

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, MAY 10, 2023

- PRESENT:** Jean Kernalleguen (Reeve)
Eric Davis (Div.1 Councillor)
Mark Schemenauer (Div.2 Councillor)
Kevin Abel (Div.3 Councillor)
Allan Lefebvre (Div. 4 Councillor)
Phillip Gallays (Div.6 Councillor)
Kelsey Dutka (Administrator)
- ABSENT:** Shawn Blandin (Div.5 Councillor)
- ORDER:** Reeve Kernalleguen called the meeting to order at 08:00
- Minutes* **061/2023** **GALLAYS:**
THAT the minutes of the April 18, 2023 regular meeting of council be adopted as presented.
Carried
- List of Accounts* **062/2023** **DAVIS:**
THAT electronic payments numbered 20230310 to 20230318, cheques numbered 8268 to 8276 and payroll as presented, totalling \$151,660.68 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.
Carried
- Financials* **063/2023** **LEFEBVRE:**
THAT the financial statement and bank reconciliation for April 2023 be accepted as information and filed.
Carried
- Lagoon Access Rd* **064/2023** **SCHEMENAUER:**
THAT the Council for the RM of Lake Lenore No. 399 approve the request from Pinter & Associates Ltd. for a proposed access road on Rheume Road.
Carried.
- ADD Board* **065/2023** **SCHEMENAUER:**
THAT the Council for the RM of Lake Lenore No. 399 are in favour of dispersing the funds evenly amongst the member municipalities of the Melfort Agricultural Development & Diversification Board (ADD), AND THAT the RM of Lake Lenore No. 399 volunteers to retain and manage the ADD board's Trencher.
Carried.
- CTP* **066/2023** **LEFEBVRE:**
THAT the Reeve and Administrator be authorized to sign the amended Clearing the Path funding agreement.
Carried.
- Correspondence* **067/2023** **DAVIS:**
THAT the following list of correspondence be accepted as read, dealt with, and filed:
2022 Intermunicipal Tanker Financial Statement NCTPC Minutes & Financial Statement
Carried.
- In Camera Session* Nadine Gibney & Lee Gross met with Council from 9:06 to 10:47 to discuss the audited financial statements.
068/2023 **KERNALEGUEN**
BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (10:19)
[MA 120 / LA FOIP 16]
Carried

Administrator Dutka left the council chamber at 10:19; all members of council remained in the chamber, along with MNP LLP staff.
Council reconvened an open meeting at 10:45, at which time Administrator Dutka returned to the council chamber.
- 2022 Financial Statement/Audit Findings* Peter Huculak met with Council from 10:48 to 11:08 to discuss Public Works activities.
069/2023 **DAVIS**
THAT the Council for the RM of Lake Lenore No. 399 approve the 2022 Financial Statement and Audit Findings Report as presented by MNP LLP.
Carried.
- In Camera Session* **070/2023**
BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (11:20)
[MA 120 / LA FOIP 16]
Carried


Administrator Dutka left the council chamber at 11:20; all members of council remained in the chamber.
Council reconvened an open meeting at 11:56, at which time Administrator Dutka returned to the council chamber.

071/2023 SCHEMENAUER:
THAT this meeting be adjourned. [11:58]

Carried.



Reeve / Meeting Officiant



Administrator / Meeting Recorder