

VILLAGE OF LESTOCK
Minutes of Regular Meeting held
at Village Office
on
August 22, 2016

PRESENT: Acting Mayor Ed Mostad, Councillors Dawn Patenaude, Rick Englund, Wanda Lloyd, Temporary and Kristine Marengere

ABSENT: Cici Windigo, Councillor

Call to Order: Meeting called to order at 7:03 p.m. by Acting Mayor

Minutes: 37/16 Minutes from June 22, 2016 meeting read.

Englund/Patenaude made motion to accept as read

All in favor

Carried

Accounts: 38/16 Accounts for Approval in the amount of \$31,231.09 for May to June and \$26,510.10 for July and August.

Englund/Patenaude made motion to accept as read.

All in favor.

Carried

Administrator: 39/16 Introduction of new Village Kristine Marengere hired August 6, 2016 and will start on August 22, 2016.

Englund/Patenaude made motion to hire Kristine Marengere as new Village Clerk.

All in favor.

Carried

Ministry Letter: 40/16 Letter that was presented to Village of Lestock was read and informed everyone that they have sent Wayne Zerff as Inspector appointed by the Minister of Government Relations to look over the Village office records.

Check Signers: 41/16 Acting Mayor and Council have agreed to have Kristine Marengere become a check signer for the accounts held by the Village of Lestock.

Englund/Patenaude motion passed to allow Kristine Marengere signing authority for the Village of Lestock.

All in favor.

Carried

Lot Purchase: 42/16 Amanda Lalonde presented a letter to the Village of Lestock Asking to purchase the lot located next to her property on Granatier Avene. This property is owned by the Village of Lestock and is 548 Granatier.

Council agreed to Amanda Lalonde purchasing the lot. Cost to purchase will depend on whether the lot is a single or double lot as cost is between \$250.00 for single and \$500.00 for double.

Patenuade/Englund motion passed to allow Amanda Lalonde To purchase 548 Granatier.

All in favor.

Carried

Caretaker
Position: 43/16 Tender will be put out for a Caretaker position to clean the Office and library on the weekly basis. This position will also be responsible to check the hall for cleanliness and Make sure no damage.

Englund/Patenaude motion passed to allow tender for caretaker position be posted.

All in favor.

Carried

SPCA: 44/16 Wanda Lloyd read a letter from the SPCA asking for a donation.

Englund/Patenaude agreed that a donation of \$250.00 be made as they do take a lot of the stray animals in from the Lestock area.

All in favor.

Carried

Debit Machine: 45/16 Wanda Lloyd presented the information from First Data on the cost of having the debit machine installed in the office. The cost is \$35.00 a month and .06 per transaction

Patenaude/Englund passed motion to accept the costs and installation of a debit machine.

All in favor.

Carried

Letter: 46/16 A letter was read from the Police service asking for Subscription to place an ad.

Tabled.

Hours of Business: 47/16 Acting Mayor Mostad stated that the office will be closed For the next 2 weeks to let the new Village Clerk settle in. At the next Council meeting they will look at what office hours will be open to the public.

Englund/Patenaude passed motion to review the office hours at next meeting.

Maintenance

Man Salary:

48/16 Acting Mayor Mostad brought up the subject of a wage increase for the Trevor Sugar, Maintenance. He asked Council to increase his salary from another \$1 an hour. Making his salary \$16 an hour.

Patenaude/Englund passed a motion to increase Trevor's salary From \$15 to \$16 an hour.

All in favor.

Carried

Policy

107-2015:

49/16 Councillor Patenaude has asked that Mayor and Council Rescind policy 107-2015 which states that Hassassement of Mayor and Council be not allowed. Councillor Patenaude said this needs to made a by-law.

Englund/Patenaude passed motion to rescind Policy 107-2015.


All in favor.

Carried


Auditor:

50/16 The Auditor asked that Mayor and Village Clerk please initial all Pages of minutes and list of accounts for approval.

Meeting adjourned at 7:44 p.m.



Mayor



Village Clerk