

**The Minutes of the Special Meeting  
of the Council of the Village of Leask  
Held at the Leask Village Office on  
January 27, 2022, 12:00 PM**

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In Attendance:

Mayor: John Priestley  
Councillors: Valerie Priestley  
Zach Waldner

By Telephone: Deputy Mayor Shea Donohue  
Charles Smith

Acting Administrator: Yvette Hamel  
Administrator Mentors Carmen Jean & Tony Obrigewitch

**The mayor called the meeting to order at 12:02 pm**

**Agenda:**

**2022-047** Waldner: That the agenda be adopted as presented.

Carried

**2022-048** V. Priestley: 12:03 p.m. That the Village of Leask council moved to In Camera Meeting.

Carried

Mayor J. Priestley & Councillor V. Priestley left the meeting at 12:30 p.m. while Public Works Transportation Services & Water and Sewer wages were discussed, due to conflict of interest.

Mayor J. Priestley & Councillor V. Priestley returned to the meeting at 12:50p.m.

**2022-049** V. Priestley: 1:27 p.m. That the Village of Leask council returned from in camera.

Carried

Recorded Vote requested by: Councillor Waldner

**2022-050** Waldner: That the Village of Leask discontinue the Forensic Audit for the Leask Hardware store as of January 27, 2022, as it is not in the best interest of the Village of Leask Rate payers to continue the audit further.

Carried Unanimously

*QAE*

Recorded Vote requested by: Mayor Priestly

**2022-051 Waldner:** That the Village of Leask discontinue and close the Leask Hardware Store Insurance Claim #43110-6004, AON File #2020-00004703 be closed as the deductible is more than the payout.

Carried Unanimously

**2022-052 V. Priestley:** That the Village of Leask Pay Accountant MNP \$4738.81 for the Leask Hardware Store Forensic Audit, and Accountant PWC \$8907.75 for the final payment for the 2020 Financial Audit.

Carried

**2022-053 V. Priestley:** That the Village of Leask grant Administrator pre-approval for expenditure not to exceed \$500.00 per purchase, for minor repairs, general maintenance, & supplies for office and Public works. Purchases \$501.00 -\$1000.00, Administrator must acquire approval from the Mayor, purchases over \$1000.00 will require council approval.

Carried

Councillor Waldner left the meeting due to conflict of interest 2:00 p.m.

**2022-054 V. Priestley:** That the Village of Leask, for insurance purposes, offer Payton Younger \$10.00 per daily inspection at the Leask Community Hall on weekends and statutory holidays, If Payton Younger is cleaning the Hall due to rentals no payment will be made for that day.

Councillor Waldner returned to the meeting 2:05 p.m.

**Adjourn:**

**2022-55 Waldner:** That Leask Village Council meeting be adjourned at 2:08 p.m.

  
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Mayor: John Priestley

  
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Acting Administrator: Yvette Hamel



