

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, JUNE 14, 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) Kelsey Dutka (Administrator)
	ABSENT:	Phillip Gallays (Div.6 Councillor)
	ORDER:	Reeve Kernaleguen called the meeting to order at 08:00
<i>Minutes</i>	072/2023	SCHEMENAUER: THAT the minutes of the May 10, 2023 regular meeting of council be adopted as presented. <i>Carried</i>
<i>Minutes</i>	073/2023	DAVIS: THAT the minutes of the June 1, 2023 special meeting of council be adopted as presented. <i>Carried.</i>
<i>List of Accounts</i>	074/2023	LEFEBVRE: THAT electronic payments numbered 20230319 to 20230330, cheques numbered 8277 to 8301 and payroll as presented, totalling \$120,746.75 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>	075/2023	LEFEBVRE: THAT the financial statement and bank reconciliation for May 2023 be accepted as information and filed. <i>Carried</i>
<i>Personnel Policy</i>	076/2023	LEFEBVRE: THAT the Personnel Policy, be adopted after amendments to sections 1 (Professional Development) and 3 (Termination), AND attached hereto forming a part of these minutes. <i>Carried.</i>
<i>Levy & Mill rate</i>	077/2023	DAVIS: THAT the RM of Lake Lenore No. 399 Implement Tax Policy Option B for 2023, with a 7% tax increase, as presented by the Administration. <i>Carried.</i>
<i>Reserve Transfers</i>	078/2023	BLANDIN: THAT the following reserves transfers be authorized for 2023: <ul style="list-style-type: none"> • \$286,613 from New Deal Gas Tax Funds to General • \$946 from Stray Animal to General <i>Carried.</i>
		Lynsi Parkin met with Council from 9:21 to 9:56 to discuss weed control.
<i>Pesticide Applicator</i>	079/2023	BLANDIN: THAT the RM of Lake Lenore appoint Marcel Baynton as the Pesticide Applicator, AND that the weed spraying budget be set to \$10,000 <i>Carried.</i>
		Peter Huculak met with Council from 9:57 to 11:16 to discuss public works activities.
<i>Abatement Request</i>	080/2023	ABEL: THAT the Council for the RM of Lake Lenore approve the request to abate municipal taxes on Blue Sky Development's unsold lots. <i>Carried.</i>
<i>Dust Control</i>	081/2023	DAVIS: THAT the RM charge \$35/bag of Calcium Chloride to be sold to ratepayers at their request. <i>Carried.</i>
<i>Mg30 Dust Control</i>	082/2023	SCHEMENAUER: THAT the RM of Lake Lenore hire Triple S Transport to spray Mg30 along the pre-marked spots on the 777 Grid and other areas @ the price of \$1400/200 meters. <i>Carried.</i>
<i>Dock Request</i>	083/2023	DAVIS: THAT the RM of Lake Lenore approve the request for a boat dock at 668 Willow Point Way with the condition that the requirements through Water Security Agency are met <i>Carried.</i>

P/L 

Dock/Lift Request

084/2023 LEFEBVRE:

THAT the request to put a dock, boat lift and stairs up at 648 Willow Point Way be approved with the conditions that no trees be cut down, AND THAT the property owner consult with a Conservation Officer in regards to working along the waterway.

Carried.

085/2021 KERNALEGUEN:

THAT we take a 20-minute recess for lunch. (12:39)

Carried.

Council resumed the meeting at 13:09

2023 C&D Levy

086/2023 LEFEBVRE:

THAT at the request of the St. Peter Conservation & Development Area Authority, we levy \$16,420.34 on the selected parcels for 2023.

Carried.

4-H Donation

087/2023 DAVIS:

THAT the RM of Lake Lenore No. 399 donate \$200.00 to the Meskanaw-Ethelton 4-H Club for the 2023 Achievement Day

Carried.

Speed Sign Grant

088/2023 BLANDIN:

THAT the Council for the RM of Lake Lenore authorize administration to apply for the SGI Sign Grant to cover the cost of a flashing speed sign.

Carried.

Invoicing

089/2023 ABEL:

THAT the Administrator be authorized to provide a list of monthly invoices sent out by administration at the regular meetings of council.

Carried.

Correspondence

090/2023 SCHEMENAUER:

THAT the following list of correspondence be accepted as read, dealt with, and filed:
iHunter Store Launch
Invoicing 2023
Watson Long Term Care Project Meeting
1st Choice Graphics 25 Year Invite
Aerodrome & Feasibility Study

Carried.

Water Rates

091/2023 LEFEBVRE:

THAT the RM of Lake Lenore water rates be updated as follows:

- \$10.00 per 1000 Gallons for Ratepayers
- \$20.00 per 1000 Gallons for Non-Ratepayers

Carried.

Gravel Stripping's

092/2023 SCHEMENAUER:

THAT the Council for the RM of Lake Lenore authorize the purchase of gravel stripping's from Shawn Blandin @ \$2/yd.


Carried.

093/2023 SCHEMENAUER:

THAT this meeting be adjourned. [14:05]

Carried.


Reeve / Meeting Officer


Adminstrator / Meeting Recorder

