

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, MARCH 6, 2024

PRESENT: Jean Kernalleguen (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)
 Lynsi Parkin (Acting Administrator)

ABSENT:

ORDER: Reeve Kernalleguen called the meeting to order at 12:59.

Public Hearing

048/2024

DAVIS:

THAT this meeting be recessed until the conclusion of the Public Hearing regarding Bylaw No. 03-2024. [12:59]

Carried.

ORDER: Reeve Kernalleguen called the Public Meeting to order at 13:00.

No persons attended the Public Hearing to voice any concerns over the proposed Bylaw No. 03-2024.

Public Hearing

049/2024

DAVIS:

THAT the Public Hearing be adjourned. [13:30]

Carried.

Council reconvened the regular meeting of council at 13:30.

Delegate Chelsea Neuberger, the Plant Health Technical Advisor for Division 5 from SARM met with council to discuss 2024 programming for Invasive Plants, Gophers, Rats, and Beavers from 13:31 to 13:52.

Bylaw No. 03/2024

050/2024

LEFEBVRE:

THAT Bylaw No. 03/2024, being a bylaw to provide for the Sale of Dedicated Lands, be given a first reading.

Carried.

Bylaw No. 03/2024

051/2024

ABEL:

THAT Bylaw No. 03/2024, being a bylaw to provide for the Sale of Dedicated Lands, be given a second reading.

Carried.

Bylaw No. 03/2024

052/2024

BLANDIN:

THAT council proceed with a third reading of Bylaw No. 03/2024, being a bylaw to provide for the Sale of Dedicated Lands.

Carried unanimously.

Bylaw No. 03/2024

053/2024

SCHEMENAUER:

THAT Bylaw No. 03/2024, being a bylaw to provide for the Sale of Dedicated Lands, be given a third and final reading.

Carried.

Minutes

054/2024

SCHEMENAUER:

That council approve the minutes of the February 14, 2024 regular meeting of council as presented.

Carried.

Accounts for Approval

055/2024

GALLAYS:

THAT electronic payments numbered 20240437-20240449, cheques numbered 8466-8476 and payroll as presented, totalling \$63,725.14 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried.

Financials

056/2024

LEFEBVRE:

THAT the financial statement and bank reconciliation for February 2024 be approved as presented.

Carried.

Approach Application

057/2024

GALLAYS:

THAT the Approach Application as presented for SW 01-42-19-W2 be approved and applicant be notified of the Approach Policy which includes construction standards and requires the cost of construction and culvert (if required) be the responsibility of the property owner, as there is an existing approach on the quarter.

Carried.

<i>List of Lands in Arrears</i>	058/2024	GALLAYS:	<p>THAT council acknowledge the list of lands in arrears as presented, and to exclude from the list of lands, properties on which the amount of taxes in arrears do not exceed on half of the immediately preceding year's tax levy.</p> <p>AND THAT Administration issue courtesy letters to all affected ratepayers advising them that the affected properties will be advertised in The Journal for the purpose of placing a Tax Lien if taxes are not paid in full before 16:00 on May 15, 2024.</p> <p>AND THAT Taxervice be authorized to arrange for the list of lands in arrears to be published in the Journal.</p>	<i>Carried.</i>
<i>SAMA Reinspection</i>	059/2024	ABEL:	<p>THAT council consent to SAMA completing their proposed general reinspection of all assessable property to be implemented in the 2025 tax year.</p> <p>AND THAT Administration be authorized to provide SAMA with RM letterhead and rate payer mailing addresses as per their request.</p>	<i>Carried.</i>
<i>C. Bourgault – Pump Track Order Form</i>	060/2024	GALLAYS:	<p>THAT the council approve the submission of the pump track order form as provided by Claude Bourgault and proceed with the project and assume responsibility for general maintenance of the property using funds from dedicated lands.</p>	<i>Carried.</i>
<i>Dryair SUBD Monetary Settlement</i>	061/2024	SCHEMENAUER:	<p>Foreman Huculak, and operators Eldon Struck and Henry Guenther met with council to discuss projects for 2024 from 15:03 to 15:50.</p> <p>Foreman Huculak and staff were advised that Councillor Blandin, Councillor Lefebvre, and Councillor Davis will be the point of contact for road mulching projects and rock removal from municipal roads. Backroad work and removing edges and lip was discussed.</p> <p>THAT the council accept the proposed monetary settlement provided by Dryair Manufacturing Corp. in the amount \$2000.00 representing 0.2 acres in lieu of a dedicated land requirement for SUBD-002547-2024 regarding NW 30-42-20-W2.</p>	<i>Carried.</i>
<i>Hail Delegate</i>	062/2024	BLANDIN:	<p>THAT council appoint Lynsi Parkin as the 2024 SMHI voting delegate.</p>	<i>Carried.</i>
<i>WSA Response</i>	063/2024	SCHEMENAUER:	<p>THAT Administration draft a response to Kerry Desjarlais from Water Security Agency in regards to the Town Lagoon project including accurate timelines and any supporting documents that pertain.</p>	<i>Carried.</i>
<i>HR Committee</i>	064/2024	SCHEMENAUER:	<p>THAT the council appoint Jean Kernaleguen, Shawn Blandin, and Allan Lefebvre as the representatives for a Human Resources committee to be invited to oversee interviewing of potential staff where one or all may be in attendance.</p>	<i>Carried.</i>
<i>Summer Student</i>	065/2024	DAVIS:	<p>THAT Administration be authorized to recruit an office summer student from approximately May to September.</p>	<i>Carried.</i>
<i>Student Opportunities</i>	066/2024	LEFEBVRE:	<p>THAT the council approve offering Emily Schnellback the opportunity for a part time job skills placement for shredding and office jobs during the summer months AND THAT Administration be allowed to extend an offer to the school for future opportunities could be proposed for small jobs throughout the school term.</p>	<i>Carried.</i>
<i>Munisoft IT Services</i>	067/2024	BLANDIN:	<p>THAT the council approve Administration to engage Munisoft for their Basic Dedicated IT Services and to cancel the subscription to Norton Antivirus.</p>	<i>Carried.</i>
<i>Late Arriving Bills</i>	068/2024	DAVIS:	<p>THAT council approve Administration to pay the following late arriving bills:</p> <ul style="list-style-type: none"> - Finning - \$514,986.64 - Post Media - \$560.70 - Government of Canada - \$422.16 	<i>Carried.</i>

Correspondence

069/2024

SCHEMENAUER:

THAT council acknowledges the following list of correspondence:

- HBRA Annual Report
- REACT Landfill Fee Increase
- RCMP Consultation Invite
- 2024 AITC Board Election
- NCTPC SARM Report
- NCTPC AGM Invite
- WSP Hospitality Invite
- AITC AGM Invite
- SAMA AGM Invite

Carried.

Gord Nygaard

070/2024

ABEL:

THAT Administration invite Gord Nygaard to a regular meeting of council.

Carried.

Mentor Contract

071/2024

LEFEBVRE:

THAT council approve and sign the general Services Agreement provided by Lana Bavle of LTB leadership Services as presented to mentor Acting Administrator Parkin to become certified in her Class C.

Carried.

Adjourn

072/2024

SCHEMENAUER:

THAT this meeting be adjourned. [17:47]

Carried.



Reeve / Meeting Officiant



Administrator / Meeting Recorder