

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~~ 16, 2022

June 10

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 (Acting Administrator)

ABSENT:

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

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| <i>Minutes</i> | 072/2022 | BLANDIN:
THAT the minutes of the May 11, 2022 regular meeting of council be adopted as presented.
<i>Carried</i> |
| <i>List of Accounts</i> | 073/2022 | LEFEBVRE:
THAT electronic payments numbered 20220175 to 20220185, cheques numbered 7979 to 8008 and payroll numbered 20220246 to 20220269, totalling \$154,738.08, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.
<i>Carried</i> |
| <i>Financials</i> | 074/2022 | GALLAYS:
THAT the financial statement and bank reconciliation for May 2022 be accepted as information and filed.
<i>Carried</i> |
| <i>Synergy Ag Parcel Consolidation</i> | 075/2022 | GALLAYS:
THAT the Council for the RM of Lake Lenore No. 399 approve Synergy Ag's request to consolidate the seven parcels on SW-31-42-21-W2.
<i>Carried.</i> |
| <i>In-Camera Session</i> | 076/2022 | KERNALEGUEN:
BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (10:00)
[MA 120 / LA FOIP 16]

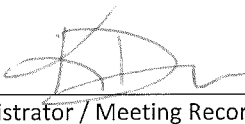
Administrator Dutka left the council chamber at 10:00; all members of council remained in the chamber, along with MNP LLP staff.
Council reconvened an open meeting at 14:35, at which time Administrator Dutka returned to the council chamber.
<i>Carried</i> |
| <i>2021 Financial Statement</i> | 077/2022 | DAVIS:
THAT the Council for the RM of Lake Lenore No. 399 approve the 2021 Financial Statement as presented by MNP LLP.
<i>Carried.</i> |
| <i>Audit Findings Report</i> | 078/2022 | GALLAYS:
THAT the Council for the RM of Lake Lenore No. 399 approve the 2021 Audit Findings Report as presented by MNP LLP.
<i>Carried.</i> |
| <i>Cropper Bill</i> | 079/2022 | SCHEMENAUER:
THAT the Council for the RM of Lake Lenore 399 authorize payment of \$6,224.73 to Cropper Motors for repairs on the Massey Tractor.
<i>Carried.</i> |
| | | Gord Nygaard met with Council from 10:48 to 10:55, and re-entered the meeting from 11:22 to 11:41.
Peter Huculak met with Council from 11:42 to 13:01 to discuss activities of the Public Works Department. |
| | 080/2022 | KERNALEGUEN:
THAT we take a 30-minute recess for lunch. (13:01)
At this time, Council went into a closed meeting for the purpose of discussing personnel concerns and Administrator Dutka left the council chamber.
<i>Carried.</i> |
| | | Council resumed the meeting at 13:35, at which time Administrator Dutka returned to the council chamber.
Lynsi Parkin met with Council from 13:38 to 13:51 to discuss Weed Inspecting. |

SK [Signature]

- Table Agenda Item* **081/2022** **SCHEMENAUER:**
 THAT agenda item 6.3 be tabled until the Special Meeting on June 23, 2022. *Carried.*
- 2022 C & D Levy* **082/2022** **SCHEMENAUER:**
 THAT at the request of the St. Peter Conservation & Development Area Authority, we levy \$16,420.34 on the selected parcels for 2022. *Carried.*
- Councillor Gallays departed the meeting at 14:30
 Councillor Lefebvre declared a conflict of interest regarding agenda item 6.7 and left the council chamber at 14:38.
- Lefebvre Pit* **083/2022** **SCHEMENAUER:**
 THAT the RM purchase material from Allan Lefebvre's pit at the rate of \$3.75/yd. *Carried.*
- Councillor Lefebvre returned to the council chamber at 14:42
 Employee Henry Guenther met with Council from 14:42 to 14:49 to discuss Public Works activity and his probation.
- Employee Guenther* **084/2022** **DAVIS:**
 THAT Henry Guenther successfully has passed his probationary period with the RM, AND THAT he become a permanent, full-time employee with benefits and his hourly rate be increased to \$26.00/hr. *Carried.*
- Boat Lift Request* **085/2022** **LEFEBVRE:**
 THAT the request to put an additional boat lift up at 232 Boissiere Drive within Municipal Reserve be approved with the conditions that no trees be cut down, AND THAT the property owner consult with a Conservation Officer in regards to working along the waterway. *Carried.*
- Town of Naicam Bylaw* **086/2022** **SCHEMENAUER:**
 THAT the Council for the RM of Lake Lenore approve Bylaw 2022-002 from the Town of Naicam in regards to entering into an agreement respecting the funding assistance if the Naicam Fire and Rescue Services. *Carried.*
- Title Transfer* **087/2022** **LEFEBVRE:**
 THAT Roll # 1309 be transferred to the RM of Lake Lenore as per tax enforcement proceedings, AND THAT Administration be authorized to cancel the arrears on the property along with 2022 taxes. *Carried.*
- Donation* **088/2022** **DAVIS:**
 THAT the RM of Lake Lenore donate \$1000.00 to the Naicam Playground Project. *Carried.*
- Computer* **089/2022** **LEFEBVRE:**
 THAT Administrator Dutka be authorized to purchase a new computer system. *Carried.*
- Special Meeting* **090/2022** **ABEL:**
 THAT a special meeting be held in conjunction with the Finn Construction Pre-Construction meeting on June 23 @ 10:00. *Carried.*
- 091/2022** **SCHEMENAUER:**
 THAT this meeting be adjourned. [16:30] *Carried.*



 Reeve / Meeting Officer



 Administrator / Meeting Recorder

