

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399
HELD IN COUNCIL CHAMBERS AT 200 MAIN STREET, ST. BRIEUX, SASKATCHEWAN
THURSDAY, MARCH 05, 2020

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

ABSENT: Derrick Wilson, Councillor Division 4

STAFF: Jolynne Gallays, Administrator

ORDER: Reeve Kernaleguen called the Special Meeting to order at 13:01.

Closed Meeting

SP-003/2020 COUNCILLOR BLANDIN:

BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing legal matters concerning the St. Brieux & District Fire Protection Association (SBDFFPA) [MA 120 / LA FOIP 21] and long-range planning for fire protection [MA 120].

Carried. (13:05)

Council resumed an open meeting at 15:05

SBDFFPA Secretary-Treasurer Position

SP-004/2020 COUNCILLOR GALLAYS:

BE IT RESOLVED THAT the R.M. of Lake Lenore #399 send a letter to the SBDFFPA seeking the resignation of Heather Hind-Hluchaniuk from Secretary-Treasurer of the SBDFFPA.

Carried.

SBDFFPA Receivables

SP-005/2020 COUNCILLOR SCHEMENAUER:

BE IT RESOLVED THAT the R.M. of Lake Lenore #399 request a detailed listing of all outstanding receivables for the SBDFFPA, with the following information:

- Name of person invoiced;
- Date of call;
- Date of invoice;
- Amount outstanding;
- Type of call (Fire vs MVA vs ME); and
- For Fire Calls: the municipality in which the call occurred.

Carried.

Closed Meeting

SP-006/2020 REEVE KERNALEGUEN:

BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. [MA 120 / LA FOIP 16]

Carried. (15:08)

Council resumed an open meeting at 17:12.

Initial Initial
JKW

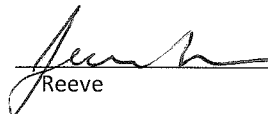
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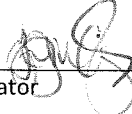
SP-007-2020

COUNCILLOR SCHEMENAUER:

BE IT RESOLVED THAT this meeting be adjourned. (17:13)

Carried.


Reeve


Administrator

