

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, SEPTEMBER 20, 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*

**118/2023 LEFEBVRE:**  
THAT the minutes of the August 9, 2023 regular meeting of council be adopted as presented.  
*Carried*

*List of Accounts*

**119/2023 DAVIS:**  
THAT electronic payments numbered 2023037 to 20230371, cheques numbered 8334 to 8351 and payroll as presented, totalling \$245,045.93 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.  
*Carried*

*Financials*

**120/2023 DAVIS:**  
THAT the financial statement and bank reconciliation for August 2023 be accepted as information and filed.  
*Carried*

*Weed Mgmt. Plan*

**121/2023 SCHEMENAUER:**  
THAT the Council for the RM of Lake Lenore No. 399 hereby adopt the Weed Management Plan as presented by the Weed Inspector, Lynsi Parkin.  
*Carried.*

Councillor Blandin entered the meeting at 8:16.

*WPPOA  
Correspondence*

**122/2023 GALLAYS:**  
THAT the Council for the RM of Lake Lenore No. 399 acknowledges the letter sent in by the WPPOA as presented, AND THAT the Administrator send a letter to the Association addressing their questions and concerns.  
*Carried.*

*Notice of  
Dispositions*

**123/2023 DAVIS:**  
THAT the Council for the RM of Lake Lenore No. 399 acknowledge 'Schedule B – Notice of Disposition' from Bylaw 03/2021 A Bylaw respecting The Retention and Disposition of Municipal Records, AND THAT Administration be authorized to dispose of the records that have been presented.  
*Carried.*

*Well Abatements*

**124/2023 LEFEBVRE:**  
THAT the following municipal taxes be cancelled for 2023:  
Roll 971 000 ... \$251.41 (North Well, 99-year lease);  
AND THAT, Administration be authorize to pay the EPT taxes on the property.  
*Carried.*

*November Meeting*

**125/2023 SCHEMENAUER:**  
THAT the November 2023 Council meeting be changed from November 8<sup>th</sup> to November 15<sup>th</sup> due to the Midterm Convention.  
*Carried.*

*Midterm  
Resolutions*

**126/2023 LEFEBVRE:**  
THAT the Council for the RM of Lake Lenore No. 399 support the two resolutions presented from the RM of Edenwold No. 158 that will be presented at the 2023 SARM Midterm Convention.  
*Carried.*

Foreman Huculak met with Council from 8:59 to 9:29 to discuss public works activities.

*JK KD*

Public Hearing

**127/2023 KERNALEGUEN:**

THAT this meeting be recessed until the conclusion of the Public Hearing regarding SUBD-001752-2023. [9:30]

*Carried.*

**ORDER:** Reeve Kernaleguen called the Public Hearing to order at 09:30, at RM of Lake Lenore No. 399 Administration office located at 200 Main Street in St. Brieux, Saskatchewan.

No persons attended the Public Hearing to voice any concerns over the proposed Subdivision SUBD 001752-2023.

Public Hearing

**128/2021 KERNALEGUEN:**

THAT the Public Hearing be adjourned. [10:00]

Council resumed the regular meeting at 10:01

*Carried.*

SUBD-001752-2023

**129/2023 DAVIS:**

THAT the Council for the RM of Lake Lenore No. 399 approve the Subdivision Request (File SUBD-001732) with the 6.4-acre overage from the 19.8 acre maximum.

*Carried.*

Correspondence

**130/2023 BLANDIN:**

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

Midterm Resolution Deadline  
Lake Charron Regional Park Mins & Financials

Green Earth Spraying Schedule  
WSA Announcement

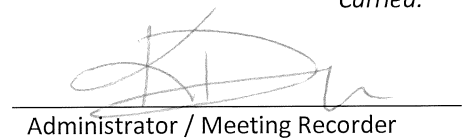
*Carried.*

**131/2023 SCHEMENAUER:**

THAT this meeting be adjourned. [10:05]

*Carried.*

  
\_\_\_\_\_  
Reeve / Meeting Officiant

  
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Administrator / Meeting Recorder