

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 March 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 7:10 p.m

Agenda:

Number 40-17

Komodowski/Windigo

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

- Strategic Planning
- Grant for Village of Lestock signs
- Village Hall renovations
- Snow removal for Ken Toth
- Equipment operator certification
- Insurance policy renewal

Carried

Adoption of Minutes:

Number 41-17

Murdock/Patenaude

THAT we adopt the minutes of the February 13, 2017 meeting as circulated

Carried

Delegations:

Fire Chief, Trevor Bartock presented Council with a proposed budget for the Fire Department and Fire Hall Renovations

Financial Statement:

Number 42-17

Patenaude/Windigo

THAT we accept the Financial Statement as presented

Carried

Accounts for Approval:

Number 43-17

Patenaude/Murdock

THAT we approve the accounts for payment in the sum of \$14,835.40 including cheque number 6840-6865

Carried

Line of Credit:

Number 43-18

Recorded Vote:

In Favour: Mayor Mostad, Councillor Patenaude, Councillor Murdock

Opposed: Councillor Windigo, Councillor Komodowski

THAT we approve taking out a line of credit in the amount of \$25,000.00 and authorize the Mayor and Village Clerk to execute credit agreement

Carried

Unfinished Business:

1. Council Procedure By-Law

Number 44-17

Mostad/Patenaude

THAT we do third (3rd) and final reading and adopt By-Law Number 1-2017, Council Procedures By-Law

Carried

2. Tax Enforcement

Number 45-17

Mostad/Patenaude

THAT the Council of the Village of Lestock accept the List of Lands in Arrears as submitted by the Village Clerk and **THAT** a Tax Enforcement List be prepared for advertisement as soon as possible to begin tax enforcement

Carried

3. Number 46-17

Patenaude/Murdock

THAT the Council of the Village of Lestock approve the advertising of only those properties with more than one-half of one year's tax levy in arrears.

Carried

Correspondence

Number 47-17

THAT we accept the correspondence as presented by the Village Clerk

Carried

New Business:

1. Utility Arrears

Number 48-17

Komodowski/Patenaude

THAT we permit Village to write off any inactive utility accounts with outstanding amounts and returning customers with previous outstanding amounts are not connected to services until account is paid in full

Carried

2. 2017 Budget

Number 49-17

Patenaude/Murdock

THAT we direct Village Clerk to prepare a draft budget for 2017

Carried

3. Lorras Disposal

Tabled until more waste management quotes are received

4. Fire Calls

Village Clerk provided updated status on the Accounts Receivable regarding fire calls

5. Office Space rental

Number 50-17

Patenaude/Murdock

THAT we contact R.M of Kellross to offer office space rent in the Village of Lestock office

Carried

6. Insurance Policy Renewal

Number 51-17

Patenaude/Murdock

THAT we renew Village insurance policy with no changes and inquire about making the payment in monthly installments

Carried

7. R.M of Touchwood Fire Protection Agreement

Number 52-17

Komodowski/Murdock

THAT we accept the Fire Protection Agreement with the R.M of Touchwood and authorize Mayor and Village Clerk to execute agreement

Carried

8. Village Hall

Number 53-17

Patenaude/Murdock

THAT we hire current Village Office custodian to thoroughly clean Village Hall for twenty dollars (\$20) per hour and going forward two (2) Councillors or administrator will

inspect for cleanliness after every rental, if not satisfactory, Village Office Custodian will be hired at a rate of twenty dollars (\$20) per hour to clean

Carried

9. Snow Removal – Ken Toth

Number 54-17

Komodowski/Windigo

THAT we start plowing the back alley behind Ken Toth’s property to ensure access to driveway.

Carried

10. Strategic Planning

Number 55-17

Windigo/Murdock

THAT we initiate discussion with the R.M of Kellross regarding restructuring the Village of Lestock into a special service area within the R.M

Carried

11. Employee Heavy Equipment Certifications

Number 56-17

Patenaude/Murdock

THAT we authorize Mayor, Ed Mostad to certify employees on heavy equipment as per his Evaluators Certification

Carried

12. Harassment Policy

Number 57-17

Patenaude/Murdock

THAT we adopt Policy # LES- 001 (Harassment Policy)

Carried

13. Village Clerk

Number 58-17

Patenaude/Mostad

THAT we accept the letter from Village Clerk to the Council as circulated and we encourage a good working relationship between Council, Administration, and rate payers

Carried

Adjournment

Number 59-17

Mostad

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

Carried

Mayor, Ed Mostad

Village Clerk, Kristine Marengere

Supervisor, Vern Palmer