

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 November 14, 2016.

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 6:55 p.m

Agenda:

Number 102-16

Windigo/Murdock

THAT the agenda for the November 14, 2016 meeting be adopted with additions

Carried

Adoption of Minutes:

Number 103-16

Mostad/Patenaude

THAT the minutes of the October 17, 2016 meeting be adopted as circulated

Carried

Number 104-16

Komodowski/Patenaude

THAT the minutes of the November 3, 2016 special meeting be adopted as corrected

Carried

Number 105-16

Murdock/Patenaude

THAT the minutes of the November 7, 2016 special meeting be adopted as corrected

Carried

Number 106-16

Patenaude/Murdock

THAT we do not read the minutes of previous meetings at each regular meeting unless the minutes have not been circulated amongst Council before hand

Carried

Delegations:

EM

Mr. Thomas Emmons made a presentation to Council and handed out a list of questions he wishes to have answered

Number 107-16

Komodowski/Windigo

THAT we instruct the Village Clerk to do a report in response to Mr. Emmons questions by the December Council Meeting

Defeated

Financial Statement:

As requested an un-audited, un-reconciled 2016 income and expenditure statement was presented to the Council for review

Accounts for Approval:

Number 108-16

Patenaude/Komodowski

THAT we approve the accounts for payment in the sum of \$16,919.25 including cheque number 6694-6696 for \$2,337.67, cheque number 6700 for \$212.19, and cheque numbers 6701-6723 for \$14,369.39

Carried

Number 109-16

Komodowski/Murdock

THAT the accounts payable cheques be signed by the Mayor at the Council Meetings

THAT all cheque stubs attached to invoices be initialed by the Mayor

Carried

Unfinished Business:

1. Landfill land purchase

Number 110-16

Mostad/Patenaude

THAT we instruct the Village Clerk to send a letter to the owner of the leased land being used for the Village landfill (parcel 114229885 , Plan 101787486 Ext 17) to inquire about purchasing the land and specifically stating the Village will accept all costs and liability associated with decommissioning the land fill site.

Carried

2. Eco Engineering

Number 111-16

Mostad/Patenaude

THAT we accept the work plan as presented by Eco Engineering

Carried

3. Fidelity Bond and Insurances

Number 112-16

Patenaude/Murdock

EJM

THAT the Fidelity Bond has been presented to Council as per policy with Raymore Agencies

THAT we add insurance coverage to existing policy for Village Office and library.

Carried

Correspondence:

Number 113-16

Komodowski/Patenaude

THAT the correspondence has been reviewed and will be filed

Carried

New Business:

1. 2016 Mill Rate

Number 114-16

Windigo/Murdock

THAT we adopt the 2016 mill rate at 31 mills and the base tax rate at \$100.00, land only and \$300.00 for improvements as per by-law # 1-09

Carried

2. Remuneration – Election Officials

Number 115-16

Komodowski/Murdock

THAT we remunerate Wanda Lloyd \$200.00 and Connie Yasinowski \$175.00 for their time spent assisting with the 2016 municipal election.

Carried

3. Royal Bank (Rec Board) Account

Number 116-16

Komodowski/Windigo

THAT we move Rec Board account funds from Royal Bank, Ituna Branch to Cornerstone Credit Union, Kelliher Branch

Defeated

4. Signing Authority

Number 117-16

Mostad/Patenaude

THAT we remove Leslie Lajoure and Shawn Bellrose as cheque signers on Royal Bank, Ituna Branch account and add Village Clerk, Kristine Marengere, Mayor Ed Mostad and new deputy mayor at which time one has been appointed

Carried

5. Council Procedures By-Law

A draft copy of a Council Procedures By-Law has been presented to each Council member for review

Tabled

6. Committee Appointments

THAT we review what committees have been appointed in the past and make decisions regarding new committees at the next meeting

Tabled

E.M

7. Deputy Mayor

Number 118-16

Mostad/Patenaude

THAT we appoint Dawn Patenaude as deputy mayor

Defeated

8. Vernick Pambrun

Councillor Windigo asked the Village Clerk to phone Vernick Pambrun at the council meeting so Vernick could explain her findings when she was an office assistant for the Village of Lestock. Council did not approve the phone call.

9. Conflict of Interest:

Councillor Windigo stated that Mayor Ed Mostad and Councillor Dawn Patenaude should have removed themselves from the council chambers at a prior council meeting when discussions were being held regarding the hiring of councillor Patenaude's mother for the cemetery grounds maintenance contract

10. Suspension

Councillor Windigo stated that Mayor Ed Mostad should be exposed and suspended for corrupt practices

11. Wanda Lloyd

Number 119-16

Windigo/Komodowski

THAT we do not consider Wanda Lloyd for future employment with the Village of Lestock

Defeated

12. Banking

Number 120-16

Komodowski/Windigo

THAT we move the Village banking back to the Cornerstone Credit Union, Kelliher branch.

Carried

Adjournment:

Number 121-16

Patenaude

THAT we adjourn this meeting at 9:55 p.m

Carried



Ed Mostad, Mayor

K. Marengere

Kristine Marengere, Village Clerk

[Handwritten Signature]

Vern Palmer, Supervisor

Report Date
30/11/2016 3:43 PM

Village of Lestock
List Accounts for Approval
As of 30/11/2016
Batch: 2016-00122

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank -					
Computer Cheques:					
6701	11/11/2016	Bellrose, Shawn Oct 2016	service call to pumphouse	89.25	89.25
6702	11/11/2016	Canada Post October 2016	Postage	250.00	250.00
6703	11/11/2016	Canadian National 91260160	maintenance	310.50	310.50
6704	11/11/2016	Canada Revenue Agency Oct 2016	October source deductions	1,664.37	1,664.37
6705	11/11/2016	Englund, Rick Oct 2016	October indemnity	75.00	75.00
6706	11/11/2016	Jay's Transportation Group Ltd R20292300		149.44	149.44
6707	11/11/2016	Lestock Co-operative Ltd. Oct 2016	pumphouse pain supplies	670.84	670.84
6708	11/11/2016	Link Electric Ltd. 14173	pumphouse unit heater	1,028.00	1,028.00
6709	11/11/2016	Loraas Disposal Services Ltd. 0007421121	October pickup	602.72	602.72
6710	11/11/2016	Mostad, Edward Oct 2016	Oct indemnity	85.00	85.00
6711	11/11/2016	Mostad, Bernadette Oct 2016	supplies for new sign	135.28	135.28
6712	11/11/2016	Municipal Employees' Pension Oct 2016	October MEPP	1,188.74	1,188.74
6713	11/11/2016	MuniSoft 2016/17-02689	shipping charges	35.36	35.36
6714	11/11/2016	Patterson, Brian Oct '16	labour/parts- waterplant	58.19	58.19
6715	11/11/2016	Patenaude, Dawn Oct 2016	Oct indemnity	75.00	75.00
6716	11/11/2016	Prairie Valley School Division Oct 2016	School Tax	4,889.45	4,889.45
6717	11/11/2016	Duplicate Pymt			
6718	11/11/2016	SaskEnergy 00007 00008 00002	322 Touchwood Hills Ave 215 Millersdale St 104 Touchwood Hills	64.85 116.27 122.07	303.19
6719	11/11/2016	SaskPower Oct 2016 1745 0656	215 Millersdale St 104 Touchwood Hills Ave 322 Touchwood Hills Ave	224.24 162.69 110.17	

Village of Lestock
List Accounts for Approval
 As of 30/11/2016
 Batch: 2016-00122

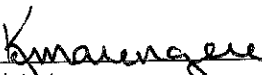
Report Date
 30/11/2016 3:43 PM

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		0058	Street lights	1,007.46	
		1570	Public Res A	70.37	
		1406	Town well	120.61	1,695.54
6720	11/11/2016	SaskTel			
		Oct 2016	Fire Alarm	55.06	
		Oct '16	Village Office	143.39	198.45
6721	11/11/2016	SUMA			
		73436	Election Supplies	254.85	
		73287	Election forms/ ballots	115.98	
		73195	office supplies	140.89	511.72
6722	11/11/2016	Cici Windigo			
		Oct 2016	Oct indemnity	75.00	75.00
6723	11/11/2016	Wynyard Advance/Gazette			
		4684	notice of poll add	80.35	80.35
				Total for Bank:	14,171.39

Certified Correct This November 30, 2016



 Mayor



 Administrator

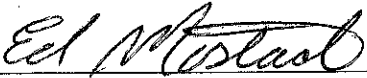
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List Accounts for Approval
As of 30/11/2016
Batch: 2016-00116

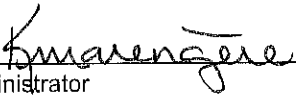
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank -					
Computer Cheques:					
6694	28/10/2016	Marengere, Kristine	Oct 2016	1,393.17	
			Oct 31, 2016	62.55	1,455.72
6695	28/10/2016	Patterson, Brian	Oct 2016	370.18	370.18
			October 2016		
6696	28/10/2016	Sugar, Trevor	Oct 2016	511.77	511.77
			October 15-30 payroll		
				Total for Bank:	2,337.67

Certified Correct This November 30, 2016



Mayor



Administrator

Report Date
30/11/2016 3:39 PM

Village of Lestock
List Accounts for Approval
As of 30/11/2016
Batch: 2016-00120

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
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Bank Code: Bank -

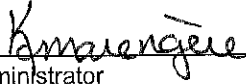
Computer Cheques:

6698	09/11/2016	Void during printing			
6699	09/11/2016	Void during printing			
6700	09/11/2016	Sugar, Trevor Nov 2016	Half of regular payroll	212.19	212.19
				Total for Bank:	212.19

Certified Correct This November 30, 2016



Mayor



Administrator