

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 10, 2024

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)
Lynsi Parkin (Acting Administrator)

ABSENT:

DELEGATES:

ORDER: Reeve Kernalleguen called the meeting to order at 8:11.

Regular Minutes

159/2024

BLANDIN:

THAT council approve the minutes of the June 05, 2024 regular meeting of council as presented.
Carried.

Accounts for Approval

160/2024

LEFEBVRE:

THAT electronic payments numbered 20240493 to 20240507 for a total of \$44,161.86, cheques numbered 8569 to 8596 for a total of \$103,876.69, and payroll batches 2024-13 and 2024-14 for a total of \$24,492.31 as presented, for a grand total of \$175,530.86 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.
Carried.

Financial Statement

161/2024

DAVIS:

THAT the financial statement for June 2024 be approved as presented.
Carried.

Bank Reconciliation

162/2024

SCHEMENAUER:

THAT the bank reconciliation for June 2024 be accepted as presented.
Carried.

Donations

163/2024

ABEL:

THAT council donate an extra \$500.00 to the St. Brieux Regional Park, AND THAT the RM continue to mow the west side of the ball diamonds and provide road opening snow plow services in the winter.
Carried.

Bylaw 06/2024

164/2024

DAVIS:

THAT Bylaw 06/2024, being a bylaw to amend Bylaw 4/2015 known as the Zoning Bylaw, be read for a first time.
Carried.

August Meeting

165/2024

GALLAYS:

THAT the regular meeting of council scheduled for August 7, 2024 be rescheduled to August 14, 2024 to commence at 8:00.
Carried.

Levy C&D

166/2024

SCHEMENAUER:

THAT the Levy for the St. Peter Conservation & Development Authority be levied in 2024 in the amount of \$16,420.34.
Carried.

EPT Mill Rates

167/2024

BLANDIN:

THAT council acknowledge the 2024 Educational Property Tax mill rates as set by the Ministry of Government Relations.
Carried.

Operational Costs for Lakeview & Lakeside

168/2024

LEFEBVRE:

THAT council acknowledge the equipment operating cost rates for 2024 to be used in the revenue sharing agreement with the Town of St. Brieux for Lakeview and Lakeside subdivisions.
Carried.

M. Stadnyk

169/2024

GALLAYS:

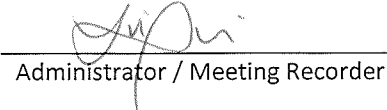
THAT council acknowledge M. Stadnyk request for retaining wall AND THAT he be informed that the RM is unable to approve a development permit for a retaining wall as our zoning bylaw does not include them as a permitted or discretionary use AND THAT council will consider amending the zoning bylaw to include retaining walls as a permitted use with the requirement to include an engineered plan when over 0.6m in height.
Carried.

JK UP

<i>Lakeside dust control</i>	170/2024	LEFEBVRE: THAT council prove the dust control application submitted by the Lakeside Property Owners Association AND THAT they be informed that council will use their application of recycled asphalt shingles as a trial in determining a dust control policy and potential cost share.	<i>Carried.</i>
<i>Staff appreciation</i>	171/2024	SCHEMENAUER: THAT council approve the expenditure of \$500.00 for a staff appreciation event on August 14.	<i>Carried.</i>
<i>Crown land application</i>	172/2024	DAVIS: THAT council approve D. Lummerding to purchase the crown land described in his application.	<i>Carried.</i>
<i>Division Policy</i>	173/2024	KERNALEGUEN: THAT council approve that administration create a division review policy.	<i>Carried.</i>
<i>In-camera</i>	174/2024	BLANDIN: THAT council move to an in-camera session to discuss the details of the acting administrator's contract details. [LA FOIP 16(1)(d)]	<i>Carried.</i>
<i>Bridge Maintenance</i>	175/2024	SCHEMENAUER: Acting Administrator Parkin left the chambers at 11:08 and returned at 11:12. THAT administration contact Ryan Herbert to get a maintenance quote for the bridge on Grid Road 777.	<i>Carried.</i>
<i>Correspondence</i>	176/2024	SCHEMENAUER: THAT council acknowledges the following list of correspondence: RCMP Report RCMP monthly report	<i>Carried.</i>
<i>Adjourn</i>	177/2024	GALLAYS: THAT this meeting be adjourned. [11:43]	<i>Carried.</i>



Reeve / Meeting Officiant



Administrator / Meeting Recorder