

MINUTES OF THE SPECIAL 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, JULY 16, 2024

- PRESENT:** Jean Kernalleguen (Reeve)
Mark Schemenauer (Div.2 Councillor)
Kevin Abel (Div.3 Councillor)
Shawn Blandin (Div.5 Councillor)
Lynsi Parkin (Acting Administrator)
- ABSENT:** Eric Davis (Div.1 Councillor)
Allan Lefebvre (Div. 4 Councillor)
Phillip Gallays (Div.6 Councillor)
- DELEGATES:** Darin Stene of Triple S/ Green Earth Road Spraying via phone to discuss MG-30 projects.
- ORDER:** Reeve Kernalleguen called the meeting to order at 13:25.
Councillor Gallays entered the chambers at 13:42.

Division 1 MG-30 **178/2024** **SCHEMENAUER:**
THAT council approve the application of a 1.5 inch lift of base gravel to the designated 3 miles in
Division 1 along the Grid 777 AND THAT MG-30 be applied at a rate of 1L/inch/metre squared
(1.5 L) and blade mixed at an approximated cost of \$52,650.00
Carried.

Division 6 MG-30 **179/2024** **GALLAYS:**
THAT council approve the application of a 5 inch lift of base gravel to the designated 1 mile in
Division 6 along the west grid from the Town of St. Brieux limits heading west to Boissiere Drive
AND THAT MG-30 be applied at a rate of 1L/inch/metre squared (5L) and blade mixed at an
approximated cost of \$51,500.00.
Carried.

MG-30 maintenance **180/2024** **BLANDIN:**
THAT the council develop an MG-30 maintenance policy with public works staff to provide clear
direction and standards in regards to the maintenance of roads that have MG-30 applied to
them.
Carried.

Adjourn **181/2024** **SCHEMENAUER:**
THAT this meeting be adjourned. [17:27]
Carried.


Reeve / Meeting Officiant


Administrator / Meeting Recorder