

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
WEDNESDAY, MAY 13, 2021

PRESENT: Jean Kernalleguen (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 Kernalleguen called the meeting to order at 19:30.

Administrator

SP04/2021 SCHEMENAUER:

THAT the RM of Lake Lenore No. 399 hire and appoint uncertified candidate Kelsey Dutka as the municipal Administrator, at a starting salary of \$53,000 per annum and subject to a three-month probation period, and that the start date for the position will be May 31, 2021.

Carried.

*Acting Admin
Permit Application*

SP05/2021 BLANDIN:

THAT the RM of Lake Lenore No. 399 apply to the Rural Board of Examiners for a permit for Acting Administrator Kelsey Dutka until such time as she is certified.

Carried.

*Subdivision
R0222-21S*

SP06/2021 P. GALLAYS:

THAT Community Planning be informed of the following in regards to their file number R0222-21S:

- 1) The RM of Lake Lenore No. 399 has no objection to the proposed lineal type of reserves proposed for MR 7 and MR 8, conditional to the developer being responsible to develop the reserves in accordance with the terms to be established in the servicing agreement.
- 2) The RM of Lake Lenore No. 399 does not require an engineered road (standard 20-metre road allowance) to be developed along the north boundary of NW-14-42-21-w2, from Aspen Street through to Willow Point Way.
- 3) The RM requires the turnaround at the north end of Aspen Street to be designed and constructed to match the turnaround at the north end of Willow Point Way; terms of the design and construction to be established in the servicing agreement.
- 4) The RM requires the existing turnaround at the north end of Poplar St (shown as Lenore Lane on the subdivision map) to be redesigned and reconstructed to match the turnaround at the north end of Willow Point Way; terms of the design and construction to be established in the servicing agreement.
- 5) A servicing agreement shall be required for this proposed development, to be negotiated as soon as possible.

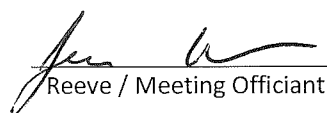
Carried.

Adjourn

SP07/2021 DAVIS:

THAT this meeting be adjourned. (20:14)

Carried.


Reeve / Meeting Officiant


Administrator / Meeting Recorder