

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.

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|---------------------------------|-----------------|---|
| <i>Minutes</i> | 103/2023 | BLANDIN:
THAT the minutes of the July 6, 2023 regular meeting of council be adopted as presented.
<i>Carried</i> |
| <i>List of Accounts</i> | 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.
<i>Carried</i> |
| <i>Financials</i> | 105/2023 | DAVIS:
THAT the financial statement and bank reconciliation for July 2023 be accepted as information and filed.
<i>Carried</i> |
| <i>Civic Addresses</i> | 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.
<i>Carried.</i> |
| <i>Grader Tires</i> | 107/2023 | Peter Huculak met with Council from 9:15 to 9:57 to discuss Public Works activities.
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.
<i>Carried.</i> |
| <i>Culvert Replacements</i> | 108/2023 | 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.
<i>Carried.</i> |
| <i>Lake View Crescent Issue</i> | 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.
<i>Carried.</i> |
| <i>Fuel</i> | 110/2023 | Doug Folden met with Council from 10:31 to 10:49 to discuss gravel crushing.
GALLAYS:
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.
<i>Carried.</i> |
| <i>Approach Application</i> | 111/2023 | SCHEMENAUER:
THAT the application for an approach be approved based on the RM of Lake Lenore approach policy
<i>Carried.</i> |
| <i>Land Use Permission</i> | 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.
<i>Carried</i> |

JK KD

