

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, JANUARY 12, 2022

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)
 Kelsey Dutka (Acting Administrator)

ABSENT:

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

Foreman Huculak met with Council from 13:01 to 13:32 to report on the activities of the Public Works department.

Lionel Dosch met with Council from 13:51 to 14:14 to discuss the C&D involvement with the low-level crossing.

Minutes

001/2022 GALLAYS:

THAT the minutes of the December 8, 2021 regular meeting of council be adopted as presented.

Carried

List of Accounts

002/2022 DAVIS:

THAT electronic payments numbered 20210120 to 20210131, cheques numbered 7841 to 7875 and payroll numbered 20210169 to 20210180, totalling \$125,203.19, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried

Financials

003/2022 LEFEBVRE:

THAT the financial statement and bank reconciliation for December 2021 be accepted as information and filed.

Carried

2022 WCB

004/2022 SCHEMENAUER:

THAT the 2022 WCB coverage for the council for the RM of Lake Lenore No. 399 be set at the minimum coverage of \$38,442.

Carried

LL-GHC WSA

005/2022 SCHEMENAUER:

THAT the Council for the RM of Lake Lenore No 399 is in favour of Water Security Agency contacting the Province of Manitoba to enquire about the acceptance of the release of water into their province.

Carried

2022 Abatements

006/2022 DAVIS:

THAT F.P. Bourgault Tillage Tools, Blue Sky Developments Inc., and St. Brieux Realty be informed that the Council for the RM of Lake Lenore No. 399 will continue with the abatement of the municipal portion of the property taxes on unsold lots in their respective developments for 2021 in accordance with Resolution Numbers 16/2019 and 62/2019 respectively.

2 HD



Carried

CSJ Grant

007/2022 SCHEMENAUER:

THAT the Administrator submit application for one (1) position through the Canada Summer Job Program, for the 23-week period from April 25, 2022 through September 03, 2022.

Carried

Bylaw 01/2022

008/2022 ABEL:

THAT Bylaw No. 01/2022, being a bylaw to license the excavation of gravel from gravel pits, be read a first time.

Carried

Bylaw 01/2022

009/2022 GALLAYS:

THAT Bylaw No. 01/2022 be read a second time.

Carried

Bylaw 01/2022

010/2022 LEFEBVRE:

THAT the third reading of Bylaw No. 01/2022 be permitted at this meeting.

Carried unanimously.

Bylaw 01/2022

011/2022 DAVIS:

THAT Bylaw No. 01/2022 be read a third time.

Carried

2022 Convention

012/2022 ABEL:

THAT the Administrator register everyone who chooses to go for the 2022 SARM Convention, AND THAT, the Administrator also be registered, along with the two office assistants, for the 2022 RMAA Convention.

Carried

Weed Inspector

013/2022 SCHEMENAUER:

THAT the Council for the RM of Lake Lenore No 399 appoint Lynsi Parkin as the Weed Inspector for 2022.

Carried

HBRA Membership

014/2022 DAVIS:

THAT the R.M. of Lake Lenore #399 renew its annual membership with Hudson Bay Route Association for 2022 for \$300.00.

Carried

Correspondence

015/2022 GALLAYS:

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

SARM: Resolutions Deadline

SARM Div 5 Director Letter

SARM: 2022 Membership Fees

SARM Call For Nominations: Feb 17, 2022

RMA 2022 Rates

Carried


Adjourn

016/2022 SCHEMENAUER:

THAT this meeting be adjourned. [16:57]

Carried


Reeve / Meeting Officiant


Administrator / Meeting Recorder

