

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, MARCH 8, 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 13:04

Gerry Letaine & Ashtin Bourgonje met with Council from 13:05 to 13:25 to discuss Ducks Unlimited activities.

Minutes

033/2023 DAVIS:
THAT the minutes of the January 11, 2023 regular meeting of council be adopted as presented.

Carried

List of Accounts

034/2023 LEFEBVRE:
THAT electronic payments numbered 20220285 to 20230295, cheques numbered 8211 to 8223 and payroll numbered 20220386 to 20220395, totalling \$117,855.81 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried

Financials

035/2023 GALLAYS:
THAT the financial statement and bank reconciliation for February 2023 be accepted as information and filed.

Carried

List of Lands

036/2023 SCHEMENAUER:
THAT the council for the RM of Lake Lenore No. 399 acknowledge the presentation of the list of lands in arrears to the head of council, as of March 09, 2023, AND THAT Administration be instructed to issue a letter to all affected rate payers advising that the properties owing more than 50% of the 2022 tax levy, will be advertised in The Journal for the purpose of placing a lien thereon if the taxes are not paid in full before 16:00 on June 30, 2023.
AND THAT, Administration also issues a letter to the rate payers owing less than 50% of the 2022 tax levy, but over \$50.00, advising that they will be advertised in The Journal for the purpose of placing a lien thereon if the taxes are not paid in full before 16:00 on June 30, 2023.

Carried.

Tax Enforcement

037/2023 DAVIS:
THAT Administration be authorized to proceed with tax enforcement proceedings on all properties where a tax lien is registered and no payments have been made in the past 15 months or where payment arrangements have been defaulted.

Carried.

FPA Invoice 2022-05-001

038/2023 BLANDIN:
THAT the Council for the RM of Lake Lenore No. 399 acknowledges the invoice numbered 2022-05-001 from the St. Brieux & District Fire Protection Association, AND THAT if this bill remained unpaid by April 05, 2023, administration be authorized to pay the invoice and add the amount owing to the property owner's tax card.

Carried.

Peter Huculak met with Council from 14:17 to 14:34 to discuss Public Works activities.

Kirk Cherry met with Council via phone from 14:43 to 14:59 call to discuss fire protection agreements.

Gordon Nygaard met with Council via phone call from 15:20 to 15:28 call to discuss gravel hauling.

Gravel Haul

039/2023 BLANDIN:
THAT the Council for the RM of Lake Lenore No. 399 hire Gordon Nygaard Trucking Ltd at the rate of \$120/hr, AND THAT he be provided with a fuel card.

Carried.

Tax Enforcement

040/2023 GALLAYS:
THAT TAXervice, on behalf of the R.M. of Lake Lenore No. 399, be authorized to proceed, under the Tax Enforcement Act to acquire title for the following described land:
BLK/PAR B-PLAN 101580746 EXT 47

Carried.

Admin Training

041/2023

GALLAYS:

THAT the Administration be authorized to travel to the RM of St. Peter on March 17th, 2023, for additional training at Angie Peake's mentoring rate of \$80/hr.

Carried.

Correspondence

042/2023

LEFEBVRE:

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

Annual Convention Resolutions

Lake Diefenbaker Irrigation Project

Ag Health & Safety Network AGM

PA Victoria Hospital Event

Resterra Mulching

Carried.

In Camera Session

043/2023

DAVIS:

BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (17:40)

[MA 120 / LA FOIP 16]

Carried

Administrator Dutka left the council chamber at 17:40; all members of council remained in the chamber.

Council reconvened an open meeting at 18:20, at which time Administrator Dutka returned to the council chamber.

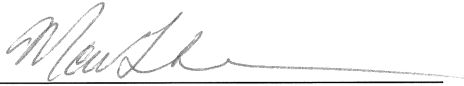
Carried.

044/2023

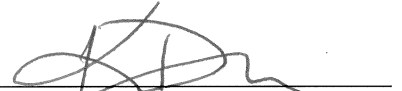
SCHEMENAUER:

THAT this meeting be adjourned. [18:20]

Carried.



Reeve / Meeting Officiant



Administrator / Meeting Recorder