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, AUGUST 9, 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 08:07.

Minutes

103/2023 **BLANDIN:**

THAT the minutes of the July 6, 2023 regular meeting of council be adopted as presented.

Carried

List of Accounts

104/2023

LEFEBVRE:

THAT electronic payments numbered 20230344 to 20230356, cheques numbered 8318 to 8333 and payroll as presented, totalling \$175,867.05 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried

Financials

105/2023

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

information and filed.

Carried

Civic Addresses

106/2023

DAVIS:

THAT Administration be authorized to purchase the remaining civic address signs for the ratepayers in the RM that have not yet purchased, AND THAT the cost of these signs be added to those applicable ratepayer's tax cards if they do not pay by Dec 31, 2023.

Carried.

Peter Huculak met with Council from 9:15 to 9:57 to discuss Public Works activities.

Grader Tires

107/2023

108/2023

BLANDIN:

THAT the Council for the RM of Lake Lenore No. 399 approve the purchase of grader tires for

the 2021 Graders (2) from Fountain Tire at the quoted price of \$24,000.

Carried.

Culvert Replacements

BLANDIN:

THAT the Council for the RM of Lake Lenore No. 399 approve the culvert

replacements/cleanings in divisions two and three, AND THAT Kirsch Construction Ltd be

hired to carry out the work at their quoted price of \$65,000 for both jobs.

Carried.

Lake View Crescent

Issue

109/2023

DAVIS:

THAT the Council for the RM of Lake Lenore No. 399 authorize the administrator to send a letter to the property owner at 407 Lake View Crescent recommending they hire an engineer if their plans include installing a retaining wall in the lot.

Carried.

Doug Folden met with Council from 10:31 to 10:49 to discuss gravel crushing.

Fuel

110/2023

THAT the RM cancel their contract with Lake Lenore COOP for the North tank, AND THAT the RM purchase Millsap fuel for the North tank going forward.

Carried.

Application

111/2023

SCHEMENAUER:

THAT the application for an approach by approved based on the RM of Lake Lenore approach

policy

Carried.

Land Use

112/2023

SCHEMENAUER:

THAT the Council for the RM of Lake Lenore No. 399 approves the request from the Saskatchewan Snowmobile Association for the development of a signed and maintained snowmobile identified on the map presented to council, AND THAT the administrator be authorized to sign the Rural Municipality Land Use Permission Form.

Carried

Page 1 of 2 2023-08-09 Regular RM399

Tax Abatement

113/2023

DAVIS:

THAT the Council for the RM of Lake Lenore No. 399 approve a partial three-year tax abatement for Roll #2062, with the terms being that the municipal taxes be abated at 75% in 2023, 50% in 2024 and 25% in 2025, with the ratepayer responsible for the school portion of

the taxes.

Carried.

Correspondence

114/2023

SCHEMENAUER:

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

Iron Springs Romance Creek Brush Mulching Letter

2023 Natural Gas Pipeline Inspections

Carried.

Support Letter

115/2023

BLANDIN:

THAT the RM of Lake Lenore acknowledge the letter sent from Iron Springs Romance Creek

Steering Committee and are in full support of the drainage project as presented.

Carried.

In Camera Session

116/2023

KERNALEGUEN:

BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing

personnel concerns. (12:14) [MA 120 / LA FOIP 16]

Administrator Dutka left the council chamber at 12:14; all members of council remained in

Council reconvened an open meeting at 12:45, at which time Administrator Dutka returned to

the council chamber.

Carried.

117/2023

SCHEMENAUER:

THAT this meeting be adjourned. [12:45]

Carried.

Meeting Officiant

Administrator / Meeting Recorder