

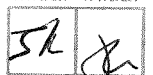
MINUTES OF THE REGULAR MEETING OF COUNCIL
 FOR THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399
 HELD IN THE COUNCIL CHAMBER OF THE RM ADMINISTRATION OFFICE AT 200 MAIN ST IN ST. BRIEUX, SK
 FRIDAY, MAY 07, 2021

PRESENT: Jean Kernaleguen (Reeve)
 Eric Davis (Div.1 Councillor)
 Mark Schemenauer (Div.2 Councillor)
 Kevin Abel (Div.3 Councillor)
 Shawn Blandin (Div.5 Councillor)
 Phillip Gallays (Div.6 Councillor)
 Jolynne Gallays (Administrator)

ABSENT: Div.4 - VACANT

ORDER: Reeve Kernaleguen called the meeting to order at 08:04.

- | | |
|---------------------------|---|
| <i>Minutes</i> | <p>107/2021 SCHEMENAUER:
 THAT the minutes of the April 14, 2021 regular meeting of council be adopted as presented.
 <i>Carried.</i></p> |
| <i>Minutes</i> | <p>108/2021 DAVIS:
 THAT the minutes of the April 23, 2021 special meeting of council be adopted as presented.
 <i>Carried.</i></p> |
| <i>Accounts</i> | <p>109/2021 BLANDIN:
 THAT electronic payments numbered 20210033 to 20210042, cheques numbered 7601 to 7620, and payroll numbered 20210036 to 20210049, totalling \$87,222.66, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.
 <i>Carried.</i></p> |
| <i>Financial Info</i> | <p>110/2021 SCHEMENAUER:
 THAT the financial statement and bank reconciliation for April 2021 be accepted as information and filed.
 <i>Carried.</i></p> <p>At this time, the council was presented with and reviewed all five tenders received for the Grid 777 MG-30 project.</p> |
| <i>Grid 777</i> | <p>111/2021 SCHEMENAUER:
 THAT RM399-2021-03 Tender, for the Grid 777 MG-30 project, be awarded to Kortech Calcium Services, A Division of Calcium Incorporated, for a bid of \$1,075,375.00 plus applicable taxes of \$118,291.20, for a total bid of \$1,193,666.20.
 <i>Carried.</i></p> <p>RCMP S/Sgt Adare Guest and Cst. Randy Parent, of the Melfort RCMP detachment, met with council from 08:57 to 09:07.</p> |
| <i>Annexation Request</i> | <p>112/2021 DAVIS:
 THAT the council for the RM of Lake Lenore No. 399 accepts the request received to have approximately 480 feet wide by 500 feet long from the northwest corner of ISC Parcel No. 149470353 annexed from the boundaries of the Town of St. Brieux into the boundaries of the RM of Lake Lenore No. 399; AND THAT Administration be instructed to proceed with the annexation process for this portion of Parcel 149470353; AND FURTHER THAT the Administrator be instructed to invite the property owner to the next regular council meeting.
 <i>Carried.</i></p> |

Initial Initial


<i>SMHI Withdrawals</i>	113/2021	BLANDIN: THAT the RM of Lake Lenore No. 399 approves the list of applications for withdrawal of land from the SMHI program, dated 2021-03-22. <i>Carried.</i>
<i>Amend Res. #098/2021</i>	114/2021	P. GALLAYS: THAT Resolution No. 098/2021 be amended as follows: Replace Point 4) with: The RM of Lake Lenore No. 399 accepts the proposed Lanes in lieu of the lineal Municipal Reserves MR 7 and MR 8; AND Replace Point 5) with: The RM of Lake Lenore No. 399 requires a minimum 30-metre turnaround at north end of the proposed lane and a minimum 30-metre turnaround at the north end of Poplar St (also known as Lenore Lane at ISC). <i>DEFEATED.</i>
<i>Bylaw 01/2021</i>	115/2021	ABEL: THAT Bylaw No. 01/2021 be read for a second time. <i>Carried</i>
<i>Bylaw 01/2021</i>	116/2021	DAVIS: THAT Bylaw No. 01/2021 be read for a third time. <i>Carried.</i>
<i>Records Disposition</i>	117/2021	SCHEMENAUER: THAT the list of records attached hereto forming part of these minutes be authorized for disposal in accordance with Bylaw No. 03/2021. <i>Carried.</i>
<i>CSJ Grant</i>	118/2021	P. GALLAYS: THAT the council for the RM of Lake Lenore No. 399 acknowledges receipt of notification of approval of the Canada Summer Jobs Grant for one (1) summer employee position, maximum 280 hours and \$2,406.00 grant; AND THAT the agreement be signed and executed. <i>Carried.</i>
<i>2021 Budget</i>	119/2021	BLANDIN: THAT the 2021 Budget be adopted as prepared by the Finance Committee, showing a net accrual deficit of \$496,335 and a net cash surplus of \$37,815 for 2021. <i>Carried.</i>
<i>Correspondence</i>	120/2021	ABEL: THAT the following list of correspondence be accepted as read, dealt with, and filed: RCMP: 4 th Quarter Report & Stats Community Planning: Received Amendment APAS: Report on Rural Connectivity SARM: Response to federal budget CFA Acres: Gravel (material & storage) SARM: Response on Elk resolution SARM: CTP Funding in full to April 01, 2023 <i>Carried.</i>
<i>Administrator Interviews</i>	121/2021	KERNALEGUEN: THAT interviews for the Administrator position be held beginning at 16:00 on Thursday, May 13, 2021; AND THAT a Special Meeting of Council be held following the last interview. <i>Carried.</i>
<i>Suspend Meeting</i>	122/2021	KERNALEGUEN: THAT the council for the RM of Lake Lenore No. 399 suspend proceedings in the council chamber and resume on-site at the subdivision locally known as Willow Point Resort. <i>Carried. (12:14)</i> Council met onsite at the Willow Point Resort with BLUESKY Development Inc. from 12:38 to 13:27. Council reconvened meeting proceedings in the council chamber at 13:58.

Initial Initial

JK	JK
----	----

Legal

123/2021 KERNALEGUEN:

THAT the Administrator be authorized to contact legal counsel regarding liabilities and a servicing agreement for the proposed development Phase 3 at Willow Point Resort.

Carried.

Adjourn


124/2021 SCHEMENAUER:

THAT this meeting be adjourned. (14:46)

Carried.



Reeve / Meeting Officiant



Administrator / Meeting Recorder