

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, JULY 14, 2021

**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 08:03.

Foreman Huculak met with Council from 08:04 to 08:28 to report on the activities of the Public Works department.

Adam Touet met with Council via phone call from 08:30 to 08:56 to discuss the SaskCon File.

- Public Hearing*      **168/2021      KERNALEGUEN:**  
THAT this meeting be recessed until the conclusion of the Public Hearing regarding Bylaw No. 05/2021. [08:59]  
*Carried*
- Public Hearing*      **ORDER:** Reeve Kernaleguen called the Public Hearing to order at 09:00, at RM of Lake Lenore No. 399 Administration office located at 200 Main Street in St. Brieux, Saskatchewan.  
Those in attendance at the Public Hearing are listed below:  
Joseph Dosch  
Lorne Dosch  
Rosemarie Dosch  
No concerns or changes were raised over the proposed bylaws during the public hearing.
- Public Hearing*      **169/2021      KERNALEGUEN:**  
THAT the Public Hearing be adjourned. [09:30]  
  
Council resumed the regular meeting at 09:32
- Minutes*              **170/2021      BLANDIN:**  
THAT the minutes of the June 9, 2021 regular meeting of council be adopted as presented.  
*Carried*
- Rescind Readings*      **171/2021      GALLAYS:**  
THAT the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Bylaw No. 05/2021 be rescinded (Resolutions 089/2021 & 090/2021)  
*Carried*
- Bylaw No. 05/2021*      **172/2021      LEFEBVRE:**  
THAT Bylaw No. 04/2021 be read a second time.  
*Carried*
- Bylaw No. 05/2021*      **173/2021      SCHEMENAUER**  
THAT Bylaw No. 04/2021 be read a third time.  
*Carried*

Accounts **174/2021 GALLAYS:**  
 THAT electronic payments numbered 20210054 to 20210064, cheques numbered 7657 to 7697 and payroll numbered 20210064 to 20210087, totalling \$695,458.12, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.  
Carried

Judy Heusdens and Les Kunz met with Council from 09:44 to 10:05 to provide an update on the Eagle Lake Property Owner's Association.

Financial Info **175/2021 BLANDIN:**  
 THAT the financial statement and bank reconciliation for June 2021 be accepted as information and filed.  
Carried

By-Election Results **176/2021 DAVIS:**  
 THAT the Council for the RM of Lake Lenore No. 399 acknowledges the results as presented for the 2021 By-Election for Councillor for Divisions 4, in accordance with subsection 139(2) of *The Local Government Election Act, 2015*.  
Carried

Rodney Serhan met with council from 10:24 to 10:37 to provide an update on Graders. [See Res. 036/2021]

Prairie Road Inc Budget **177/2021 LEFEBVRE:**  
 THAT the Council for the RM of Lake Lenore No. 399 approve Prairie Road Solution Inc.'s request for a budget increase from \$38,400 to \$44,900.  
Carried

Servicing Agreement **178/2021 SCHEMENAUER:**  
 THAT the Council for the RM of Lake Lenore No. 399 authorizes the Administrator to sign and return the Servicing Agreement and Engineering budget with Prairie Road Solutions Inc. for an estimated fee of \$47,380 for Phase 3 of the Clay Capping project on Grid 777.  
Carried

Doug Folden met with council from 11:02 to 11:15 to discuss gravel crushing.

2021 Tax Enforcement **179/2021 ABEL:**  
 THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 30, 2021 to commence proceedings to request title with respect to the following described lands:

Roll	469100	BLK/PAR B-PLAN 101979007 EXT 0	Title No. 152029694
Roll	473000	BLK/PAR A-PLAN 101559988 EXT 2	Title No. 145742968
Roll	633000	SE 25-41-19-2 EXT 44	Title No. 140536357
Roll	634000	SW 25-41-19-2 EXT 0	Title No. 140536368
Roll	670000	NW 01-42-19-2 EXT 0	Title No. 140008306
Roll	1027000	NE 34-42-20-2 EXT 0	Title No. 144716609
Roll	1028000	NW 34-42-20-2 EXT 1	Title No. 144716575
Roll	1309000	BLK/PAR A-PLAN 101580735 EXT 46	Title No. 114458441
Roll	1465000	LOT 5-BLK/PAR 2-PLAN 65PA13263 EXT 0	Title No. 117035344
Roll	1466000	LOT 6-BLK/PAR 2-PLAN 65PA13263 EXT 0	Title No. 151981409
Roll	2007100	LOT 7-BLK/PAR 1-PLAN 101980335 EXT 0	Title No. 148820520
Roll	2012800	LOT 12-BLK/PAR 8-PLAN 102036024 EXT 0	Title No. 140832110
Roll	2163000	LOT 1-BLK/PAR 8-PLAN 102272149 EXT 0	Title No. 151226041
Roll	2164000	LOT 2-BLK/PAR 8-PLAN 102272149 EXT 0	Title No. 151226029
Roll	2165000	LOT 3-BLK/PAR 8-PLAN 102272149 EXT 0	Title No. 151225893
Roll	2166000	LOT 4-BLK/PAR 8-PLAN 102272149 EXT 0	Title No. 151226355

*Handwritten initials: SK*

Irrigation                    **180/2021**    **LEFEBVRE:**  
 THAT the RM of Lake Lenore No. 399 grants permission to the property owner of SW-20-42-19-W2 to install an irrigation system to Solberg Lake subject to the conditions imposed by Water Security Agency.

Carried

CRA Authorization        **181/2021**    **DAVIS:**  
 THAT the Administrator be authorized to proceed with the process of updating the CRA Authorizations to reflect the current Council members and Administrator, AND THAT the former incorrect name be removed:  
 Kelsey Dutka – Administrator, to replace Jolynne A Gallays  
 Allan Lefebvre, to replace Derrick Wilson  
 Phillip Gallays, to replace Alain Guillet  
 Kevin Abel, to replace Benjamin Flaman  
 Eric Davis, to replace Collin Martin

Carried

2-1-101980335            **182/2021**    **GALLAYS:**  
 THAT the RM of Lake Lenore No. 399 does not require the rocks in the municipal road allowance at Lot 2 Block 1 Plan 101980335 to be removed, AND THAT the Administrator write a letter to the property owner advising them to contact the Ministry of Environment or speak directly to the other property owner regarding their railroad ties.

Carried

Weeping Tile                **183/2021**    **GALLAYS:**  
 THAT the RM of Lake Lenore No. 399 install weeping tile in front of three properties on Willow Point Way for proper drainage, subject to approval from the three property owners.

Carried

Approach  
0705101842523            **184/2021**    **SCHEMENAUER:**  
 THAT the RM of Lake Lenore No. 399 approves the request for a driveway on Lot 7 Block 5 Plan 101842523 subject to the following:  
 1. The cost of the approach, including, but not limited to construction, culvert (if required) and alterations, are the responsibility of the property owner.  
 AND THAT there is no culvert required for this approach.

Carried

Approach  
SE054220                    **185/2021**    **DAVIS:**  
 THAT the RM of Lake Lenore No. 399 approves the request for a driveway on SE 05-42-20 W2 subject to the following:  
 1. The cost of the approach, including, but not limited to construction, culvert (if required) and alterations, are the responsibility of the property owner.

Carried

Gallays Payout             **186/2021**    **SCHEMENAUER:**  
 THAT Administration be authorized to pay-out the amount of \$912.81 (minus deductions) to former Administrator Gallays.

Carried

*Handwritten initials:*  
 JD  
 SK

**187/2021 KERNALEGUEN:**  
THAT we take a 30-minute recess for lunch. (11:56)

*Carried*

Council resumed the meeting at 12:30

*Fire Ban*

**188/2021 LEFEBVRE:**  
THAT the Council of the RM of Lake Lenore No. 399 implement a fire ban effective immediately for the entire Rural Municipality until further notice.

*Carried*

*Office Assistant*

**189/2021 SCHEMENAUER:**  
THAT Administration be authorized to purchase a new workstation and Munisoft license for the onboarding of the new Office Assistant.

*Carried*

*Well Upgrades*

**190/2021 GALLAYS:**  
THAT the Administrator hire an electrician to install emergency, manual stop levers on the North and South wells, AND THAT a sign be installed to remind well users to be patient when waiting for water to stop.

*Carried*

*Nutrien Ag*

**191/2021 SCHEMENAUER:**  
THAT the Council for the RM of Lake Lenore No. 399 acknowledges the submission from Nutrien Ag Solutions regarding the construction of an additional Anhydrous Ammonia Storage and Distribution Plant.

*Carried*

*5 Acre Plan*

**192/2021 SCHEMENAUER:**  
THAT the council for the RM of Lake Lenore No. 399 is in favour of the '5 Acre Plan' submitted by Dwight Odelein, AND THAT the Administrator be authorized to issue a letter of support.

*Carried*

*Correspondence*

**193/2021 ABEL:**  
THAT the following list of correspondence be accepted as read, dealt with, and filed:  
Canoe Procurement Group  
Town of St. Brieux Resolution re: Annexation  
SARM – Rural Board of Examiners Permit  
WSA – 2021-22 Channel Clearing Program  
CRVWA Newsletter  
SBDFPA Resolution

*Carried*

*Signage Committee*

**194/2021 KERNALEGUEN:**  
THAT the RM of Lake Lenore No. 399 establishes a Signage Committee consisting of: Councillor Blandin, Councillor Lefebvre, Councillor Davis and Foreman Huculak.

*Carried*

*Adjourn*

**195/2021 KERNALEGUEN:**  
THAT this meeting be adjourned.

*Carried*

  
\_\_\_\_\_  
Reeve / Meeting Officer

  
\_\_\_\_\_  
Administrator / Meeting Recorder

*JK*