

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, JULY 14, 2022

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 (Acting Administrator)

ABSENT: Shawn Blandin (Div.5 Councillor)

ORDER: Reeve Kernaleguen called the meeting to order at 08:05.

Minutes **092/2022 DAVIS:**
 THAT the minutes of the June 16, 2022 regular meeting of council be adopted as presented.
Carried

Minutes **093/2022 LEFEBVRE:**
 THAT the minutes of the June 23, 2022 Special meeting of council be adopted as presented.
Carried

List of Accounts **094/2022 ABEL:**
 THAT electronic payments numbered 20220186 to 20220196, cheques numbered 8009 to 8080 and payroll numbered 20220270 to 20220285, totalling \$436,430.42, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.
Carried

Financials **095/2022 GALLAYS:**
 THAT the financial statement and bank reconciliation for June 2022 be accepted as information and filed.
Carried

Ministry of Highways Sand **096/2022 SCHEMENAUER:**
 THAT the Council for the RM of Lake Lenore No. 399 authorize Administration to fill out the Application for Gravel Permit through the Ministry of Highways to purchase reject sand for \$3.00/yd.
Carried.

Approach Policy **097/2022 GALLAYS:**
 THAT the RM of Lake Lenore No. 399 will provide one (1) 22-foot approach and a culvert, if needed, per quarter section, AND THAT the cost and responsibility of adding or widening an approach shall be up to the property owner, AND THAT the Administrator draft up an approach policy, along with approach standards, to be presented at the next meeting.
Carried.

Subdivision Request **098/2022 LEFEBVRE:**
 THAT the Council for the RM of Lake Lenore No. 399 approve the Subdivision Request (File SUBD-000235-2022) as sent by Community Planning.
Carried.

Scott Kirsch met with council from 10:06 to 10:31 to discuss culvert replacement
 Hartley Walton met with council via phone call from 10:32 to 10:41 to discuss the 777 Construction.
 Peter Huculak met with council from 10:42 to 11:33 to discuss activities of the Public Works Department

Hoe Rental **099/2022 DAVIS:**
 THAT the Council for the RM of Lake Lenore No. 399 authorize the rental of a Sany SY80U Excavator for \$6000.00 for 30 days.
Carried.

100/2022 KERNALEGUEN:
 THAT we take a 30-minute recess for lunch. (12:44)
Carried.

Council resumed the meeting at 13:08.

Custom Rates **101/2022 LEFEBVRE:**
 THAT the Custom Rates were reviewed and set to the following:

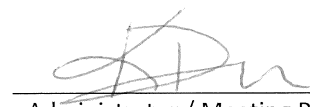
- Grader - \$200.00/hr
- Dozer - \$200.00/hr
- Loader - \$200.00/hr
- Backhoe - \$150.00/hr
- Tractor & Packer - \$125.00/hr
- Tractor & Mower - \$175.00/hr

AND THAT, there will be a minimum half hour charge per piece of equipment, where the rate will be set at half rate.
Carried.

- Railway Concern* **102/2022** **SCHEMENAUER:**
 THAT the Council for the RM of Lake Lenore acknowledges the Letter of Concern dated July 12, 2022 from Meighan Andrews, AND THAT the RM will provide a stop sign to the railway crossing at 35-41-21. *Carried.*
- Land Use Request* **103/2022** **DAVIS:**
 THAT the RM approves the request from Dry Air Manufacturing to use the land on SE 25-42-21 W2, Parcel 14168850 for storage use. *Carried.*
- Late Payment* **104/2022** **LEFEBVRE:**
 THAT the following late payments be paid:
 • Gordon Nygaard Trucking Ltd - \$9481.15 *Carried.*
- Correspondence* **105/2021** **SCHEMENAUER:**
 THAT the following list of correspondence be accepted as read, dealt with, and filed:
 Manitoba Association of Watersheds Handout
- In Camera Session* **106/2022** **KERNALEGUEN:**
 BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (13:47)
 [MA 120 / LA FOIP 16] *Carried*
- Administrator Dutka left the council chamber at 13:47; all members of council remained in the chamber.
 Council reconvened an open meeting at 14:02, at which time Administrator Dutka returned to the council chamber. *Carried.*
- 107/2022** **SCHEMENAUER:**
 THAT this meeting be adjourned. [14:02] *Carried.*



 Reeve / Meeting Officiant



 Administrator / Meeting Recorder

JL 