

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, APRIL 27, 2022

PRESENT: Jean Kernaleguen (Reeve)
Eric Davis (Div.1 Councillor)
Mark Schemenauer (Div.2 Councillor)
Kevin Abel (Div.3 Councillor)
Shawn Blandin (Div.5 Councillor)
Phillip Gallays (Div.6 Councillor)
Kelsey Dutka (Administrator)

ABSENT: Allan Lefebvre (Div. 4 Councillor)

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

Dust Control Policy

SP03/2022 BLANDIN:

THAT the Dust Control Policy and Application, be adopted and attached hereto forming a part of these minutes.

Carried.

Gravel Crush 2022

SP04/2022 GALLAYS:

THAT the RM of Lake Lenore No. 399 hire Doug Folden Trucking LTD to crush 30,000 yards of crushed gravel at the rate 4.20/yd.

Carried.

777 & Barbier Dr.

SP05/2022 SCHEMENAUER:

THAT RM399-2022-01 Tender, for the Grid 777 project, be awarded to Triple S Transport Inc. for a bid of \$529,600 plus applicable taxes of \$58,256, for a total bid of \$587,856, AND THAT RM399-2022-01 Tender, for the Barbier Drive project, be awarded to Triple S Transport Inc. for a bid of \$367,710 plus applicable taxes of \$40,448.10, for a total bid of \$408,158.10.

Carried.

SBDFPA MOU

SP06/2022 GALLAYS:

Extension

THAT the Council for the RM of Lake Lenore No. 399 agrees to extend the MOU for the St. Brieux and District Fire Protection Agency until August 31, 2022 to complete the discussions for the incorporation of the FPA.

Carried.

Dozer Purchase

SP07/2022 GALLAYS:

THAT the RM of Lake Lenore No. 399 purchase a 2018 Case 750 M Dozer for \$146,950 plus applicable fees and taxes from Redhead Equipment.

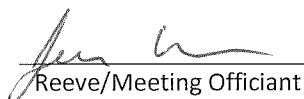
Carried.

Adjourn

SP08/2022 SCHEMENAUER:

THAT this meeting be adjourned. (17:46)

Reeve / Meeting Officiant


Reeve/Meeting Officiant


Administrator/Meeting Recorder