

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, MAY 11, 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 08:01.

*Minutes*      **057/2022      DAVIS:**  
 THAT the minutes of the April 07, 2022 regular meeting of council be adopted as presented.  
*Carried*

*Minutes*      **058/2022      GALLAYS:**  
 THAT the minutes of the April 27, 2022 special meeting of council be adopted as presented.  
*Carried*

*Minutes*      **059/2022      LEFEBVRE:**  
 THAT the minutes of the April 29, 2022 special meeting of council be adopted as presented.  
*Carried*

*List of Accounts*      **060/2022      ABEL:**  
 THAT electronic payments numbered 20220165 to 20220173, cheques numbered 7959 to 7977 and payroll numbered 20220231 to 20220245, totalling \$305,145.11, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.  
*Carried*

*Financials*      **061/2022      SCHEMENAUER:**  
 THAT the financial statement and bank reconciliation for April 2022 be accepted as information and filed.  
*Carried*

*Frank Blandin*      **062/2022      ABEL:**  
 THAT Administration be authorized to pay Frank Blandin at the rate of \$32.50/hr for truck driving services.  
*Carried.*

*SMHI Withdrawals*      **063/2022      DAVIS:**  
 THAT the RM of Lake Lenore No. 399 approves the list of applications for withdrawal of land from the SMHI program, dated 2022-04-01.  
*Carried*

*Torrie Lease*      **064/2022      LEFEBVRE:**  
 THAT the Council for the RM of Lake Lenore No. 399 shall terminate the Municipal Pasture Land Lease Agreement effective June 10<sup>th</sup>, 2022 (30 days from the date of this meeting as per the contract), AND THAT the tenant be notified to remove any animals from the land by the above-noted date.  
*Carried.*

*Acquire Title*      **065/2022      GALLAYS:**  
 THAT TAXervice, on behalf of the R.M. of Lake Lenore, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:  
 BLK/PAR A-PLAN 101580735 EXT 46, 114458441  
*Carried*

Rodney Serhan met with Council from 08:24 to 09:01 to discuss graders.

*Dev. Permit 22-05*      **066/2022      DAVIS:**  
 THAT the Council for the RM of Lake Lenore No. 399 approve Development Permit 2022-05 as per the Zoning Bylaw.  
*Carried.*

John Arnold, Hartley Walton, Pete Huculak & Gord Nygaard met with council from 10:02 to 11:00 to discuss the RM399-2022-02 RIRG project.

*TCA Policy*      **067/2022      BLANDIN:**  
 THAT the Council for the RM of Lake Lenore No. 399 approve the change to section 21 of the Tangible Capital Assets Policy, which outlines that Assets shall start amortizing in the year, following the year of acquisition.  
*Carried.*

*JK JD*

SOP 2022-01

**068/2022**

**ABEL:**

THAT the council for the Rural Municipality of Lake Lenore No. 399 approves the Request to Municipality for Special Occasion Permit (SOP #2022-01) submitted for the Bourgault Industries Field Days function to be held daily from 13:00 to 17:00 on the days of July 5<sup>th</sup> through July 7<sup>th</sup> inclusive.

*Carried*

Lot Consolidation

**069/2022**

**SCHEMENAUER:**

THAT the council for the RM of Lake Lenore No. 399 approve the request to consolidate the titles of Lots 16 and 17, Block 6 Plan 102036024..

*Carried.*

Correspondence

**070/2022**

**LEFEBVRE:**

THAT the following list of correspondence be accepted as read, dealt with, and filed:  
NCTPC March 2022 Mins  
NCTPC Year End Financials

*Carried.*

Pete Huculak met with council from 11:30 to 11:58 to discuss activities of the Public Works department.


**071/2022**

**SCHEMENAUER:**

THAT this meeting be adjourned. [12:25]

*Carried.*

  
\_\_\_\_\_  
Reeve / Meeting Officiant

  
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Administrator / Meeting Recorder