

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 January 9, 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 01-17

Windigo/Murdock

THAT the Agenda for the January 9, 2017 meeting be adopted as presented

Carried

Adoption of Minutes:

Number 02-17

Patenaude/Murdock

THAT the minutes of the December 12, 2016 meeting be adopted as circulated

Carried

Delegations/Presentations:

Volunteer Fire Department Chief Trevor Bartock made a presentation to council with several areas of concern with regard to the Fire Department.

1. Possibility of installing internet, phone, and fax capabilities at the fire hall
2. When would the Council like to have the 2017 Fire Department budget presented
3. Reminder that the Village of Lestock is responsible to pay Touchwood Rescue for their emergency services
4. Inquiry made as to what the Village would be willing to pay for renovation in the Fire Hall
5. Inquiry made as to who is responsible to negotiate Fire Fighting agreements with surrounding municipalities.

Number 03-17

Komodowski/Patenaude

THAT we permit Trevor Bartock, Volunteer Fire Department Chief to negotiate Fire Fighting agreements with surrounding municipalities

Carried

Financial Statement:

THAT we table further discussions until the next meeting

Accounts for Approval:

Number 04-17

Mostad/Murdock

THAT we approve the accounts for payment in the sum of \$53,491.16 including cheque number 6761 – 6797 in the amount of \$48,385.94 and Cheque number 5904 for \$5,105.22 (Recreation account; Village Hall Renovations)

Carried

Unfinished Business:

1. Council Procedure By-Law

Number 05-17

Komodowski/Patenaude

THAT we do first reading of Council Procedures By-Law

Carried

2. Council Procedure By-Law

Number 06-17

Patenaude/Murdock

THAT we do second reading of Council Procedures By-Law

Carried

3. Code of Ethics By-Law - # 5-2016

Number 07-17

Patenaude/Murdock

THAT we do third and final reading of Code of Ethics By-Law # 5-2016

Carried

4. Fire Fighter Payroll

Number 08-17

Komodowski/Patenaude

THAT we approve the 2016 Fire Fighter's Salary in the amount of \$3,900.00

Carried

5. Deputy Mayor Appointment

Number 09-17

Komodowski/Windigo

THAT we appoint Councillor Ci-Ci Windigo as Deputy Mayor for a six (6) month term

Carried

Correspondence:

1. Community Initiatives Fund

Number 10-17

Mostad/Patenaude

THAT we apply for an extension of time regarding the Community Initiatives Fund Grant for the arena wheel chair accessibility project.

Carried

2. Muskowekan First Nation's

Number 11-17

Patenaude/Murdock

THAT we contact the appropriate people at Muskowekan First Nation's to set up a meeting to discuss their potential interest in the Village of Lestock's arena project

Carried

3. Number 12-17

Mostad/Murdock

THAT we pass the correspondence

Carried

New Business:

1. Employee Code of Conduct

Number 13-17

Mostad/Patenaude

THAT we adopt policy # EMP-002 – Employee Code of Conduct for the Village of Lestock

Carried

2. Bonds and Insurances

Number 14-17

Murdock/Patenaude

THAT the Fidelity Bond has been presented as being in order

Carried

3. Auditor Appointment

Number 15-17

Komodowski/Patenaude

THAT we appoint Miller & Co. to conduct the 2016 audit

Carried

Adjournment:

Number 16-17

Murdock

THAT we adjourn this meeting at 10:00 p.m

Carried

Ed Mostad, Mayor

Kristine Marengere, Village Clerk

Vern Palmer, Supervisor