

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 Taxes;
- 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



<i>CTP Declaration</i>	260//2021	DAVIS: THAT the Reeve and Administrator be authorized to sign and return the 2021 Statutory Declaration for CTP Incremental Maintenance.	<i>Carried</i>
<i>Council Remuneration</i>	261/2021	DAVIS: THAT the Council Remuneration rates remain unchanged in 2022.	<i>Carried</i>
<i>Wage Reviews</i>	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	<i>Carried</i>
<i>In-Camera Session</i>	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]	<i>Carried</i>
		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.	
<i>Wage Reviews</i>	264/2021	SCHEMENAUER: THAT the Administrator salary be set to \$58,240.00 effective January 1, 2022.	<i>Carried</i>
<i>2022 Meetings</i>	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	<i>Carried</i>



