

MINUTES OF THE SPECIAL 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
TUESDAY, JANUARY 23, 2024

PRESENT: Jean Kernaleguen (Reeve)
Eric Davis (Div.1 Councillor)
Mark Schemenauer (Div.2 Councillor)
Kevin Abel (Div.3 Councillor)
Allan Lefebvre (Div. 4 Councillor)
Phillip Gallays (Div.6 Councillor)
Kelsey Dutka (Administrator)

ABSENT: Shawn Blandin (Div.5 Councillor)

ORDER: Reeve Kernaleguen called the meeting to order at 10:04

Admin Resignation

SP01/2024 GALLAYS:

THAT the council for the RM of Lake Lenore No. 399 acknowledges the letter of resignation received from Administrator Dutka, effective February 02, 2024.

Carried

In Camera

SP02/2024 KERNALEGUEN:

THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. [MA 120 / LA FOIP 16]

Carried.

Administrator Dutka left the council chamber at 10:08; all members of council remained in the chamber.

Council invited Assistant Lynsi Parkin into the council chamber from 10:09 to 10:15 and then again from 10:38 to 10:40.

Council reconvened an open meeting at 10:41, at which time Administrator Dutka returned to the council chamber.

Carried

Signing Authority

SP03/2024 GALLAYS:

THAT following this meeting, the signing authority for the Rural Municipality of Lake Lenore No. 399 for cheques and other negotiable instruments be changed to the Administrator or Administrative Assistant and one of Reeve Jean Kernaleguen or deputy Reeve Mark Schemenauer.

Carried

Acting Admin Permit

SP04/2024 DAVIS:

THAT the RM of Lake Lenore No. 399 appoint Lynsi Parkin as Acting Administrator, AND THAT the municipality apply to the Rural Board of Examiners for a permit for Acting Administrator Lynsi Parkin until such time a certified administrator is hired.

Carried.

Meeting Change

SP05/2024 ABEL:

THAT resolution #016/2024 be rescinded and the February meeting of Council be held on February 14, 2024.

Carried.

Councillor Blandin called in from 11:19 to 11:22

Legal

SP06/2024 BLANDIN:

THAT the Rural Municipality of Lake Lenore No. 399 send 3 council members to approach Behiel, Will & Biemans for legal advice on the Fire Agreement sent by Town of St. Brieux.

Carried.


Adjourn

SP07/2024 SCHEMENAUER:

THAT this meeting be adjourned. (11:28)

Carried.


Reeve / Meeting Officiant


Administrator / Meeting Recorder

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