

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  
THURSDAY, NOVEMBER 18, 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)  
Phillip Gallays (Div.6 Councillor)  
Kelsey Dutka (Acting Administrator)

**ABSENT:**

**ORDER:** Reeve Kernaleguen called the meeting to order at 13:05

Foreman Huculak met with Council from 13:05 to 13:27 to report on the activities of the Public Works department.

*Minutes*

**242/2021 BLANDIN:**  
THAT the minutes of the October 13, 2021 regular meeting of council be adopted as presented.

*Carried*

*List of Accounts*

**243/2021 SCHEMENAUER:**  
THAT electronic payments numbered 20210097 to 20210108, cheques numbered 7793 to 7816 and payroll numbered 20210141 to 20210154, totalling \$213,788.29, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

*Carried*

*Financials*

**244/2021 GALLAYS:**  
THAT the financial statement and bank reconciliation for October 2021 be accepted as information and filed.

*Carried*

*2021 Municipal Tax on Wells*

**245/2021 SCHEMENAUER:**  
THAT the following municipal taxes be cancelled for 2021:  
Roll 971 000 ... \$199.65 (north well, 99-year lease); and  
Roll 219 000 ... \$199.65 (south well, match north well cancellation).  
AND THAT, Administration be authorized to reimburse the property owner in the amount of \$215.34 to eliminate the ongoing credit.

*Carried*

*Audit Tender*

**246/2021 DAVIS:**  
THAT the Council for the RM of Lake Lenore No. 399 awards MNP LLP the tender for the 2022 Audit.

*Carried*

**247/2021**

**KERNALEGUEN:**

THAT the following appointments be made for the 2022 calendar year, unless otherwise noted in the appointment:

1. ADD Board..... Kernaleguen, Blandin
2. Administrator..... Kelsey Dutka
3. Assessor ..... Kelsey Dutka
4. Auditor ..... MNP LLP
5. Board of Revision ..... TBD
6. Board of Revision Secretary ..... TBD
7. Bylaw Enforcement..... Kelsey Dutka
8. Carrot River Valley Watershed... Schemenauer
9. Deputy Reeve..... Schemenauer
10. Fire Guardian ..... Reeve and Council
11. Hillcrest Court ..... Davis
12. Intermunicipal Tanker ..... Davis, Administrator
13. LL-GHC WSA ..... Kernaleguen; Alt= Schemenauer & Abel
14. Library – local branch..... L. Parkin, Kernaleguen
15. Library – Wapiti Regional..... L. Parkin, Kernaleguen
16. NCHD Wellness Committee ..... Melani Blandin
17. Pest Control Officer..... Jim Redgwell, and SARM PHOs
18. REACT..... Schemenauer
19. Regional Park – St. Brieux  
 Kevin Abel (01.Jan.2022 – 31.Dec.2022)  
 Shawn Blandin (01.Jan.2022 – 31.Dec.2022)  
 Phillip Gallays (01.Jan.2022 – 31.Dec.2022)  
 Allan Lefebvre (18Nov2020–31Dec2022)
20. Regional Park – Lake Charron .... Schemenauer
21. Sask Safety Council..... Schemenauer alt Administrator
22. SBD FPA..... Reeve & Council
23. SB Recreation Board ..... Blandin

*Carried*

Councillor Lefebvre entered the meeting at 14:53.

*Tree Replacement*

**248/2021**

**LEFEBVRE:**

THAT the Council for the RM of Lake Lenore No. 399 authorizes administration to send a cheque in the amount of \$2500 to the property owner of Parcel C, Plan 101559595 for tree replacement.

*Carried*

*Land Use*

**249/2021**

**SCHEMENAUER:**

*Permission*

THAT the Council for the RM of Lake Lenore No. 399 approves the request from the Saskatchewan Snowmobile Association for the development of a signed and maintained snowmobile identified on the map presented to council, AND THAT the administrator be authorized to sign the Rural Municipality Land Use Permission Form.

*I-Pad Policy*

**250/2021**

**BLANDIN:**

THAT the I-Pad Policy, be adopted and attached hereto forming a part of these minutes.

*Carried*

*FPA Invoice*

**251/2021**

**BLANDIN:**

THAT the RM of Lake Lenore No. 399 pay invoice # 2021-05-006 in the amount of \$2,140.00 to the St. Brieux & District Fire Protection Agency to cover dispatch fees, AND THAT administration be authorized to add the amount to the property owner’s tax card.

*Carried*

*CN Rail Request*      **252/2021**      **ABEL:**  
THAT the Council for the RM of Lake Lenore No. 399 approves the request from CN Railway to operate their 3 axle Boomtruck with a steer weight of 8200 kg, drive weight of 1700 kg and a max GVW of 25,200 kg on the municipality's roads to access the rail lines.

*Carried*

*Clay Purchase*      **253/2021**      **SCHEMENAUER:**  
THAT the Council for the RM of Lake Lenore No. 399 authorizes payment in the amount of \$360.00 to Brinkman Enterprises Ltd. for the purchase of clay.

*Correspondence*      **254/2021**      **GALLAYS:**  
THAT the following list of correspondence be accepted as read, dealt with, and filed:  
RCMP Quarterly Police Report      Winter Weight Restrictions'  
APAS Newsletter      ICIP – Todd Goudy

*Carried*

*Adjourn*      **255/2021**      **SCHEMENAUER:**  
THAT this meeting be adjourned. [18:20]

*Carried*

  
\_\_\_\_\_  
Reeve / Meeting Officiant

  
\_\_\_\_\_  
Administrator / Meeting Recorder

