

MINUTES OF THE FIRST MEETING OF THE NEWLY ELECTED COUNCIL FOR
THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399
HELD IN THE COUNCIL CHAMBERS AT 200 MAIN ST IN ST. BRIEUX, SK
WEDNESDAY, NOVEMBER 18, 2020

PRESENT: Jean Kernaleguen, Reeve
Eric Davis, Councillor Division 1
Mark Schemenauer, Division 2
Kevin Abel, Councillor Division 3
Derrick Wilson, Council Division 4
Shawn Blandin, Councillor Division 5
Phillip Gallays, Councillor Division 6

ABSENT:

STAFF: Jolynne Gallays, Administrator

ORDER: Reeve Kernaleguen called the Regular Meeting to order at 13:06.

Previous Minutes

222/2020 BLANDIN:
BE IT RESOLVED THAT the minutes of the October 14, 2020 Regular Meeting of Council be approved as presented.

Carried

List of Accounts

223/2020 ABEL:
BE IT RESOLVED THAT cheques numbered 7451 to 7472 totalling \$83,100.23 as outlined in the List of Accounts for Approval attached to and forming part of these minutes be approved, AND THAT Payroll and Electronic Fund Transfers totalling \$125,095.61 be ratified.

Carried

Lorena MacGillivray and Tammy Lutz, on behalf of Greenland Waste Disposal Ltd., met with Council from 13:17 to 13:37 to present a proposal for waste management for the municipality.

Financials

224/2020 DAVIS:
BE IT RESOLVED THAT the Financial Statement and Bank Reconciliation for the period ending October, 2020 be accepted as information and filed.

Carried

Election Results

225/2020 SCHEMENAUER:
BE IT RESOLVED THAT the Council for the RM of Lake Lenore No. 399 acknowledges the results as presented for the 2020 General Election for Reeve and Councillors for Divisions 1, 3, and 5, in accordance with subsection 139(2) of *The Local Government Election Act, 2015*.

Carried

Floyd Halcro met with Council from 13:59 to 14:16 to discuss and clarify the invoices J&A Halcro Enterprises Ltd. submitted for contracted work completed in 2020 on the East Grid and in Willow Point.

Initial Initial
JK JK

226/2020 BLANDIN:

BE IT RESOLVED THAT the following appointments be made for the 2021 calendar year, unless otherwise noted in the appointment:

1. ADD BoardKernaleguen, Blandin
2. Administrator.....Jolynne Gallays
3. AssessorJolynne Gallays
4. AuditorIngram & Yeadon Accountants
5. Board of RevisionGord Krismer & Associates
(Clint Krismer [chair], Gord Krismer [vice chair], Cameron Duncan[vice chair], Christina Krismer, Jeff Hutton, Dave Lang, Kirby Bodnard, Brenda Lauf, Pam Malach)
6. Board of Revision Secretary.....Aileen Swenson
7. Bylaw Enforcement.....
8. Carrot River Valley Watershed ...Schemenauer
9. Deputy Reeve.....Schemenauer
10. Fire GuardianReeve and Council
11. Hillcrest CourtDavis
12. Intermunicipal Tanker.....Wilson, Administrator
13. LL-GHC WSA.....Kernaleguen
Alternates = Schemenauer & Abel
14. Library – local branch.....P.Gallays, Kernaleguen
15. Library – Wapiti Regional.....P.Gallays, Kernaleguen
16. Melfort Vet Board.....Blandin
17. NCHD Wellness CommitteeMelani Blandin
18. Pest Control OfficerJim Redgwell, and SARM PHOs
19. REACT.....Schemenauer; alt Abel
20. Regional Park – St. Brieux
Kevin Abel (01Nov2020–31Dec2021)
Shawn Blandin (01Nov2020–31Dec2021)
Phillip Gallays (01Nov2020–31Dec2021)
Angela Warnecke (01Nov2020–31Dec2021)
21. Regional Park – Lake CharronSchemenauer
22. Sask Safety CouncilWilson; alt Administrator
23. SBD FPA.....Reeve & Council
24. SB Recreation BoardBlandin

Carried

Finning Salesman, Rodney Serhan, met with Council from 14:47 to 15:10 to discuss grader needs for 2021.

Outside employees, Pete Huculak and Eldon Struck, met with Council at 15:21.

227/2020 KERNALEGUEN:

BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (15:21)
[MA 120 / LA FOIP 16]

Carried

Council resumed an open meeting at 15:45, at which time Employees Huculak and Struck left the meeting.

Initial	Initial
JL	JA

Gas Tax Funding **228/2020** **SCHEMENAUER:**
BE IT RESOLVED THAT the Council for the RM of Lake Lenore No. 399 acknowledges the letter of approval for IIP 1920-005047, a 14.4km clay cap project on Grid 777.

Carried

Eagle Lake MR **229/2020** **BLANDIN:**
BE IT RESOLVED THAT the Council for the RM of Lake Lenore No. 399 grants permission to the Eagle Lake Property Owners Association to do work on the beach area in the Municipal Reserve at Eagle Lake, subject to the conditions imposed by Water Security Agency.

Carried

Eagle Lake Signs **230/2020** **P. GALLAYS:**
BE IT RESOLVED THAT the RM of Lake Lenore No. 399 order and install two "Dogs on Leash" signs at the Eagle Lake beach area.

Carried

Lot Consolidation **231/2020** **P. GALLAYS**
BE IT RESOLVED THAT the Council for the RM of Lake Lenore No. 399 will review the request received to consolidate Lots 28 & 29 Block 1 Plan 101980335 into one title at such time as the property owner is prepared to build and has submitted a Development Permit Application that meets the requirements of the Zoning Bylaw.

Carried

Recess **232/2020** **KERNALEGUEN:**
BE IT RESOLVED THAT the meeting be recessed for 30 minutes for a supper break. (17:04)

Carried

Council reconvened the meeting at 17:28.

Bylaw 04/2020 **233/2020** **P. GALLAYS:**
BE IT RESOLVED THAT Bylaw No. 04/2020, being a bylaw to erect traffic control signs, be read a first time.

Carried

Bylaw 10/2020 **234/2020** **WILSON:**
BE IT RESOLVED THAT Bylaw No. 10/2020, being a bylaw to control animals, be read a first time.

Carried

Bylaw 10/2020 **235/2020** **P. GALLAYS:**
BE IT RESOLVED THAT Bylaw No. 10/2020 be read a second time.

Carried

Bylaw 10/2020 **236/2020** **DAVIS:**
BE IT RESOLVED THAT the third reading of Bylaw No. 10/2020 be permitted at this meeting.

Carried Unanimously


Bylaw 10/2020 **237/2020** **ABEL:**
BE IT RESOLVED THAT Bylaw No. 10/2020 be read a third time.

Carried

Initial Initial

JK	JH
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<i>Bylaw 12/2020</i>	238/2020	DAVIS: BE IT RESOLVED THAT Bylaw No. 12/2020, being a bylaw to repeal bylaws, be read a first time.	<i>Carried</i>
<i>Bylaw 12/2020</i>	239/2020	ABEL: BE IT RESOLVED THAT Bylaw No. 12/2020 be read a second time.	<i>Carried</i>
<i>Bylaw 12/2020</i>	240/2020	P. GALLAYS: BE IT RESOLVED THAT the third reading of Bylaw No. 12/2020 be permitted at this meeting.	<i>Carried Unanimously</i>
<i>Bylaw 12/2020</i>	241/2020	SCHEMENAUER: BE IT RESOLVED THAT Bylaw No. 12/2020 be read a third time.	<i>Carried</i>
<i>Bylaw 13/2020</i>	242/2020	ABEL: BE IT RESOLVED THAT Bylaw No. 13/2020, being a bylaw to restrict snow piling, be read a first time.	<i>Carried</i>
<i>Bylaw 13/2020</i>	243/2020	BLANDIN: BE IT RESOLVED THAT Bylaw No. 13/2020 be read a second time.	<i>Carried</i>
<i>Bylaw 13/2020</i>	244/2020	DAVIS: BE IT RESOLVED THAT the third reading of Bylaw No. 13/2020 be permitted at this meeting.	<i>Carried Unanimously</i>
<i>Bylaw 13/2020</i>	245/2020	P. GALLAYS: BE IT RESOLVED THAT Bylaw No. 13/2020 be read a third time.	<i>Carried</i>
<i>North Pit Material</i>	246/2020	P. GALLAYS: BE IT RESOLVED THAT the RM of Lake Lenore No. 399 sell raw material from the "North Pit" located at NW-36-42-21-w2, for a price of \$2.00 per cubic yard, AND THAT anyone who excavates material from that pit be reminded to stay within the boundaries of the approximately 10-ac parcel.	<i>Carried</i>
<i>2021 Insurances</i>	247/2020	BLANDIN: BE IT RESOLVED THAT the following changes to our SARM insurance policies be implemented for 2021: 1) ADD: Cyber Insurance - \$1 million 2) INCREASE: Fidelity Bond - \$50,000 3) ADD: Excess Liability Insurance - \$2 million.	<i>Carried</i>
<i>Engineering RIRG2</i>	248/2020	SCHEMENAUER: BE IT RESOLVED THAT the Reeve and Administrator be authorized to sign and return the agreement for engineering services with Wood	

Initial Initial


Infrastructure for the second phase of the clay cap project on Grid 777 under the RIRG program.

Carried

SRP Funds

249/2020 BLANDIN:

BE IT RESOLVED THAT the RM of Lake Lenore No. 399 donate monies received from the Safe Restart Program to assist local recreational facilities with their Covid-related supplies expenses as follows:

- St. Brieux & District Recreation Centre, \$1,000.00
- Naicam Viking SportsPlex, \$1,000.00
- Lake Lenore Skating & Curling Rink, \$1,000.00.

Carried

In-camera Session

250/2020 KERNALEGUEN:

BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing wages for the Administrator for 2021, and that the Administrator be asked to leave the chambers for this discussion.

(18:30)

[MA 120 / LA FOIP 16]

Carried

Council resumed an open meeting at 18:43, at which time the Administrator returned to the Council Chambers.

Admin Wages 2021

251/2020 SCHEMENAUER:

BE IT RESOLVED THAT the Administrator's salary be frozen at \$59,800, plus vacation pay, for 2021.

Carried

Correspondence

252/2020 BLANDIN:

BE IT RESOLVED THAT the following list of correspondence be accepted as read, dealt with, and filed:

- 1) Thank you note: fencing installed at RM cemetery
- 2) SARM: 2021 RMAA Admin salary schedule recommendations
- 3) UMAAS: response to Res#171/2020
- 4) OHS: Officer reports from 28-Sep-2020 visit
- 5) CRVWA: looking for ideas on different products for possible demo days
- 6) APAS: Mark Schemenauer elected by acclamation as RM399 rep
- 7) SARM: reaction to Provincial election
- 8) SAMA: Rebecca Schultz new Industrial Manager
- 9) SARM: nominations open for Div5 rep on Resolutions Committee
- 10) REACT minutes
- 11) RCMP survey: anything we want them to focus on?

Carried

Adjourn

253/2020 WILSON:

BE IT RESOLVED THAT this meeting be adjourned. (19:55)

Carried



[Signature]

 Reeve

[Signature]

 Administrator