

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
 THURSDAY, JUNE 23, 2022

PRESENT: Jean Kernaleguen (Reeve)
 Eric Davis (Div.1 Councillor)
 Mark Schemenauer (Div.2 Councillor)
 Allan Lefebvre (Div. 4 Councillor)
 Shawn Blandin (Div.5 Councillor)
 Phillip Gallays (Div.6 Councillor)
 Kelsey Dutka (Administrator)

ABSENT: Kevin Abel (Div.3 Councillor)

ORDER: Reeve Kernaleguen called the meeting to order at 10:00.

Hartley Walton, Finn Construction, Peter Huculak and Gord Nygaard met with Council from 10:00 to 11:00 to discuss the 777 construction.

Peter Huculak remained in the council chambers until 12:30 to discuss Public Works Activity.

SP12/2022 KERNALEGUEN:

THAT we take a 30-minute recess for lunch. (12:45)

Carried.

2022 Tax Policy

SP13/2022 DAVIS:

THAT the 2022 Mill Rate be set at 3.56, AND THAT the RM of Lake Lenore No. 399 Implement Tax Policy Option B for 2022, as presented by the Administration.

Carried.

2022 Budget

SP14/2022 GALLAYS:

THAT the council for the RM of Lake Lenore 399 adopt the 2022 operating and capital budget as drawn up by Council.

Carried.

Reserves Transfer

SP15/2022

THAT the following reserves transfer be authorized for 2022:

- \$84,369 from MEEP reserve
- \$200,000 from Future Expenditure Reserves

Carried.

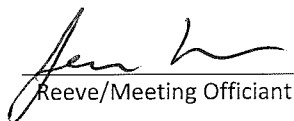
Adjourn

SP16/2022

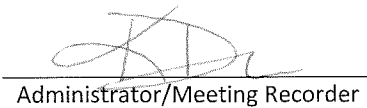
SCHEMENAUER:

THAT this meeting be adjourned. (14:28)

Carried.



 Reeve/Meeting Officiant



 Administrator/Meeting Recorder

