MINUTES OF THE SPECIAL COUNCIL MEETING OF THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399 HELD IN COUNCIL CHAMBERS AT 200 MAIN STREET, ST. BRIEUX, SASKATCHEWAN FRIDAY, JANUARY 31, 2020

PRESENT: Jean Kernaleguen, Reeve

Eric Davis, Councillor Division 1

Mark Schemenauer, Councillor Division 2

Kevin Abel, Councillor Division 3 Shawn Blandin, Councillor Division 5 Phillip Gallays, Councillor Division 6

ABSENT: Derrick Wilson, Councillor Division 4

STAFF: Jolynne Gallays, Administrator

ORDER: Reeve Kernaleguen called the Special Meeting to order at 08:01.

SBDFPA Turnout

SP-001/2020 COUNCILLOR DAVIS:

BE IT RESOLVED THAT the RM of Lake Lenore #399 purchase the

required turnout gear, as recommended by Fire Chief Brockman, for the St. Brieux & District Fire Protection Association (SBDFPA) for a price not to exceed \$40,000 with taxes AND THAT the RM of Lake

-Lenore #399 shall retain ownership to these pieces of equipment - meaning that the SBDFPA shall not be required to repay the RM of

Lake Lenore for the purchase of these pieces of equipment.

Carried.

Adjourn

SP-002-2020

COUNCILLOR SCHEMENAUER:

BE IT RESOLVED THAT this meeting be adjourned. (08:47)

Carried.

Reeve

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