

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  
 WEDNESDAY, SEPTEMBER 21, 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)  
 Shawn Blandin (Div.5 Councillor)  
 Phillip Gallays (Div.6 Councillor)  
 Kelsey Dutka (Administrator)

**ABSENT:**

**ORDER:** Reeve Kernaleguen called the meeting to order at 09:00.

*Minutes*

**121/2022 SCHEMENAUER:**

THAT the minutes of the August 3, 2022 regular meeting of council be adopted as presented.  
*Carried*

*Minutes*

**122/2022 LEFEBVRE:**

THAT the minutes of the August 26, 2022 special meeting of council be adopted as presented.  
*Carried*

*List of Accounts*

**123/2022 GALLAYS:**

THAT electronic payments numbered 20220209 to 20220222, cheques numbered 8036 to 8091 and payroll numbered 20220293 to 20220314, totalling \$602,069.45, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.  
*Carried*

Peter Huculak met with Council from 9:45 to 10:03 to discuss Public Works activities.

*Financials*

**124/2022 DAVIS:**

THAT the financial statement and bank reconciliation for August 2022 be accepted as information and filed.  
*Carried*

Hartley Walton met with Council from 10:23 to 11:00 via phone call to discuss the 777 project.

*Bylaw 03/2022*

**125/2022 SCHEMENAUER:**

THAT Bylaw No. 03/2022, being a bylaw to amend the Zoning Bylaw, be read a first time.  
*Carried.*

*Public Hearing*

**126/2022 SCHEMENAUER:**

THAT Administration advertise in *The Journal* for a Public Hearing to be held following the commencement of the November 23, 2022 regular meeting of council for the purpose of hearing any concerns or questions regarding the proposed amendment to the Zoning Bylaw.  
*Carried.*

*Late Bill Payment*

**127/2022 LEFEBVRE:**

THAT the following late arriving bill be paid:  
 • Jim Ridgwell: \$9,450.00, Rodent Patrol 2022.  
*Carried.*

*Correspondence*

**128/2021 GALLAYS:**

THAT the following list of correspondence be accepted as read, dealt with, and filed:  
 Intermunicipal Tanker Mins & Correspondence                      Lake Charron Regional Pak Statement & Financials  
 PWCP Information Sheet  
*Carried*

*Letter to Ratepayer*

**129/2022 KERNALEGUEN:**

THAT Administration write a letter to the property owner on SW 25-41-19 W2, with a warning in regards to taking road gravel from the RM roads for personal use.  
*Carried.*

**130/2022 SCHEMENAUER:**

THAT this meeting be adjourned. [12:35]  
*Carried.*

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

  
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 Administrator / Meeting Recorder

*JK*  
*JD*