

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, JANUARY 11, 2023

PRESENT: Jean Kernaleguen (Reeve)
 Eric Davis (Div.1 Councillor)
 Mark Schemenauer (Div.2 Councillor)
 Allan Lefebvre (Div. 4 Councillor)
 Shawn Blandin (Div.5 Councillor)
 Phillip Gallays (Div.6 Councillor)
 Kelsey Dutka (Administrator)

ABSENT: Kevin Abel (Div.3 Councillor)

ORDER: Reeve Kernaleguen called the meeting to order at 13:00

Minutes

001/2023 GALLAYS:
 THAT the minutes of the December 7, 2022 regular meeting of council be adopted as presented.

Carried

List of Accounts

002/2023 LEFEBVRE:
 THAT electronic payments numbered 20220259 to 20220272, cheques numbered 8158 to 8191 and payroll numbered 20220357 to 20220374, totalling \$224,623.85 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried

Financials

003/2023 BLANDIN:
 THAT the financial statement and bank reconciliation for December 2022^{2 KD} be accepted as information and filed.

Carried

2023 WCB

004/2023 SCHEMENAUER:
 THAT the 2023 WCB coverage for the council for the RM of Lake Lenore No. 399 be set at the minimum coverage of \$39,170.

Carried.

Rescind Readings

005/2023 DAVIS:
 THAT the 1st, 2nd and 3rd readings of Bylaw 03/2022 be rescinded (Res #'s 125/22, 155/22 and 156/22)

Carried.

Bylaw 03/2022

006/2023 BLANDIN:
 THAT Bylaw 03/2022, being a bylaw to amend the Zoning Bylaw, be read a 1st time time.

Carried.

Peter Huculak met with Council from 14:08 to 14:50 to discuss Public Works activities.

Dev. Permit 22-05

~~**007/2023 DAVIS:**
 THAT the Council for the RM of Lake Lenore No. 399 approve Development Permit 2023-05 as per the Zoning Bylaw.~~

Carried.

Board of Revision
 Appts

008/2023 GALLAYS:
 THAT the RM OF LAKE LENORE NO.399 appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Dave Gurnsey, Murray Dean, and Stew Demmans. AND THAT, the RM OF LAKE LENORE NO.399 appoints Liana Stepan with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Liana Stepan is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

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009/2023 GALLAYS:

THAT the RM OF LAKE LENORE NO.399 appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Tim Lafreniere, Mike Waschuk, Gordon Parkinson, Dave Thompson, Wayne Adams, Jeff Hutton, Barry Clark, Dave Gurnsey, Murray Dean, Pam Malach, Stew Demmans, and Stu Hayward. AND THAT, the RM OF LAKE LENORE NO.399 appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2023, through to December 31, 2023; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

Carried.

Truck Purchase

010/2023 GALLAYS:

THAT the Council for the RM of Lake Lenore No. 399 approve the purchase of a 2019 Ford F150 from Cropper Motors for \$37500 plus applicable taxes.

Carried.

Clubroot Appts

011/2023 SCHEMENAUER:

THAT the RM of Lake Lenore No. 399 appoints the following Plant Health Officers as Pest Control Officers for 2023:

- Tayo Adegeye-Plant Health Officer – SARM Division 1
- Joanne Kwasnicki -Plant Health Officer – SARM Division 2
- Betty Johnson -Plant Health Officer – SARM Division 3
- Katey Makohoniuk -Plant Health Officer – SARM Division 4
- Chelsea Neuberger -Plant Health Officer – SARM Division 5
- Colleen Fennig-Plant Health Officer – SARM Division 6

AND THAT, the Administrator be authorized to send a letter to Saskatchewan Ministry of Agriculture informing them of the above appointments.

Carried

Admin Stat Pay

012/2022 BLANDIN:

THAT the Administrator receive Statutory Pay on top of the \$66,000 annual salary when stat holidays occur.

Carried.

Correspondence

013/2023 SCHEMENAUER:

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

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|----------------------------|-------------------------------|
| SARM Resolutions Deadline | NCTPC Workshops |
| SMHI Yearly Claim Letter | SAMA AGM 2023 |
| APAS Update | PHO 2023 Newsletter |
| Letter of Intent – Ray Orb | Letter of Intent – Bill Huber |
| RCMP Quarterly Report | |

Carried.

014/2023 SCHEMENAUER:

THAT this meeting be adjourned. [16:34]

Carried.



Reeve / Meeting Officer



Administrator / Meeting Recorder

