

MINUTES OF THE REGULAR MEETING OF COUNCIL
FOR THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399
HELD IN THE RM WORKSHOP AT 23293 HWY 368
WEDNESDAY, JANUARY 20, 2021

PRESENT: Jean Kernaleguen (Reeve)
Eric Davis (Div.1 Councillor)
Mark Schemenauer (Div.2 Councillor)
Kevin Abel (Div.3 Councillor)
Shawn Blandin (Div.5 Councillor)
Phillip Gallays (Div.6 Councillor)
Jolynne Gallays (Administrator)

ABSENT: Derrick Wilson (Div.4 Councillor)

ORDER: Reeve Kernaleguen called the meeting to order at 13:06.

Minutes

001/2021 SCHEMENAUER:

THAT the minutes of the December 09, 2020 regular meeting of council be adopted as presented.

Carried.

Minutes

002/2021 DAVIS:

THAT the minutes of the December 21, 2020 special meeting of council be adopted as presented.

Carried.

Accounts 2020

003/2021 DAVIS:

THAT cheques numbered 7492 to 7526, electronic payments numbered 2020115 to 2020128, and payroll numbered 2020133 to 2020137, totalling \$134,001.55, as outlined in the 2020 list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried.

Accounts 2021

004/2021 BLANDIN:

THAT cheques numbered 7527 to 7533, electronic payments numbered 20210001, and payroll numbered 20210001 to 20210004, totalling \$51,944.15, as outlined in the 2021 list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried.

Financials

005/2021 P. GALLAYS:

THAT the financial statement and bank reconciliation for December 2020 be accepted as information and filed; AND THAT it be noted that the December 2020 Financial Statement is a pre-audit statement and may be subject to change with final adjusting entries.

Carried.

Policy

006/2021 ABEL:

THAT the following policy be implemented regarding inclement weather conditions:

- Grader operators be permitted to take the municipal grader to their private home at the end of their work day when blizzard conditions are forecasted for the following day, conditional to the operator notifying the Administrator of their intent to take the grader home in advance of taking the equipment home; AND
- It is the recommendation of the Council that unless an emergency exists, municipal equipment should not be operated during inclement weather including but not limited to poor visibility, icy road conditions, or extreme cold; however, operators shall have the discretion to operate the equipment during inclement weather conditions if they feel the operation is warranted and they feel safe doing so.

Carried.

Initial Initial
JK JW

2021 WCB **007/2021** **SCHEMENAUER:**
 THAT the 2021 WCB coverage for the council for the RM of Lake Lenore No. 399 be set at the minimum coverage of \$38,442. *Carried.*

Community Grant **008/2021** **P. GALLAYS:**
 THAT the RM of Lake Lenore No. 399 population of 587 be allocated as follows for the 2022 Community Grant period of 2022-04-01 to 2023-03-31:
 26 = Lake Lenore Recreation Board;
 85 = Naicam Recreation Board; and
 475 = St. Brieux Recreation Board. *Carried.*

Reserves Transfer **009/2021** **SCHEMENAUER:**
 THAT the following reserves transfers be authorized for 2020:
 \$ 24,000.00 from Dedicated Lands Reserve to General;
 \$ 51,950.00 from General to New Deal Gas Tax Receivable;
 \$ 84,369.00 from General to MEEP Reserve;
 \$208,000.00 from General to Roads Reserve;
 \$125,300.00 from General to Equipment Reserve;
 \$ 2,482.80 from General to Well Reserve;
 \$ 946.06 from General to Stray Animal Hold; and
 \$ 2,200.00 from General to Dedicated Lands Reserve. *Carried.*

Gravel Haul
Tender 2021 **010/2021** **DAVIS:**
 THAT the Administrator advertise the 2021 Gravel Hauling tender for approximately 15,000 cubic yards to be loaded, hauled, and placed onto various municipal roads, with sealed tenders to be submitted at the municipal office by 16:00 on March 16, 2021. *Carried.*

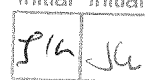
CSJ Grant **011/2021** **SCHEMENAUER:**
 THAT the Administrator submit application for one (1) position through the Canada Summer Job Program, for the 23-week period from April 26, 2021 through October 02, 2021. *Carried.*

2021 Outside
Employees **012/2021** **P. GALLAYS**
 THAT the Administrator advertise for the following positions:
 Grader Operator (1), April 01, 2021 through October 31, 2021;
 Maintenance Position (1), April 01, 2021 through October 31, 2021; and
 Summer Employee (1), April 26, 2021 through October 02, 2021;
 AND THAT the positions may be terminated earlier or extended longer depending on weather conditions. *Carried.*

Training Fees **013/2021** **BLANDIN:**
 THAT employee Eldon Struck be reimbursed for the registration fee to refresh his First Aid & CPR training, conditional to his continued employment for a period of 12 months with the RM of Lake Lenore No. 399. *Carried.*

Initial Initial


<i>Invitation</i>	014/2021	BLANDIN: THAT the flooded lands and ditching concerns the Administrator received via telephone conversation on December 11, 2020 be acknowledged AND THAT the complainant be invited to attend the February 10, 2021 council meeting to further discuss should the complainant so wish.	<i>Carried.</i>
<i>2020 Municipal Tax on Wells</i>	015/2021	DAVIS: THAT the following municipal taxes be cancelled for 2020: Roll 971 000 ... \$193.91 (north well, 99-year lease); and Roll 219 000 ... \$193.91 (south well, match north well cancellation).	<i>Carried.</i>
<i>A/R Invoice #2020-11-005</i>	016/2021	ABEL: THAT a decision on amending Accounts Receivable Invoice No. 2020-11-005 be tabled to the February 10, 2021 regular meeting.	<i>Carried.</i>
<i>Rural Broadband</i>	017/2021	SCHEMENAUER: THAT the RM of Lake Lenore No. 399 supports SARM in their lobbying efforts to the Provincial and Federal Ministers for adequate, reliable, affordable broadband internet in rural Saskatchewan AND THAT council and administrator digital signatures be added to SARM's lobby letter.	<i>Carried.</i>
<i>Culverts</i>	018/2021	SCHEMENAUER: THAT if the freight is included in the 07-01-2021 culvert price quote received from Prairie Steel, the Administrator be authorized to proceed with the order for the culverts needed for the Grid 777 repairs that are planned for 2021.	<i>Carried.</i>
<i>Civic Address</i>	019/2021	SCHEMENAUER: THAT anyone who purchases both lots 666 Willow Point Way and 668 Willow Point Way be permitted to use 668 Willow Point Way as their civic address regardless on which lot the house may be situated.	<i>Carried.</i>
<i>Mower</i>	020/2021	BLANDIN: THAT the Administrator be authorized to sign a purchase agreement with Highline for one mower unit if the Highline price quote comes within \$3,500 difference of the Sourcewell Schulte mower and flex-arm price quote.	<i>Carried.</i>
<i>SARM Resolution</i>	021/2021	KERNALEGUEN: THAT the RM of Lake Lenore No. 399 submit a resolution for the 2021 Annual SARM Convention advocating for better control and management of elk herd populations due to significant crop damages and concerns for health of not only the elk population but the cattle population as well if elk diseases should mutate.	<i>Carried.</i>
<i>Correspondence</i>	022/2021	BLANDIN: THAT the following list of correspondence be accepted as read, dealt with, and filed: SARM: resolution deadline 2021-01-22 SARM: 2021 membership fee info & service fees APAS: 2020-12-17 update SARM: Board nomination deadline = 2021-02-03 Melfort Vet Board update 2020-12-18 SMHI: 2020 hail claims info PHO Quarterly: winter 2021 issue SARM: Memo – Leaders' responsibility during pandemic REACT: draft AGM minutes	<i>Carried.</i>

Initial Initial

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Invitation

023/2021 BLANDIN:

THAT Lake Lenore Fire Department Fire Chief Travis Thompson be invited to attend the February 10, 2021 regular meeting of council to discuss the needs of the Fire Department.

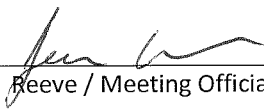
Carried.


Adjourn

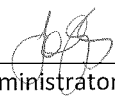
024/2021 DAVIS:

THAT this meeting be adjourned. (17:34)

Carried.


Reeve / Meeting Officiant




Administrator / Meeting Recorder