**

**B. Approval of Minutes**

- **March 16, 2022 Regular Council Meeting**
- **March 21, 2022 Special Meeting**

**C. Motion Corrections**

**D. Public Works**

- **Maintenance Report**
- **Water Treatment Plant**

**E. Ministry of Highways – Quotes for Material to repair Green Family Drive**

**F. Approval Financials**

**G. Approval of Accounts**

**H. Affinity Credit Union 2-year GIC-18 Matures**

**I. 2022 Education Property Tax Mill Rates**

**J. Budget Meeting**

**K. SASK LOTTERIES**

**L. Account Receivable- Leask Community hardware Invoices**

**M. Resignation Letter Councillor Donohue**

- i. **Motion to remove from signing authority**
- ii. **Motion to remove from Facebook Administration**
- iii. **Motion for appoint Deputy Mayor**
- iv. **Motion for signing authority for newly appointed Deputy Mayor**

**N. Call for Nomination**

**O. 55-40 Urban Development appeals Board Appointment**

**P. Emerald Lake Regional Park Board Appointments**

**Q. SUMAssure**

**R. Bylaw - Tax Incentives and Penalties -Third Read**

**S. Associated Engineering**

**T. Municipal Economic Enhancement Program 2020 Funding Agreement**

**U. Recycle Bin - Relocation**

**V. Landfill – “Free Dump Day” & Days Open 2022**

**W. Residential Waste and Recycling - Information from Loraas & TJ Disposals**

**X. North Central Transportation Planning Committee**

**Y. Sea Can**

**Z. Request Retrieve Village of Leask Items MNP**

**AA. Leask Community Hall Rental Agreement**

**BB. Correspondence**

1. Citizen letter requesting information on Free residential lots
2. Citizen letter re: Home Based Business
3. Citizen letter re: Lots to be Cleaned up
4. Citizen concern of rats
5. Citizen letter re: Back Alley - North of 1st Ave South
6. Happy Homesteaders & Leask Recreation Board Electronic Sign
7. Email – Counselling Services - Rental -Rachel Piggelen
8. Planned Radio Site Outage – Duck Lake
9. Bursary Opportunity - Matthewson & Co.
10. Saskatchewan Health Authority April 8 & 22
11. Training & CEU courses
12. FCM
13. IPAC
14. Wapiti Regional Library
15. WCB 2022 Annual General Meeting
16. ATP
17. Summer Sport Equipment

**CC. Mayor & Councillor Forum**

1. Physician Recruitment & Retention Committee – Letters
2. Reminder to Public as of July 2022 all residences need carbon monoxide detectors as well as smoke detector's
3. SUMA Convention April 3-6, 2022 - Report
4. Committee Reports
  - i. Motion -Reports to be submitted in writing

**DD. Administrators Updates:**

1. Water Treatment Membranes – ordered
2. U.M.A.A.S. 2022 Convention
3. Multi Batch Accounts Payable - Munisoft
4. CPWA “Contracts 101 Roundtable” Free Virtual Workshop
5. Follow-up from Community Rink Affordability Grant -submitted
6. Complaint re: Culvert behind Post Office/Church - repaired
7. GST 2019-2020

**EE. IN Camera**

- HR