

MINUTES OF THE SPECIAL COUNCIL MEETING OF
THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399
HELD IN RM SHOP AT 23293 Hwy 368
MONDAY, DECEMBER 21, 2020

PRESENT: Jean Kernaleguen, Reeve
Eric Davis, Councillor Division 1
Mark Schemenauer, Councillor Division 2
Kevin Abel, Councillor Division 3
Shawn Blandin, Councillor Division 5
Phillip Gallays, Councillor Division 6
Jolynne Gallays, Administrator

ABSENT: Derrick Wilson, Councillor Division 4

ORDER: Reeve Kernaleguen called the Special Meeting to order at 17:03.

- Cyber Training* **SP-018-2020** **SCHEMENAUER:**
BE IT RESOLVED THAT Administration and any interested council members be authorized to participate in the 2021 Cyber Awareness & Safety Training through SARM, AND THAT the RM of Lake Lenore No. 399 pay the \$25.00 per person registration fee.
Carried
- Dispose Records* **SP-019-2020** **P. GALLAYS:**
BE IT RESOLVED THAT Administration be authorized to dispose of the list of records, as outlined in the list of records attached hereto forming part of these minutes, in accordance with the Record Retention Schedule of Bylaw 3/2019.
Carried
- Bylaw 04/2020* **SP-020-2020** **ABEL:**
BE IT RESOLVED THAT Bylaw No. 04/2020 be read a second time.
Carried
- Bylaw 04/2020* **SP-021-2020** **DAVIS:**
BE IT RESOLVED THAT Bylaw No. 04/2020 be read a third time.
Carried
- Bylaw 14/2020* **SP-022-2020** **SCHEMENAUER:**
BE IT RESOLVED THAT Bylaw No. 14/2020, being a bylaw to manage the weights and speeds of motor vehicles, be read a first time.
Carried
- Bylaw 14/2020* **SP-023-2020** **ABEL:**
BE IT RESOLVED THAT Bylaw No. 14/2020 be read a second time.
Carried
- Bylaw 14/2020* **SP-024-2020** **P. GALLAYS:**
BE IT RESOLVED THAT the third reading of Bylaw No. 14/2020 be permitted at this meeting.
Carried Unanimously

Bylaw 14/2020 **SP-025-2020** **DAVIS:**
BE IT RESOLVED THAT Bylaw No. 14/2020 be read a third time.
Carried

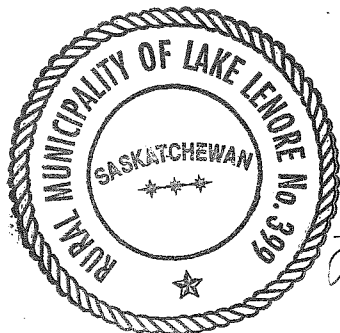
Correspondence **SP-026-2020** **P. GALLAYS:**
BE IT RESOLVED THAT the following list of correspondence be accepted as read, dealt with, and filed:
1) Government Relations: Info sources for council members
2) REACT: minutes of 21-Oct-2020 Board Meeting
3) NCTPC: Board Minutes & AGM package
4) SARM & SUMA: RE: SUMA name-change to MOS
5) REACT: AGM package
6) SARM: Response to Throne Speech
7) RC: Winter 2020 Issue.
Carried

Ridging **SP-027-2020** **SCHEMENAUER:**
BE IT RESOLVED THAT the following policy on field ridging be clarified as follows:
Any person requesting field ridging that is for the prevention of a private driveway being plugged by snow and minimal impact on preventing municipal roads from plugging shall be invoiced for the work at off-road custom work rates.
Carried

Administration **SP-028-2020** **SCHEMENAUER:**
BE IT RESOLVED THAT the Administrator be permitted to alter her work schedule in such a manner that she completes 40 hours weekly for the RM of Lake Lenore No. 399 and may contract herself to the Town of Naicam as their Chief Administrative Officer; AND THAT the Administrator negotiate the terms of that administration arrangement with the Town of Naicam directly herself; AND FURTHER THAT if at any point the Administrator is unable to adequately fulfill her duties as Administrator for the RM of Lake Lenore that this permission be rescinded.
Carried

Borrow Pit **SP-029-2020** **ABEL:**
BE IT RESOLVED THAT the RM of Lake Lenore No. 399 apply for a permit to create a borrow pit on Parcel 165269986 of SE-01-40-21-w2.
Carried

Adjourn **SP-030-2020** **SCHEMENAUER:**
BE IT RESOLVED THAT this meeting be adjourned. (19:05)
Carried





Reeve



Administrator