

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, MAY 08, 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)
 Lynsi Parkin (Acting Administrator)

ABSENT: Shawn Blandin (Div.5 Councillor)

DELEGATES: Foreman Peter Huculak to discuss public works and MG30 plans from 10:38 to 12:03.
 Darin Stene of Triple S / Green Earth Road Spraying for MG30 plans from 11:06 to 11:44.

ORDER: Reeve Kernaleguen called the meeting to order at 8:00.

Regular Minutes

107/2024 DAVIS:
 THAT council approve the minutes of the April 10, 2024 regular meeting of council as presented.
Carried.

Accounts for Approval

108/2024 LEFEBVRE:
 THAT electronic payments numbered 20240463-2024-0477 for a total of \$57,834.09, cheques numbered 8506-8531 for a total of \$111,470.37, and payroll batch 2024-09 for a total of \$13,482.28 as presented, for a grand total of \$182,786.74 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.
Carried.

Financial Statement

109/2024 SCHEMENAUER:
 THAT the financial statement for April 2024 be approved as presented.
Carried.

Bank Reconciliation

110/2024 GALLAYS:
 THAT the bank reconciliation for April 2024 be accepted as presented.
Carried.

Bylaw 04/2024

111/2024 DAVIS:
 THAT Bylaw No. 04/2024, being a bylaw to repeal a bylaw, be given a first reading.
Carried.

Bylaw 04/2024

112/2024 SCHEMENAUER:
 THAT Bylaw No. 04/2024, being a bylaw to repeal a bylaw, be given a second reading.
Carried.

Bylaw 04/2024

113/2024 ABEL:
 THAT council proceed with a third reading of Bylaw No. 04/2024, being a bylaw to repeal a bylaw.
Carried unanimously.

Bylaw 04/2024

114/2024 LEFEBVRE:
 THAT Bylaw No. 04/2024, being a bylaw to repeal a bylaw, be given a third and final reading.
Carried.

Bylaw 05/2024

115/2024 SCHEMENAUER:
 THAT Bylaw No. 05/2024, being a bylaw to provide for the procedures of council, be given a first reading.
Carried.

Bylaw 05/2024

116/2024 ABEL:
 THAT Bylaw No. 05/2024, being a bylaw to provide for the procedures of council, be given a second reading.
Carried.

Bylaw 05/2024

117/2024 LEFEBVRE:
 THAT council proceed with a third reading of Bylaw No. 05/2024, being a bylaw to provide for the procedures of council.
Carried unanimously.

Bylaw 05/2024

118/2024 GALLAYS:
 THAT Bylaw No. 05/2024, being a bylaw to provide for the procedures of council, be given a third and final reading.
Carried.

Workplace Violence Prevention Policy

119/2024 DAVIS:
 THAT the council adopt the Workplace Violence Prevention Policy #2024-001 as presented.
Carried.

JK LP

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| Harassment Prevention Policy | 120/2024 | SCHEMENAUER: THAT the council adopt the Harassment Prevention Policy #2024-002 as presented. | Carried. |
| June Meeting | 121/2024 | LEFEBVRE: THAT the regular meeting of council scheduled for June 12, 2024 be changed to June 5, 2024. | Carried. |
| July Meeting | 122/2024 | ABEL: THAT the regular meeting of council scheduled for July 4, 2024 be changed to July 10, 2024 | Carried. |
| Munisoft Budget Program | 123/2024 | SCHEMENAUER: THAT council approve the purchase the Munisoft Budget Extension Program for approximately \$850.00. | Carried. |
| Credit Card holder | 124/2024 | DAVIS: THAT council approve Lynsi Parkin to apply as a credit cardholder with Affinity for the RM of Lake Lenore No. 399 and that the cardholder Kelsey Dutka be removed. | Carried. |
| Weber Raise | 125/2024 | LEFEBVRE: THAT council give Sheldon Weber a raise and set his wage at \$26.00/hr. | Carried. |
| South Well table | 126/2024 | KERNALEGUEN: THAT the service agreement and abatement discussion regarding the south well be tabled until the June regular meeting of council. | Carried. |
| Lot Consolidation Kleiboer | 127/2024 | GALLAYS: THAT council approve the lot consolidation request submitted by Myrlen Kleiboer. | Carried. |
| Revoke Development Permit | 128/2024 | GALLAYS: THAT the development permit issued to Murray Stadnyk #2023-07 be revoked as new information regarding technical standards for retaining walls and concerns regarding slope stability and hazards has been brought to council AND THAT he be provided with the opportunity to reapply at no cost if he can submit an engineered plan for a retaining wall if the height will continue to be over four feet. | Carried. |
| Totland request | 129/2024 | GALLAYS: THAT council accept correspondence from J. Totland and advise him of the permitted uses of Environmental Reserves in question and of the land owner's responsibility to landscape and develop their lot as per the Zoning Bylaw 04/2015. | Carried. |
| Speed Sign Install | 130/2024 | SCHEMENAUER: THAT the speed sign quote of approx. \$1250.00 be approved if the Willow Point Home Owners Association cannot utilize the sign for their traffic sign request. | Carried. |
| Willow Point Park | 131/2024 | GALLAYS: THAT council approve the request submitted by C. Bourgault regarding the location of the pump track at Willow Point. | Carried. |
| R. Junk Request | 132/2024 | LEFEBVRE: THAT administration have a discussion with R. Junk regarding land drainage and advise him of the abnormal year and ongoing monitoring by the RM Council. | Carried. |
| Sell Equipment | 133/2024 | LEFEBVRE: THAT council authorize the sale of the pneumatic packer and Champion rippers through Ritchie Bros. Auctioneers in Saskatoon, the sale of the Schulte mower through Schapanskys Auctioneers, and the sale of the Capital I reclaimer through consignment at Capital I. | Carried. |
| SMHI Withdrawals | 134/2024 | SCHEMENAUER: THAT council approve the list of lands to be withdrawn from the SMHI Insurance program. | Carried. |
| CTP reallocation | 135/2024 | SCHEMENAUER: THAT administration appeal the CTP reallocation on the grounds that council does not agree that the CTP road is 15 km away from an adjacent primary weight roadway. | Carried. |

Late Payroll

136/2024

DAVIS:

THAT council approve the late arriving payroll batch #2024-10 for a total of \$12,929.67 as presented.

Carried.

Late Arriving Bills

137/2024

LEFEBVRE:

THAT the late arriving bills representing cheques 8532-8537 be approved as presented and paid.

Carried.

Correspondence

138/2024

GALLAYS:

THAT council acknowledges the following list of correspondence:
RCMP Report
RCMP monthly report

SAMA 2023 Annual Report

Carried.

Adjourn

139/2024

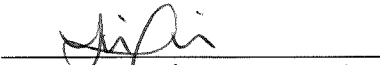
SCHEMENAUER:

THAT this meeting be adjourned. [12:36]

Carried.



Reeve / Meeting Officiant



Administrator / Meeting Recorder

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