

MINUTES OF THE REGULAR COUNCIL MEETING OF  
THE RURAL MUNICIPALITY OF LAKE LENORE NO. 399  
HELD IN THE COUNCIL CHAMBERS AT 200 MAIN ST IN ST. BRIEUX, SK  
WEDNESDAY, SEPTEMBER 09, 2020

**PRESENT:** Jean Kernaleguen, Reeve  
Eric Davis, Councillor Division 1  
Mark Schemenauer, Councillor Division 2  
Kevin Abel, Councillor Division 3  
Derrick Wilson, Councillor Division 4  
Shawn Blandin, Councillor Division 5  
Phillip Gallays, Councillor Division 6

**ABSENT:**

**STAFF:** Jolynne Gallays, Administrator

**ORDER:** Reeve Kernaleguen called the Regular Meeting to order at 08:02.

- Previous Minutes*      **178/2020 WILSON:**  
BE IT RESOLVED THAT the minutes of the August 12, 2020 Regular Meeting of Council be approved as presented.  
*Carried*
- List of Accounts*      **179/2020 P. GALLAYS**  
BE IT RESOLVED THAT cheques numbered 7403 to 7422 totalling \$186,646.31 as outlined in the List of Accounts for Approval attached to and forming part of these minutes be approved, AND THAT Payroll and Electronic Fund Transfers totalling \$134,172.43 be ratified.  
*Carried*
- Financials*      **180/2020 DAVIS:**  
BE IT RESOLVED THAT the Financial Statement and Bank Reconciliation for the period ending July 31, 2020 be accepted as information and filed.  
*Carried*
- Vacant Lease Land*      **181/2020 SCHEMENAUER:**  
BE IT RESOLVED THAT the following property taxes be cancelled on vacant lease lands:
- | Roll #  | Municipal | EPT-HSD | EPT-NESD | Total  |
|---------|-----------|---------|----------|--------|
| 379 000 | 144.09    | 15.32   | -        | 159.41 |
| 381 100 | 110.09    | 9.78    | -        | 119.87 |
| 397 000 | 116.42    | 10.81   | -        | 127.23 |
| 620 000 | 215.26    | -       | 26.90    | 242.16 |
- Carried*
- DP-2020-07*      **182/2020 P. GALLAYS:**  
BE IT RESOLVED THAT the approval of DP-2020-07 through text messages on August 13, 2020 be ratified.  
*Carried*
- 4-H Donation*      **183/2020 BLANDIN:**  
BE IT RESOLVED THAT the RM of Lake Lenore No. 399 donate \$200.00 to the Meskanaw-Ethelton 4-H Club.  
*Carried*

Initial	Initial
JK	[Signature]

777 Engineer	<b>184/2020</b>	<b>SCHEMENAUER:</b> BE IT RESOLVED THAT the Reeve and Administrator be authorized to sign and return the engineering agreement with Wood Infrastructure for an estimated fee of \$45,000 for the Clay Capping project on Grid 777, funding for which has been granted under RIRG and MEEP.	<i>Carried</i>
Polling Stations	<b>185/2020</b>	<b>KERNALEGUEN:</b> BE IT RESOLVED THAT pending Covid-19 protocols, the following locations be used as polling places for the 2020 General Election, if needed: <ul style="list-style-type: none"><li>• Reeve and Divisions 1 and 3: Lake Lenore Curling Rink;</li><li>• Reeve and Division 5: New Horizons Centre in St. Brieux;</li><li>• RM of Lake Lenore No. 399 North Shop, for all council positions if no other facility is available.</li></ul>	<i>Carried</i>
Bylaw 08/2020	<b>186/2020</b>	<b>ABEL:</b> BE IT RESOLVED THAT Bylaw No. 08/2020, being a bylaw to authorize mail-in ballots, be read a first time.	<i>Carried</i>
Bylaw 08/2020	<b>187/2020</b>	<b>DAVIS:</b> BE IT RESOLVED THAT Bylaw No. 08/2020 be read a second time.	<i>Carried</i>
Bylaw 08/2020	<b>188/2020</b>	<b>WILSON:</b> BE IT RESOLVED THAT the third reading of Bylaw No. 08/2020 be permitted at this meeting.	<i>Carried Unanimously</i>
Bylaw 08/2020	<b>189/2020</b>	<b>SCHEMENAUER:</b> BE IT RESOLVED THAT Bylaw No. 08/2020 be read a third time.	<i>Carried</i>
Bylaw 09/2020	<b>190/2020</b>	<b>ABEL:</b> BE IT RESOLVED THAT Bylaw No. 09/2020, being a bylaw to authorize property tax incentive and penalties, be read a first time.	<i>Carried</i>
Bylaw 09/2020	<b>191/2020</b>	<b>P. GALLAYS:</b> BE IT RESOLVED THAT Bylaw No. 09/2020 be read a second time.	<i>Carried</i>
Bylaw 09/2020	<b>192/2020</b>	<b>DAVIS:</b> BE IT RESOLVED THAT the third reading of Bylaw No. 09/2020 be permitted at this meeting.	<i>Carried Unanimously</i>
Bylaw 09/2020	<b>193/2020</b>	<b>WILSON:</b> BE IT RESOLVED THAT Bylaw No. 09/2020 be read a third time.	<i>Carried</i>
Rodeo Club Gravel	<b>194/2020</b>	<b>DAVIS:</b> BE IT RESOLVED THAT the RM of Lake Lenore No. 399 donate 36 yards of gravel from the CN pit to the St. Brieux Horse Club for the rodeo grounds in lieu of a cash donation for 2020.	<i>Carried</i>

Initial Initial  


Late Bills

195/2020 SCHEMENAUER:

BE IT RESOLVED THAT the following late arriving bill be paid:

- Hergott Farm Equipment, rockpicker pins, \$146.41.

Carried

Correspondence

196/2020 P. GALLAYS:

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

- 1) New Deal Gas Tax: both 2020/21 installments to be issued in August 2020;
- 2) WSA: 2020/21 Channel Clearing approval [\$1,150 of \$7,200];
- 3) Government Relations: MEEP 2020 funding approval [777 project]; and
- 4) SARM: March 2021 Annual Convention will be virtual convention [Mar8-12].

Carried

Adjourn

197/2020 SCHEMENAUER:

BE IT RESOLVED THAT this meeting be adjourned. (10:17)

Carried

