

Village of Lestock

215 Millersdale St Lestock, SK S0A 2G0

Minutes of the Special Meeting of the Village Council of the Village of Lestock held in Council Chambers Village at 7:00 p.m on March 27, 2017.

Present: Mayor: Ed Mostad

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

Village Clerk: Kristine Marengere

Supervisor: Vern Palmer, in attendance via telephone

Call to Order: A quorum being present, Mayor Ed Mostad called the meeting to order at 7:00 p.m

Waiver of Notice:

Number 60-17

Mostad:

THAT we waive notice of this meeting

Carried

Agenda:

Number 61-17

Patenaude:

THAT the Agenda for the March 27, 2017 meeting be adopted

Carried

New Business:

1. Waste Management

Number 62-17

Komodowski:

THAT we enter into an agreement with Loraas Disposal to provide curbside waste management services for the Village of Lestock at a monthly cost of \$18.75 per household plus fuel surcharges and GST, and that we negotiate the contract to include the flexibility to change frequency of waste collection if initial schedule needs to be adjusted

Carried

Number 63-17

Patenaude:

THAT we apply to the Saskatchewan Municipal Board, Local Government Committee to add environmental fee onto quarterly utility bills

Carried

Number 64-17

Murdock:

THAT we charge all households a pre-payment fee equivalent to three (3) months waste collection services prior to Loraas Disposal bins being delivered

Carried

Number 65-17

Windigo:

THAT we notify the business establishments in Lestock of the new waste management program and inform them they will be responsible to rent their own garbage and recycling bins

Carried

Number 66-17

Komodowski:

THAT we get three (3) quotes to compact and fill refuse pit as per MoE requirements

Carried

Number 67-17

Mostad:

THAT we request a period of time to become compliant with the requirements of the MoE regarding the landfill and that we authorize the Village Clerk to negotiate timelines with the Environmental Protection Officer

Carried

Number 68-17

Patenaude:

THAT we request to renew landfill land lease with Mr. Ward Macza for a period of two (2) years

Carried

Adjournment

Number 69-17

Komodowski:

THAT we adjourn this meeting at 8:40 p.m

Carried

Mayor, Ed Mostad

Village Clerk, Kristine Marengere

Supervisor, Vern Palmer

