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, DECEMBER 8, 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) Kelsey Dutka (Acting Administrator)

ABSENT:

Phillip Gallays (Div.6 Councillor)

ORDER:

Reeve Kernaleguen called the meeting to order at 13:00.

Foreman Huculak met with Council from 13:00 to 13:16 to report on the activities of the Public Works department.

Adam Touet met with Council via phone call from 13:30 to

Minutes

256/2021 LEFEBVRE:

THAT the minutes of the November 18, 2021 regular meeting of council be adopted as presented.

Carried

List of Accounts

257/2021 BLANDIN:

THAT electronic payments numbered 20210109 to 20210119, cheques numbered 7817 to 7840 and payroll numbered 20210155 to 20210168, totalling \$125,203.19, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried

Financials

258/2021

DAVIS:

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

Carried

MRS Declaration

259/2021

ABEL:

THAT the Council for the Rural Municipality of Lake Lenore No. 399 confirms that the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- a) Submission of the 2020 Audited Financial Statement to the Ministry of Government Relations;
- b) In good standing with respect to the reporting and remittance of Education Property
- c) Adoption of a Council Procedures Bylaw;
- d) Adoption of an Employee Code of Conduct; and
- e) All members of council have filed and annually updated their Public Disclosure Statements, as required; and

THAT we authorize the Administrator to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

Carried

AS AS

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CTP Declaration

260//2021 DAVIS:

THAT the Reeve and Administrator be authorized to sign and return the 2021 Statutory

Declaration for CTP Incremental Maintenance.

Carried

Council Remuneration 261/2021

DAVIS:

THAT the Council Remuneration rates remain unchanged in 2022.

Carried

Wage Reviews

262/2021

SCHEMENAUER:

THAT the following wages be set effective January 1, 2022:

Peter Huculak: \$32.35/hr Eldon Struck: \$29.35/hr Joe Kolodinsky: \$22.50

Seasonal Position: \$18.00 - \$21.00/hr

Student Position: \$21.00/hr Charlotte Dube: \$22.50 Lynsi Parkin: \$21.00

Carried

In-Camera Session

263/2021

KERNALEGUEN:

BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing

personnel concerns. (14:25) [MA 120 / LA FOIP 16]

Carried

Administrator Dutka left the council chamber at 14:25; all members of council remained in

the chamber.

Council reconvened an open meeting at 14:35, at which time Administrator Dutka returned to

the council chamber.

Wage Reviews

264/2021

SCHEMENAUER:

THAT the Administrator salary be set to \$58,240.00 effective January 1, 2022.

Carried

2022 Meetings

265/2021

ABEL:

BE IT RESOLVED THAT the 2021 regular meetings of council be scheduled as listed below:

January 12, 2021 @ 13:00 February 09, 2021 @13:00 March 9, 2021 @ 13:00 April 13, 2021 @ 13:00 May 18, 2021 @ 08:00

June 08, 2021 @ 08:00 July 13, 2021 @ 08:00 August 10, 2021 @ 08:00 September 07, 2021 @ 08:00

October 12, 2021 @ 08:00 November 16, 2021 @ 13:00 December 07, 2021 @ 13:00

Carried

JA POP SY

266/2021 **BLANDIN:** Board of Revision THAT the Council for the RM of Lake Lenore No 399 authorizes the Administrator to sign and return the Service Agreement sent by Western Municipal Consulting Ltd, AND THAT they are appointed as the Board of Revision and Development Appeals Board 267/2021 **DAVIS:** 2021 Payables THAT the Administrator and one of the Reeve or Deputy Reeve be authorized to pay all 2021 accounts as they come due AND THAT the Administrator present the list of accounts paid at the January 12, 2021 regular meeting of council. 268/2021 DAVIS: 2022 Workshop THAT Administrator Dutka and Office Assistant Parkin be permitted to attend the RMAA Spring Workshop on February 17, 2022 in Tisdale, SK at \$150.00 per person. Correspondence **SCHEMENAUER:** 269/2021 THAT the following list of correspondence be accepted as read, dealt with, and filed: APAS AGM **NCTPC Meeting Minutes** The Construction Codes Act SMHI Yearly Claims 270/2021 **SCHEMENAUER:** Adjourn

THAT this meeting be adjourned. [16:08]

Reeve / Meeting Officiant

Carried

Carried

Carried

Carried

Carried

Administrator / Meeting Recorder