

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, FEBRUARY 14, 2024

- PRESENT:** Eric Davis (Div.1 Councillor)
Kevin Abel (Div.3 Councillor)
Allan Lefebvre (Div. 4 Councillor)
Shawn Blandin (Div.5 Councillor)
Phillip Gallays (Div.6 Councillor)
Lynsi Parkin (Acting Administrator)
- ABSENT:** Jean Kernaleguen (Reeve)
Mark Schemenauer (Div.2 Councillor)
- ORDER:** Council appointed Councillor Blandin as Acting Reeve for the meeting until the arrival of Reeve Kernaleguen. Acting Reeve Blandin called the meeting to order at 10:33.

Council entered into a discussion regarding the SBDFPA.

Councillor Schemenauer entered the chambers at 11:00.

Reeve Kernaleguen entered the chambers at 11:50.

SBDFPA Delegates

- 020/2024 LEFEBVRE:**
THAT Councillor Blandin and Councillor Schemenauer be appointed as the RM representatives to engage Aaron Behiel in the creation of a legal joint venture proposal for the SBDFPA involving the RM of Lake Lenore, Town of St. Brieux, and the RM of Three Lakes.

Carried.

*SPDFPA
Correspondence*

- 021/2024 BLANDIN:**
THAT the Acting Administrator Parkin respond to K. Cherry's email indicating he continue to await a response from the Town of St. Brieux.

Carried.

Councillor Schemenauer gave council members an update from his meeting with the Lake Lenore Goose Hunting Creek.

Invitation

- 022/2024 SCHEMENAUER:**
THAT Acting Administrator Parkin invite Karla Hayworth from the Water Security Agency to attend a regular meeting of council.

Carried.

Recess

- 023/2024 KERNALEGUEN:**
THAT the meeting be recessed for a twenty minute lunch break at 12:34.

Carried.

Council resumed the meeting at 12:55

Regular Minutes

- 024/2024 LEFEBVRE:**
THAT the minutes of the January 10, 2024 regular meeting of council be adopted as presented.

Carried.

Special Minutes

- 025/2024 DAVIS:**
THAT the minutes of the January 23, 2024 special meeting of council be adopted as presented.

Carried.

*Accounts for
Approval*

- 026/2024 KERNALEGUEN:**
THAT electronic payments numbered 20230427, and 20240426-20240436, cheques numbered 8441-8465 and payroll as presented, totalling \$128,829.49 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried.

Financials

- 027/2024 GALLAYS:**
THAT the financial statement for January 2024 be accepted as information and filed.

Carried.

Bank Reconciliation

- 028/2024 BLANDIN:**
THAT the financial bank reconciliation for January 2024 be accepted as information and filed.

Carried.

Building Inspectors

- 029/2024 LEFEBVRE:**
THAT the RM OF LAKE LENORE NO.399 appoints the following Building Officials to enforce the Construction Codes Act: Ryan Shepherd, Chris Gates, Norbert Leblanc, Karly Heatcoat, Ben McLeod, Jerry Wintonyk, Raymond Humeney, Dale Wagner, Dwayne Williams, & Dan Knutson.

Carried.

File up

WCB **030/2024** **DAVIS:**
 THAT the 2024 WCB Coverage for the council for the RM of Lake Lenore No. 399 be set at the minimum coverage of \$40,382.00. *Carried.*

Struck First Aid/CPR **031/2024** **GALLAYS:**
 THAT operator Eldon Struck be reimbursed for \$140.00 for his First Aid/ CPR recertification, and to reimburse fully all future recertification costs. *Carried.*

Quill Lake Membership **032/2024** **SCHEMENAUER:**
 THAT the RM of Lake Lenore No. 399 agree to join the Quill Lakes Watershed Association upon confirmation that the RM would not be bound indefinitely to be members or supply funding to this association. *Carried.*

Shop Supplies **033/2024** **KERNALEGUEN:**
 Foreman Peter Huculak met with council from 14:24 to 14:44 to discuss public works.
 THAT Foreman Huculak be reimbursed for the future purchase of a replacement used washing machine in the amount of approx. \$250.00 for the north RM shop. *Carried.*

Abate Interest **034/2024** **SCHEMENAUER:**
 MLA Todd Goudy met with council from 14:47 to 16:01 to collaborate on council concerns.
 THAT the interest accumulated on Roll # 236000, 269000, 273000, 274000, 281000, & 384000 be abated as presented, and additional interest be abated if payment is made after February month end. *Carried.*

SUBD-002547 **035/2024** **SCHEMENAUER:**
 THAT the council for the RM of Lake Lenore approve SUB-002547 and negotiate a monetary settlement for the municipal reserve dedication with Dryair Manufacturing Corp. *Carried.*

Resolution support **036/2024** **LEFEBVRE:**
 THAT the RM of Lake Lenore be a resolution sponsor for the RM of Invergordon submission for an Administrative Best Practices manual being brought to the March 2024 SARM Convention. *Carried.*

C. Bourgault Donation **037/2024** **BLANDIN:**
 THAT the RM of Lake Lenore approve and support the proposal from Claude Bourgault to donate recreational facilities at the Willow Point Subdivision within the guidelines of Community Planning and rezoning requirements. *Carried.*

Grader Payout **038/2024** **DAVIS:**
 THAT the payout payment of approximately \$95,000.00 to release the interest held on the two 2021- 140M CAT Graders be approved for withdrawal in full by Affinity Credit Union. *Carried.*

Grader Loan **039/2024** **ABEL:**
 THAT council for the RM of Lake Lenore accept the proposed 3 year fixed interest rate of 5.75% lending rate on \$300,000 from the Affinity Credit Union for the purchase of two CAT 150M Graders, if there are no repayment restrictions. *Carried.*

Foreman Salary **040/2024** **LEFEBVRE:**
 THAT the foreman wage be changed back to hourly at a rate of \$36.00/hr with vacation pay paid out biweekly, and STAT pay paid out when observed. *Carried.*

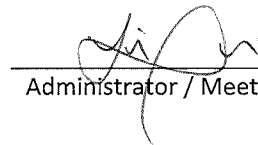
In camera **041/2024** **ABEL:**
 THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. [MA 120/ LA FOIP 16] *Carried.*

Administrator position **042/2024** **KERNALEGUEN:**
 Acting Administrator Parkin left the council chambers at 17:07; all members of council remained in the chamber.
 Council reconvened an open meeting at 17:38, at which time Acting Administrator Parkin returned to the chambers.
 THAT the RM of Lake Lenore offer the position of Administrator to Lynsi Parkin at an hourly wage of \$32.00/hr with vacation paid out biweekly, and STAY pay when observed. *Carried.*

- Seasonal staff* **043/2024** **SCHEMENAUER:**
 THAT Administration can create and post job advertisements for two seasonal full-time operators and a summer student to operate under the foreman. *Carried.*
- Election workshop* **044/2024** **GALLAYS:**
 THAT Acting Administrator Parkin register herself and Charlotte Dube for the Spring Election Workshop in Wadena and approve the fee of \$100 per participant. *Carried.*
- Resterra* **045/2024** **BLANDIN:**
 THAT the RM of Lake Lenore book Resterra Land & Road Reclamation for 2024 season and commit to 1 mile at the price of \$50,715.00. *Carried.*
- Correspondence* **046/2024** **DAVIS:**
 THAT the following list of correspondence be accepted as read, dealt with, and filed:
 SARM Div 5 Letter of Intent Notice of SAMA AGM
 Highline product Catalog SARM Res. For RM of Emerald
 iHunter Annual Report Prairie Steel Hospitality Invite
 RCMP Update Finning Hospitality Invite *Carried.*
- Adjourn* **047/2024** **SCHEMENAUER:**
 THAT this meeting be adjourned. [18:04] *Carried.*



 Reeve / Meeting Officiant



 Administrator / Meeting Recorder