

MINUTES OF THE REGULAR COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399
HELD IN THE COUNCIL CHAMBERS AT 200 MAIN ST IN ST. BRIEUX, SK
WEDNESDAY, AUGUST 12, 2020

PRESENT: Jean Kernaleguen, Reeve
Eric Davis, Councillor Division 1
Mark Schemenauer, Councillor Division 2
Kevin Abel, Councillor Division 3
Derrick Wilson, Councillor Division 4
Shawn Blandin, Councillor Division 5
Phillip Gallays, Councillor Division 6

ABSENT:

STAFF: Jolynne Gallays, Administrator

ORDER: Reeve Kernaleguen called the Regular Meeting to order at 08:00.

- Previous Minutes* **165/2020 P. GALLAYS**
BE IT RESOLVED THAT the minutes of the July 08, 2020 Regular Meeting
of Council be approved as presented.
Carried
- Previous Minutes* **166/2020 DAVIS:**
BE IT RESOLVED THAT the minutes of the July 21, 2020 Special Meeting
of Council be approved as presented.
Carried
- List of Accounts* **167/2020 BLANDIN:**
BE IT RESOLVED THAT cheques numbered 7368 to 7402 totalling
\$107,792.77 as outlined in the List of Accounts for Approval attached to
and forming part of these minutes be approved, AND THAT Payroll and
Electronic Fund Transfers totalling \$64,594.49 be ratified.
Carried
- Financials* **168/2020 SCHEMENAUER:**
BE IT RESOLVED THAT the Financial Statement and Bank Reconciliation
for the period ending July 31, 2020 be accepted as information and filed.
Carried
- Cemetery Fence* **169/2020 P. GALLAYS:**
BE IT RESOLVED THAT the RM of Lake Lenore No. 399 contracts Dragonz
Metal Works for a quoted price of \$7,046.05 plus applicable taxes for an
all-inclusive quote including the fabrication of posts and post toppers,
sandblasting and powder coating of the posts and toppers, and chain
and hardware;
AND BE IT RESOLVED THAT the RM of Lake Lenore No. 399 contracts
Dragonz Metal Works for a quoted price of \$2,500.00 plus applicable
taxes to install the fence.
Carried

Rescind Resolutions **170/2020** **WILSON:**
BE IT RESOLVED THAT the following resolutions be rescinded: 137/14, 152/14, 20/15, and 20-17;
AND BE IT RESOLVED THAT the Town of St. Brieux be informed that any future grant applications for the proposed Regional Lagoon project where support from the RM of Lake Lenore No. 399 is needed for the application will require a resolution from the Council for the RM of Lake Lenore No. 399 specific to that grant application.

Carried

Letter of Concern **171/2020** **BLANDIN**
BE IT RESOLVED THAT a letter be sent to the Urban Board of Examiners and to UMAAS expressing concerns that the RM of Lake Lenore No. 399 has with urban administrator Heather Hind-Hluchaniuk:

- Referencing inactive legislation on new bylaws (*Urban Municipalities Act, 1984* referenced on Town of St. Brieux Bylaw No. 7-2019, the Business License Bylaw)
- Poor ability to deal with the Public, resulting in a high number of Town of St. Brieux ratepayers seeking assistance from RM of Lake Lenore Administrator
- In her capacity as Secretary-Treasurer for the St. Brieux & District Fire Protection Association, which although outside of the scope of Administrator duties should follow the same procedures due to the fact that the Association is created by municipal bylaw:
 - o Non-disclosure that she would be taking an audio-recording of the February 20, 2020 FPA meeting;
 - o Improper minute-taking (recording names of those opposed to motions without a recorded vote having been requested prior to the vote being made; not noting when participants left meeting early; not naming movers of motions but showing motions as being carried);
 - o Issuing payment for FPA accounts without Board approval for the payments;
 - o Being generally rude to and uncooperative with the RM of Lake Lenore members on the FPA board.

Carried

RIRG Agreement **172/2020** **SCHEMENAUER:**
BE IT RESOLVED THAT the Reeve and the Administrator be authorized to sign, seal, and return the RIRG Agreement for the \$216,410 funding for the Grid 777 Clay Cap project.

Carried

Land Consolidation **173/2020** **DAVIS:**
BE IT RESOLVED THAT the request to consolidate ISC Parcel No. 147387190 (SE-06-42-20-w2) and ISC Parcel No. 149469698 (Parcel A Plan 101559304 within SE-06-42-20-w2) be approved;
AND BE IT RESOLVED THAT the property owner be advised that once the two parcels are consolidated into one singular parcel, should the owner wish to subdivide into two parcels again in the future, the subdivision will be subject to meeting the requirements for municipal reserve land dedication in accordance with *The Planning and Development Act, 2007* as amended from time to time.

Carried

Order in Council

174/2020 ABEL:

BE IT RESOLVED THAT the RM of Lake Lenore No. 399 lobby the federal government to revoke the amendments to the criminal code on May 01, 2020 under an "Order in Council" titled and referred to as "Regulations Amending the Regulations Prescribing Certain Firearms and Other Weapons, Components and Parts of Weapons, Accessories, Cartridge Magazines, Ammunition and Projectiles as Prohibited, Restricted or Non-Restricted: SOR/2020-96.

Carried

Correspondence

175/2020 BLANDIN:

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

- 1) SAMA: 2021 Preliminary Assessment Values;
- 2) SARM: Nov-2020 midterm convention cancelled;
- 3) City of Cold Lake: Criminal Code Amendment;
- 4) Town of St. Brieux: 14Jul2020 Resolutions;
- 5) SMHI: 2020 Municipal Hail Scholarship Recipients; and
- 6) Melfort RCMP S/Sgt Guest: first quarter annual police report.

Carried

Pound & Keeper

176/2020 SCHEMENAUER:

BE IT RESOLVED THAT the RM of Lake Lenore No. 399 designate the Community Pasture operated by the Pathlow Grazing Corporation as a pound for the RM of Lake Lenore No. 399;

AND BE IT RESOLVED THAT the RM of Lake Lenore No. 399 appoint Pasture Manager David Harmon as the pound keeper for this pound.

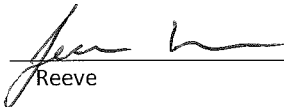

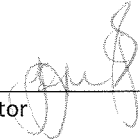
Carried

Adjourn

177/2020 SCHEMENAUER:

BE IT RESOLVED THAT this meeting be adjourned. (12:29)

Carried

Reeve Administrator