

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
THURSDAY, JULY 6, 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)
Phillip Gallays (Div.6 Councillor)
Kelsey Dutka (Administrator)

ABSENT: Shawn Blandin (Div.5 Councillor)

ORDER: Reeve Kernaleguen called the meeting to order at 08:08

Minutes

094/2023 LEFEBVRE:

THAT the minutes of the June 14, 2023 regular meeting of council be adopted as presented.

Carried

List of Accounts

095/2023 SCHEMENAUER:

THAT electronic payments numbered 20230331 to 20230343, cheques numbered 8302 to 8317 and payroll as presented, totalling \$107,432.15 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried

Financials

096/2023 DAVIS:

THAT the financial statement and bank reconciliation for June 2023 be accepted as information and filed.

Carried

Weed Letter to
Bourgault

097/2023 GALLAYS:

THAT the letter drafted by the Weed Inspector to Bourgault Industries regarding weed control be acknowledged, AND THAT Administration be authorized to send the letter.

Carried.

Weed Control
Letter

098/2023 SCHEMENAUER:

THAT the generic letter drafted by the Weed Inspector to send to landowners in regards to weed control be approved and saved to send on a as needed basis.

Carried.

Peter Huculak met with Council from 9:13 to 10:15 to discuss Public Works activities.

Ryan Herbert from Western Infrastructure met with Council from 10:16 to 11:08 to discuss the RM bridges.

Councillor Lefebvre left the meeting at 11:46.

Culverts

099/2023 SCHEMENAUER:

THAT the Council for the RM of Lake Lenore No. 399 approve the replacement of three culverts on SE 18 40 20 W2 (E of Hwy 368), AND THAT the purchase of one 16 m culvert at the price of \$4200 be approved.

Carried.

Abatement
Request

100/2023 DAVIS:

THAT the Council for the RM of Lake Lenore No. 399 authorize Administration to fill out the Application for Gravel Permit through the Ministry of Highways to purchase reject sand for \$3.00/yd.

Carried.

Correspondence

101/2023 SCHEMENAUER:

THAT the following list of correspondence be accepted as read, dealt with, and filed:
Resterra Letter
NCTPC Minutes – Organizational Meeting
NCTPC Minutes – Executive Meeting

Carried.

Dale Weiman met with Council from 12:38 to 12:48 to discuss the wells.

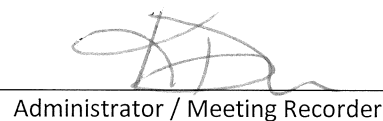
102/2023 SCHEMENAUER:

THAT this meeting be adjourned. [13:05]

Carried.



Reeve / Meeting Officer



Administrator / Meeting Recorder