

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, OCTOBER 13, 2021

**PRESENT:** Jean Kernalleguen (Reeve)  
Eric Davis (Div.1 Councillor)  
Kevin Abel (Div.3 Councillor)  
Allan Lefebvre (Div. 4 Councillor)  
Shawn Blandin (Div.5 Councillor)  
Phillip Gallays (Div.6 Councillor)  
Kelsey Dutka (Acting Administrator)

**ABSENT:** Mark Schemenauer (Div.2 Councillor)

**ORDER:** Reeve Kernalleguen called the meeting to order at 08:03.

Foreman Huculak met with Council from 08:03 to 08:45 to report on the activities of the Public Works department.

*Minutes*

**230/2021 LEFEBVRE:**

THAT the minutes of the September 08, 2021 regular meeting of council be adopted as presented.

*Carried*

*List of Accounts*

**231/2021 GALLAYS:**

THAT electronic payments numbered 20210086 to 20210096, cheques numbered 7747 (7749 to 7763 were spoiled during printing) to 7792 and payroll numbered 20210120 to 20210140, totalling \$898,111.61, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

*Carried*

*Financials*

**232/2021 DAVIS:**

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

*Carried*

*Grader Financing*

**233/2021 BLANDIN:**

THAT the RM of Lake Lenore No. 399 finance the two 140AWD Caterpillar graders [see Res.259/2020] through Affinity Credit Union, for \$569,634.00 at 2.69% interest over three years, with semi-annual payments.

*Carried*

*Service Agreement*

**234/2021 ABEL:**

THAT the Council for the RM of Lake Lenore No. 399 authorizes the Administrator to sign and return the Servicing Agreement and Engineering budget with Prairie Road Solutions Inc. for an estimated fee of \$51,524.00 for Culvert Replacement, Engineering, Tender Preparation for the 777 Clay Capping project and Contract Administration.

*Carried*

Adam Touet met with council via phone call from 09:30 to 09:38 to discuss the SaskCon file.

*In-Camera Session*

**235/2021 KERNALEGUEN:**

BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (09:40)

[MA 120 / LA FOIP 16]

*Carried*

Administrator Dutka left the council chamber at 09:40; all members of council remained in the chamber.

Council reconvened an open meeting at 09:44, at which time Administrator Dutka returned to the council chamber.

*Civic Addressing*      **236/2021**      **LEFEBVRE:**  
THAT Administration be authorized to send letters to all property owners with civic addresses in the RM, stating that they must have a civic address sign, as outlined in Bylaw #03/2020, purchased and installed by June 1<sup>st</sup>, 2022, AND THAT if signs are not purchased by this date, the RM will purchase and install with cost being added to the property owner's taxes.  
*Carried*

*Discretionary Use*      **237/2021**      **DAVIS:**  
*Development App*      THAT the Council for the RM of Lake Lenore No. 399 approve Development Permit 2021-31 (Discretionary Use) as per the Zoning Bylaw #04/2020.  
Ducks Unlimited met with Council from 09:58 to 10:49 to discuss the structure on Eagle Lake  
Eagle Lake Property Owner's also met with Council from 10:10 to 10:55 to discuss the structure on Eagle Lake

*Vaccine Policy*      **238/2021**      **LEFEBVRE:**  
THAT the Administrator be authorized to draft up a COVID-19 Vaccine Policy, AND THAT the Policy can be voted in via text/email once completed and reviewed by Council.  
*Carried*

*Mower Purchase*      **239/2021**      **BLANDIN:**  
THAT the Council for the RM of Lake Lenore No. 399 authorizes the Administrator to purchase the Highline Mower for a maximum bid of \$40,000 that is being auctioned off by Ritchie Bros. Auctions on October 20, 2021.

*Correspondence*      **240/2021**      **GALLAYS:**  
THAT the following list of correspondence be accepted as read, dealt with, and filed:  
Northbound Planning      SaskLander Newsletter  
SARM Midterm Update – Virtual      Pattison Agriculture Update  
SARM Notice  
*Carried*

*Adjourn*      **241/2021**      **BLANDIN:**  
THAT this meeting be adjourned. [11:35]  
*Carried*

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Reeve / Meeting Officiant

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Administrator / Meeting Recorder