

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 Kernalleguen (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 Kernalleguen 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

041/2022 ABEL:
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

042/2022 LEFEBVRE:
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 Nygaard 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 returned 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.



