

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 October 17, 2016.

Present: Acting Mayor: Ed Mostad

Councillors: Rick Englund, Dawn Patenaude, Ci-Ci Windigo

Village Clerk: Kristine Marengere

Advisor: Vern Palmer

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

Agenda:

Number 75-16

Englund/Patenaude

THAT the agenda for the October 17, 2016 meeting be adopted as amended

Carried

Minister's Order and introduction of Vern Palmer:

Number 76-16

Englund/Patenaude

Mr. Vern Palmer provided the gallery with information from the Minister's Order appointing himself as an advisor to Council as per recommendations from Mr. Wayne Zerff's Municipal Inspection Report.

A motion was then made:

THAT we make the Municipal Inspection report available on the Village website as well as provide copies to the public upon request at a cost of \$5.00 per copy.

Carried

Minutes:

Number 77-16

Windigo/Patenaude

THAT September 12, 2016 meeting minutes item number 7.3 "Village Credit Card" motion number 59-16 be rescinded

Carried

Number 78-16

Patenaude/Englund

K.M. *K.M.*

THAT September 12, 2016 meeting minute's item number 7.4 motion number 60-16 be amended to remove the second counter of cash deposits. Cash deposits will only be counted by the Village Clerk.

Carried

Number 79-16
Englund/Windigo

THAT the minutes of the September 12, 2016 meeting be adopted as amended

Carried

Number 80-16
Windigo/Patenaude

THAT the minutes of the special meetings on August 25, 2016 and September 28, 2016 be adopted as read.

Carried

Delegations:

Mrs. Trish Phipps made a presentation to Council with several questions:

1. Mrs. Phipps inquired why the management audit as per the petition has not taken place yet.
2. Mrs. Phipps was concerned about Acting Mayor Ed Mostad coming into the Town Office after regular business hours alone and asked why this was happening
3. Mrs. Phipps asked the Council why the interim administrator, Wanda Lloyd was seen taking green garbage bags from the Village Office to her vehicle and what items were in those bags.
4. Mrs. Phipps asked Council why the Acting Mayor and one Councillor were signing the same cheques while they had no administrator.

Acting Mayor Ed Mostad referenced the Municipal Inspection report

Accounts for Approval:

Number 81-16
Englund/Patenaude

THAT the list of accounts for payment, Cheque number 6671 in the amount of \$496.01, Cheque number 6672 in the amount of \$1,253.60 and Cheque number 6673 to 6693 in the amount of \$16,517.69 be approved

Carried

Unfinished Business:

Acting Mayor Ed Mostad and Councillor Dawn Patenaude declared conflict and left the room at 7:52 p.m

1. Houskeeping Bids

Number 82-16
Englund/Windigo

THAT we accept housekeeping bid from Paulette Castillo for \$200.00 per month to do general housekeeping at the Village Office 1 day per week for 3 hours as well as inspect the Village Hall for cleanliness and supplies after it has been rented.

Carried

2. Eco Engineering

Acting Mayor Mostad and Councillor Patenaude returned to Council Chambers at 8:00 p.m

E.M. K.M.

Number 83-16
Englund/Windigo
THAT we table further discussions until more information is received

Carried

Correspondence:

Number 84-16
Windigo/Patenaude
THAT the correspondence has been reviewed and will be filed

Carried

New Business:

1. Banking

Number 85-16
Englund/Patenaude

THAT the Village of Lestock resolve to close and transfer all accounts from Corner Stone Credit Union, Kelliher branch to CIBC, Fort Qu'Appelle branch

Carried

2. Accounts for payment prior to Council Meetings

Number 86-16
Englund/Patenaude

THAT we grant the Village Clerk the authority to pay accounts that will incur late fees and penalties prior to Council Meetings, (Sask Tel, Sask Power, Sask Energy, School Tax and Employee Payroll)

Carried

3. Fire Hall Furnace

Number 87-16
Englund/Patenaude

THAT we accept the bid for the replacement of the Fire Hall furnace from Pearce's Plumbing & Heating or Colin Faye. **THAT** we hire the contractor who will be able to start and complete the project in the timeliest manner

Carried

4. Office Furniture

Number 88-16
Patenaude/Englund

THAT we accept Rita Bartock's offer to purchase three (3) counters as advertised for \$250.00

Carried

5. Fidelity Bond

Number 89-16
Englund/Patenaude

THAT we table further discussion until the next meeting

Carried

6. Council Procedure By-Law

Number 90-16

E.W. K.M.

Windigo/Englund

THAT we direct Village Clerk to prepare draft Council Procedure By-Law and present it to Council at the next meeting.

Carried

Additions to Agenda:

Inspection Report

Number 91-16

Windigo/Englund

THAT the Municipal Inspection Report be brought to an open public forum meeting inviting Ministry of Government Relations to facilitate this meeting.

Carried

Adjournment:

Number 92-16

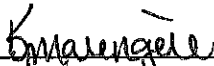
Englund

THAT we adjourn this meeting at 9:00 p.m

Carried



Acting Mayor, Ed Mostad



Village Clerk, Kristine Marengere



Advisor, Vern Palmer

Village of Lestock
List Accounts for Approval

Batch: 2016-00110 to 2016-00114

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: Bank - Cornerstone Credit Union					
Computer Cheques:					
6669	13/10/2016	Void during printing			
6670	13/10/2016	Void during printing			
6671	13/10/2016	Sugar, Trevor October 2016		496.01	496.01
6672	14/10/2016	Marengere, Kristine October 2015	October 1-15 payroll	1,253.60	1,253.60
6673	17/10/2016	Ad West Marketing 16073VV0	Village Clerk add - July 2016	92.61	92.61
6674	17/10/2016	All Pro Magic Steam Sept 2016	Office carpet cleaning	341.00	341.00
6675	17/10/2016	Barcod Sawchuck Construction 192059	Backhoe-curb valve 7.5 hours	945.00	945.00
6676	17/10/2016	Canada Revenue Agency October 2016 Sept 2016	2015 T4 calculat deficiencies Sept 2016 source deductions	702.78 1,917.63	2,620.41
6677	17/10/2016	ECO Engineering Ltd. 26-001	50 % - sewage pre design study	2,625.00	2,625.00
6678	17/10/2016	Foam Lake Review Ltd. 48069	Ituna News Add Assess Roll	37.80	37.80
6679	17/10/2016	Ministry of Govt Relations 2031916172	July - Sept billing	264.00	264.00
6680	17/10/2016	Hard Core Aggregate & Trucking 238818	25 yds crushed gravel	440.00	440.00
6681	17/10/2016	Information Services Corp. 09302016	Title search	22.00	22.00
6682	17/10/2016	Information Services Corp. 0090115	Village Land Maps	151.94	151.94
6683	17/10/2016	Municipal Employees' Pension 092016	MEPP contributions	674.14	674.14
6684	17/10/2016	O K Marketing Devices Ltd 102829	custom stamps	94.63	94.63
6685	17/10/2016	RCAP Leasing 840323	Photocopier Lease Oct - Dec	198.00	198.00
6686	17/10/2016	Robertson Stromberg LLP 587374	documentation preparation	793.26	793.26
6687	17/10/2016	SaskEnergy Sept 2016 Sept '16		8.43 5.17	13.60
6688	17/10/2016	SaskPower Sept 2016	104 Touchwood Hills Ave	164.84	

Village of Lestock
List Accounts for Approval
 As of 01/01/2017
 Batch: 2016-00110 to 2016-00114

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		Sept '16	Street Lights	992.57	
		092016	Community Hall	71.17	
		093016	Town Well	302.85	
		0916	Public Res A	1.42	1,532.85
6689	17/10/2016	SaskTel			
		Sept 2016	Fire Alarm	50.80	
		Sept '16	Village Office	144.00	194.80
6690	17/10/2016	Saskatchewan Queen's Printer			
		228798	Notice of assessment	30.00	30.00
6691	17/10/2016	SUMA			
		000072702	misc office supplies	211.41	
		000072643	Misc Office Supplies	122.57	
		000072891	envelope sealer, paper	54.92	388.90
6692	17/10/2016	Zerff, Wayne			
		001	Office inspection	5,000.00	5,000.00
6693	17/10/2016	Wynyard Advance/Gazette			
		4555	Call for nominations add	57.75	57.75
				Total for Bank:	18,267.30

 Mayor

K. Marange

 Administrator