

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399
HELD IN COUNCIL CHAMBERS AT 200 MAIN STREET, ST. BRIEUX, SASKATCHEWAN
THURSDAY, OCTOBER 08, 2020

PRESENT: Jean Kernaleguen, Reeve
Eric Davis, Councillor Division 1
Mark Schemenauer, Councillor Division 2
Kevin Abel, Councillor Division 3
Derrick Wilson, Councillor Division 4, arrived late as indicated
Shawn Blandin, Councillor Division 5
Phillip Gallays, Councillor Division 6

ABSENT:

STAFF: Jolynne Gallays, Administrator

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

Agenda Order

SP-011-2020 KERNALEGUEN:
BE IT RESOLVED THAT the Agenda for the Special Meeting be dealt with in reverse order.

Carried

Councillor Wilson arrived at 08:12.

RAS Dust Control

SP-012-2020 SCHEMENAUER:
BE IT RESOLVED THAT Recycled Asphalt Shingles (RAS) may be used as a form of dust control on municipal roads subject to the following conditions:

- 1) RAS must be sourced from a supplier that guarantees all nails have been removed;
- 2) Product cost and application cost, if any, is the responsibility of the landowner making the request;
- 3) Application of the RAS must be coordinated with the RM of Lake Lenore No. 399 and may not be applied without first contacting the RM Office; and
- 4) The RM of Lake Lenore No. 399 has the right to maintain the road for safety and the effectiveness of the RAS dust control may be reduced as a result of our maintenance.

Carried

2-1-101980335

SP-013-2020 P.GALLAYS:
BE IT RESOLVED THAT at this time, the RM of Lake Lenore No. 399 does not require the rocks in the municipal road allowance at Lot 2 Block 1 Plan 101980335 to be removed; however, this matter will be reviewed again after the 2021 spring runoff to observe water issues and the RM of Lake Lenore No. 399 may require the rocks to be removed at that time.

Carried

In-camera

SP-014-2020 KERNALEGUEN:
BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing the legal opinions received regarding the municipal agreements for the FPA and 2003 Development Agreement. (09:12) [LA FOIP 21]

Carried

Council resumed an open meeting at 11:03.

Additional Items

SP-015-2020

ABEL:

BE IT RESOLVED THAT the following business also be transacted at this special meeting:

- 1) Audio/Visual Equipment for virtual meetings; and
- 2) OHS discussions.

Carried Unanimously

A/V Equipment

SP-016-2020

BLANDIN:

BE IT RESOLVED THAT the Administrator be authorized to purchase a quality microphone, speaker, and screen for the purposes of hosting and/or participating in virtual meetings at the RM Office, and that the invoice(s) be presented for payment at the next regular meeting of council thereafter.

Carried

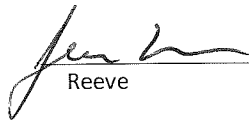
Adjourn

SP-017-2020

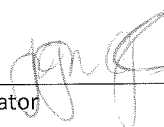
SCHEMENAUER:

BE IT RESOLVED THAT this meeting be adjourned. (11:35)

Carried


Reeve




Administrator