

Village of Lestock

215 Millersdale St Lestock, SK S0A 2G0

Minutes of the Regular Meeting of the Village Council of the Village of Lestock held in Council Chambers Village at 7:00 p.m on February 13, 2017.

Present: Mayor: Ed Mostad

Councillors: Dawn Patenaude, Ci-Ci Windigo, Marjorie Murdock, Kelly Komodowski

Village Clerk: Kristine Marengere

Supervisor: Vern Palmer

Call to Order: A quorum being present, Mayor Ed Mostad called the meeting to order at 7:20 p.m

Agenda:

Number 17-17

Murdock/Komodowski

THAT the Agenda for the February 13, 2017 meeting be adopted with the following additions

- Scantron Robotics
- Application for a line of credit
- Petition for a public/rate payer's meeting

Carried

Adoption of Minutes:

Number 18-17

Murdock/Patenaude

THAT we adopt the minutes of the January 9, 2017 meeting as circulated

Carried

Delegations:

Trisha Phipps made a presentation with several questions directed at the Village Clerk and Councillor Patenaude.

Accounts for Approval:

Number 19-17

Windigo/Patenaude

THAT we approve the accounts for payment in the sum of \$17,336.99 including cheque number 6711-6839 Cheque Number 6830 for Parkland Regional Library for the annual library levy not approved for payment at this time- administrator will not mail cheque.

Carried

Unfinished Business:

1. Council Procedure By-Law

Number 20-17

Mostad/Patenaude

THAT we amend Council Procedure by-law to remove requirement to second every motion.

Carried

Number 21-17

Windigo/Patenaude

THAT we request updated copies of the Council Procedure By-law be brought to the March meeting

Carried

2. Sask Housing

Number 22-17

Patenaude/Komodowski

THAT we accept land sale agreement from Sask Housing and authorize the Mayor and administrator to execute agreement

Carried

Correspondence

1. ParkLand Regional Library

Number 23-17

Komodowski/Windigo

THAT we have the administrator send letter to Park Land Regional Library stating the invoice for the internet line repair is the responsibility of Park Land and advise them the Village of Lestock will not be paying for the repair.

Carried

2. Ministry of Environment

Number 24-17

Patenaude/Windigo

THAT we submit a 'Notice of Closure' along with an application to construct/operate a transfer station to the Ministry of Environment.

Carried

Number 25-17

Patenaude/Komodowski

THAT we have the administrator gather information from waste management contractors to compare prices for waste pickup.

Carried

New Business:

1. Utility Arrears

Number 26-17

Komodowski/Patenaude

THAT a report of utility arrears be presented to Council at the March meeting

Carried

2. Janitorial Services

Number 27-17

Komodowski/Windigo

THAT we dismiss the office janitor in effort to reduce costs

Defeated

Number 28-17

Patenaude/Murdock

THAT the office janitor be contacted to inquire if she will consider reducing cleaning services to 1 day per month

Carried

3. Application for line of Credit

Number 29-17

Windigo/Murdock

THAT we have the administrator contact the CIBC to apply for a \$25,000 line of credit

Carried

4. Scantron Robotics

Number 30-17

Patenaude/Komodowski

THAT we ask Brian to prepare a report about the cleaning of the water system and inquire if a boil water advisory is necessary

Carried

5. Petition for Public Meeting

Number 31-17

Patenaude/Murdock

THAT we accept petition as presented and schedule a public meeting on March 8, 2017 at 7:00 p.m at the Community Hall

Carried

In Camara

Number 32-17

Patenaude/Murdock

THAT we go in camara

Carried

Out of Camera

Number 33-17

THAT we close in camera session and resume regular session

Patenaude/Murdock

Carried

Additions to Agenda:

Number 34-17

Patenaude/Windigo

THAT the following items be added to the agenda

- Tax arrears
- Water and sewer rates
- Letter to Indigenous and Northern Affairs regarding outstanding Muskowekwan Fire invoices
- Green space grant

Carried

1. Tax Arrears

Number 35-17

Patenaude/Murdock

THAT we direct administrator to commence tax enforcement as per list of lands with arrears dated Jan 31, 2017

Carried

2. Water and sewer rates

Number 36-17

Patenaude/Windigo

THAT we make an application to the government to raise water and sewer rates from \$146.00 quarterly to \$180.00 quarterly

Carried

3. Fire Invoices

Number 37-17

Patenaude/Murdock

THAT we have the administrator prepare a letter for the Muskowekwan Band regarding outstanding fire invoices and have Councillor Murdock deliver letter in person to the band manager.

Carried

4. Green Space Grant

Number 38-17

Patenaude/Mostad

THAT we apply for a Green Space grant

Carried

Adjournment

Number 39-17

Windigo

THAT we adjourn this meeting at 11:00 p.m

Mayor, Ed Mostad

Village Clerk, Kristine Marengere

Supervisor, Vern Palmer