

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, JUNE 05, 2024

**PRESENT:** Jean Kernaleguen (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)  
 Lynsi Parkin (Acting Administrator)

**ABSENT:**

**DELEGATES:** Foreman Peter Huculak to discuss public works from 8:38 to 9:03.  
 Karla Hayworth and Sheldon Ofukany of the Water Security Agency to hear water issues and concerns and discuss from 9:56 to 10:51.

**ORDER:** Reeve Kernaleguen called the meeting to order at 8:06.

*Regular Minutes*

**140/2024 BLANDIN:**  
 THAT council approve the minutes of the May 08, 2024 regular meeting of council as presented.  
*Carried.*

*Accounts for Approval*

**141/2024 LEFEBVRE:**  
 THAT electronic payments numbered 20240478-20240492 for a total of \$44,753.62, cheques numbered 8538-8568 for a total of \$60,686.14, less Cheque 8560 that has been removed as VOID, and payroll batches 2024-11 and 2024-12 for a total of \$24,061.47, for a combined grand total of \$129,501.23 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.  
*Carried.*

*Financial Statement*

**142/2024 DAVIS:**  
 THAT the financial statement for May 2024 be approved as presented.  
*Carried.*

*Bank Reconciliation*

**143/2024 GALLAYS:**  
 THAT the bank reconciliation for May 2024 be accepted as presented.  
*Carried.*

*Donations*

**144/2024 SCHEMENAUER:**  
 THAT council set a budget of \$10,000 to donate to recreational and educational groups or projects in 2024 AND THAT individual donation amounts will be determined as applications are reviewed and approved by council.  
*Carried.*

*Hoe Pack*

**145/2024 DAVIS:**  
 THAT council approve the purchase of a Hoe Pack/Compactor by the Equipment Committee with a budget of \$14,000.00.  
*Carried.*

*Recess*

**146/2024 LEFEBVRE:**  
 THAT council recess for a 20 minute lunch break. [12:10]  
*Carried.*

Reeve Kernaleguen reconvened the meeting at 12:36.

*Budget*

**147/2024 GALLAYS:**  
 THAT the Operating and Capital Budget for 2024, attached to and forming a part of these minutes, be adopted.  
*Carried.*

*Mill Rate*

**148/2024 DAVIS:**  
 THAT that the uniform Mill Rate be increased by 5% and set at 3.96.  
*Carried.*

*Unrefined Gravel*

**149/2024 GALLAYS:**  
 THAT council approve the sale of unrefined gravel from a designated flagged area at the CN pit to rate payers by a permit obtained at the municipal office AND THAT it be sold for \$2.00/yard.  
*Carried.*

*JLK UP*

150/2024

**LEFEBVRE:**

THAT council contact Scott Lessmeister to chair a forum with two Town of St. Brieux Council delegates and the two appointed RM delegates to discuss the concerns regarding the SBDFPA and Town of St. Brieux Fire Department.

Councillor Davis requested a recorded vote.

In Favor: Councillor Davis, Councillor Schemenauer, Councillor Abel, Councillor Lefebvre, Councillor Blandin, Councillor Gallays, and Reeve Kernaleguen.

Opposed: None.

Abstentions: None.

*Carried unanimously.*

*Well Agreements*

151/2024

**LEFEBVRE:**

THAT Councillor Lefebvre contact C. Major to propose the north community well agreement to become a servicing agreement with a set reimbursement of \$500.00 per year instead of tax abatements AND upon approval, Administration can contact A&M Perrot to propose the same offer for the south community well.

*Carried.*

*High Interest Savings*

152/2024

**ABEL:**

THAT council apply for the SARM High Interest CIBC Savings Account and initially invest \$100,000.00 to determine the value of the program.

*Carried.*

*Humboldt Airport*

153/2024

**LEFEBVRE:**

THAT council approve the funding request for the Humboldt airport project.

*Defeated unanimously.*

*RM Map Price*

154/2024

**GALLAYS:**

THAT council approve the price increase of an RM Map from \$11.10 to \$12.00.

*Carried.*

*Assessment Roll*

155/2024

**ABEL:**

THAT council acknowledge that the Assessment Roll for 2024 is closed.

*Carried.*

*4H Donation*

156/2024

**LEFEBVRE:**

THAT council approve the donation request from Meskanaw Ethleton 4H Club and donate \$200.00.

*Carried.*

*Correspondence*

157/2024

**DAVIS:**

THAT council acknowledges the following list of correspondence:

RCMP Report

SAMA 2023 Annual Report

RCMP monthly report

*Carried.*

*Adjourn*

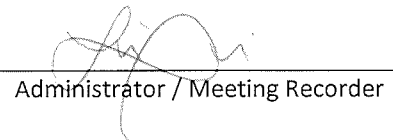
158/2024

**GALLAYS:**

THAT this meeting be adjourned. [15:36]

*Carried.*

  
\_\_\_\_\_  
Reeve / Meeting Officiant

  
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Administrator / Meeting Recorder

UP