

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
 TUESDAY, NOVEMBER 14, 2023

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 08:05.

Minutes

146/2023 GALLAYS:
 THAT the minutes of the October 11, 2023 regular meeting of council be adopted as presented.

Carried

List of Accounts

147/2023 DAVIS:
 THAT electronic payments numbered 20230385 to 20230398, cheques numbered 8379 to 8391 and payroll as presented, totalling \$291,910.04 as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried

Financials

148/2023 BLANDIN:
 THAT the financial statement and bank reconciliation for October 2023 be accepted as information and filed.

Carried

Bylaw 02/2023

149/2023 LEFEBVRE:
 THAT Bylaw No. 02/2023, being a bylaw respecting buildings, be read a first time.

Carried.

Bylaw 02/2023

150/2023 GALLAYS:
 THAT Bylaw No. 02/2023 be read a second time.

Carried.

Bylaw 02/2023

151/2023 SCHEMENAUER:
 THAT the third reading of Bylaw No. 02/2023 be permitted at this meeting.

Carried unanimously.

Bylaw 02/2023

152/2023 DAVIS:
 THAT Bylaw No. 02/2023 be read a third time.

Carried.

Appointments

153/2023 SCHEMENAUER:
 THAT the following appointments be made for the 2024 calendar year, unless otherwise noted in the appointment:

- | | | |
|-----|-------------------------------|---|
| 1. | ADD Board | Kernaleguen, Blandin Dissolved |
| 2. | Administrator | Kelsey Dutka |
| 3. | APAS | Mark Schemenauer |
| 4. | Assessor | Kelsey Dutka |
| 5. | Auditor | MNP LLP |
| 6. | Board of Revision | Western Municipal Consulting Ltd |
| 7. | Board of Revision Secretary | Western Municipal Consulting Ltd |
| 8. | Bylaw Enforcement | Kelsey Dutka |
| 9. | Carrot River Valley Watershed | Schemenauer |
| 10. | Deputy Reeve | Schemenauer |
| 11. | Fire Guardian | Reeve and Council |
| 12. | Hillcrest Court | Davis |
| 13. | Intermunicipal Tanker | Davis |
| 14. | LL-GHC WSA | Kernaleguen; alt=Schemenauer & Abel |
| 15. | Library – local branch | L. Parkin, Kernaleguen |
| 16. | Library – Wapiti Regional | L. Parkin, Kernaleguen |
| 17. | NCHD Wellness Committee | Melani Blandin |
| 18. | Pest Control Officer | Jim Redgwell, and SARM PHOs |
| 19. | REACT | Schemenauer |
| 20. | Regional Park – St. Brieux | Abel, Lefebvre, Mariano, Mudrick |
| 21. | Regional Park – Lake Charron | Schemenauer |
| 22. | Sask Safety Council | Schemenauer; alt Administrator |
| 23. | SBDFPA | Reeve & Council |
| 24. | SB Recreation Board | Blandin |
| 25. | Weed Inspector | Parkin |

- 26. Building Inspector Norbert Leblanc
- 27. Committees Council

Carried.

Kim & Vince from ConEx Wireless met with Council via Zoho from 9:00 to 9:32 to discuss Grader GPS
Foreman Huculak met with Council from 11:30 to 11:45 to discuss public works activities.

154/2023 KERNALEGUEN:

THAT we take a 20-minute recess for lunch. (12:02)

Carried.

Council resumed the meeting at 12:32

Boat Launch Lease

155/2023 GALLAYS:

THAT MR Lease Agreement with BlueSky Developments be renewed for 2024 to 2028, AND
THAT the Administrator draft up a bylaw for the boat launch lease for the December meeting.

Carried.

Bylaw 03/2023

156/2023 DAVIS:

THAT Bylaw No. 03/2023, being A BYLAW OF THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399 IN THE PROVINCE OF SASKATCHEWAN TO PROVIDE FOR TRANSITIONING NEGOTIABLE DEBENTURE TO NON-NEGOTIABLE DEBENTURE., be read a first time.

Carried.

Bylaw 03/2023

157/2023 LEFEBVRE:

THAT Bylaw No. 03/2023 be read a second time.

Carried.

Bylaw 03/2023

158/2023 SCHEMENAUER:

THAT the third reading of Bylaw No. 03/2023 be permitted at this meeting.

Carried unanimously.

Bylaw 03/2023

159/2023 GALLAYS:

THAT Bylaw No. 03/2023 be read a third time.

Carried.

Closed Meeting

160/2023 KERNALEGUEN:

BE IT RESOLVED THAT this meeting be closed to the Public for the purpose of discussing personnel concerns. (13:57)
[MA 120 / LA FOIP 16]

Carried

Administrator Dutka left the council chamber at 13:57; all members of council remained in the chamber.

Council reconvened an open meeting at 14:25, at which time Administrator Dutka returned to the council chamber.

December Meeting

161/2023 LEFEBVRE:

THAT December meeting be rescheduled to December 7th due to the APAS AGM.

Carried.

S Well Land Purchase

162/2023 SCHEMENAUER:

THAT the Council for the RM of Lake Lenore No. 399 authorize Administration to write a letter to the landowners of SW 17 41 19 W2, offering to purchase the acre on which the RM's South Well resides for \$10,000, AND THAT a request be made to the landowner to subdivide that portion out at the expense of the municipality.

Carried.

Correspondence

163/2023 DAVIS:

THAT the following list of correspondence be accepted as read, dealt with, and filed:

Humboldt Airport Feasibility & Planning Study	BHP Open House Humboldt
Carlton Trail 50 th Anniversary	APAS AGM

Carried.

164/2023 SCHEMENAUER:

THAT this meeting be adjourned. [15:16]

Carried.

Reeve / Meeting Officer

Administrator / Meeting Recorder