

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 11, 2021

PRESENT: Jean Kernalleguen (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 (Acting Administrator)

ABSENT:

ORDER: Reeve Kernalleguen called the meeting to order at 08:02.

Foreman Huculak met with Council from 08:02 to 08:48 to report on the activities of the Public Works department.

Public Hearing

196/2021 KERNALEGUEN:

THAT this meeting be recessed until the conclusion of the Public Hearing regarding the Annexation of Parcel No. 149470353. [08:59]

Carried

Public Hearing

ORDER:

Reeve Kernalleguen called the Public Hearing to order at 09:00, at RM of Lake Lenore No. 399 Administration office located at 200 Main Street in St. Brieux, Saskatchewan.

No persons attended the Public Hearing to voice any concerns over the proposed Annexation of Parcel No. 149470353.

Public Hearing

197/2021 SCHEMENAUER:

THAT the Public Hearing be adjourned. [09:30]

Council resumed the regular meeting at 09:33

Minutes

198/2021 DAVIS:

THAT the minutes of the July 14, 2021 regular meeting of council be adopted as presented.

Carried

Accounts

199/2021 BLANDIN:

THAT electronic payments numbered 20210065 to 20210074, cheques numbered 7698 to 7720 and payroll numbered 20210089 to 20210103, totalling \$991,567.11, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried

Floyd and Lucy Halcro met with council from 10:03 to 10:29.

Financial Info

200/2021 LEFEBVRE:

THAT the financial statement and bank reconciliation for July 2021 be accepted as information and filed.

Carried

Table Agenda Items

201/2021 KERNALEGUEN:

THAT the Agenda items 7.1 and 7.3 be tabled to a later date.

Carried

JK
AD

<i>Tax Abatement</i>	202/2021	LEFEBVRE: THAT the Council for the RM of Lake Lenore No. 399 acknowledges and approves the Tax Abatement Agreement between the RM and Blue Sky Developments as presented.	<i>Carried</i>
		Foreman Huculak returned and met with Council from 10:57 to 11:48.	
<i>East Grid Repairs</i>	203/2021	KERNALEGUEN: THAT the Council for the RM of Lake Lenore No. 399 authorizes the Public Works department to proceed with the applicable repairs on the East Grid.	<i>Carried</i>
<i>Letter of Concern Re: Water</i>	204/2021	GALLAYS: THAT the Council for the RM of Lake Lenore No. 399 acknowledges the letter dated 2021-07-19, AND THAT the Administrator be authorized to write a response to the concerned property owner stating that the Town of St. Brieux is currently working on a new water system that will supply potable water.	<i>Carried</i>
<i>SBDFFPA: Secretary/ Treasurer</i>	205/2021	KERNALEGUEN: THAT Kelsey Dutka be appointed in lieu of Jolynne Gallays as representative on behalf of the RM of Lake Lenore No. 399 to the St. Brieux & District Fire Protection Association.	<i>Carried</i>
<i>WPPOA Follow-Up</i>	206/2021	LEFEBVRE: THAT the Council for the RM of Lake Lenore No. 399 acknowledges the letter sent in by the WPPOA as presented, AND THAT the Administrator send a letter to the Association addressing their questions and concerns.	<i>Carried</i>
<i>Development Permit Reminders</i>	207/2021	GALLAYS: THAT the Council for the RM of Lake Lenore No. 399 authorizes administration to send out letters to property owners reminding them that Development Permits are required for building on lots, AND THAT administration draft up a welcome package for new property owners with requirements referenced from Bylaw #05/2021 and Development Permit requirements.	<i>Carried</i>
<i>Willow Point Concern: Municipal Road Allowance</i>	208/2021	GALLAYS: THAT the Council for the RM of Lake Lenore No. 399 authorizes administration to send a letter to the concerned property owner stating that the RM Public Works department will, to the best of their ability, refrain from knocking the pegs over that are currently placed on the municipal road allowance. However, due to these pegs being on the municipal road allowance, they may need to be removed or temporarily removed to ensure the roads are properly maintained.	<i>Carried</i>
<i>Trailer Purchase</i>	209/2021	KERNALEGUEN: THAT the RM of Lake Lenore No. 399 purchase one Crown Industries 40 ft tandem axle pintle hitch trailer from Alan Carfantan for \$6,500.	<i>Carried</i>

JK
AD

Cancel Taxes

210/2021

SCHEMENAUER:

THAT the following municipal taxes be cancelled for 2021 due to house vacancy:
Roll 406 000 ... \$540.82 (vacant house)

Carried

Tax Abatement

211/2021

BLANDIN:

THAT the following municipal taxes be abated for 2021, as per section 293(2)(c) (exemptions) of *The Municipalities Act*:
Roll 221 100 ... \$332.43

Carried

Tree Removal

212/2021

SCHEMENAUER:

THAT the Council of the RM of Lake Lenore No. 399 authorizes the administrator to request quotes for tree removal for various areas in the municipality.

Carried

Development Request

213/2021

LEFEBVRE:

THAT the Council for the RM of Lake Lenore No. 399 acknowledges the letter dated 2021-08-05, AND THAT the property owner be advised to contact Water Security Agency regarding their request.

Carried

Correspondence

LEFEBVRE:

THAT the following list of correspondence be accepted as read, dealt with, and filed:
Notice for Boaters
SaskLander Newsletter

Carried

Adjourn

214/2021

SCHEMENAUER:

THAT this meeting be adjourned. [13:04]

Carried



Reeve / Meeting Officiant



Administrator / Meeting Recorder

JK
