

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, DECEMBER 18, 2024

PRESENT: Shawn Blandin (Reeve)
 Dean Crozon (Div.1 Councillor)
 Reg Prodahl (Div.2 Councillor)
 Kevin Abel (Div.3 Councillor)
 Allan Lefebvre (Div. 4 Councillor)
 Daniel Perrot (Div.5 Councillor)
 Phillip Gallays (Div.6 Councillor)
 Lynsi Parkin (Acting Administrator)

ABSENT:

DELEGATES:

ORDER: Reeve Blandin called the meeting to order at 9:02.

Amended Accts for Approval

284/2024 CROZON:
 THAT council approve the amended list of accounts for approval for October AND THAT electronic payments numbered 20240550-20240566 for a total of \$102,084.32, cheques numbered 8661-8676 for a total of \$44,712.24, and payroll batches 2024-21 and 2024-23 for a total of \$32,364.03 as presented, for a grand total of \$179,160.59 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.
Carried.

Regular Minutes

285/2024 LEFEBVRE:
 THAT the Regular Meeting minutes for November 2024 be approved as presented.

Financial Statement

286/2024 GALLAYS:
 THAT the financial statement for November 2024 be approved as presented.
Carried.

Bank Reconciliation

287/2024 PRODAHL:
 THAT the bank reconciliation for November 2024 be accepted as presented.
Carried.

Accounts for Approval

288/2024 CROZON:
 THAT electronic payments numbered 20240567-20240600 for a total of \$119,239.48, cheques numbered 8677-8682 for a total of \$3,752.89, and payroll batches 2024-24 and 2024-25 for a total of \$23,561.81 as presented, for a grand total of \$146,554.18 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.
Carried.

Public Hearing

289/2024 BLANDIN:
 THAT the regular meeting of council be recessed until the conclusion of the Public Hearing regarding Bylaw 07/2024. [9:59]
Carried.

ORDER: Reeve Blandin called the Public Hearing to order at 10:00.
 No persons attended the Public Hearing to voice any concerns over the proposed Bylaw 07/2024.

Adjourn

290/2024 BLANDIN:
 THAT the Public Hearing be adjourned. [10:30]
Carried.

Council reconvened the regular meeting of council at 10:30.

Snow Box

291/2024 CROZON:
 THAT council approve the purchase of a 1463 Snow Box from Dwayne Enterprises.
Carried.

Snow Policy

292/2024 PRODAHL:
 THAT council approve the snow removal policy AND THAT council find areas to meet on road with public works staff to make clear expectations on winter road standards.
Carried.

Rescind

293/2024 PERROT:
 THAT council rescind Resolution 265/2024 to set non rate payer custom work rates for the grader at \$225/hr with a half hour minimum charge.
Carried.

Custom Rates

294/2024 PERROT:
 THAT council set a non rate payer custom work rate and off road work rate for the grader at \$300/hr charged from the starting shop location, with a half hour minimum charge.
Carried.

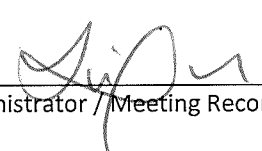
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<i>Rate Payer Snow Blowing Invoice</i>	295/2024	BLANDIN: THAT council approve the payment of an Invoice received from a Division 1 ratepayer for councillor authorized snow blowing completed near their property.	<i>Carried.</i>
<i>Council Appreciation</i>	296/2024	PERROT: THAT council approve a policy to provide an outgoing council member with a plaque of appreciation after they have completed a full term of service AND that this be completed for members of council that held office previous to the November 2024 election.	<i>Carried.</i>
<i>Recess</i>	297/2024	BLANDIN: THAT council recess the regular meeting of council for twenty minutes for lunch. [12:35] Council reconvened the regular meeting of council at 13:03.	<i>Carried.</i>
<i>Snow Ridging permission</i>	298/2024	PERROT: THAT council direct Administration to alter the Snow ridging consent form to read that permission to gain entry to property can be granted by the land owner or the tenant.	<i>Carried unanimously.</i>
<i>In-camera</i>	299/2024	BLANDIN: THAT council move to an in-camera session to discuss a concern from Acting Administrator Parkin relating to council and personnel. [LA FOIP 16(1)(b)]	<i>Carried.</i>
<i>Regular Meeting Dates for 2025</i>	300/2024	GALLAYS: THAT council change the regular meetings to the second Tuesday of every month at 9:00 am and at 8:00 am during May through September and be set as follows: January 14, 2025 @ 9:00 February 18, 2025 @ 9:00 March 11, 2025 @ 9:00 April 8, 2025 @ 9:00 May 13, 2025 @ 8:00 June 10, 2025 @ 8:00 July 8, 2025 @ 8:00 August 12, 2025 @ 8:00 September 9, 2025 @ 8:00 October 7, 2025 @ 9:00 November 4, 2025 @ 9:00 December 9, 2025 @ 9:00	<i>Carried.</i>
<i>MRS Declaration</i>	301/2024	PRODAHL: THAT the Council for the Rural Municipality of Lake Lenore No. 399 confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant: a) Submission of the 2024 Audited Financial Statement to the Ministry of Government Relations; b) In good standing with respect to the reporting and remittance of Education Property Taxes; c) Adoption of a Council Procedures Bylaw; d) Adoption of an Employee Code of Conduct; and e) All members of council have filed and annually updated their Public Disclosure Statements, as required; and AND THAT council authorize the Acting Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.	<i>Carried.</i>
<i>CTP Declaration</i>	302/2024	LEFEBVRE: THAT the Reeve and Administrator be authorized to sign and return the 2025 Statutory Declaration for the CTP Incremental Maintenance.	<i>Carried.</i>
<i>SARM Insurance</i>	303/2024	CROZON: THAT the SARM Insurance policies be continued for 2025.	<i>Carried.</i>
<i>2024 Payables</i>	304/2024	LEFEBVRE: THAT the Administrator and one of the Reeve or Deputy Reeve be authorized to pay all 2024 accounts as they come due AND THAT the Acting Administrator present the list of accounts paid at the January 14, 2025 regular meeting of council.	<i>Carried.</i>
<i>Council Remuneration</i>	305/2024	PRODAHL: THAT council remuneration rates remain the same for 2025.	<i>Carried.</i>

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| Abatements | 306/2024 | PRODAHL:
THAT council approve the abatement request for Blue Sky Developments Inc. for the municipal portion of the property taxes on unsold lots in their respective developments for 2024. | <i>Carried.</i> |
| Abatements | 307/2024 | CROZON:
THAT council approve the abatement request for St. Brieux Realty for the municipal portion of the property taxes on unsold lots in their respective developments for 2024. | <i>Carried.</i> |
| Charitable Receipt | 308/2024 | PERROT:
THAT council authorize Administration to issue a charitable receipt for a donation to the St. Brieux & District Recreation Centre for their land fundraiser. | <i>Carried.</i> |
| FPA Working Committee | 309/2024 | CROZON:
THAT Councillor Perrot, Councillor Lefebvre, and Reeve Blandin be appointed as the RM of Lake Lenore council representatives for the working committee with the Town of St. Brieux to collaborate on the SBDFFPA. | <i>Carried.</i> |
| Resterra | 310/2024 | CROZON:
THAT council authorize the contracting of Resterra for spring of 2025 for approximately 1 mile of road grinding in the approximate value of up to \$60,000.00. | <i>Carried.</i> |
| Correspondence | 311/2024 | LEFEBVRE:
THAT council acknowledges the following list of correspondence:
SAMA – A look ahead to Revaluation
RCMP monthly report December | <i>Carried.</i> |
| Adjourn | 312/2024 | ABEL:
THAT this meeting be adjourned. [16:05] | <i>Carried.</i> |



 Reeve / Meeting Officer



 Administrator / Meeting Recorder