

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 14, 2024

**PRESENT:** Jean Kernalleguen (Reeve)  
 Eric Davis (Div.1 Councillor)  
 Mark Schemenauer (Div.2 Councillor)  
 Allan Lefebvre (Div. 4 Councillor)  
 Phillip Gallays (Div.6 Councillor)  
 Lynsi Parkin (Acting Administrator)

**ABSENT:** Shawn Blandin (Div.5 Councillor)  
 Kevin Abel (Div.3 Councillor)

**DELEGATES:** Peter Huculak to discuss Public Works from 8:54-9:49.

**ORDER:** Reeve Kernalleguen called the meeting to order at 8:00.  
 Councillor Abel entered the chambers at 8:03.  
 Councillor Blandin entered the chambers at 8:07.

- |                              |                 |  |                 |
|------------------------------|-----------------|--|-----------------|
| <i>Rescind 178/2024</i>      | <b>182/2024</b> | <b>GALLAYS:</b><br>THAT council rescind resolution 178/2024.   | <i>Carried.</i> |
| <i>Rescind 179/2024</i>      | <b>183/2024</b> | <b>GALLAYS:</b><br>THAT council rescind resolution 179/2024.   | <i>Carried.</i> |
| <i>Division 6 MG-30</i>      | <b>184/2024</b> | <b>GALLAYS:</b><br>THAT council approve the application of base gravel to the low section at the bottom of the hill on the designated 1 mile on the west grid in Division 6 from the Town of St Brieux limits heading west to Boissiere Drive AND THAT MG-30 be sprayed on for an approximate cost of \$7,300.00.  | <i>Carried.</i> |
| <i>Regular Minutes</i>       | <b>185/2024</b> | <b>GALLAYS:</b><br>THAT council approve the July regular meeting minutes as presented.   | <i>Carried.</i> |
| <i>Special Minutes</i>       | <b>186/2024</b> | <b>SCHEMENAUER:</b><br>THAT administration amends the special meeting minutes and present for approval at the September meeting.   | <i>Carried.</i> |
| <i>Accounts for Approval</i> | <b>187/2024</b> | <b>LEFEBVRE:</b><br>THAT electronic payments numbered 20240508 to 20240520 for a total of \$44235.98, cheques numbered 8597 to 8620 for a total of \$214394.51, and payroll batches 2024-15 and 2024-16 for a total of \$27972.60 as presented, for a grand total of \$286603.09 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized. | <i>Carried.</i> |
| <i>Financial Statement</i>   | <b>188/2024</b> | <b>DAVIS:</b><br>THAT the financial statement for July 2024 be approved as presented.  | <i>Carried.</i> |
| <i>Bank Reconciliation</i>   | <b>189/2024</b> | <b>LEFEBVRE:</b><br>THAT the bank reconciliation for July 2024 be accepted as presented.   | <i>Carried.</i> |
| <i>Culvert Replacement</i>   | <b>190/2024</b> | <b>SCHEMENAUER:</b><br>THAT council approve the culvert replacements as presented for Division 1 & 2.  | <i>Carried.</i> |
| <i>Backroad mowing</i>       | <b>191/2024</b> | <b>SCHEMENAUER:</b><br>THAT council direct public works staff to mow Range Road 2203 south to Grid Road 777 to determine an effective plan for mowing backroads with Councillor Schemenauer.   | <i>Carried.</i> |
| <i>Recess</i>                | <b>192/2024</b> | <b>KERNALEGUEN:</b><br>THAT the regular meeting of council be recessed until the conclusion of the Public Hearing regarding Bylaw 06/2024. [8:59]  | <i>Carried.</i> |
| <i>Public Hearing</i>        | <b>ORDER:</b>   | Reeve Kernalleguen called the Public Hearing to order at 9:00.<br>No persons attended the Public Hearing to voice any concerns over the proposed Zoning Bylaw Amendment as proposed in Bylaw 06/2024, nor was any information received.  |                 |

*JK UP*

<i>Adjourn Public Hearing</i>	<b>193/2024</b>	<b>KERNALEGUEN:</b> THAT the Public Hearing be adjourned. [9:30]	<i>Carried.</i>															
<i>Bylaw 06/2024</i>	<b>194/2024</b>	<b>GALLAYS:</b> THAT Bylaw 06/2024, being a bylaw to amend Bylaw 4/2015 known as the Zoning Bylaw, be read for a second time.	<i>Carried.</i>															
<i>Bylaw 06/2024</i>	<b>195/2024</b>	<b>SCHEMENAUER:</b> THAT Bylaw 06/2024, being a bylaw to amend Bylaw 4/2015 known as the Zoning Bylaw, be read for a third and final time.	<i>Carried.</i>															
<i>Nutrien Road</i>	<b>196/2024</b>	<b>SCHEMENAUER:</b> THAT council proceed with a proposal to Nutrien for the RM of Lake Lenore to subdivide out and gain ownership of the road portion of their lot between the NW and SW 31-42-20-W2.	<i>Carried.</i>															
<i>Lakeside dust control</i>	<b>197/2024</b>	<b>LEFEBVRE:</b> THAT council approve the dust control application submitted by the Lakeside Property Owners Association AND THAT they be informed that council will use their application of recycled asphalt shingles as a trial in determining a dust control policy and potential cost share.	<i>Carried.</i>															
<i>WP Public Park</i>	<b>198/2024</b>	<b>GALLAYS:</b> THAT council approve the expenditure of labour for watering trees of an estimated \$800.00 by C. Bourgault and for the Willow Point Park Rules sign at a cost of \$75.00.	<i>Carried.</i>															
<i>Gravel Additions</i>	<b>199/2024</b>	<b>LEFEBVRE:</b> THAT council approve the requested gravel hauling additions to Divisions 1, 2, and 6 as presented.	<i>Carried.</i>															
<i>Bridge contractor</i>	<b>200/2024</b>	<b>SCHEMENAUER:</b> THAT council approve and proceed with the proposal of bridge work provided by Ryan Herbert of Western Infrastructure Renewal Inc. for the repairs on bridge 220-40-07N and 220-39-35N.	<i>Carried.</i>															
<i>Election remuneration</i>	<b>201/2024</b>	<b>GALLAYS:</b> THAT the polling location be set at the Municipal Office in St. Brieux and the remuneration for the 2024 General Election be set as follows: <table border="1" data-bbox="462 1491 1247 1706"> <thead> <tr> <th></th> <th>Advance Poll</th> <th>Election Day</th> </tr> </thead> <tbody> <tr> <td>Returning Officer</td> <td>-</td> <td>\$400.00</td> </tr> <tr> <td>Deputy RO</td> <td>\$100.00</td> <td>\$400.00</td> </tr> <tr> <td>Poll Clerk</td> <td>\$100.00</td> <td>\$400.00</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Advance Poll	Election Day	Returning Officer	-	\$400.00	Deputy RO	\$100.00	\$400.00	Poll Clerk	\$100.00	\$400.00				<i>Carried.</i>
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<i>Division Review Policy</i>	<b>202/2024</b>	Acting Administrator Parkin left the chambers at 11:08 and returned at 11:12. <b>ABEL:</b> THAT council approve the amended Division Review Policy, attached and hereto becoming a part of these minutes.	<i>Carried.</i>															
<i>Ducks Unlimited</i>	<b>203/2024</b>	<b>GALLAYS:</b> THAT council acknowledge and have no objections to the rebuild proposal at SW36-42-19-W2 submitted by Ducks Unlimited.	<i>Carried.</i>															
<i>Boissiere Concerns</i>	<b>204/2024</b>	<b>ABEL:</b> THAT council acknowledge letters submitted by two residents at Boissiere and the Acting Administrator respond to their concerns with the direction given from council.	<i>Carried.</i>															
<i>Late Arriving Bills</i>	<b>205/2024</b>	<b>DAVIS:</b> THAT council approve the following late arriving bills: Lynsi Parkin \$332.39 Northland Building Supply \$704.63 Green Earth Spraying \$11,997.59 SARM \$2,079.57 Millsap \$3,855.86	<i>Carried.</i>															

*JK LP*

<i>Correspondence</i>	<b>206/2024</b>	<b>SCHEMENAUER:</b> THAT council acknowledges the following list of correspondence: RCMP Report <span style="float: right;"><i>NCTCP Info</i></span> REACT August Newsletter	<i>Carried.</i>
<i>Culvert Fee</i>	<b>207/2024</b>	<b>KERNALEGUEN:</b> THAT the RM of Lake Lenore invoice G. Bourgault for the HDPE culvert installed in the approach on NW15-42-20-W2.	<i>Defeated.</i>
<i>Adjourn</i>	<b>208/2024</b>	<b>SCHEMENAUER:</b> THAT this meeting be adjourned. [12:43]	<i>Carried.</i>

  
 \_\_\_\_\_  
 Reeve / Meeting Officiant

  
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 Administrator / Meeting Recorder