

MINUTES OF THE SPECIAL 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, APRIL 29, 2022

**PRESENT:** Jean Kernaleguen (Reeve)  
Eric Davis (Div.1 Councillor)  
Mark Schemenauer (Div.2 Councillor)  
Kevin Abel (Div.3 Councillor)  
Shawn Blandin (Div.5 Councillor)  
Phillip Gallays (Div.6 Councillor)  
Kelsey Dutka (Administrator)

**ABSENT:** Allan Lefebvre (Div. 4 Councillor)

**ORDER:** Reeve Kernaleguen called the meeting to order at 14:00.

*Rescind SP005/22*

**SP09/2022 SCHEMENAUER:**

THAT resolution # SP05/2022 be rescinded due to tendering process requiring the lowest bidder be chosen for the RIRG Grant.

*Carried.*

*Gravel Crush 2022*

**SP10/2022 DAVIS:**

THAT RM399-2022-01 Tender, for the Grid 777 project, be awarded to Finn Construction Ltd. for a bid of \$412,300 plus applicable taxes of \$45,353, for a total bid of \$457,653, AND THAT RM399-2022-02 Tender, for the Barbier Drive project, be awarded to Arnold Earthmoving Ltd. for a bid of \$227,550 plus applicable taxes of \$24,997.50, for a total bid of \$252,247.50.

*Carried.*

*777 & Barbier Dr.*

**SP11/2022 SCHEMENAUER:**

THAT this meeting be adjourned. (16:02)

*Carried.*

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Reeve / Meeting Officiant

  
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Reeve/Meeting Officiant

  
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Administrator/Meeting Recorder