

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, FEBRUARY 9, 2022

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)
Kelsey Dutka (Acting Administrator)

ABSENT:

ORDER: Reeve Kernalleguen called the meeting to order at 13:01.

Brian Stang from Prairie Road Solutions met with Council from 13:01 to 13:47 to discuss road restoration tender preparation.

Minutes

017/2022 GALLAYS:
THAT the minutes of the January 12, 2022 regular meeting of council be adopted as presented.

Carried

Minutes

018/2022 ABEL:
THAT the minutes of the January 25, 2022 special meeting of council be adopted as presented.

Carried

List of Accounts

019/2022 DAVIS:
THAT electronic payments numbered 20220132 to 20220142, cheques numbered 7876 to 7894 and payroll numbered 20220189 to 20220200, totalling \$111,257.97, as outlined in the list of accounts attached hereto forming part of these minutes, be approved and payments authorized.

Carried

Financials

020/2022 BLANDIN:
THAT the financial statement and bank reconciliation for January 2022 be accepted as information and filed.

Carried

Employee Struck met with Council from 14:13 to 14:28 to report on activities from the Public Works department.

SMHI Voting
Delegate

021/2022 BLANDIN:
THAT the Municipal Hail Delegate be employee Parkin for 2022.

Carried

SARM Voting
Delegates

022/2022 SCHEMENAUER:
THAT the SARM voting delegates be Councillor Abel and Councillor Lefebvre, AND THAT Councillor Blandin and Reeve Kernalleguen be alternate voting delegates for 2022.

Carried

Road Name
Change

023/2022 SCHEMENAUER:
THAT the Council for the RM of Lake Lenore No. 399 acknowledges the request for a road name change on TWP Rd 2195 between Sections 29 and 32. However, the RM shall not allow the requested name to replace "TWP Rd 2195" as the official road name, AND THAT the RM will keep the TWP Rd 2195 sign up and the name in the Civic Address Registry, Maps and RM system shall remain as "TWP Rd 2195".
BE IT RESOLVED THAT the Council for the RM of Lake Lenore No. 399 will approve the addition of a sign named "Joe Crozon Rd" on TWP Rd 2195 that borders Sections 29 and 32, that can be placed on the post that currently holds the sign named "Crozon Rd" and "TWP Rd 2195". This sign can be purchased by the property owner, or can be purchased by the RM, where it will be invoiced back to the property owner.

Carried



024/2022 SCHEMENAUER:

THAT the RM of Lake Lenore No. 399 appoints the following Plant Health Officers as Pest Control Officers for 2022:

Katey Makohoniuk-Plant Health Officer – SARM Division 1

Lynne Roszell-Plant Health Officer – SARM Division 4

Joanne Kwasnicki-Plant Health Officer – SARM Division 2

Chelsea Neuberger-Plant Health Officer – SARM Division 5

Betty Johnson-Plant Health Officer – SARM Division 3

Colleen Fennig-Plant Health Officer – SARM Division 6

AND THAT, the Administrator be authorized to send a letter to Saskatchewan Ministry of Agriculture informing them of the above appointments.

Carried

Mac McLean from Resterra met with Council via phone from 14:55 to 15:15 call to discuss upcoming road construction on the west grid.

Foreman Huculak met with council from 15:30 to 16:22 to report on activities from the Public Works Department.

Snowblower

025/2022 DAVIS:

Purchase

THAT the Council for the RM of Lake Lenore No. 399 authorize the purchase of a 9600 Schulte Snowblower for \$5,775 including GST from Shawn Blandin.

Carried

2022 Staffing

026/2022 LEFEBVRE:

THAT the Administrator advertise for the following position:

Seasonal Employee (1), April 25, 2022 through October 10, 2022;

AND THAT the positions may be terminated earlier or extended longer depending on weather conditions.

Carried

Policy Draft -
Medical

027/2022 BLANDIN:

THAT the Administrator be authorized to draft up a Medical/Fit For Work Policy, AND THAT it shall be reviewed at the March 10, 2022 Regular Council meeting.

Carried

Correspondence

028/2022 GALLAYS:

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

RCMP 3 rd Qtr Police Report	RCMP RM of Lake Lenore Stats
--	------------------------------

RCMP 3rd Qtr Police Report

RCMP RM of Lake Lenore Stats


Carried

Adjourn

029/2022 SCHEMENAUER:

THAT this meeting be adjourned. [17:19]

Carried


Reeve / Meeting Officer



Administrator / Meeting Recorder

2022-02-09 Regular