

MINUTES OF THE REGULAR COUNCIL MEETING OF
 THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399
 HELD IN THE RM WORKSHOP ON HWY 368N, NEAR ST. BRIEUX, SASKATCHEWAN
 WEDNESDAY, JUNE 10, 2020

PRESENT: Jean Kernaleguen, Reeve
 Eric Davis, Councillor Division 1
 Mark Schemenauer, Councillor Division 2
 Kevin Abel, Councillor Division 3
 Derrick Wilson, Councillor Division 4
 Shawn Blandin, Councillor Division 5
 Phillip Gallays, Councillor Division 6

ABSENT:

STAFF: Jolynne Gallays, Administrator

ORDER: Reeve Kernaleguen called the Regular Meeting to order at 08:00.

- | | | | |
|-------------------------|-----------------|---|----------------|
| <i>Previous Minutes</i> | 106/2020 | SCHEMENAUER: BE IT RESOLVED THAT the minutes of the May 06, 2020 Regular Meeting of Council be approved as presented. | <i>Carried</i> |
| <i>List of Accounts</i> | 107/2020 | BLANDIN: BE IT RESOLVED THAT cheques numbered 7315 to 7340 totalling \$35,626.25 as outlined in the List of Accounts for Approval attached to and forming part of these minutes be approved, AND THAT Payroll and Electronic Fund Transfers totalling \$56,362.13 be ratified. | <i>Carried</i> |
| <i>Financials</i> | 108/2020 | DAVIS: BE IT RESOLVED THAT the Financial Statement and Bank Reconciliation for the period ending May 31, 2020 be accepted as information and filed. | <i>Carried</i> |
| | | Doug Folden met with Council from 08:27-08:48 to discuss gravel crushing and his supply of base material. | |
| <i>CN Pit Crushing</i> | 109/2020 | GALLAYS: BE IT RESOLVED THAT the RM of Lake Lenore No. 399 contract Doug Folden to crush, as soon as he is able, approximately 6,000 cubic yards of gravel in our CN pit for an estimated price of \$28,500 which includes the price to move approximately 1,500 cubic yards of rock material within the pit. | <i>Carried</i> |
| <i>Base Material</i> | 110/2020 | SCHEMENAUER: BE IT RESOLVED THAT the RM of Lake Lenore No. 399 purchase the pile of approximately 25,000 cubic yards of base material from Doug Folden at a quoted price of \$5.00/yd. | <i>Carried</i> |
| <i>2020 Budget</i> | 111/2020 | SCHEMENAUER: BE IT RESOLVED THAT the 2020 Budget be adopted and attached hereto forming part of these minutes. | <i>Carried</i> |

Initial Initial



scinded
14/01/2020
08/11/2020
OK

~~2020 Mill Rate~~ ~~112/2020~~ ~~WILSON:~~
~~BE IT RESOLVED THAT the 2020 mill rate be set at 3.62 mills.~~
~~Carried~~

Bylaw No. 05/2020 **113/2020** **DAVIS:**
BE IT RESOLVED THAT Bylaw No. 05/2020, being a bylaw to authorize a special tax for REACT Regional Landfill Levy, be read a first time.
Carried

Bylaw No. 05/2020 **114/2020** **GALLAYS:**
BE IT RESOLVED THAT Bylaw No. 05/2020 be read a second time.
Carried

Bylaw No. 05/2020 **115/2020** **ABEL:**
BE IT RESOLVED THAT the third reading of Bylaw No. 05/2020 be permitted at this meeting.
Carried unanimously

Bylaw No. 05/2020 **116/2020** **BLANDIN:**
BE IT RESOLVED THAT Bylaw No. 05/2020 be read a third time.
Carried

Crime Stoppers **117/2020** **BLANDIN:**
BE IT RESOLVED THAT the RM of Lake Lenore No. 399 donate \$200.00 to Saskatchewan Crime Stoppers for 2020.
Carried

SBDFFPA Invoices **118/2020** **GALLAYS:**
BE IT RESOLVED THAT the Council for the RM of Lake Lenore No. 399 agrees that the St. Brieux & District Fire Protection Association (SBDFFPA) shall issue payment for the outstanding list of accounts payable, totalling \$2,989.94 as of the report dated May 13, 2020, as soon as possible.
Carried

Town of St. Brieux **119/2020** **KERNALEGUEN:**
BE IT RESOLVED THAT the RM of Lake Lenore No. 399 acknowledges the May 13, 2020 letter received from the Town of St. Brieux notifying the RM of Lake Lenore No. 399 of the Town's withdrawal from the 1994 agreement that established the SBDFFPA;
AND BE IT RESOLVED THAT a letter of response be sent to the Town of St. Brieux with the following:

- The Council for the RM of Lake Lenore No. 399 believes it is in the best interest of both municipalities to continue to participate in the SBDFFPA;
- Clause 15 of the 1994 Agreement needs to be settled prior to the Town of St. Brieux assuming ownership of the SBDFFPA, which appears to their intent as per their Resolution #2020-70;
- The Council for the RM of Lake Lenore No. 399 would like acknowledgment from the Council for the Town of St. Brieux regarding the March 19, 2020 letter to the SBDFFPA which was copied to the Town Council.

Carried

Initial Initial
SKJh

- SBDFPA Agreement* **120/2020** **BLANDIN:**
 BE IT RESOLVED THAT should the Town desire to reconsider continued negotiations for a new funding agreement for the SBDFPA, the RM of Lake Lenore No. 399 would be agreeable to equal contribution amounts for both the Town of St. Brieux and the RM of Lake Lenore No. 399 for the SBDFPA conditional to the original 1994 agreement funding model being met through to May 12, 2021.
Carried
- Equipment Operators* **121/2020** **SCHEMENAUER:**
 BE IT RESOLVED THAT the RM of Lake Lenore No. 399 offer the position of Seasonal Grader Operator to Zackery Lefebvre with guaranteed employment to October 31, 2020 if he is a good fit for the position;
 AND BE IT RESOLVED THAT the RM of Lake Lenore No. 399 hire a replacement mower operator as soon as possible.
Carried
- Recess* **122/2020** **KERNALEGUEN:**
 BE IT RESOLVED THAT we take a 15-minute recess for lunch. (12:28)
Carried
- Council resumed the meeting at 12:44.
- MEEP Funding* **123/2020** **BLANDIN:**
 BE IT RESOLVED THAT the RM of Lake Lenore No. 399 submit application to the Ministry of Government Relations to use the \$84,369 MEEP funding for the following projects:
 1) Grid 777 clay capping, if grants are allowed to be stacked;
 2) Purchase a road mulcher;
 3) Community pumping station at central dugout location.
Carried
- Post Hole Auger* **124/2020** **WILSON:**
 BE IT RESOLVED THAT the RM of Lake Lenore No. 399 purchase one clamp-on post auger digger with a 9-inch auger with double flighting from KMK in Humboldt for approximately \$3,278 plus hoses, freight, and applicable taxes.
Carried
- CRVWA Membership* **125/2020** **BLANDIN:**
 BE IT RESOLVED THAT the RM of Lake Lenore No. 399 become a member of the Carrot River Valley Watershed Association, for an annual membership fee of \$750.00.
Carried
- Lot Amalgamation* **126/2020** **BLANDIN:**
 BE IT RESOLVED THAT the Council for the RM of Lake Lenore has no objection to the title consolidation of Lots 28 and 29, Block 1, Plan Number 101980335, as the property owner plans to relocate and increase the septic tank which will encroach on the property line between the two lots.
Carried

Initial Initial


