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

045/2023 **SCHEMENAUER:** Minutes

> THAT the minutes of the March 8, 2023 regular meeting of council be adopted as presented. Carried

Minutes 046/2023

THAT the minutes of the March 29, 2023 special meeting of council be adopted as presented.

Carried.

047/2023 LEFEBVRE: List of Accounts

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.

Carried

048/2023 DAVIS: Financials

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

information and filed.

Carried

049/2023 **SCHEMENAUER:** SUBD-000235

THAT the Council for the RM of Lake Lenore No. 399 approve the Subdivision Request (File

SUBD-000235) as sent by Community Planning.

Carried.

050/2023 **GALLAYS:** SUBD-001229

THAT the Council for the RM of Lake Lenore No. 399 approve the Subdivision Request (File

SUBD-001229) as sent by Community Planning.

Carried.

Adiacent Referral -

051/2023 SUBD-001273

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.

Carried.

Tax Title Property

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.

Carried.

Road Name Request

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.

Carried.

Carried.

Future Road Name Requests

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.

SMHI Withdrawals

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.

Carried.

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.

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Kirk Cherry met with Council from 11:10 to 12:26 to discuss SBDFPA Agreements.

Deputy Reeve

056/2023 KERNALEGUEN:

THAT Mark Schemenauer be appointed deputy Reeve for the remainder of the meeting in the

Reeve's absence.

Carried.

Reeve Kernaleguen left the meeting at 12:34.

Road Grinding

057/2023 GALLAYS:

THAT the RM of Lake Lenore hire Resterra Land & Road Reclamation to grind sections of the

municipality's grid roads up to a maximum cap of \$100,000.

Carried.

Ag in the Classroom 058/2023

GALLAYS:

THAT the Council for the RM of Lake Lenore No. 399 agree to become a sponsor of

Agriculture in the Classroom in 2023 with the amount of \$525.00, AND THAT the municipality

also become a member and pay the membership fee of \$100.00.

Carried.

Correspondence

059/2023

LEFEBVRE:

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

SARM: The Municipalities Act Amendments

SARM: Policing Costs 2023

Town of St. Brieux: FPA Letter

Carried.

060/2023

BLANDIN:

THAT this meeting be adjourned. [14:02]

Carried.

Reeve / Meeting Officiant

Administrator / Meeting Recorder