## MINUTES OF THE REGULAR MEETING OF COUNCIL

FOR THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399

HELD IN THE COUNCIL CHAMBER OF THE RM ADMINISTRATION OFFICE AT 200 MAIN ST IN ST. BRIEUX, SK WEDNESDAY, OCTOBER 11, 2023

PRESENT: Jean Kernaleguen (Reeve)

Eric Davis (Div.1 Councillor)

Mark Schemenauer (Div.2 Councillor)

Kevin Abel (Div.3 Councillor) Allan Lefebvre (Div. 4 Councillor) Shawn Blandin (Div.5 Councillor) Phillip Gallays (Div.6 Councillor) Kelsey Dutka (Administrator)

ABSENT:

ORDER:

Reeve Kernaleguen called the meeting to order at 08:00.

Minutes

List of Accounts

132/2023

133/2023

LEFEBVRE:

Sep+13 0

THAT the minutes of the August 9, 2023 regular meeting of council be adopted as presented. Carried

THAT electronic payments numbered 20230372 to 20230384, cheques numbered 8352 to 8378 and payroll as presented, totalling \$413,178.28 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried

Financials

134/2023

DAVIS:

DAVIS:

THAT the financial statement and bank reconciliation for September 2023 be accepted as

information and filed.

Carried

**Building Inspector** 

135/2023

**BLANDIN:** 

THAT the Council for the RM of Lake Lenore No. 399 appoint Norbert LeBlanc as the RM's

Building Inspector.

Carried.

Bylaw 01/2023

136/2023

**GALLAYS:** 

THAT Bylaw No. 01/2023, being a bylaw to amend the Zoning Bylaw, be read a first time.

Carried.

Bylaw 01/2023

137/2023

ABEL:

THAT Bylaw No. 01/2023 be read a second time.

Carried.

Bylaw 01/2023

138/2023

DAVIS:

THAT the third reading of Bylaw No. 01/2023 be permitted at this meeting.

Carried.

Bylaw 01/2023

139/2023

I FFRVRF:

THAT Bylaw No. 01/2023 be read a third time.

Carried

Nadine Gibney met with Council from 9:15 to 9:39 to discuss the FPA.

FPA Financials

140/2023

**SCHEMENAUER:** 

THAT the St. Brieux & District Fire Protection Association Financial Statements be acknowledged, AND THAT the Reeve & Deputy Reeve be authorized to sign the statements.

Carried.

Foreman Huculak met with Council from 9:58 to 10:45 discuss public works activities.

Closed Meeting

141/2023

**KERNALEGUEN:** 

THAT this meeting be closed to the Public for the purpose of discussing personnel concerns.

[MA 120 / LA FOIP 16]

Carried (11:01)

Council reconvened an open meeting at 11:24, at which time Administrator Dutka retuned to the council chamber.

Tendered Account

142/2021

DAVIS:

THAT the Administrator and Reeve be authorized to sign and return the 5-Oct-2023 Tendered Plan Relationship Pricing to Affinity Credit Union, locking in the rate for interest earned until

31-Oct-2024.

Carried.

Correspondence

143/2023

LEFEBVRE:

THAT the following list of correspondence be accepted as read, dealt with, and filed:

Quarterly Police Report – July to September

Weed Inspector Annual Report St. Peter C&D Notice of Nomination NCTPC June Mins

Headwater Equipment SANY

Carried.



Closed Meeting

144/2023

KERNALEGUEN:

BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing

personnel concerns. (11:48) [MA 120 / LA FOIP 16]

Carried

Administrator Dutka left the council chamber at 11:48; all members of council remained in the chamber.

Council reconvened an open meeting at 12:20, at which time Administrator Dutka returned to the council chamber.

145/2023

SCHEMENAUER:

THAT this meeting be adjourned. [12:32]

Carried.

Reeve / Meeting Officiant

Administrator / Meeting Recorder