## 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 THURSDAY, APRIL 07 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 13:04.

Minutes

040/2022 **DAVIS:** 

THAT the minutes of the March 10, 2022 regular meeting of council be adopted as presented.

Carried

List of Accounts

ABEL: 041/2022

> THAT electronic payments numbered 20220154 to 20220164, cheques numbered 7924 to 7958 and payroll numbered 20220216 to 20220230, totalling \$123,039.63, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments

authorized with the exception of cheque number 7935.

Carried

Financials

LEFEBVRE: 042/2022

THAT the financial statement and bank reconciliation for March 2022 be accepted as

information and filed.

Carried

2022 Tax Enforcement

043/2022 DAVIS:

> THAT Administration be authorized to proceed with tax enforcement proceedings on all properties where a tax lien is registered and no payments have been made in the past 18

months or where payment arrangements have been defaulted.

Carried.

Gord Nyguaard met with council from 13:39 to 16:16 to discuss gravel hauling.

Bylaw 02/2022

044/2022 **SCHEMENAUER:** 

THAT Bylaw No. 02/2022, being a bylaw to amend the Zoning Bylaw, be read a first time.

Carried.

Bylaw 02/2022

045/2022

LEFEBVRE:

THAT Bylaw No. 02/2022 be read a second time.

Carried.

Bylaw 02/2022

046/2022

**GALLAYS:** 

THAT the third reading of Bylaw No. 02/2022 be permitted at this meeting.

Carried unanimously.

Bylaw 02/2022

047/2022

DAVIS:

THAT Bylaw No. 02/2022 be read a third time.

Carried.

Gravel Haul 2022

048/2022

DAVIS:

THAT the RM of Lake Lenore hire GORDON NYGAARD TRUCKING LTD for a quoted rate of \$0.41 per yard per mile, with a six-mile minimum haul distance, AND THAT the 2021 gravel

haul shall be completed no later than September 30, 2022, weather permitting.

Carried.

Fred Dmytrow met with council from 14:23 to 14:32 to discuss FPA invoice # 2021-05-006

Closed Meeting

049/2022 **KERNALEGUEN:** 

THAT this meeting be closed to the Public for the purpose of discussing personnel concerns.

[MA 120 / LA FOIP 16]

Carried (15:00)

Administrator Dutka left the council chamber at 15:00; all members of council remained in the chamber.

Council reconvened an open meeting at 15:20, at which time Administrator Dutka retuned to the council chamber.

Foreman Huculak met with council from 15:20 to 16:03 to report on the activities of the Public Works department.

RM399

Fit to Work Policy	050/2022	LEFEBVRE:	
,,,,,,	030/2022	THAT the Fit to Work Policy, be adopted and attached hereto forming a part of these r	minutes. <i>Carried.</i>
Special Meeting	051/2022	ABEL:	
		THAT a Special Meeting of Council be held on April 27, 2022 at 13:00	Carried.
Subdivision	052/2022	BLANDIN:	
Request		THAT the Council for the RM of Lake Lenore No. 399 approve the subdivision request f Lakeview Drive on the basis that the property owner meet all necessary conditions out he Lakeview Service Agreements between Lakeview Developments and The Lakeview Property Owner's Association.	tlined in
			Carried.
Correspondence	053/2022	<b>LEFEBVRE:</b> THAT the following list of correspondence be accepted as read, dealt with, and filed: APAS Spring Update  Redhead Equipment Quote	
			Carried.
Administrator Vac	054/2022	GALLAYS:	
, uy		THAT the Administrator's salary includes her vacation pay at the rate of 3/52nds, AND her salary now be \$61,600 including vacation pay.	THAT
	•		Carried.
Regional Park Board Delegate	055/2022	GALLAYS:	
		THAT Wilda Mariano be appointed as an RM delegate for the St. Brieux Regional Park	Board. <i>Carried.</i>
Adjourn	056/2022	SCHEMENAUER:	carrica.
		THAT this meeting be adjourned. [17:48]	il
			arried.
		In a	
		Reeve / Meeting Officiant Administrator / Meeting Recor	der