

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, MARCH 17, 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 13:12.

Minutes

049/2021 SCHEMENAUER:

THAT the minutes of the February 10, 2021 regular meeting of council be adopted as presented.

Carried.

Accounts

050/2021 DAVIS:

THAT electronic payments numbered 20210013 to 20210023, cheques numbered 7549 to 7576, and payroll numbered 20210015 to 20210024, totalling \$161,852.39, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried.

Foreman Huculak met with Council from 13:19 to 13:36 to report on the activities of the Public Works department since the February 10 meeting of council.

Financial Info

051/2021 ABEL:

THAT the financial statement and bank reconciliation for February 2021 be accepted as information and filed.

Carried.

WSA Invitation

052/2021 KERNALEGUEN:

THAT WSA representative Sheldon Ofukany be invited to the April 14, 2021 regular meeting of council for discussions on the Lake Lenore – Goose Hunting Creek project and other water concerns.

Carried.

Aaron Yeager met with Council from 13:54-14:12.

Office of Div. 4 Councillor

053/2021 DAVIS:

THAT in accordance with s.147(1)(c) and s.148(2)(a) of *The Municipalities Act*, the Office for Division 4 Councillor be declared vacant and that a by-election for the office be held on June 16, 2021 in accordance with the provisions of *The Local Government Elections Act*; AND THAT former Councillor Wilson's name be stricken from the 2021 list of appointments, with a replacement to be appointed after the by-election.

Carried unanimously.

2020 Audited Financial Statement

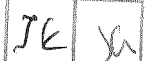
054/2021 SCHEMENAUER:

THAT the council for the RM of Lake Lenore No. 399 accepts the 2020 audited financial statement as presented AND THAT the Reeve and Administrator be authorized to sign and return the Management Letter.

Carried.

Initial	Initial
J/K	JN

<i>Bylaw 02/2021</i>	055/2021	DAVIS: THAT Bylaw No. 02/2021, being a bylaw to establish a code of ethics for council members, be read a first time.	<i>Carried.</i>
<i>Bylaw 02/2021</i>	056/2021	ABEL: THAT Bylaw No. 02/2021 be read a second time.	<i>Carried.</i>
<i>Bylaw 02/2021</i>	057/2021	SCHEMENAUER: THAT the third reading of Bylaw No. 02/2021 be permitted at this meeting.	<i>Carried unanimously.</i>
<i>Bylaw 02/2021</i>	058/2021	BLANDIN: THAT Bylaw No. 02/2021 be read a third time.	<i>Carried.</i>
<i>Bylaw 03/2021</i>	059/2021	ABEL: THAT Bylaw No. 03/2021, being a bylaw respecting the retention and disposition of municipal records, be read a first time.	<i>Carried.</i>
<i>Bylaw 03/2021</i>	060/2021	DAVIS: THAT Bylaw No. 03/2021 be read a second time.	<i>Carried.</i>
<i>Bylaw 03/2021</i>	061/2021	BLANDIN: THAT the third reading of Bylaw No. 03/2021 be permitted at this meeting.	<i>Carried unanimously.</i>
<i>Bylaw 03/2021</i>	062/2021	SCHEMENAUER: THAT Bylaw No. 03/2021 be read a third time.	<i>Carried.</i>
<i>Bylaw 04/2021</i>	063/2021	ABEL: THAT Bylaw No. 04/2021, being a bylaw to establish standing committees of council, be read a first time.	<i>Carried.</i>
<i>Bylaw 05/2021</i>	063/2021	BLANDIN: THAT Bylaw No. 05/2021, being a bylaw to amend the Zoning Bylaw, be read a first time.	<i>Carried.</i>
<i>Public Hearing</i>	064/2021	ABEL: THAT Administration advertise in <i>The Journal Sun</i> for a Public Hearing to be held following the commencement of the April 14, 2021 regular meeting of council for the purpose of hearing any concerns or questions regarding the proposed amendment to the Zoning Bylaw to accommodate the proposed new Zoning District and changes to the Zoning Map.	<i>Carried.</i>
<i>HR Policies Policy</i>	065/2021	KERNALEGUEN: THAT the Human Resources Policy, Performance Management Policy, and Progressive Discipline Policy be tabled to the April 14, 2021 regular meeting of Council.	<i>Carried.</i>

Initial Initial


At this point, council was presented with five sealed 2021 Gravel Haul Tenders.

2021 Gravel
Haul Tender

066/2021 BLANDIN:

THAT the council for the RM of Lake Lenore No. 399 will consider all of the five sealed tenders received for the 2021 Gravel Haul Tender, regardless if all required information is submitted with the packages; AND THAT the meeting be closed to the public for the opening and evaluation of the sealed tenders received for the 2021 Gravel Haul Tender.
[s.18 LA FOIP]

Carried. (15:28)

Council reconvened an open meeting at 15:37.

2021 Gravel
Haul Tender

067/2021 BLANDIN:

THAT the 2021 Gravel Haul Tender be awarded to GORDON NYGAARD TRUCKING LTD for a quoted price of \$0.34 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, 2021, weather permitting.

Carried.

At this point, council was presented with eight tendered requests for quotations on tractors.

2021 Tractor RFQ

068/2021 KERNALEGUEN:

THAT the meeting be closed to the public for the review of the tenders received for 2021 Request for Quotations on Tractor.
[s.18 LA FOIP]

Carried. (15:38)

Council reconvened an open meeting at 15:54.

2021 Tractor RFQ

069/2021 BLANDIN:

THAT the RM of Lake Lenore No. 399 purchase one 6715S Massey Ferguson Tractor (2019 model) from Cropper Motors for a quoted price of \$131,000.00 plus applicable taxes to be delivered as soon as practicable.

Carried.

Rockpicker

070/2021 DAVIS:

THAT the RM of Lake Lenore No. 399 purchase one 2020 Degelman 6000 rockpicker from Cropper Motors for a quoted price of \$28,500.00 plus applicable taxes to be delivered as soon as practicable.

Carried.

Loader Bucket

071/2021 P. GALLAYS:

THAT the Administrator be authorized to purchase one loader bucket for the 6715S MF tractor from Cropper Motors for a maximum of 20% above the price quoted on the 714 GEN6 Fendt tractor from KMK Sales.

Carried.

Packers

071/2021 DAVIS:

THAT the Foreman be authorized to purchase a sheep's foot packer in 2021 for a maximum of \$12,000.00 AND THAT the Foreman be further authorized to travel to inspect the equipment prior to auction.

Carried.

Pressure Washer

072/2021 SCHEMENAUER:

THAT the Foreman be authorized to purchase a pressure washer and electric feeder pump in 2021 for a maximum of \$4,500.00.

Carried.

Initial	Initial
JK	JW

<i>Senior Citizens Request</i>	073/2021	BLANDIN: THAT the RM of Lake Lenore No. 399 use funds from monies received under the Safe Restart Program in 2020 to donate \$2,500.00 to the St. Brieux Senior Citizens Club for assistance with financial operations due to Covid.	<i>Carried.</i>
<i>CRVWA Memb.</i>	074/2021	SCHEMENAUER: THAT the RM of Lake Lenore No. 399 renew its membership with the Carrot River Valley Watershed Association for 2021 for \$750.00 AND THAT Councillor Schemenauer be appointed as the municipal representative.	<i>Carried.</i>
<i>Regional Rd Maint Group Minutes</i>	075/2021	SCHEMENAUER: THAT the minutes of the 2021-03-08 meeting of the Regional Road Maintenance Group be acknowledged and accepted as presented, AND THAT the council for the RM of Lake Lenore No. 399 agrees with the following recommendations from the Group: <ol style="list-style-type: none"> 1) Road Maintenance Agreement required for all vehicles with Gross Vehicle Weight of 8 tonnes and greater and/or any 3-axle vehicles, whichever applies first; 2) Maximum travelling speed for all vehicles with GVW of 4 tonnes and greater is 60km/h on all municipal roads, whether loaded or empty; 3) The target audience for road maintenance agreements issued for the Group shall be commercial haulers who haul aggregate material; 4) It is up to each individual municipality to negotiate all other road maintenance agreements themselves; 5) Invitations be extended to surrounding municipalities to join the group; 6) Information on a Community Safety Officer program be provided to surrounding municipalities to see if they would be interested in creating and sharing such a position; 7) A formalized agreement for the group be developed to outline the administration and to establish policy for the group. AND FURTHER THAT the RM of Lake Lenore No. 399 recommends to the Group that for 2022 the maximum rate chargeable for agreements be set at the maximum amount of the lesser of the two Transportation Planning Committees involved for the Group.	<i>Carried.</i>
<i>Procuring Engineer Webinar</i>	076/2021	ABEL: THAT the Administrator be permitted to register for the ACEC-SK Best Practice for Procuring Engineers webinar from 12:00 to 13:00 on March 25, 2021; AND THAT the RM of Lake Lenore No. 399 shall pay the \$31.50 registration fee; AND FURTHER THAT any council members interested may also attend at the RM Office for the webinar.	<i>Carried.</i>
<i>Suicide Hotline</i>	077/2021	BLANDIN: WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline; AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent; AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold; AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline; AND WHEREAS the council for the Rural Municipality of Lake Lenore No. 399 recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help; NOW THEREFORE BE IT RESOLVED THAT the council for the Rural Municipality of Lake Lenore No. 399 endorses this 988 crisis line initiative AND THAT Staff be directed to send a letter indicating such support to the local MP, MLA, Federal Minister of Health, and the CRTC.	<i>Carried.</i>

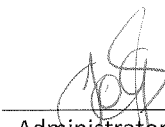
Initial Initial

JK	JK
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<i>Signage Request</i>	078/2021	P. GALLAYS: THAT in order to improve safety on Lake Rd, the following signage be installed as soon as possible after the Spring 2021 thaw: 1) "Watch for Pedestrians" installed across from the driveway at 500 Lake Rd as a warning for the vehicle traffic facing west; and 2) "STOP – Wait for road traffic" installed at the exit of the trail to the Regional Park, to control path users headed north from the trail.	<i>Carried.</i>				
<i>Subdivision Request</i>	079/2021	P. GALLAYS: THAT the request to further subdivide ISC Parcel 203424375 be denied.	<i>Carried.</i>				
<i>2020 Audited IMFT Finances</i>	080/2021	SCHEMENAUER: THAT the 2020 Audited Financial information for the Intermunicipal Fire Tanker Group be acknowledged and accepted as presented.	<i>Carried.</i>				
<i>RM Cemetery Plot Prices</i>	081/2021	BLANDIN: THAT the fee be set at the same rate as the Kermaria Church cemetery, \$250.00, for each lot purchased in the RM of Lake Lenore No. 399 cemetery; AND THAT a maximum of one casket and two cremations may be placed in a single lot where the casket has been interred first; AND FURTHER THAT it be policy that only local ratepayers and their families may purchase lots in the RM of Lake Lenore No. 399 cemetery.	<i>Carried.</i>				
<i>Subdivision Request</i>	082/2021	DAVIS: THAT Reeve Kernaleguen and Councillors Blandin and P. Gallays be appointed as the RM of Lake Lenore No. 399 representatives on the FPA Steering Committee.	<i>Carried.</i>				
<i>Correspondence</i>	083/2021	BLANDIN: THAT the following list of correspondence be accepted as read, dealt with, and filed: RM398: 2021-02-04 <i>East Central Recorder</i> piece Town of St. Brieux: response to FPA motions St. Brieux Realty: thank you note RM of Three Lakes: response to FPA motions REACT: AGM scheduled	<table border="0"> <tr> <td>CRVWA: Ag Water Management</td> </tr> <tr> <td>Ag Health & Safety: 30-year award</td> </tr> <tr> <td>REACT: levies to remain unchanged for 2021</td> </tr> <tr> <td>APAS: 2021-02-24 updates</td> </tr> </table> <i>Carried.</i>	CRVWA: Ag Water Management	Ag Health & Safety: 30-year award	REACT: levies to remain unchanged for 2021	APAS: 2021-02-24 updates
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<i>Late Bills</i>	084/2021	ABEL: THAT the following late-arriving bills be paid: • \$12,417.90 – SGI Canada (2021 Property Insurance).	<i>Carried.</i>				
<i>Adjourn</i>	085/2021	SCHEMENAUER: THAT this meeting be adjourned. (18:14)	<i>Carried.</i>				



Reeve / Meeting Officer



Administrator / Meeting Recorder