

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
TUESDAY, OCTOBER 18, 2022

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 (Administrator)

ABSENT:

ORDER: Reeve Kernalleguen called the meeting to order at 08:59.

- | | | |
|---------------------------------|-----------------|---|
| <i>Minutes</i> | 131/2022 | GALLAYS:
THAT the minutes of the September 21, 2022 regular meeting of council be adopted as presented.

<p style="text-align: right;"><i>Carried</i></p> |
| <i>Minutes</i> | 132/2022 | DAVIS:
THAT the minutes of the September 28, 2022 special meeting of council be adopted as presented.

<p style="text-align: right;"><i>Carried</i></p> |
| <i>List of Accounts</i> | 133/2022 | LEFEBVRE:
THAT electronic payments numbered 20220223 to 20220234, cheques numbered 8093 to 8116 and payroll numbered 20220315 to 20220335, totalling \$473,801.75, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

<p style="text-align: right;"><i>Carried</i></p> |
| <i>Financials</i> | 134/2022 | DAVIS:
THAT the financial statement and bank reconciliation for September 2022 be accepted as information and filed.

<p style="text-align: right;"><i>Carried</i></p> |
| | | Councillor Blandin declared a conflict of interest regarding discussion of the Well on SW 17-41-19 W2 and left the council chamber at 9:13.

Councillor Blandin returned to the council chamber at 9:26. |
| <i>Tax Abatement</i> | 135/2022 | DAVIS:
THAT the Council for the RM of Lake Lenore shall grant a tax abatement for municipal portion of the 2022 taxes for Synergy Ag on SW-31-24-20-W2.

<p style="text-align: right;"><i>Carried</i></p> |
| <i>Division Boundary Review</i> | 136/2022 | LEFEBVRE:
THAT the Division Boundary Review Policy, be adopted and attached hereto forming a part of these minutes, AND THAT a Division Boundary Review Committee be established consisting of Councillor Abel, Councillor Lefebvre and Administrator Dutka

<p style="text-align: right;"><i>Carried.</i></p> |
| | | Foreman Huculak met with Council from 10:04 to 10:40 to discuss activities of the Public Works department. |
| <i>Tree Removal</i> | 137/2022 | GALLAYS:
THAT the proposal for tree removal by Moellenbeck in the Lakeview Subdivision within Municipal Reserve for approximately \$1000 be approved and coordinated with the Foreman.

<p style="text-align: right;"><i>Carried.</i></p> |
| <i>Tendered Account</i> | 138/2022 | BLANDIN:
THAT the Administrator and Reeve be authorized to sign and return the 18-Oct-2022 Tendered Plan Relationship Pricing to Affinity Credit Union, locking in the rate for interest earned until 31-Oct-2023.

<p style="text-align: right;"><i>Carried.</i></p> |
| <i>In Camera Session</i> | 139/2022 | KERNALEGUEN
BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (11:04)
[MA 120 / LA FOIP 16]

<p style="text-align: right;"><i>Carried</i></p>
Administrator Dutka left the council chamber at 11:27; all members of council remained in the chamber.

Council reconvened an open meeting at 12:19, at which time Administrator Dutka returned to the council chamber.

<p style="text-align: right;"><i>Carried.</i></p> |

*Kin Club Green
Space*

140/2022 LEFEBVRE:

THAT the RM of Lake Lenore No. 399 purchase a 16x8 Grey Granite walking stone through the Kin Club of St. Brieux for \$185.00.

Carried.

Correspondence

141/2021 DAVIS:

THAT the following list of correspondence be accepted as read, dealt with, and filed:

Weed Inspector Annual Report
Hudson Bay Route Association AGM
Water Concerns – Rg Rd 2190

Town of St. Brieux Water
Safety Officer- RM of Pleasantdale

Carried

142/2022 SCHEMENAUER:

THAT this meeting be adjourned. [13:00]

Carried.



Reeve / Meeting Officiant



Administrator / Meeting Recorder

JK

