

# Village of Lestock

## Meeting Minutes

September 12, 2016 – Regular Council Meeting – 7:00 p.m

Minutes of the regular Council Meeting held in Council Chambers at 215 Millersdale St Lestock, Saskatchewan

**Present:**

Acting Mayor – Ed Mostad  
Councillor- Rick Englund  
Councillor - Ci-Ci Windigo  
Councillor - Dawn Patenaude  
Village Clerk – Kristine Marengere

**1. Call to order:**

Acting Mayor Ed Mostad called the meeting to order at 7:00 p.m

**2. Adoption of Agenda:**

**Number 54-16**

Moved by: Councillor Rick Englund  
Seconded by: Councillor Dawn Patenaude

CARRIED

THAT the Agenda for the September 12 Regular Council Meeting be adopted as presented

**3. Adoption of Minutes**

**Number 55-16**

Moved by: Councillor Rick Englund  
Seconded by: Councillor Dawn Patenaude

CARRIED

THAT the minutes of the meeting on August 22, 2016 be adopted as read

**4. Village Clerk Report**

The Village Clerk, Kristine Marengere gave the Council a brief report to update the Council on how the office has been running since commencing her new position as Village Clerk.

**5. List of Proposed Payments**

**Number 56-16**

Moved by: Councillor Dawn Patenaude

Initial RW K.M.

**Seconded by:** Councillor Rick Englund

CARRIED

THAT the accounts payable including Cheque No. 6635, 6636 – 6652 totalling \$11, 465.48 be accepted as presented attached to and forming part of these minutes.

## 6. Correspondence

THAT the correspondence has been reviewed and further discussions will take place at the October meeting.

- 1.) Wayne Zerff final inspection report and invoice
- 2.) Eco Enginnering

**Tabled**

## 7. New Business

### 7.1 Hachkewich Construction

**Number 57-16**

**Moved by:** Councillor Dawn Pattenaude

CARRIED

**Seconded by:** Councillor Rick Englund

THAT the Village of Lestock accept the Village Hall Renovation estimate from Hachewich Construction and hire them to complete the proposed renovations.

### 7.2 Paymate – Munisoft Payroll Software

**Number 58-16**

**Moved by:** Councillor Rick Englund

CARRIED

**Seconded by:** Councillor Ci-Ci Windigo

THAT the Village Office accept quote from Munisoft for payroll software and upgrade to the Paymate system.

### 7.3 Village Credit Card

**Number 59-16**

**Moved by:** Councillor Dawn Patenaude

CARRIED

**Seconded by:** Councillor Ci-Ci Windigo

THAT the Village apply for a Credit Card to be used for incidentals that may arise while conducting business

### 7.4 Cash Float

Intial: LSM / K.M.

**Number 60-16**

**Moved by:** Councillor Rick Englund

CARRIED

**Seconded by:** Councillor Dawn Patenaude

THAT we start using a cash float of \$200.00 to ensure all cash deposits are balanced, one councillor or mayor to re-count float to verify accuracy prior to any bank deposits being made.

#### 7.5 Webb's Office Equipment

**Number 61-16**

**Moved by:** Councillor Rick Englund  
**Seconded by:** Councillor Ci-Ci Windigo

CARRIED

THAT we accept quote for a 66 month lease in the amount of \$60.00 per month plus cost per copy from Webb's Office Equipment for a refurbished printer for the Village Office.

#### 7.6 Village Office Housekeeping

*Acting Mayor Ed Mostad and Councillor Dawn Patenaude declared conflict and left the room at 7:45 p.m*

Review of one housekeeping bid; it was decided more time was needed to allow for more bids to be presented

**Tabled**

#### 7.7 Hand Painted Signs

*Acting Mayor Ed Mostad and Councillor Dawn Patenaude returned to the room at 7:52 p.m*

**Number 62-16**

**Moved by:** Councillor Dawn Patenaude  
**Seconded by:** Councillor Ci-Ci Windigo

CARRIED

THAT we hire Mary Rokosh from Hubard, SK to hand paint a sign for the Lestock Hall

#### 7.8 Plexi Glass Purchase

**Number 63-16**

**Moved by:** Councillor Dawn Patenaude  
**Seconded by:** Councillor Rick Englund

CARRIED

THAT we purchase plexi glass to protect and preserve the two new hand painted signs.

#### 7.9. Placement of Welcome Sign

**Number 64-16**

**Moved by:** Councillor Rick Englund  
**Seconded by:** Councillor Ci-Ci Windigo

CARRIED

THAT we place new "Welcome to Lestock" sign on Village owned property near highway 15 on Lot 1-2, Block 3, Plan G190.

THAT we accept the extra cost of \$100.00 to frame the entire new 'Welcome to Lestock' sign

#### 8. Tax Services

Initial: RM / K.M.

**Number 65-16**

Moved by: Councillor Dawn Patenaude  
Seconded by: Councillor Rick Englund

THAT we hire Tax Services to complete all of the Village of Lestock's tax enforcement.

**9. Adjournment**

**Number 66-16**

Moved by: Councillor Rick Englund

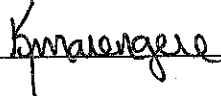
CARRIED

THAT this meeting adjourn at 8:15 p.m

MAYOR

  
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VILLAGE CLERK:

  
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