

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
TUESDAY, APRIL 18, 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

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| <i>Minutes</i> | 045/2023 | SCHEMENAUER:
THAT the minutes of the March 8, 2023 regular meeting of council be adopted as presented.
<i>Carried.</i> |
| <i>Minutes</i> | 046/2023 | GALLAYS:
THAT the minutes of the March 29, 2023 special meeting of council be adopted as presented.
<i>Carried.</i> |
| <i>List of Accounts</i> | 047/2023 | LEFEBVRE:
THAT electronic payments numbered 20230296 to 20230309, cheques numbered 8234 to 8267 and payroll as presented, totalling \$123,439.14 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.
<i>Carried.</i> |
| <i>Financials</i> | 048/2023 | DAVIS:
THAT the financial statement and bank reconciliation for March 2023 be accepted as information and filed.
<i>Carried.</i> |
| <i>SUBD-000235</i> | 049/2023 | SCHEMENAUER:
THAT the Council for the RM of Lake Lenore No. 399 approve the Subdivision Request (File SUBD-000235) as sent by Community Planning.
<i>Carried.</i> |
| <i>SUBD-001229</i> | 050/2023 | GALLAYS:
THAT the Council for the RM of Lake Lenore No. 399 approve the Subdivision Request (File SUBD-001229) as sent by Community Planning.
<i>Carried.</i> |
| <i>Adjacent Referral - SUBD-001273</i> | 051/2023 | DAVIS:
THAT the Council for the RM of Lake Lenore No. 399 approve the Adjacent Municipality Subdivision Request (File SUBD-001273) as sent by Community Planning.
<i>Carried.</i> |
| <i>Tax Title Property</i> | 052/2023 | SCHEMENAUER:
THAT Roll # 2095 be transferred to the RM of Lake Lenore as per tax enforcement proceedings, AND THAT Administration be authorized to cancel the arrears on the property along with 2023 taxes.
<i>Carried.</i> |
| <i>Road Name Request</i> | 053/2023 | LEFEBVRE:
THAT the Council for the RM of Lake Lenore deny the application for a road name change on Range Road 2193 with the proposed name change being "BAR SK RANCH ROAD ", due to the Municipality's newly implemented Civic Addressing System where a rural numbering system is now in place with the current road names and numbers which has been advised by the Government of Saskatchewan.
<i>Carried.</i> |
| <i>Future Road Name Requests</i> | 054/2023 | GALLAYS:
THAT the Council for the RM will no longer be approving applications for additional road name signs or changes along the municipality's right of way.
<i>Carried.</i> |
| <i>SMHI Withdrawals</i> | 055/2023 | SCHEMENAUER:
THAT the RM of Lake Lenore No. 399 approves the list of applications for withdrawal of land from the SMHI program, dated 2023-04-04.
<i>Carried.</i> |

Joe Kolodinsky met with Council from 09:06 to 09:28 to discuss employment.

James Seale met with Council from 09:43 to 09:51 to discuss employment.

Peter Huculak met with Council from 10:11 to 11:09 to discuss public works activities and graders along with delegate Jody Penman.

Jody Penman met with Council from 10:33 to 11:02 to discuss John Deere graders.



