

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, SEPTEMBER 28, 2022

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 07:59

Darin Steen from Triple S Transport met with Council via phone call from 9:07 to 9:24 to discuss MG30 plans.

Lorna Benson from RM of Canwood met with Council via phone call from 9:30 to 9:38 to discuss road construction.

SP18/2022 KERNALEGUEN:

THAT the RM authorize Triple S Transport to lay MG30 on the following roads:

- 773 – 1 mile with layered gravel
- 777 – ½ mile with layered gravel and ½ mile as dust control

Carried.

Hartley Walton from Prairie Road Solutions met with Council from 9:58 to 10:16 to discuss the 777 contract.

SP19/2022 BLANDIN:

THAT the Council for the RM of Lake Lenore acknowledges the tire quote from Bekar Trucking Ltd, AND THAT the RM purchase tires for the 140 Grader for the proposed price of \$8,800.92.

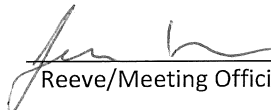
Carried.

Adjourn

SP20/2022 SCHEMENAUER:

THAT this meeting be adjourned. (10:20)

Carried.



Reeve/Meeting Officiant



Administrator/Meeting Recorder

JK
KT